

Hematite Township Board Meeting Minutes

November 9, 2022

Meeting was called to order at 5:15pm by Supervisor Joe Hoenig

Roll Call – All members present

Accept Agenda – Clerk Casiano made motion to accept the Agenda with the additions. Supported by Trustee Cihak. Public comment – None Minutes review and acceptance – Trustee Cihak made motion to approve minutes as presented and supported by Trustee Raduechel. Fire Department Report – No calls for the month of October. Truck went for repairs in Antigo. Tires are needed on truck to be in certification and quoted a price on replacement tires in the amount of \$2600. Trustee Cihak made motion to replace tires and supported by Trustee Raduechel. Halloween was a hit with 12 kids participating. Santa will be coming on Dec 17th at 5pm at the Fire Hall. Members of the Board, Fire Department, Library and significant others will have a get together at the Saw Blade afterwards.

Water Department – Vault on old Townline continues to be a problem and needs to be addressed. Discussion was had and John continues to talk with EGLE. Liquor Inspections – Inspections have been submitted with no violations.

Old Business: A) Computer update – Astrea Rep was present at the meeting and gave presentation. Steve the business Manager will be in contact with Joe with quote. B) Sexton – With the Sexton position open as of December 1, Carlyn will run a 2 week ad with a deadline of Dec 9 as a close. The candidates will be discussed at December's meeting. C) Street signs – Parts have come in and Jim will start putting them up with Joe. D) Board Concerns – Trustee Cihak addressed the Board regarding his newly appointed elected position on the Road Commission Board. With this position Trustee Cihak stated that he would need to resign from his current position of Trustee of the Hematite Township Board. Trustee Cihak stated that he has enjoyed his time on the Board. This resignation will be effective January 1, 2023. Trustee Raduechel will post an ad for the open Board position with the deadline of Dec 9, so we can address this matter also.

New Business: A) Annual audit- will need to place an ad for an annual Auditor as Eric is backing away from them. B) Election – The 2022 Elections have been certified and are over. Clerk Casiano thanked the election Inspectors for their time. C) Economic chamber Alliance funding – Treasurer Haag made motion to fund \$700 to the Alliance and supported by Trustee Cihak.

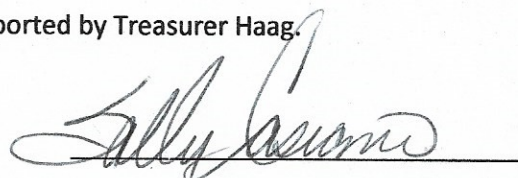
Treasurer/Clerk Report – Trustee Cihak made motion to approve Check as they are presented and Transfers requested and supported by Trustee Raduechel.

Public Comment – None

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



Joe Hoenig, Township Supervisor



Sally Casiano, Township Clerk