

***Heath Township
Meeting Minutes
June 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 June 13 at the Township Hall. Misti 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. Truth N Taxation Public Hearing

5. Reports

- A. Jim Storey, County Commissioner gave his monthly report.

6. New business

- A. Scott Beltman introduced himself. He is running for 4th District County Commissioner in August.
- B. Ken Kamps had some questions regarding the old Hutt sand pit. Boerman will look into this and report back to him.
- C. Misti presented a Return check policy and Investment & Deposit Policy. Motion by Boerman with support from B.Harvey to adopt both policies. Vote taken. All in favor. Motion passes.
- D. Jones presented road work for the rebuild on 125th from 41st to 38th to happen in 2023 with an estimate of \$726,000.00 cost. Motion by M.Harvey with support from Boerman to accept this bid from the Allegan County Road Commission. Vote taken, all in favor, motion passed.
- E. Clerk Harvey presented the Salary Resolutions to be approved:
 - Resolution 2022-04 to increase the Supervisor salary was motioned by Boerman , seconded by Lindholm, and roll called, B.Harvey, Lindholm, M.Harvey, Boerman, all approved.
 - Resolution 2022-05 to increase the Clerk salary was motioned by Boerman, seconded by Lindholm, roll called, B.Harvey, Lindholm, Jones, Boerman, all approved.
 - Resolution 2022-06 to increase the Treasurer salary was motioned by Boerman, seconded by B.Harvey, roll called, B.Harvey, Jones, M.Harvey, Boerman, all approved.
 - Resolution 2022-07 to increase the Trustee salary was motioned by Lindholm, seconded by M.Harvey, roll called, Lindholm, Jones, M.Harvey, all approved.
- F. Board had some discussion on concession bathroom update.

7. Zoning update

- A. Planning Commission - none
- B. ZBA- none

8. Bills

Motion by Boerman supported by Lindholm to pay township bills. Unanimously approved. Motion passed.

9. Adjournment

Motion by M.Harvey supported by Boerman and unanimously approved to adjourn the meeting at 7:35 p.m.