

Heath Township  
Meeting Minutes  
October 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 October 9, 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. Reports**

- A. Jones stated that himself and B.Harvey will be representing the Township during mediation regarding case number 2023 0000067269 – CH.
- B. Boerman stated that Township Clean-up day went well despite the weather. Six dumpsters got filled.
- C. T2 will contact the office this week to set up construction start date.
- D. Commissioner, Scott Beltman, gave his monthly report:
  - a. Thursday, October 12, at 7:00 pm the Commissioners will give their bi-annual budget report to the public.
  - b. Allegan county pulled funding from Wishbone due to such an increase in funding request.

**5. New Business**

- A. Motion from M.Harvey with support from Boerman to amend our recycling contract with Republic and continue as we currently are for one year. Vote taken, all in favor, motion carried.
- B. Motion from Boerman with support from Lindholm to adopt the Early Voting Resolution No. 2023-8 as presented. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman - yes, B.Harvey -yes. Resolution adopted.
- C. Motion from B.Harvey with support from Boerman to adopt the Performance Resolution for Municipalities as presented. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. Resolution adopted.
- D. Motion from Boerman with support from B.Harvey to purchase Early Voting computer and tabulator as quoted and presented by Clerk Harvey. Vote taken, all in favor, motion carried.
- E. Motion from Boerman with support from Lindholm to approve budget amendments as presented where needed. Vote taken, all in favor, motion carried.

**6. Zoning Update**

- A. Planning Commission – Meeting this month for a site plan for Schipper Concrete. Meeting last month went well. Helen and Craig Zeerip requested to put up a large barn in front of their home. Allegan Conservation District requested to apply 22A to their parking lot instead of Slag until asphalt could be laid to reduce cost.
- B. ZBA – None

**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 7:40 p.m.

Minutes submitted by Clerk Missy Harvey