

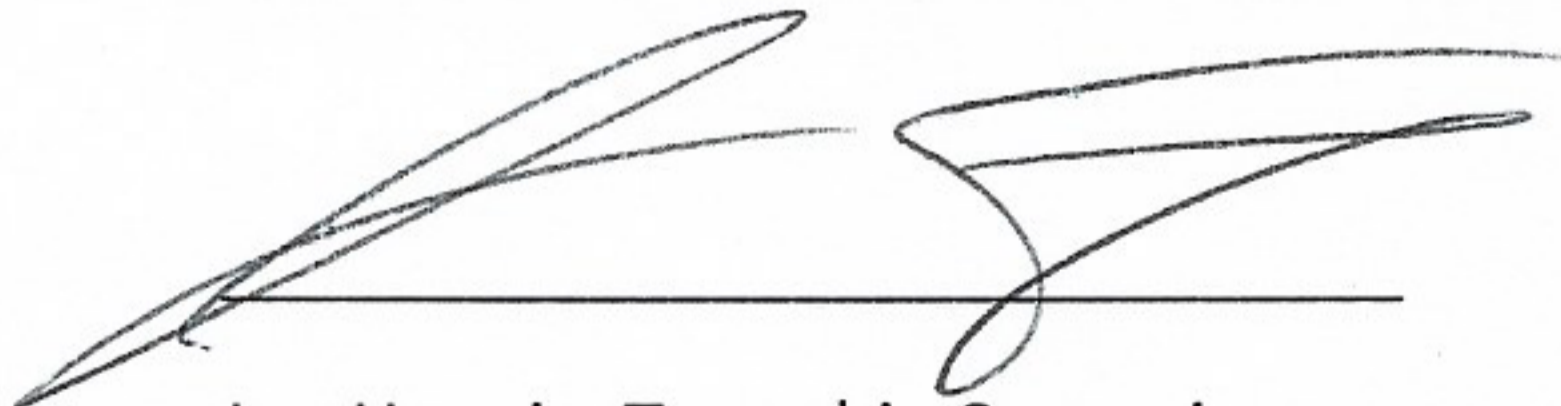
HEMATITE TOWNSHIP MONTHLY BOARD MEETING MINUTES, JUNE 14, 2023

Meeting was called to order by Supervisor Joe Hoenig at 5:15pm. ROLL CALL: All members present
ACCEPT AGENDA: Trustee Raduechel made motion to accept agenda supported by Trustee Richardson
PUBLIC COMMENT: none

MINUTES REVIEW AND ACCEPTANCE: Trustee Raduechel made motion to accept the minutes as presented and supported by Trustee Richardson.

FIRE DEPARTMENT REPORT: Pumper test was performed on the 6th and has been re-certified. Reported 2 calls for the month and asked for approval of purchase of a Control valve at the cost of \$589.00. Treasurer Haag made motion to approve the purchase and supported by Trustee Raduechel. WATER DEPARTMENT: Water bills will increase by 6% to match what Crystal Falls Township as implemented for the annual increase. This will begin on the August 1, 2023, billing along with the bills being sent to property owner and not tenant. LIQUOR INSPECTIONS: Turned in with no violations. OLD BUSINESS: CEMETERY/SEXTON – Sexton has requested the purchase of signage for No pets to be placed at the Cemetery. Trustee Raduechel made a motion to purchase the sign and supported by Clerk Casiano. Supervisor Hoenig will contact Becky to get it made. BOARD CONCERNS - Clerk Casiano addressed the board over conversations that have been brought to her attention regarding the Township Ballfield. Clerk mentioned that the ballfield was being dedicated without having Board Approval and several names have been brought up that have already had this field dedicated. After research Clerk found no records indicating the fact that there had been prior dedications. Clerk did address board stating that out of respect for the history and prior mentions of dedications, their names should be included if a dedication is done. Clerk also advised board that there cannot be a dedication without board approval. Further discussion was continued and a Special Meeting will be called to get a Resolution drawn up. NEW BUSINESS: BLIGHT ENFORCEMENT – Violation books are sent to the printer and are ready for print the cost of the books are 1822.68. These are for 20 books each as that is the minimum per order. Clerk made motion to approve the purchase and supported by Treasurer Haag. STREET SIGNS – Maintenance will begin changing out signs as we received a new batch that are completed. Jim will have assistance from Will who is his p/t summer help. WICKWIRE – Approval for the grant for Ballfield grant. Treasurer Haag made a motion to approve a grant and supported by Trustee Raduechel. TREASURER/ CLERK REPORT - CHECKS TO APPROVE: Trustee Raduechel made a motion to accept checks for approval and supported by Trustee Richardson. TRANSFERS TO BE APPROVED – Trustee Raduechel made a motion to approve transfers as presented and supported by Trustee Richardson. PUBLIC COMMENT – NONE

Clerk Casiano made motion to adjourn at 6:10pm and supported by Treasurer Haag



Joe Hoenig, Township Supervisor



Sally Casiano, Township Clerk