Hematite Township Board Meeting, 11/08/2023

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

ROLL CALL: All members present.

ACCEPTANCE OF AGENDA: Clerk Casiano made motion to accept Agenda as presented and supported by Trustee Richardson.

PUBLIC COMMENT: None

MINUTES REVIEW AND ACCEPTANCE: Treasurer Haag made motion to approve minutes as presented and supported by Trustee Raduechel.

FIRE DEPARTMENT REPORT: Chief advised board that there were no calls for the month. Discussion was had regarding equipment upgrade for somethings within the department and will present a priority list. Santa will be here at 5pm on 12/16.

WATER DEPARTMENT: no issues within the system but John will need to contact Ms Digg as Rob Stoor will have to dig to resolve an issue that was noticed during shut off at Lepisto residence.

LIQUOR INSPECTIONS: Submitted with no violations.

OLD BUSINESS: A) Cemetery Ordinance: Continued to be worked on by Board Members and Sexton. B) Board Concern: Clerk advised that the Phone bill has finally been resolved between the Library and the Township bill consolidation.

NEW BUSINESS: A) Street Signs: Maintenance Department continues to put up the new signs when they are available. B) Budget – All Board Members have been given a copy for review. C) No Christmas Party will be had this year. The Board has chosen other options. Supervisor Hoenig made a motion for all employees to receive a gift card Clerk Casiano Supported. Trustee Raduechel will supply all Xmas cards for the Board to sign.

TREASURER/CLERK REPORT; A) Checks to approve – Trustee Richardson made motion to approve checks as presented and supported by Trustee Raduechel. B) Trustee Richardson made motion to approve transfer as presented and supported by Trustee Raduechel.

PUBLIC COMMENT: None

Clerk Casiano made a motion to adjourn at 6:00pm and supported by Trustee Raduechel

Joseph Hoenig, Township Supervisor

Sally Casiano, Township Clerk