

Hematite Township Meeting Board Meeting Minutes

December 13, 2022

Meeting was called to order by Supervisor Joe Hoenig at 5:25pm. ROLL CALL: All members present. Acceptance of Agenda: Clerk Casiano made motion to accept the Agenda as presented supported by Trustee Cihak. Public Comment: None was given. Minutes review and acceptance: Treasurer Haag made motion to accept the minutes with corrections and supported by Trustee Cihak.

Fire department: No calls for the month. Santa will be coming at 5pm on the 17th. Mutual Aid with the County was presented with Trustee Cihak making a motion to approve the Mutual Aid to the County with support from Clerk Casiano. Gordy will be taking the damaged hose for repair. Supervisor Hoenig addressed the Board with the request to increase the Firemens wage to 18 per hour. Trustee Cihak made motion for increase and supported by Trustee Raduechel.

Water Department: Computer problems with the calculation of bills and problem needed to be manually corrected and therefore cause delay in Bills. Problem is hopefully corrected and will continue to monitor.

Liquor Inspections – Submitted with no Violations.

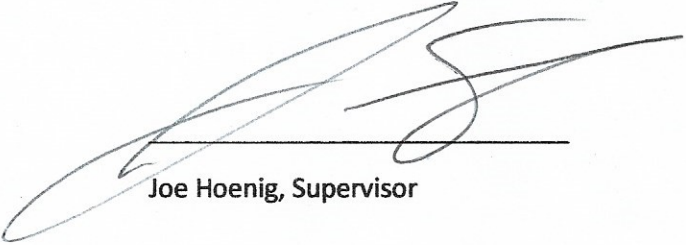
Old Business: A) Computer update: Trustee Raduechel will try to reach Tech Solutions in regards to the computer upgrade. B) Cemetery Sexton: No applicant at this time. New position will need to have pay increase to 18 per hour and include a detailed summary of the duties and contract out for full burials. This will be tabled until the next meeting. C) Board Concerns – no concerns currently. Trustee Cihak noted that he contacted the MTA and found out that he will need to abstain from vote on new Trustee to fill his position. D) Blight notices being reported by residents must include the claimants name and contact information. This is an ongoing project and we will continue to address violators.

New Business: A) Annual Audit – No application at this time. B) BOR- December meeting will be on December 14th at 1pm. C) Review of Trustee Position – One application from Dale Richardson was received. Clerk Casiano made motion to accept the application and supported by Trustee Raduechel. Trustee Cihak abstained.

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

Public comment- Discussion was had on vacant alley.

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



Joe Hoenig, Supervisor



Sally Casiano, Clerk