

Heath Township
Meeting Minutes
February 2024

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 February 12, 2024 at the Township Hall. Misti 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 his report.
- B. Jones confirmed that the Attorney is looking into a Jake Brake ordinance.
- C. Jones confirmed a quote from the County to improve South Street which includes paving totaling \$21,606. He is sending this information on to the Superintendent of Hamilton Schools.
- D. Hamilton PTO has been in contact with Boerman about using the concession stand during spring/summer sports. The board will put together guidelines for use and get back with them.
- E. B.Harvey stated that the park needs more bark this spring.

5. New Business

- A. Motion from Lindholm with support from Boerman to appoint Michael Stork to the Planning Commission Board for another 3 year term to expire on 2/28/2027. Vote taken, all in favor, motion carried.
- B. Motion from Boerman with support from B.Harvey to approve SWB cost of 3 dust control applications for summer of 2024 to total \$ 8775. Vote taken, all in favor, motion carried.
- C. Motion from M.Harvey with support from Boerman to approve the Hamilton Community Schools Summer Tax Collection 2024 amount at \$3.25 per parcel. Vote taken, all in favor, motion carried.
- D. Motion from Berman with support from Lindholm to approve the Resolution to set an alternate date for the March Board of Review for 2024 as presented. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. Resolution adopted.
- E. Motion from Boerman with support from B.Harvey to approve the Resolution to allow local residents to protest to Board of Review in Writing as presented. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. Resolution adopted.
- F. Motion from Boerman with support from B.Harvey to approve the Resolution on Poverty Exemption Income Guidelines and Asset Test as presented. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. Resolution adopted.
- G. Motion from Boerman with support from Lindholm to approve the change work order from the County for paving of 125th Ave to \$407,000. Vote taken, all in favor, motion carried.

6. Zoning Update

- A. Planning Commission – Next meeting is February 22, 2024.
- 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 Boerman with support from M. Harvey and unanimously approved to adjourn the meeting at 7:41 p.m.

Minutes submitted by Clerk Missy Harvey