HEMATITE TOWNSHIP BOARD MEETING- APRIL 12, 2022

Meeting was called to order by Supervisor Joe Hoenig at 5:15pm. Pledge of Allegiance recited.

Roll Call: All members present.

Accept Agenda: Trustee Cihak made motion to accept the agenda as presented and supported by Trustee Raduechel.

Public Comment: No Public Comment.

Minutes review and acceptance: Minutes from previous monthly meeting, Trustee Cihak made motion to approve minutes as presented and supported by Trustee Raduechel. Minutes for the Budget Meeting, Treasurer Haag made motion to approve minutes as presented and supported by Trustee Raduechel.

Fire Department: Gordy Robinson gave report of 3 calls for the month. Mike Besiak is in line for Chief and will be voted on at the next meeting. Hematite Township will be participating in the UP and County Firemen's Tournament.

Water Department: No issues at this time samples have been taken. We are having issues with BS&A software updating information. Ashley will look into.

Liquor Inspections: Monthly inspections were submitted with no violations.

Old Business: A) Computer update: Tabled until next month. B) Board Concerns: Trustee Cihak told the board that he would be rescinding the motion that he previously had given regarding the sale of the vacant Amasa Hotel Lot. Supervisor Hoenig supported the motion to rescind the previous motion and follow legal advice and publish the lot open for bids. The board will review all bids at the next meeting.

New Business: A) Budget: Discussion was had on getting a bid for repairs on Cemetery Rd. B) New Cemetery- Joe will call GEI to get a survey. C) Joe will call to again reserve Porta Potty for the Park.

Treasurer/Clerk Report: A) Checks to be approved: Trustee Cihak made motion to approve checks that have been presented supported by Trustee Raduechel. B) Transfers: Trustee Cihak made motion to approve transfer as presented and supported by Trustee Raduechel.

Public Comment: None

Clerk Casiano made motion to adjourn at 6:05PM, supported by Treasurer Haag.

Joseph Hoenig, Supervisor	Sally Casiano, Clerk	

