

Heath Township
Meeting Minutes
January 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 January 9, 2023 at the Township Hall. Bill 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. Dave Haverdink, Fire Chief, gave the 2022 annual report to the board.
- B. B.Harvey gave report from the Road Commission meeting on the 4th of January. Stated that there will probably be an increase in asphalt prices in 2023. Also the bidding will be done a bit differently this year in hopes of saving money and getting the work done on time. M-40 will be shut down summer of 2023 by MDOT for new light and new lane addition.
- C. M.Harvey gave a report on 2022's road costs vs. budgets to the board.

5. New Business

- A. Motion from B.Harvey with support from Boerman to accept the wage increase for the Fire Department as presented. Vote taken, all in favor, motion carried.
- B. Motion from Lindholm with support from Boerman to accept the General Operation Budget for the 2023/2024 Fire Department as presented. Vote taken, all in favor, motion carried.
- C. Motion from Boerman with support from Lindholm to accept the Capital Equipment Budget as presented. Vote taken, all in favor, motion carried.
- D. Motion from Boerman with support from Lindholm to accept the Gravel bid of \$37,800 from the Allegan County Road Commission for 127th Ave from 38th St to M-40 for work year 2023. Vote taken, all in favor, motion carried.
- E. Motion from Boerman with support from Lindholm to accept the dust control bid from SWB Enterprises for 3 applications for a total of \$8640.00 for 9 miles of road. Vote taken, all in favor, motion carried.
- F. Motion from Boerman with support from M.Harvey to approve the Summer Tax Collection Amount presented of \$3.03 per parcel for Hamilton Schools. Vote taken, all in favor, motion carried.
- G. Motion from B.Harvey with support from Boerman to allocate \$1600 in funds for the Disc Golf Course at Heath Township Park for updates and new equipment as presented by Josh Driscoll. Vote taken, all in favor, motion carried. Josh Driscoll will be heading this project and will work with the Clerk to get the funds to order the equipment. Driscoll will also set up installation of said equipment.
- H. Supervisor Jones is setting up meeting with Sexton later in January to establish job description duties and clarify year end 1099/W2 filing.
- I. Township Attorney is writing up Assessor items for review for February meeting.

6. Zoning Update

- A. Planning Commission – No meeting this month – will meet in February
- B. ZBA – will meet on Thursday for annual meeting and also Homkes variance.

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 7:42 p.m.

Minutes submitted by Clerk Missy Harvey