

***Heath Township
Meeting Minutes
December 2020***

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 14, 2020 via teleconference call. Bill opened with prayer.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Jim Storey, County Commissioner gave his monthly report:

- Reported on Covid numbers in Allegan County and testing and future vaccine possibilities
- Reported on the construction to the Allegan County building
- Reported on the Kalamazoo Lake Harbor

5. New business

a) Welcomed Missy Harvey as the new Clerk to the Township Board.

b) Approve the paving/resurfacing for 2022 & 2023. Motion made by Boerman and supported by B.Harvey to accept the recommendations from the County. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes.

c) Appoint Missy Harvey to the Fire Board. Term to Expire 12/31/2023. Motion made by Boerman and supported by Lindholm to make that Appointment. Roll call vote: Jones – yes, Linholm – yes, Boerman – yes, B.Harvey – yes. M.Harvey abstained from voting.

d) Renew contract with Planner, Greg Ransford, and make contract an auto-renewal. If his fee goes up then the contract will not auto-renewal but will come back to the Township Board to discuss renewal. Motion made by Boerman an supported by B.Harvey to accept this new contract arrangement. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes.

e). Resolution to remove Sheila Meiste from all Nationwide correspondence and replace with Missy Harvey. Motion to accept resolution made by Boerman and supported by Lindholm. Roll call vote: Jones – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. M.Harvey abstained from voting.

f) Resolution to endorse application of Riverwalk Utility Services to continue their operation to service Riverwalk Meadows and Riverwalk Preserve. Motion to accept resolution made by Boerman and supported by Lindholm. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes.

6. Zoning update

a) The ZBA has nothing. Planning Commission met in December to rezone some properties that were never zoned. Planning to meet again in February of 2021.

7. Bills

a) Motion by Boerman supported by B.Harvey to pay township bills. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes.

8. Adjournment

a) Motion by Boerman supported by B.Harvey and unanimously supported to adjourn the meeting at 7:38.

Minutes submitted by Clerk Missy Harvey.