HEMATITE TOWNSHIP MONTHLY BOARD MEETING MINUTES - JULY 12, 2023

Meeting was called to order by Supervisor Joe Hoenig at 5:15 p.m.. ROLL CALL: All members present ACCEPTANCE OF AGENDA: Treasurer Haag made motion to accept agenda as presented supported by Clerk Casiano. PUBLIC COMMENT: No Comment was given. MINUTES REVIEW AND ACCEPTANCE: Monthly Board Meeting — Correction on date on water increase was incorrect and will be corrected. Treasurer Haag made a motion to approve the Monthly Minutes with correction supported by Trustee Richardson. Special Board meeting — Treasurer Haag made motion to approve special board meeting minutes and supported by Trustee Raduechel.

FIRE DEPARTMENT: No calls were submitted for the month. Amasa FD will be participating in the UP Firemen's Tournament in Negaunee July 27, 28, 29,30. Background check has been submitted for possible FD candidate. WATER DEPARTMENT: 4 properties have outstanding balances and due to the properties, balance cannot be transferred due to Gov. properties. Supervisor Hoenig made a motion to zero out these past balances for the new owners supported by Treasurer Haag. LIQUOR INSPECTION – Submitted with no violations.

OLD BUSINESS: A) Cemetery/ Sexton – Supervisor, Clerk and Sexton will be attending a Conference on Cemetery Management on July 18, this is put on by the MTA and should provide a lot on information. B) Board Concern: None was given.

NEW BUSINESS: A) Phone Bill – Clerk Casiano made note of the Bill from ATT. It was understood that when we switched to Astrea the Library and Township would become one bill. There seems to be some mix-up and will continue to look into the matter. B) INTERNET: will contact Astrea regarding changeover.

TREASURER'S CLERK REPORT: A) CHECKS TO APPROVE: Trustee Richardson made motion to approve checks as presented supported by Trustee Raduechel. TRANSFER TO BE APPROVE: Trustee Raduechel made motion to approve transfer and supported by Trustee Richardson.

PUBLIC COMMENT: None was given.

ADJOURNMENT: Clerk Casiano made a motion to adjourn and supported by Treasurer Haag.

Joe Hoenig, Township Supervisor

Sally Casiano, Township Clerk