

Hematite Township Board Meeting, 2/14/2024

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

ROLL CALL: All members present.

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

PUBLIC COMMENT: No comment from public.

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 to report. The Fire Department is working on a Smear Tournament fund raiser at the end of March at the Saw Blade.

WATER DEPARTMENT: John is working on a plan to be submitted and will update when that process is complete. Recertification is complete. Will need to get some supplies and will get a list for ordering.

LIQUOR INSPECTIONS: Submitted with no violations.

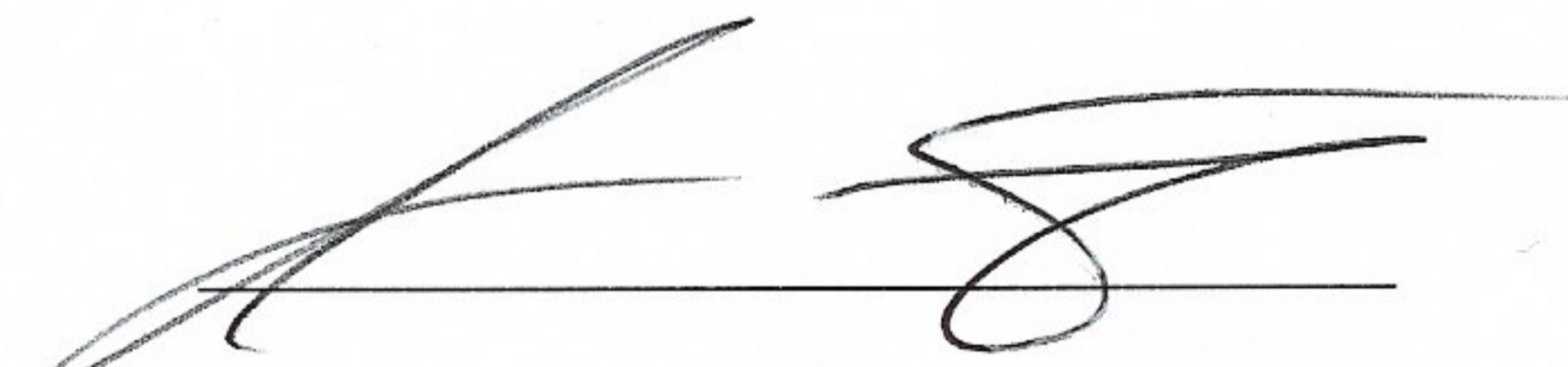
OLD BUSINESS: A) Cemetery Ordinance: Continued to be worked on by Board Members and Sexton. 6 dead trees need to be removed at the Cemetery waiting of company schedule.

NEW BUSINESS: A) Street Signs: Maintenance Department continues to put up the new signs when they are available. B) Budget – all board members continue to review. C) Christmas decorations committee has been assembled to get the cost and will need to send 50% of order. D) Easter Bunny baskets shopping will be done by Tanya Stebbins and the Easter Bunny will arrive on the 30th. E) BOR will meet on the 10th of March. The BOR will be doing training on the 26th with a course from MTA with a cost of \$375.00 for 3 member attendance. F) Erma Lepisto has resigned from the Library Board and will be replaced by Vanessa Warren to complete the term and will need to be on the ballot in November.

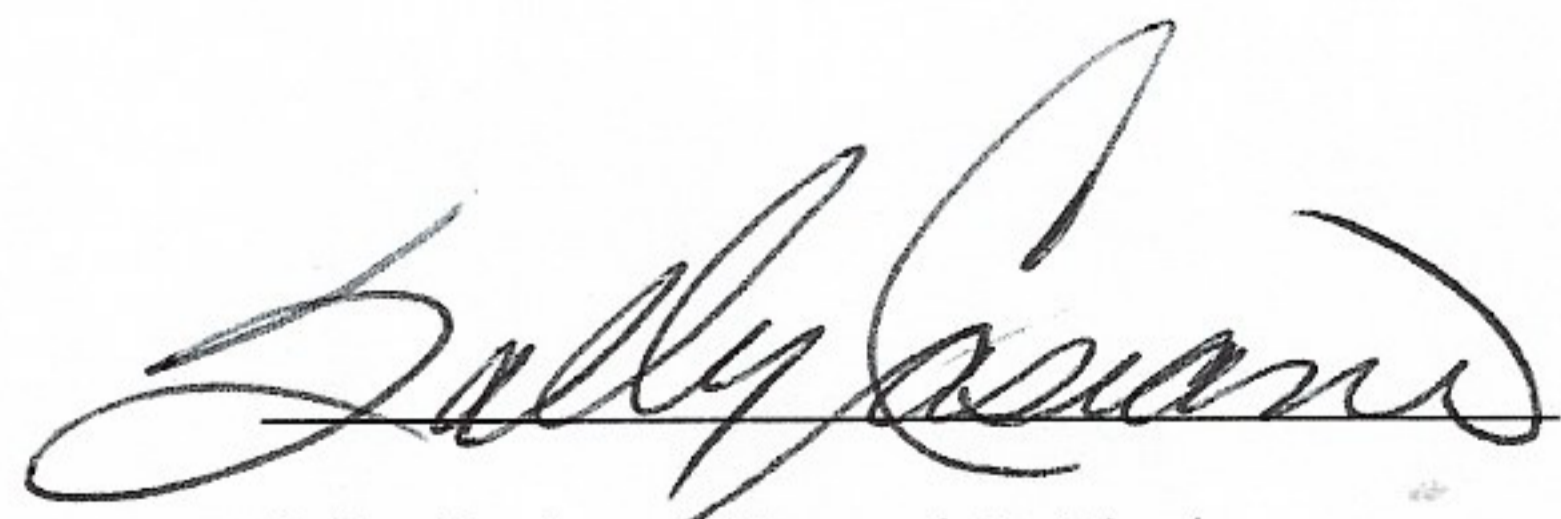
TREASURER/CLERK REPORT; A) Checks to approve – Trustee Richardson made motion to approve checks as presented and supported by Trustee Raduechel. B) Trustee Richardson made motion to approve transfer as presented and supported by Trustee Raduechel.

PUBLIC COMMENT: None

Treasurer Haag made a motion to adjourn at 5:40 pm and supported by Clerk Casiano.



Joseph Hoenig, Township Supervisor



Sally Casiano, Township Clerk