

Hematite Township Board Meeting Minutes

9/13/22

Meeting was called to order by Supervisor Joe Hoenig at 5:15pm. Pledge of Allegiance recited. Roll Call: Trustee Cihak absent. Acceptance of agenda: Clerk Casiano made motion to accept agenda as presented and supported by Treasurer Haag. Public Comment: NONE Minutes review and acceptance: Treasurer Haag made motion to accept minutes as presented and supported by Trustee Raduechel. Fire Dept: 1 call in the month of August. Fire Department voted out the services of a couple of members due to by laws. Treasurer Haag made the motion to accept and agree with the Departments decision and supported by Clerk Casiano. Water Depart: Still waiting on parts for the valves and Rob Stoor will be coming to dig around and repair raised water caps on roads. The salary for the Water Supervisor was discussed and an increase to \$22 per hr was approved. Supervisor Hoenig made motion to raise salary for supervisor and supported by Treasurer Haag. Liquor Inspections: Submitted for the month of August with no violations.

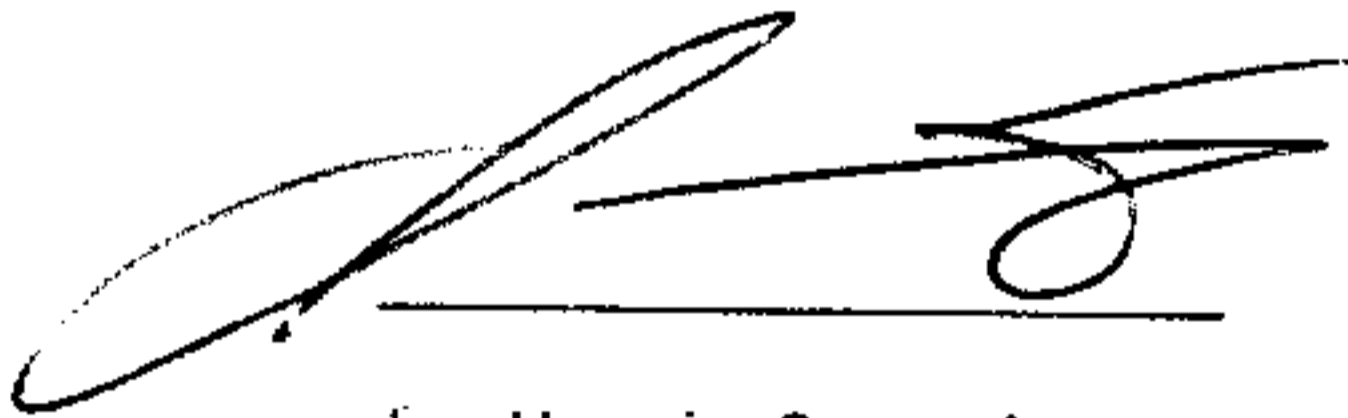
Old Business: A) Computer update – no response from contractor and will need to look at other options to move forward. Tabled till next month. B) Blight: Need to order books for Blight violations to be compatible with the courts. C) Sexton- Resignation as of December 1. Treasurer Haag made motion to accept the resignation and supported by Trustee Raduechel. D) PT employee: The board discussed the option of a p/t employee to help the maintenance department. The Board agreed that this will need to be looked at further.

New Business: Annual audit : Has been completed and will need to look for another CPA for future audits as Eric will be stepping away from doing them. B) Election: All set for November. Same inspectors will be working.

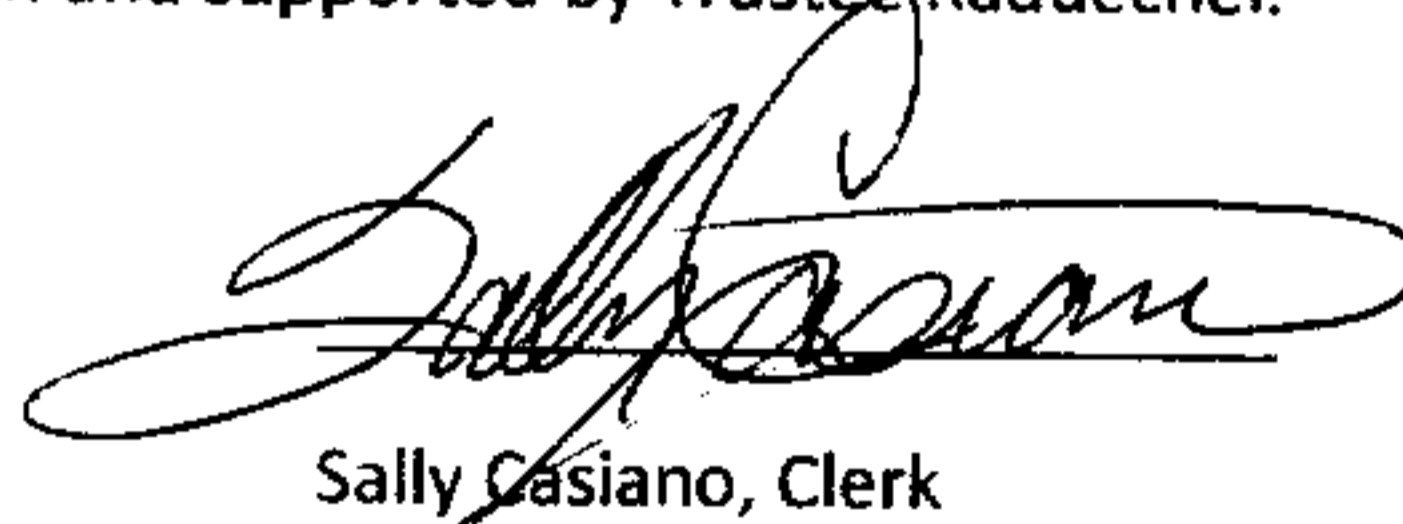
Treasurer and Clerks report: Checks to be approved – Treasurer Haag made motion to accept the checks that have been presented and supported by Trustee Raduechel. Transfers to be approved: Treasurer Haag made motion to accept transfer as presented and supported by Trustee Raduechel.

Public Comment: NO Comment was given.

Treasurer Haag made motion to adjourn at 6pm and supported by Trustee Raduechel.



Joe Hoenig, Supervisor



Sally Casiano, Clerk