

Hematite Township Meeting Agenda – 8/9/2022

Meeting was called to order by Supervisor Joe Hoenig at 5:15pm. ROLL CALL- All members present. ACCEPT AGENDA- Clerk Casiano made a motion to accept agenda as presented and supported by Trustee Raduechel. -PUBLIC COMMENT- no comments were made. – MINUTES REVIEW AND ACCEPTANCE- Trustee Cihak made motion to accept minutes as presented and supported by Trustee Raduechel.

FIRE DEPT- 1 Call for the month of July. Hematite Township placed 4th in the Fireman's Tournament held in Calumet the last week of July. Department needs approval for the replacement of a Valve that is needed for refilling the water truck. Clerk Casiano made motion to get the repairs needed for the truck and supported by Treasurer Haag. WATER DEPT – Working on fixing the covers that are sticking up on the roads. Water increases begin in August with the new rate of \$37.84. LIQUOR INSPECTIONS – Inspections have been received for the month of July with no Violations.

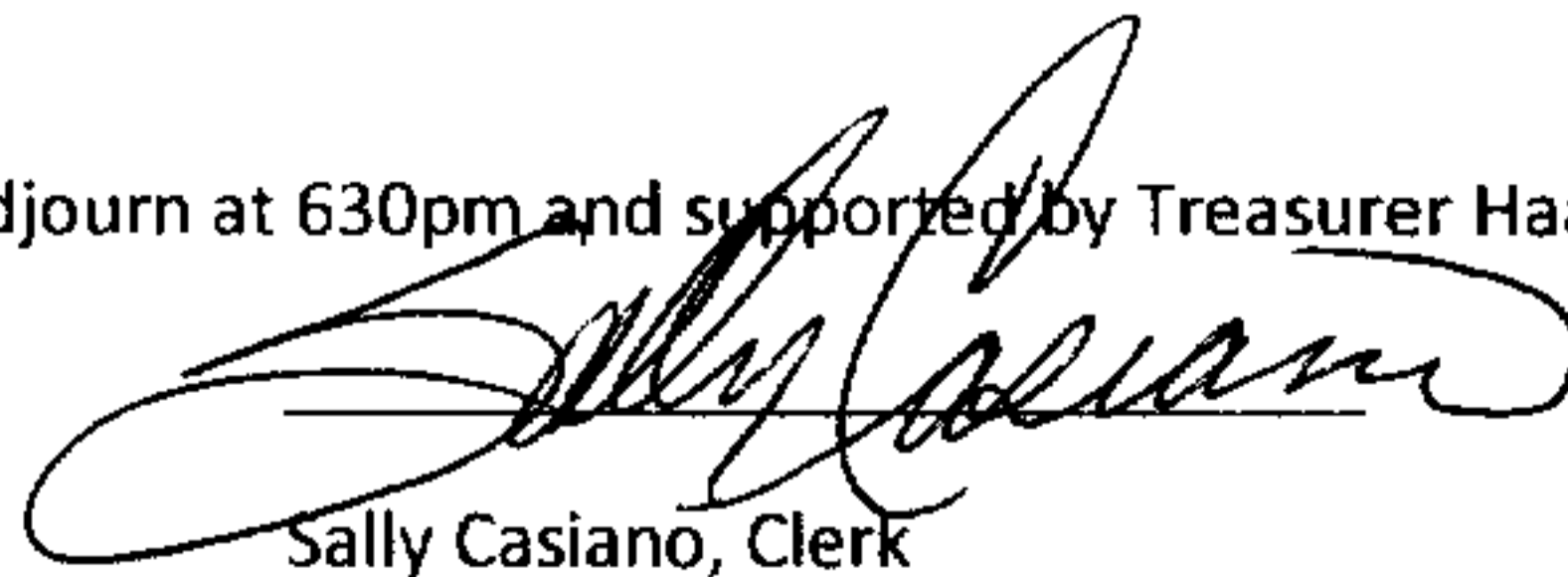
OLD BUSINESS: A) Computer update- waiting for a reply from 906 Technologies. Table until next month. B) Board Concerns – paperwork has been received from WE Energy for the removal of wires before the demolition of the Township Trailer on Townline Road. C) Blight Ordinance- The Board received 2 list from the community regarding the Blight Ordinance. Supervisor will address. The Township is required to have an Official Violation Book. We are in the process of receiving one. D) Cemetery/Sexton – Clerk Casiano addressed the Board regarding the recent increase in salary for the Sexton. After further review, it looks like the Township would lose monies due to this increase. Clerk asked for this vote for this increase in salary for the Sexton be recalled until the Board has time to review and then increase the Cemetery Rates and will review the Sexton salary at that time. Sexton Columbino stated that he will finish out the remainder of the 2022 season and will be resigning. Clerk Casiano stated that she would need that in writing as soon as possible. Trustee Raduechel made motion to recall the vote for salary increase for the sexton supported by Treasurer Haag. ROLL CALL VOTE: Joe-NO, Sally-YES, Ashley-YES, Carlyn-YES, Jim-YES.

NEW BUSINESS: A) Cemetery Platting-Wickwire (Craig Richardson) has provided a proposal for the Platting. Clerk Casiano made a motion to accept the proposal and move forward with Platting. Supported by Trustee Raduechel. B) The old Compressor is out on bids for a min of \$400 OBO. C) Annual Audit – This has been completed and will need to find a new Auditor for the future as Eric is stepping back on Audits. D) Election- Clerk Casiano advised the board that after some technical difficulty, the Election went smoothly and stated that the group of inspectors that she has is a great group. Clerk also asked that for future Elections, the board approve 1 meal for the inspectors. This meal will be purchased locally to support our community. Trustee Cihak made motion to accept the Clerk to purchase 1 meal for Election workers support unanimously. TREASURER/CLERK REPORT – A) Checks to be approved – Trustee Raduechel made motion to approve check as presented supported by Trustee Cihak. B) Transfers-Trustee Cihak made motion to approve transfers as presented and supported by Trustee Raduechel.

Adjournment: Clerk Casiano made motion to adjourn at 630pm and supported by Treasurer Haag.



Joseph Hoenig, Supervisor



Sally Casiano, Clerk