

SPECIAL BOARD MEETING MINUTES

JUNE 20, 2023

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

Roll Call: All Members Present

Acceptance of Agenda: Trustee Raduechel made motion to approve agenda as presented, supported by Trustee Richardson.

New Business

- A) Hematite Township Ballfield Dedication – Supervisor Hoenig presented to the Board a Resolution for the Ballfield to be dedicated to Chrissy Joy Odlund Johnston. Lindsey Lauridsen and Supervisor Hoenig showed the design of the sign. A discussion was had regarding the recent findings of 6 other previously mentioned names. The Board and Family of Chrissy agreed that the previously mentioned names should be included in the signage. Treasurer Haag made a motion to approve the resolution with the added names and supported by Trustee Richardson.

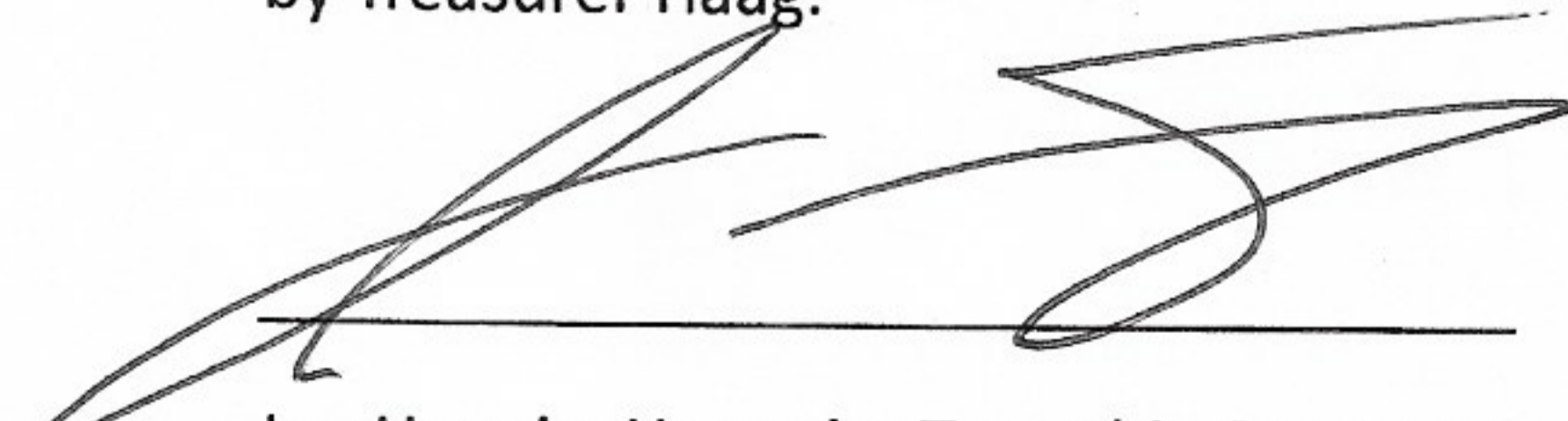
NAMES OF RECOGNITION

- 1) Ernie Callovi
- 2) Stanley Lang
- 3) Laverne Tusa
- 4) Jack Honkala
- 5) Bob Francisco
- 6) Bryan "Chung" LaChapelle

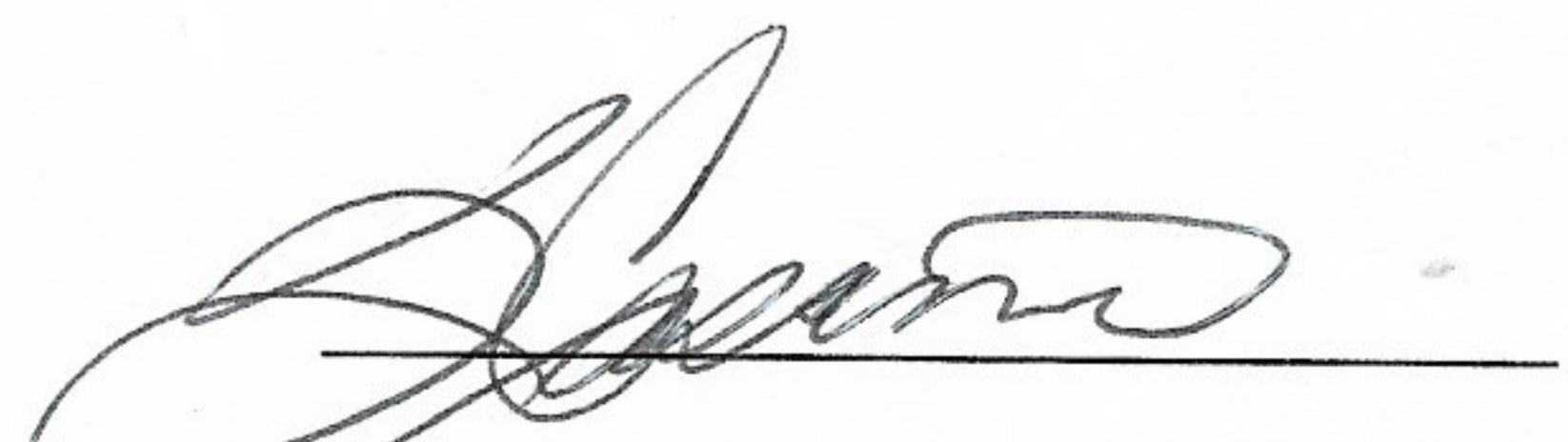
- B) **Water Ordinance:** In accordance with the annual increase in water purchasing from Crystal Falls Township the water rates will increase by 6%. Crystal Falls Township has increased their rate by 6% and we will need to do the same. The new amount will be \$41.07. Along with the increase, property owners will begin receiving the water bills for their property. If it is a rental property, the property owner will still receive the bill. This will prevent future problems of the property owner not knowing that the rental tenant was not paying the bill. This is indicated in the Water Ordinance.

- C) **Board Concerns:** Supervisor Hoenig advised the Board that he has submitted the schedule for the 4th of July to the Reporter for publishing.

ADJOURNMENT: Trustee Richardson made a motion to adjourn the meeting at 6:00 pm supported by Treasurer Haag.



Joe Hoenig, Hematite Township Supervisor



Sally Casiano, Hematite Township Clerk