

Hematite Township Board Meeting, 8/14/2024

Meeting was called to order by Supervisor Joe Hoenig at 5:15pm. Pledge of Allegiance recited.

ROLL CALL: Supervisor Hoenig, Clerk Warren, Treasurer Haag, Trustees Raduechel & Richardson present.

ACCEPTANCE OF AGENDA: Treasurer Haag made motion to accept agenda as edited and supported by Trustee Richardson. No public comment on agenda.

MINUTES REVIEW AND ACCEPTANCE: Treasurer Haag made motion to approve minutes as presented and supported by Trustee Raduechel. After approval, there was one typo identified and corrected by clerk.

FIRE DEPARTMENT REPORT: Two calls this month. One mutual aid call at Connor Sports on 7/25 and one car fire on 7/31 on Park's City Rd. Western UP fireman's tournament 7/26-7/28 in Iron River went well, Amasa came in 4<sup>th</sup> overall. Recent recertification of SCBA, inspected and passed. Trucks got new fuel filters and first aid kits. One new firefighter applicant, Emily Gagnea. Clerk Warren made motion to accept applicant, supported by Trustee Raduechel.

WATER DEPARTMENT: John Jacobson reported that there were no issues at this time. No shut offs right now. Shut off letters have been drafted by water clerk. John will be taking classes for Drinking Water Information System in September. Supervisor Hoenig made motion to adjust water billing salary, supported by Clerk Warren.

CONSTABLE REPORT/LIQUOR INSPECTIONS: Liquor submitted with no violations. Constable will be sending a notice and copy of our ordinance to resident with dilapidated house for removal. A motion was made by Clerk Warren to approve hourly pay for constable for blight ordinance duties, supported by Trustee Raduechel.

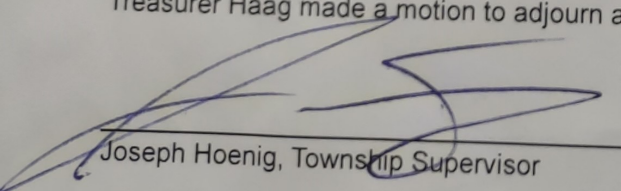
OLD BUSINESS: A) Cemetery: Nuisance bear in cemetery. Treasurer Haag made motion to put down gravel on access roads, supported by Trustee Raduechel. Four graves found by cemetery sexton. B) Street signs: Cable Lake Road sign and pole stolen. C) Board concerns: Discussion about water shut offs and water payments were had.

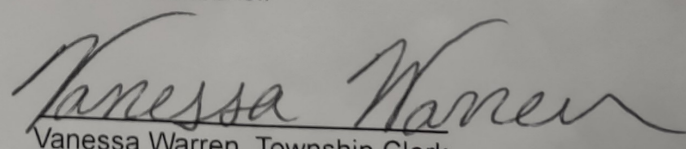
NEW BUSINESS: ELECTION: A) August 6 election went well, no issues. Will be getting ready for November election soon B) Supervisor Hoenig made motion for road sign to be approved as "2 Puffins Way," for private road off of Fishing Site #1 Rd., Treasurer Haag supported. C) Children's area in library to be set in back corner of library, bookcase to be moved as per board's discretion. D) 4029 Millage Form reviewed: Treasurer Haag made a motion to approve, supported by Trustee Raduechel. E) Assessor's report: Various new policies written by assessor.

TREASURER/CLERK REPORT: A) Audit to be scheduled soon with Kathleen from Anderson Tackman in Escanaba. B) Discussion had to approve merging of bank accounts, pre-approved transfers for EFT payments, and direct deposit. Motion made by Clerk Warren to approve, supported by Supervisor Hoenig. C) Checks to be approved: Motion made by Trustee Richardson to approve, supported by Trustee Raduechel. D) Transfers to be approved: Supervisor Hoenig made motion for transfers to be approved, supported by Trustee Richardson.

PUBLIC COMMENT: Discussion about making railroad crossing smoother. Supervisor Hoenig to discuss options with Brad Toivonen

Treasurer Haag made a motion to adjourn at 6:10pm and supported by Trustee Raduechel.

  
Joseph Hoenig, Township Supervisor

  
Vanessa Warren, Township Clerk