

***Heath Township
Meeting Minutes
December 2022***

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Ron Jones at 7:00 p.m. on December 12 at the Township Hall. Hilda 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

- A. Jim Storey, County Commissioner gave his last monthly report to Heath township board:
 - a. Allegan County was approved to acquire a 3rd Circuit Court Judge
 - b. Board approved finance plan to rehabilitate county building to strictly courthouse.
 - c. Board is working with counties and the impact to our electrical facilities hydro-plants make
 - d. Township Board thanked Jim for always making our meetings and giving us such great updates. He will be missed and we wish him the best!
- B. Scott Beltman will be Heath Township's new Commissioner in January. He again introduced himself and talked about his first meeting as Commissioner and what was on the agenda.
- C. Clerk Harvey reported a letter had been sent to the Township concerning a home on Hubbard breaking our blight ordinance. This information has been passed on to PCI to handle.

5. New business

- A. Misti presented new BSA programs the Auditor would like us to incorporate into our system; both the Cemetery and Cash Receipt. Cost for both from BS&A is \$9615. Motion from Boerman with support from B.Harvey to approve purchase and updating our system with both. Vote taken, all in favor, motion passed. Question from the public if we have software support. Stated that we have continues support from BS&A for software.
- B. Motion by Boerman with support from Lindholm to approve budget amendments as presented. Vote taken, all in favor, motion carried.
- C. Update on Sexton info. We will be setting up a meeting with them to clarify duties and year end tax information and perpetual care fund.
- D. Josh Driscoll came to talk about our disc golf course. He presented a map to change course from 6 hole to 9 hole which updates this course to follow most other course requirements. He will present us with a price list to make these changes at a future meeting.
- E. Resident, Dawn Banach, came to the meeting and had some things to ask the Board:
 - a. Is there any future plans for a dog park?
 - b. Is there any future plans for a sidewalk on the west side of M-40 from 136th Ave. and south?
 - c. Is there any future plans for a traffic light?
 - i. Supervisor stated that the State of Michigan is putting a traffic light in on M-40 and 136th Ave. in 2023.
 - d. Is there an emergency plan for the Township?
 - i. Supervisor stated that the Allegan County Emergency Management team takes care of this. Also any homebound residents should register with the Sherriff Department because they do check on them in an emergency.

6. Zoning update

Planning Commission – Zoning language was changed in Chapter 16, Section 16.27 subsection (g) and Chapter 27, Section 27.03, subsection (b) by the Planning Commission. Motion by B.Harvey to accept the presented changes with support from Lindholm. Vote taken, all in favor, motion carried.

2021 Planning Commission annual report was also presented as information to Board.
ZBA – will have meeting in January again. B.Harvey will set up.

7. Bills

Motion by Boerman with support from Lindholm to pay township bills. Unanimously approved. Motion carried.

8. Adjournment

Motion by M.Harvey supported by Boerman and unanimously approved to adjourn the meeting at 7:42 p.m.

Minutes submitted by Clerk Missy Harvey.