

Heath Township
Meeting Minutes
August 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 August 14, 2023 at the Township Hall. Missy opened with prayer.

2. Roll Call

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

3. Approval of minutes from last meeting

Previous months meeting minutes were approved.

4. Reports

- A. Boerman reported that someone broke the port-a-potty and it had to be removed. The board decided not to replace it.
- B. Jones reported the bid for the 125th road job came in lower than expected at \$485,366.
- C. Jones will get form filled out and resend with new policy for Assessor State Audit update and sent to Lisa Freeman, Assessor, to comply with fixing of audit findings.

5. New Business

- A. Motion from B.Harvey with support from Boerman to approve the Resolution 81423-1 for Riverwalk Meadows Lighting Extension as presented. Roll call vote: Jones, yes; M.Harvey, yes; Boerman, yes; B.Harvey, yes. Resolution adopted.
- B. Motion from Boerman with support from B.Harvey to approve the Resolution 81423-2 for Allegan Conservation District as presented. Roll call vote: Jones, yes; M.Harvey, yes; Boerman, yes; B.Harvey, yes. Resolution adopted.
- C. Chris Machiela from the office of Allegan County Drain Commission introduced himself and answered questions anyone had.
- D. Scott Beltman, County Commissioner, gave his monthly report:
 - a. The county is doing testing of water levels across the county.
 - b. The county is looking into testing of the heavy infestation of spongy moth.
 - c. Request for proposal for building updates is almost done.
- E. Rochelle Smit, State Representative, came and gave an update.

6. Zoning Update

- A. Planning Commission – Approved request for Bigford and approved request for site plan review for Conservation District.
- 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 M.Harvey with support from Boerman and unanimously approved to adjourn the meeting at 7:42 p.m.

Minutes submitted by Clerk Missy Harvey