

***Heath Township
Meeting Minutes
December 2019***

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Ron Jones at 7:00 on December 9, 2019 at the township hall. Misti opened with prayer.

2. Roll call

Supervisor Ron Jones, Clerk Sheila Meiste, Treasurer, Trustee Hilda Boerman, Trustee Bill Harvey, Misti Lindholm

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Jim Storey, County Commissioner gave his monthly report.

- They are working on the problems with erosion along the lakeshore.
- Designing a new entrance to the courthouse.
- Looking at their five-year recreation plan.
- Design and construction on water craft cleaning facility by Gun Lake.
- Reviewing groundwater within the county

5. New business

a) Reviewed updated job descriptions. They will also include the wording that this is an at will position. Motion by Boerman supported by Harvey to approve. Hilda will be checking with Amy to see if she can get liability insurance and provide us with a copy of it.

b) Paving request for 2021 are as follows. Total miles are 2.22 at approximately \$288,600.

- 42nd from 132nd to 134th
- 132nd from 41st to 42nd
- Jennifer Lane and Sara Lane

Motion by Meiste supported by Boerman and unanimously approved.

c) Public hearing to hold a five-year parks and recreation plan. Resolution for the five-year parks and recreation plan for the period between 2020 and 2024. Motion by Hilda supported by Lindholm. Roll call vote: Meiste-yes, Boerman-yes, Jones-yes, Lindholm-yes, Harvey-yes. Resolution adopted. Public hearing portion was closed.

Tiffany also presented the Pickleball and Splash Pad Concept Sketch for the future and updated us on the grant acquisition. She has given a list to Helen of what needs to be finished at the veteran's memorial.

d) Resolution of intent to proceed with the Special Assessment Lighting District for Riverlege Condominium. The next step is a public hearing. Roll call vote: Harvey-yes, Lindholm-yes, Jones-yes, Boerman-yes, Meiste-yes. The public hearing will be at our February meeting.

e) Quote from Dimensional HVAC last month to replace the furnace will include a new air condition system for the township at a cost of \$2,845 and the fire department for \$2,095. They will be starting this week to install.

f) Hilda will be Misti's deputy treasurer and the compensation will be the same as the deputy clerk at \$15 an hour.

g) Sheila is requesting the township switch to electronic payroll for all employees. They would have the option of direct deposit to their checking/saving account or a Prepaid Debit Visa card through Chemical Bank. Approval granted.

h) Resident questioned if there are any laws in regards to picking up horse droppings along the road. There is also a flag missing on the bridge. Hilda will contact Don.

6. Bills

- a) Motion by Boerman supported by Lindholm to pay township bills.
- b) Motion by Harvey supported by Boerman to pay fire department bills.

7. Adjournment

- a) Motion by Boerman supported by Meiste to adjourn the meeting at 8:00.

Minutes submitted by Clerk Sheila Meiste.