

## Hematite Township Board Meeting Minutes

October 11, 2022

Meeting was called to order by Supervisor Joe Hoenig at 5:15pm. Pledge of Allegiance recited. Roll Call: Treasurer Haag absent, all other members present. Accept Agenda: Trustee Cihak made a motion to accept agenda as presented supported by Clerk Casiano.

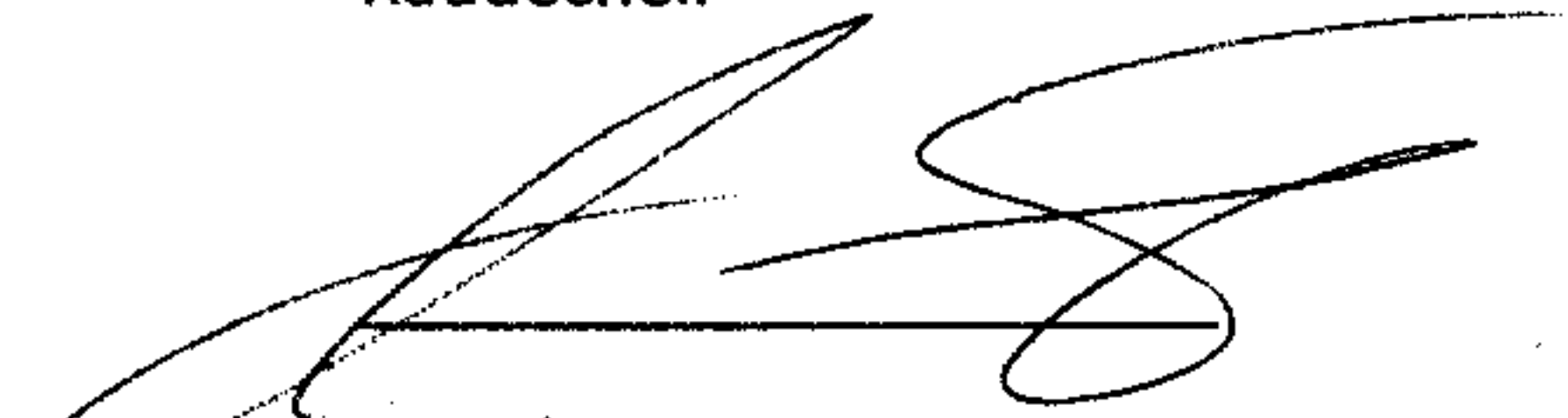
Public Comment: No Comment

Minutes review and acceptance: Trustee Cihak made motion to accept minutes and supported by Trustee Raduechel. Fire Department: Truck needs service and CFFD will provide coverage. Halloween hours are set for 4-7 with costume party at Museum at 6pm. Water department: Rob Stoor worked with John regarding water shut off caps. Liquor Inspections: submitted with no violations.

OLD BUSINESS: A) Computer update- Tabled until next meeting. Will look into other options for the next meeting. B) Cemetery/Sexton- Tabled till November C) Part-time employee-Tabled till November. D) Road sign update: signed have been ordered & project is continuously moving forward.

NEW BUSINESS: A) Annual Audit- Eric will not be doing audits and will need to place an ad in the Reporter. B) Election: Same workers will be working on the Nov 8<sup>th</sup> Election. Monthly Board meeting will meet on Wednesday, Nov 9<sup>th</sup> due to the Election. C) Cameron – Gave update assessing project. D) Zach Hautala from the Chamber was present and gave presentation.

Treasurer's/Clerk report: Checks to approve: Trustee Cihak made motion to accept checks as presented and supported by Trustee Raduechel. Transfers: Trustee Cihak made motion to accept transfer and supported by Trustee Raduechel. PUBLIC COMMENT: none was given. Adjournment: Clerk Casiano made motion to adjourn at 6PM and supported by Trustee Raduechel.



Joseph Hoenig, Supervisor



Sally Casiano, Clerk