

***Heath Township
Meeting Minutes
November 2019***

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Jones at 7:00 on November 11, 2019 at the township hall. Sheila opened with prayer.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

None

5. New business

a) Chief Haverdink updated the board on the grant they did not receive for 22 sets of turnout gear. Their gear is 13 years old and the life is limited to 10 years. They will be placing this in the budget for next year.

b) Misti requested approval to void checks which are over a year old. They are check #5014 for \$1.32, #5028 for \$10 and #5111 for \$6.67. Motion by Boerman supported by Harvey and unanimously supported.

c) Misti and Ron haven been working with Jeremy Hoekstra to establish a lighting district. The next step is the board needs to adopt a resolution of intent to proceed with the Special Assessment District and hold public hearings.

d) Bill recommended accepting the quote from Dimensional HVAC for relocating and upgrading two furnaces for a total cost of \$8,920. Motion by Boerman supported by Meiste and unanimously approved.

f) Reviewed job descriptions for sexton, office duties and cleaning. Sheila will have updates next month and Hilda will check with the lawyer on liability/workers compensation for self-employed individuals.

g) Resident expressed thanks to Lions Club for flags and signs on the bridge.

h) Helen Zeerip did a wonderful job on the dedication today and a great turnout. We The People Flag company has an extra set of flags and pole cranks which will be delivered to the township. There a few items which need to be finished when the weather warms up. Name tags need to be placed on benches, hook up lights on the small monuments and finish landscaping. Her goal is to get all the pavers sold. There are no Coast Guard pavers. Helen spoke with Michelle Timmer to coordinate volunteers to serve for a luncheon on Memorial Day. The board informed her she will need a permit from the health department or coordinate with a licensed server for any food. She may also want to contact the school in regards to parking and think about setting up tents.

6. Zoning update

Planning Commission meets Thursday night November 21 at 7:00 p.m.

7. Bills

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

8. Adjournment

- a) Motion by Boerman supported by Meiste to adjourn the meeting at 8:10

Minutes submitted by Clerk, Sheila Meiste.