

Heath Township
Meeting Minutes
March 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 March 13, 2023 at the Township Hall. Missy 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 a report over the phone to Jones earlier in the day:
 - a. The Commissioners have gone over the preliminary plans for the Courthouse changes and the Dumont Lake Complex changes.

5. New Business

- A. Motion from Boerman with support from Lindholm to adopt the Resolution presented regarding Sale of Township Property. Roll call vote: Aye: Jones, M.Harvey, Lindholm, Boerman, B.Harvey. Nay: None Resolution adopted.
- B. Motion from Boerman with support from Lindholm to set the salary for the Sexton position for Heath Township at \$3000.00 annually. Vote taken, all in favor, motion passed.
- C. Discussion on Sexton job description. M.Harvey will work on updating that and present at next board meeting. M.Harvey updated the Board that Phil and Sally Genzink will no longer be the Sexton for Heath Township. They gave their resignation. B.Harvey offered to step in and help with this till the Board found another person to appoint to that position.
- D. Motion from Boerman with support from Misti to approve budget amendments as presented. Vote taken, all in favor, motion passed.
- E. Motion from B.Harvey with support from Boerman to accept the new contract agreement for Contract Services from the Planner as presented. Vote taken, all in favor, motion passed.
- F. M.Harvey updated the Board on the Lease agreement changes with the Fire Department. The Lease will be presented to the Fire Board at the June meeting.
- G. Boerman updated the Board on the status of the office remodel.
- H. B.Harvey mentioned that the Road Commission contacted him to let him know that they are working to make sure that the 125th reconstruction road plan is getting on their calendar.

6. Zoning Update

- A. Planning Commission – Boerman let the Board know that they didn't have a quorum at their meeting on Thursday and had to reschedule. Jones will address the Planning Commission chairman to make sure that the Board shows up for meetings.
- 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 B.Harvey with support from Lindholm and unanimously approved to adjourn the meeting at 7:59 p.m.

Minutes submitted by Clerk Missy Harvey