

## October 9, 2025 - Hematite Township Board Meeting Minutes

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

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

**ACCEPTANCE OF AGENDA:** Trustee Raduechel motioned to accept agenda, supported by Treasurer Haag.

**MINUTES REVIEW AND ACCEPTANCE:** Treasurer Haag motioned to accept the special meeting minutes as presented, supported by Trustee Raduechel. Trustee Raduechel motioned to accepted the regular meeting minutes as presented, supported by Trustee Richardson.

**FIRE DEPARTMENT:** **A)** Wesley Schumacher voluntarily resigned as Fire Chief. Hematite Township Board unanimously voted to remove Wesley Schumacher entirely from the fire department. Jason Maki to be new Fire Chief. **B)** No calls this month. **C)** Halloween trick or treating hours will be from 4-6pm on 10/31, Costume contest to be held at the museum at 6pm on 10/29 without the fire department.

**WATER DEPARTMENT:** No issues this month. Billing going well.

**CONSTABLE REPORT:** **A)** Liquor report submitted with no violations. **B)** Constable Robinson reports that the loose dog complaint was addressed and owners were receptive. **C)** Blight fine issued to a resident. **D)** Fall clean up dumpster coming soon

**SEXTON REPORT:** **A)** Deadline to remove items from cemetery is October 1. **B)** Sexton hours will now be going into winter mode of 20 hours per month from Nov-April.

**NEW BUSINESS:** **A) Social District:** Tabled for now, to be discussed more in spring **B) Employee Handbook:** Clerk working with Daryl Waters, Township Attorney to update employee handbook **C) Audit update:** Still in process. Accountant does recommend moving towards the cloud software for ease of audit purposes. Treasurer Haag motioned to put deposit down to transition to BS&A cloud, supported by Clerk Warren. **D) Opt-Out Agreement:** Motion made by Clerk Warren to accept the Opt-Out Agreement for a designated assessor, supported by Trustee Richardson.

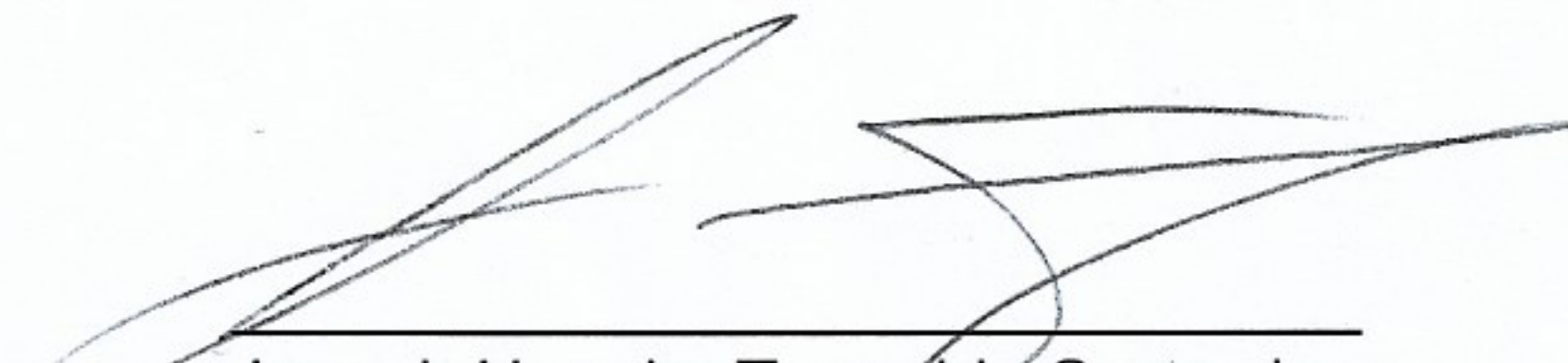
**BOARD CONCERNS: NONE**

**TREASURER/CLERK REPORT:** No new updates.

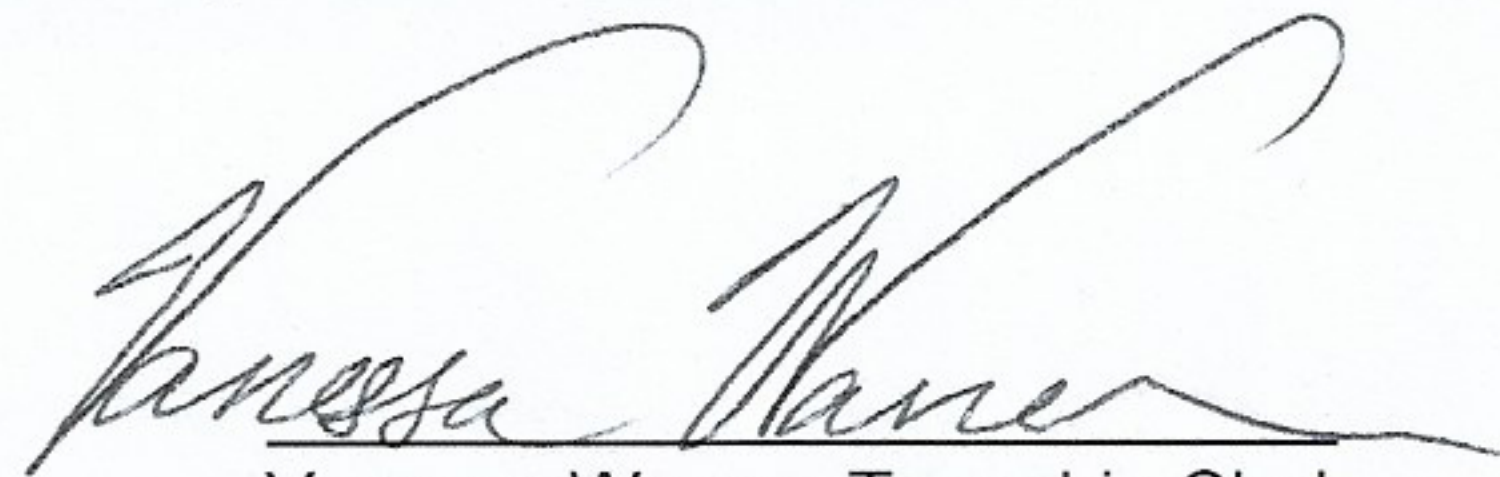
**Checks to be approved:** Motion made by Trustee Richardson to approve checks and transfers, supported by Trustee Raduechel.

**PUBLIC COMMENT: NONE**

Treasurer Haag made a motion to adjourn at 5:36pm, supported by Trustee Raduechel.



Joseph Hoenig, Township Supervisor



Vanessa Warren, Township Clerk