

***Heath Township
Meeting Minutes
November 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 November 14 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. Reports

- A. Jim Storey, County Commissioner gave his monthly report.
 - a. Board has approved 17.7 million dollars to install broadband in Allegan County.
 - b. Board set aside 150 thousand dollars to approve planning consultant to develop a protection plan to protect our water source.
 - c. Scott Corbin retired from Allegan County after 20+ years of service.
 - d. Allegan County is excited to keep communication open with the new elected officials from the 2022 November election.
 - e. The Board is working on the local damns and changes that need to be made.
- B. Boerman reported that the Park bathrooms are closed down and the Portable restroom at Schutmaat Park has been removed. Also a new Heritage Trails signed has been ordered because the current one has been removed/destroyed.
- C. Clerk Harvey reported on the November election. Heath Township had a 65% turn out. Precinct 1 was at 69% and Precinct 2 was at 62%. Overall the election went well.
- D. The Township audit went very well. The Township has to adjust the Sexton position pay and description per the auditor. The board will review and bring back to the meeting in December. Also, the Township needs to adopt 2 policies. These are under new business.

5. New business

- A. Brian Talsma from the Allegan Conservation District came and introduced himself. He wanted to answer any questions about weeds in areas and confirm a phone number to call when we need help. He also stated the Conservation is looking for an area of land to put up a pole barn to house equipment and is looking at Heath Township to do so. Pole barn size would be around 60'x120' possibly.
- B. Motion by B.Harvey with support from Boerman to adopt Resolution #100; Resolution for the Acceptance of Payments by Financial Transaction Devices for the Township. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. Motion passes. Resolution adopted.
- C. Minutes to note that the Township is adopting the signed policy for the Debit card use signed by both the Clerk, M.Harvey and Treasurer, Lindholm. The policy to be signed by anyone that uses a Debit card for the Township.
- D. Clerk Harvey presented renewal quotes from Macatawa Technology for computer security. Motion by Boerman with support from B.Harvey to accept the 3-year device upgrade in the amount of \$2,818.42. Vote taken, all in favor, motion passed.
- E. Minutes to note that Jones will look into the Interlocal Fire Agreement with all 3 Townships and our attorney to clarify the questions on the ownership of the building and the lease to the Hamilton Fire Department before the annual budget meeting in December with the Fire Board.

6. Zoning update

Planning Commission – Will meet in December to adopt zoning setbacks.
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 passed.

8. Adjournment

Motion by M.Harvey supported by Boerman and unanimously approved to adjourn the meeting at 7:52 p.m.

Minutes submitted by Clerk Missy Harvey.