

***Heath Township
Meeting Minutes
March 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 Tuesday, March 22 at the Township Hall. Bill opened with prayer.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

- A. M.Harvey reported that Dick Schipper gave his notice and will no longer be employed at the Township. The board discussed putting together a list of general maintenance that is expected of this position when finding a replacement.
- B. Jones reported that the damage to the headstone at Brookside Cemetery has been turned in to our insurance company and Clerk Harvey is working with them to get any more information they may need.
- C. Jones reported that the Treasurer is replacing her old laptop and docking station as well as purchasing Quickbooks. She is working with our technologies program people on this project. The cost is \$3027.71.

5. New business

- A. Motion by B.Harvey with support from M.Harvey to split our ARPA funds between Fire, Roads, and Broadband. Vote taken, all in favor. Motion passed.
- B. Request from Clerk Harvey to make adjusting journal entries for our year end budget. Motion by B.Harvey with support from M.Harvey to make such journal entries. Vote taken, all in favor. Motion passed.

6. Zoning update

- A. None

7. Bills

Motion by B.Harvey with support from M.Harvey to pay township bills. Vote taken, all in favor. Motion passed.

8. Adjournment

Motion by B.Harvey supported by M.Harvey and unanimously supported to adjourn the meeting at 7:20 p.m.