

Heath Township
Meeting Minutes
June 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 June 12, 2023 at the Township Hall. Hilda 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. Truth N Taxation Budget Public Hearing

5. Reports

- A. County Commissioner, Scott Beltman, gave a report:
 - a. The County approved a contract for a ground water study.
 - b. Still waiting to hear about the broadband grant.
- B. Jones reported that he met with the B.J. from the Recreation Dept. at the ball fields and B.J. will be working on removing/fixing the score buildings.
- C. Jones reported that he is still waiting on the quote for the stone dust for the ball fields yet.
- D. B.Harvey reported on a Cemetery class that he attended with M.Harvey through MTA.

6. New Business

- A. Boerman reported on the Heath Township Improvement Proposal from T2 Construction. Motion from B.Harvey with support from Lindholm to hire T2 Construction with said proposal for Township Building Improvements. Vote taken, all in favor, motion passed.
- B. Jones reported on ballfield and light removal. Motion from Boerman with support from Lindholm to accept the bid of \$12,750.00 from High Point Electric to remove ballfield lights. Vote taken, all in favor, motion passed.
- C. Jones gave report on ballfield fence update. Motion from B.Harvey with support from Boerman to accept bid of \$41,893.00 for new fence to replace current fence from Fence Consultants. Vote taken, all in favor, motion passed.
- D. Motion from Boerman with support from M.Harvey to accept estimate of \$490,000.00 for new repave work on 132nd Ave from 42nd Street to 44th Street and 132nd Ave from M-40 to 48th Street to be done in 2023 from Allegan County Road Commission. Vote taken, all in favor, motion passed.
- E. Motion from M.Harvey to purchase 2023 John Deere Gator TX from John Deere GreenMark priced at \$12,608.95 as quoted for the Township to be used in the Cemetery with support from Lindholm. Vote taken, all in favor, motion passed. B.Harvey will work with the salesman on this and get that ordered.
- F. Motion from B.Harvey with support from Lindholm to appoint Boerman to the Heath Township Fire Board as an alternate. Vote taken, all in favor, motion passed.
- G. Stephanie Smith had a concern about a neighbor with lots of cars in their yard. Hilda will contact PCI about this.

- H. M.Harvey presented the lease agreement with the Fire Board and Heath Townshiip. There was an area that had been changed due to a request from the Fire Department. The Attorney had looked at it and approved the change. Motion from Boerman with support from Lindholm to deny the change and use the original lease that had been presented and not the changed lease. The wording is to remain that the Township can use both Meeting rooms on any Election Days. Vote taken, all in favor, motion passed. M.Harvey will present the original lease at the Fire Board meeting on Thursday, June 15, 2023.
- I. Clerk Harvey presented the Salary Resolutions to be approved:
 - a. Resolution 2023-05 to increase the Clerk salary was motioned by Lindholm, seconded by Boerman and roll called "Aye" B.Harvey, Lindholm, Jones, Boerman, all approved.
 - b. Resolution 2023-06 to increase the Treasurer salary was motioned by Boerman, seconded by B.Harvey and roll called "Aye" B.Harvey, Jones, M.Harvey, Boerman, all approved.
 - c. Resolution 2023-07 to increase the Trustee salary was motioned by M.Harvey with support from Lindholm and roll called "Aye" Lindholm, Jones, M.Harvey , all approved.

7. Zoning Update

- A. Planning Commission –Met to work on an Ordinance for Solar Energy Systems
- B. ZBA – None

8. Bills

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

9. Adjournment

Motion from B.Harvey with support from M.Harvey and unanimously approved to adjourn the meeting at 8:00 p.m.

Minutes submitted by Clerk Missy Harvey