HEMATITE TOWNSHIP BOARD MEETING - MAY 10, 2022

Meeting was called to order by Supervisor Joe Hoenig at 5:15pm. ROLL CALL: All members present.

Acceptance of Agenda- Clerk Casiano made motion to accept agenda with additions supported by Trustee Raduechel. PUBLIC COMMENT: NONE

Minutes review and acceptance: Treasurer Haag made motion to accept minutes as presented and supported by Trustee Raduechel.

Fire Department: No Fire Chief has been assigned yet but have a prospective interested party. Jason Maki will be Asst Chief and Training Officer. Dale Heimerl will no longer be an office. 1 call for the month of April. Firemen will be at the Park Pavillion on the 4th of July.

Water Department – John not present. Letter will be sent to all delinquent water customers and water shut offs will begin around the 15th of June for past due amounts.

Liquor Inspections- Submitted for the month of April with no violations.

Old Business: A) Computer update- Tabled until next month B) GSI Mapping- Cameron gave update and gave 2 options for the cost associated with this system. Trustee Cihak made motion to approve the lower option cost available to the Township and supported by Trustee Raduechel.

New Business: A) Sexton -Hourly pay rate vs per grave. After a small discussion, it was decided to table this topic until next month. B) New ordinance – The new blight ordinance was published and the Township will begin the enforcement process. Supervisor Hoenig will also reach out to Legal to consult on the ability to access structures on property. The Township will also put out a request for bids for the removal of the trailer on Townline Rd. C) Hotel Lot- Township received 2 bids for this lot. Clerk Casiano made motion to accept the bid from John and Bonnie Bruce and supported by Supervisor Hoenig. D) Bino Webber Scholarship will be presented on July 4th and Raven Jacobson is the recipient. E) Community Outreach – Easter basket receipts were turned in for the Easter Egg Hunt. Supervisor Hoenig made motion to reimburse Chrissie for the supplies and increase the budget to \$400.00 for the year supported by Trustee Raduechel. F) Taxes – Summer Administrative Fee.

Treasurer/Clerk Report – Checks to be approved – Trustee Cihak made motion to approve check as presented and supported by Trustee Raduechel. Transfers – Trustee Cihak made motion to approve transfer and supported by Trustee Raduechel.

Public Comment: Who owns the property by Railroad Tracks. Supervisor Hoenig will reach out to the Assessor and gather more information.

Supervisor Hoenig made motion to adjourn at 6:15pm supported by Clerk Casiano.

Joseph Hoenig, Township Supervisor	Sally Casiano, Township Clerk