Hematite Township Board Meeting, 12/13/2023

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

ROLL CALL: All members present.

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

PUBLIC COMMENT: None

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

FIRE DEPARTMENT REPORT: Chief advised board that there was one call for a lift assist. Santa went well.

WATER DEPARTMENT: no issues within the system but John will need to renew his certificate and will get the information for the check to be cut.

LIQUOR INSPECTIONS: Submitted with no violations.

OLD BUSINESS: A) Cemetery Ordinance: Continued to be worked on by Board Members and Sexton. 6 dead trees need to be removed at the Cemetery and Trustee Raduechel made motion to have Trees Removed and supported by Treasurer Haag.

NEW BUSINESS: A) Street Signs: Maintenance Department continues to put up the new signs when they are available. Seems that some signs are being vandalized. Supervisor Hoenig advised that this will not be tolerated and if anyone sees this happening to please let someone know. B) Budget – all board member continue to review.

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 5:40 pm and supported by Trustee Raduechel

Joseph Hoenig, Township Supervisor

Sally Casiano, Township Clerk