

Hematite Township Board Meeting Minutes – July 12, 2022

Meeting was called to order by Supervisor Joe Hoenig at 5:15pm. Roll Call- All Board Members present. Acceptance of Agenda- Clerk Casiano made a motion to accept the Agenda with additions. Public comment- None – Meeting Minutes review and acceptance- Treasurer Haag made motion to approve the minutes as presented and supported by Trustee Raduechel.

Fire Department- No calls to report for the month of July. The 4th of July activities went well and the Department received approx.. \$1,495 in donations. Gordy Robinson advised the Board that adapter and siphon needed to be purchased and the total cost would be \$414.00. Treasurer Haag made motion to approve the purchase and supported by Trustee Raduechel. The Department will be participating in the Firemen's Tournament in Calumet on the 28th and 29th of July.

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

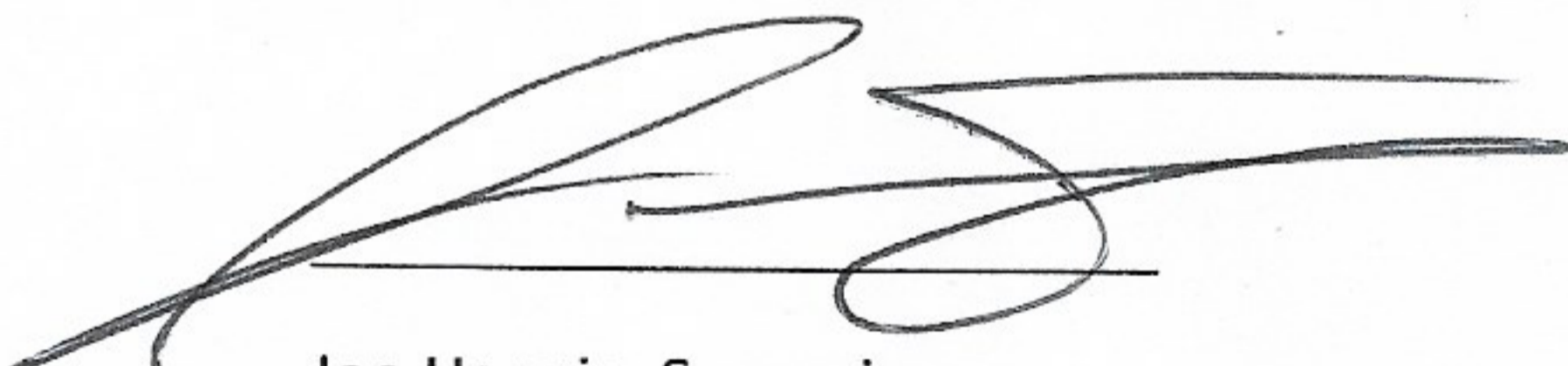
Old Business – Computer update-awaiting response from 906 Tech as to the availability to come speak with the Board. B) Street signs- Some are up and will continue to put up others until completed. C) Road Projects – Discussion was had regarding the road repairs. Trustee Cihak requested a quote for River Ave for Chip/Seal. No monies were budgeted for this year but will look at combining amounts for year 2023.

New Business – A) Cemetery Plating – A quote was received for the Cemetery project by Craig Richardson. Trustee Cihak suggested that this be sent out for a quote and suggested a vote before moving forward. VOTE: Joe – NO, Sally- YES, Ashley- YES, Carlyn- NO, Jim-NO.Supervisor will put job out for bids. B) Old Compressor – out on bids \$400 min bid. C) Election – Clerk asked that the following be approved for Election Inspector workers for the August 2, 2022 Election. Judi Cornelia, Aila Maki, Helen Hord, laurel Maki, Leanne Cornelia, Coleen Blough, Beverley Dalliafor, Janice Martinson. Trustee Cihak made motion to accept the Election Workers and supported by Trustee Raduechel. D) Blight Updates: 4-citations were issued. Trustee Cihak made comment of his disappointment with the citations and feels that more should be given out and no further warning should be given.

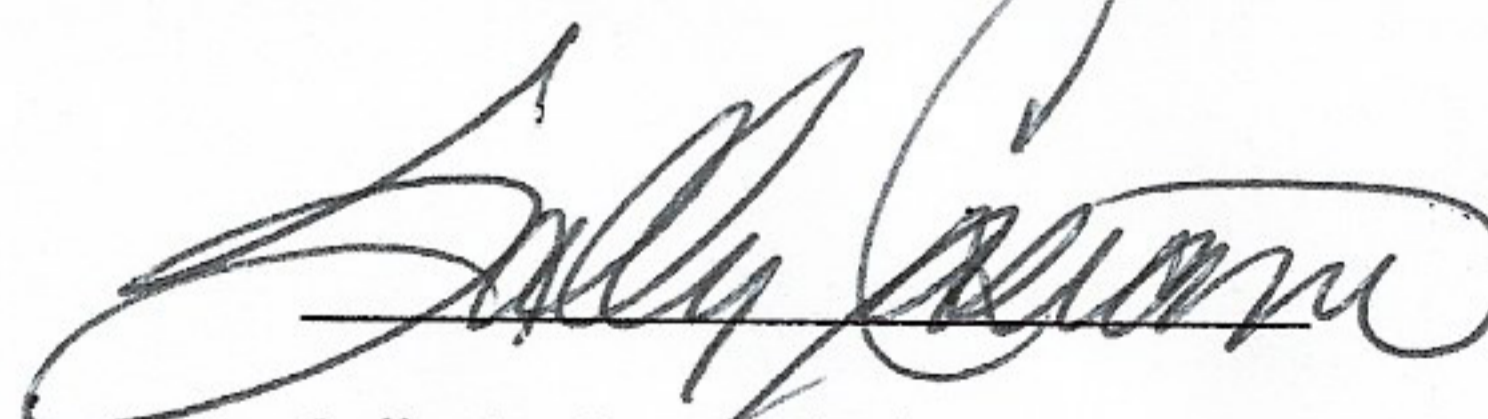
Treasurer/Clerk Report – A) Checks to be approved – Trustee Cihak made motion to approve checks as presented and supported by Trustee Raduechel. B) Transfers to be approved- Trustee Cihak made motion to approve the Transfer as presented and supported by Trustee Raduechel.

Public Comment: Request was given for the Board to look at the possibility of grants for Road Repairs.

Adjournment: Clerk Casiano made motion to adjourn at 6:15pm and supported by Treasurer Haag.



Joe Hoenig, Supervisor



Sally Casiano, Clerk