

Heath Township
Meeting Minutes
December 2023

1. Public Hearing

Supervisor Jones called a public hearing for Riverwalk Meadows Lighting District at 7:00 pm. Jones opened the floor for public comment. Resident asked if there would be an impact to Phase I residents. Resident asked if they would keep Phase II separate. Jones explained the difference of where the lights are to what Phase they cover. The new lights will strictly be for Phase II and cover the parent parcel currently until splits happen with sales of that parcel. Jones closed the floor. Boerman made a motion to accept Resolution 23-1211 Riverwalk Meadows Phase II Street Lighting System Special Assessment District with support from M.Harvey. Roll call: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. Resolution adopted.

2. Call to Order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Ron Jones at 7:06 pm on December 11, 2023 at the Fire Department Meeting Room at the Township Hall. Ron opened with prayer.

3. Roll Call

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

4. Approval of minutes from last meeting

Previous months meeting minutes were approved.

5. Reports

- A. Clerk M.Harvey and Trustee B.Harvey reported back after checking measurements at the Brookside Cemetery. They confirmed that Sally Ashley will have room for the amount of burials she has sites purchased for. The walkways have been eliminated. Kirk will meet with Sally at the Cemetery and confirm.
- B. Bob Genetski gave his 2022 Annual report.
- C. Commissioner Scott Beltman gave his report.

6. New Business

- A. Motion from Boerman with support from Lindholm to approve the proposed paving for 2024 of 125th from 41st to 38th in the amount of \$366,995.52. Vote taken, all in favor, motion carried.

7. Zoning Update

- A. Planning Commission – None
- B. ZBA – None

8. Bills

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

9. Adjournment

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

Minutes submitted by Clerk Missy Harvey