

Heath Township
Meeting Minutes
April 2023

1. Call to Order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Ron Jones at 7:00 pm on April 10, 2023 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 meeting minutes were approved.

4. Reports

A. County Commissioner, Scott Beltman, gave a report:

- a. Broadband for the County is in the works. They have submitted to the State for the ROBIN grant.

B. Boerman reported that she is opening the bathrooms at the ballpark this week. The garbage container and Port-a-Potty have been delivered to Schutmaat Park again.

5. New Business

A. Motion from Boerman with support from Lindholm to appoint Kirk VanOrder as our new Sexton. Vote taken, all in favor, motion passed.

B. Clerk Harvey presented 3 items that needed to be reviewed and adopted by the Board for the Assessor to have for her State Audit Review in 2023 as follows:

- a. Policy and Procedure for the Public Inspection and Copying of the Public Records of the Assessor in Lieu of Customary Business Hours. Motion by Boerman with support from B.Harvey to adopt this Policy. Vote taken, all in favor, Policy adopted.
- b. Resolution to Allow Local Residents to Protest to Board of Review in Writing. Motion by Boerman with support from Lindholm to adopt Resolution. Roll call vote: Ayes: Jones, M.Harvey, Lindholm, Boerman, B.Harvey. Nay: None. Resolution adopted.
- c. Resolution on Poverty Exemption Income Guidelines and Asset Test, Following the Federal Government Guidelines. Motion from Lindholm with support from Boerman to adopt Resolution. Roll call vote: Ayes: Jones, M.Harvey, Lindholm, Boerman, B.Harvey. Nay: None. Resolution adopted.

C. Motion from Boerman with support from B.Harvey to adopt Ordinance 041023-1 Addressing Floodplain Management Provisions of the State Construction Code and adopting the FEMA maps dated June 21, 2023. This Ordinance will replace Ordinance 98. Vote taken, all in favor, Ordinance adopted.

D. Ruth Tidd, Lynn Bosch and Duane Joostberns approached the Board asking for space to store memorabilia from the Hamilton Historical Society at the Township Hall. The Board discussed this and offered space in the basement, which is climate controlled and clean. Both groups were happy with this arrangement and the Historical Society will work during office hours to move in.

6. Zoning Update

- A. Planning Commission – Next meeting is Thursday, April 13, 2023.
- B. ZBA – None

7. Bills

Motion by Boerman with support from M.Harvey to pay Township bills. Vote taken, all in favor, motion carried.

8. Adjournment

Motion from Boerman with support from Lindholm and unanimously approved to adjourn the meeting at 7:32 p.m.

Minutes submitted by Clerk Missy Harvey