Heath Township Meeting Minutes May 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 May 8, 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. No report from County Commissioner, Scott Beltman.
- B. Boerman reported that Township clean-up day went well. Republic Services did not allow brush to be dropped off this time. Boerman will discuss this with them for the next clean-up day.
- C. Lindholm reported that Cash Receipting from BS&A is up and running. Also she has started using her remote deposit machine.
- D. Boerman reported that she had met with T2 Construction to start getting bids on our office remodel.
- E. M.Harvey reported that the School Election on May 2 went well. Heath Township had 662 voters all together between Absentee voters and voters that voted in the Precinct.
- F. M.Harvey reported that the Cemetery program from BS&A switchover will be happening throughout May, June and July.
- G. M. Harvey will ask Macatawa Technologies about adding camaras to Schutmaat Park.
- H. Jones will examine the foot bridge connecting sidewalks on M-40 for damage and report back to Boerman.

5. New Business

- A. Motion from B.Harvey with support from Boerman to approve the 3rd Roadside mowing in Heath Township to be done by the County at an estimated cost of \$2597.40. Vote taken, all in favor, motion passed.
- B. Motion from M.Harvey with support from Boerman to adopt the Policy and Procedure for the Personal Property Canvass for the Assessor as presented. Roll call vote: Jones Yes, M.Harvey Yes, Lindholm Yes, Boerman -Yes, B.Harvey Yes. Policy adopted.
- C. Motion from M.Harvey with support from Boerman to accept the bid as presented from Lite Loads to fix the road going down to Schutmaat Park. Vote taken, all in favor, motion passed.
- D. Motion from Boerman with support from Lindholm to accept the new Sexton job description as presented. Vote taken, all in favor, motion passed. M.Harvey will give Kirk, the new Sexton, this information.
- E. B.Harvey stated that sticks have been getting picked up by the Sexton in the cemetery and piled up in the back. B.Harvey will contact Busscher's Exc. about hauling this away and bringing the Township more topsoil and sand as needed.

- F. Jones will contact an electrician about removing the lights from the ball field at the Park. Jones will also contact B.J. at the Recreation Dept. about adding stone dust to the fields and maintaining the score buildings.
- G. Jones read the resignation letter from Phil and Sally Genzink. It was noted that they had been willing to continue to work with the Monument companies and pour foundations, however the board kept this with the Sexton job and did not want to split this work up. The board thanked them for their years of service.
- H. Motion from B.Harvey with support from Lindholm to accept the estimate from SC Property Service to powerwash buildings and seal coat the restroom wall. Vote taken, all in favor, motion passed.
- I. Motion from M.Harvey with support from Boerman to hire SC Property Service at rate submitted for Time and Material for jobs needed around the Township. Vote taken, all in favor, motion passed.
- J. Motion from Boerman with support from Lindholm to hold our annual Budget workshop on May 22, 2023 at 7:00 pm at the Township Hall. This is an open meeting. Vote taken, all in favor, motion passed.

6. Zoning Update

- A. Planning Commission Next meeting is Thursday, May 11. There are 2 items on the docket. Boerman also presented the 2022 Annual report from the Planning Commission to the Board.
- B. ZBA None

7. Bills

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

8. Adjournment

Motion from Boerman with support from M.Harvey and unanimously approved to adjourn the meeting at 7:51 p.m.

Minutes submitted by Clerk Missy Harvey