

HEMATITE TOWNSHIP BOARD MEETING MINUTES, APRIL 19, 2023

Meeting was called to order by Supervisor, Joe Hoenig at 5:15pm. ROLL CALL: All members present, ACCEPT AGENDA: Clerk Casiano made motion to approve agenda as presented. PUBLIC COMMENT: None was given. MINUTES ACCEPTANCE AND REVIEW: Trustee Raduechel made motion to approve minute and supported by Trustee Richardson.

FIRE DEPARTMENT: 2 calls for the month. False alarm at Ottawa. FD Fund raiser will be held at the Sawblade on April 29, 2023.

WATER DEPARTMENT: Bills will go out with a flat rate of \$37.84 for 2 months due to issues with the meter and computers not communicating. Problems have been resolved but will need to have a flat rate for 2 months.

LIQUOR INSPECTIONS: Submitted with no violations.

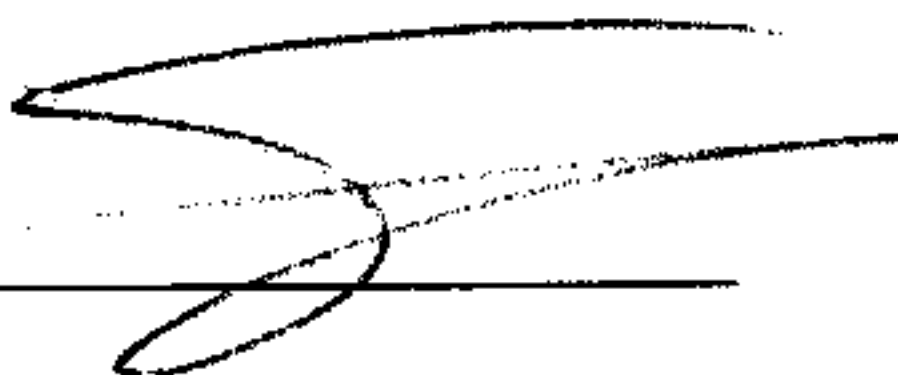

OLD BUSINESS: A) Computer Update: Systems have all been completed and working great, just working out bugs. B) Cemetery/Sexton: System is being updated too digital. C) Board Concerns: None

NEW BUSINESS: a)2023 Budget Meeting: Trustee Richardson made motion to approve changes to budget and supported by Trustee Raduechel.B) Park Update: Craig Richardson from Wickwire will be working on a Grant with the possibility of new Public Restroom at the Ball Park. C) UPSET Donation: Treasurer Haag made a motion that we donate \$1,000 to UPSET, supported by Trustee Raduechel.

TREASURER/CLERK REPORT: Trustee Raduechel made motion to approve check as presented and approve transfers for pmt of bills, supported by Trustee Richardson.

PUBLIC COMMENT: none was given

ADJOURNMENT: Treasurer Haag made motion to adjourn at 6pm, supported by Trustee Raduchel.

  
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Joe Hoenig, Supervisor  
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Sally Casiano, Clerk