

Heath Township  
Meeting Minutes  
February 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 February 13, 2023 at the Township Hall. Ron 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 report:

- a. County has signed contract with 123.net to make broadband accessible to all of Allegan County. They are working on this. The County, 123.net, and grant money is contributing to the cost of putting this all together.
- b. The County approved paying a per/meeting to fill empty board positions within the county in hopes of getting them all filled.

**5. New Business**

- A. Jones will correct the tractor resolution and present it at the board meeting in March.
- B. M.Harvey reported on Sexton fees/duties from area Townships and the Board had a discussion on our fee recommendation. M.Harvey will bring a salary recommendation to the board at the meeting in March.
- C. Motion from M.Harvey with support from Boerman to purchase new flags for Memorial Day to put on the Veterans graves. Vote taken, all in favor, motion passed.
- D. Motion from Boerman with support from Lindholm to appoint Mike Phillips to the Planning Commission and the ZBA for a 3 year term to expire on 2/28/2026 and also to appoint Brad Osborn to the ZBA for a 3 year term to expire on 2/28/2026. Vote taken, all in favor, motion passed.
- E. Motion from M.Harvey with support from Boerman to adopt the Resolution to set an alternate date for the March Board of Review 2023 to be March 14, 2023. Roll Call Vote: Aye: Jones, M.Harvey, Lindholm, Boerman, B.Harvey Nay: None Resolution adopted
- F. M.Harvey presented the lease drawn up for the InterLocal agreement with the Fire Board. The lease did not state Fire Board. M.Harvey will contact the attorney to change that.
- G. Motion from Lindholm with support from Boerman to accept the contract presented for Planner Greg Ransford hourly increase for the Planning Commission for a one year term. Voter taken, all in favor, motion passes.
- H. Motion from Boerman with support from B.Harvey to adopt the Resolution presented for the park water at the Riverview Mobile Home and new owners Clean Earth Inc. Roll Call Vote: Aye: Jones, M.Harvey, Lindholm, Boerman, B.Harvey Nay: None Resolution adopted.

**6. Zoning Update**

- A. Planning Commission – Had meeting for Keving Naber to change zoning on property addressed 3090 Melvin Dr. (03-09-017-003-11) from R-1 Rural Estates to R-3 Multiple Family Residential. Planning Commission denied zoning request after discussion on spot zoning and road conditions based on 33.04 (a)(b)(c)(d) in Heath Township Zoning Ordinance. Motion from M.Harvey with support from B.Harvey to deny the zoning request from the Township Board. Vote taken, all in favor to deny zoning request.
- B. ZBA – Met in January. Elected officers and met with Kurt Homkes on variance request for set back due to County drain. ZBA approved the variance request.

**7. Bills**

Motion by Boerman with support from Lindholm 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 7:54 p.m.

Minutes submitted by Clerk Missy Harvey