

Heath Township
Meeting Minutes
January 2024

1. Public Hearing

Supervisor Jones called a public hearing for Riverwalk Meadows Lighting District at 7:00 pm. Jones opened the floor for public comment. There was no comment. Jones closed the floor. B. Harvey made a motion to adopt Resolution 24-115 Riverwalk Meadows Street Lighting System Special Assessment District Determination to Proceed as presented with support from Boerman. Roll call: Jones – yes, M. Harvey – yes, Lindholm – yes, Boerman – yes, B. Harvey – yes. Resolution adopted. Jones closed the Public Hearing.

2. Call to Order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Ron Jones at 7:04 pm on January 8, 2024 at the Township Hall. Missy opened with prayer.

3. Roll Call

Supervisor Ron Jones, Clerk Missy Harvey, Treasurer Misti Lindholm, Trustee Hilda Boerman, Trustee Bill Harvey.

4. Approval of minutes from last meeting

Previous months meeting minutes were approved.

5. Reports

A. Chief Haverdink from the Hamilton Fire Department gave his 2022/2023 Annual Report.

6. New Business

- A. Motion from B. Harvey with support from Boerman to approve the 2024/2025 Hamilton Fire Department General Operation Budget with Revenue/Expenditures as presented. Vote taken, all in favor, motion carried.
- B. Motion from Boerman with support from Lindholm to approve the 2024/2025 Hamilton Fire Department Capital Expense Request including the New Pumper Financial Proposal as presented. Vote taken, all in favor, motion carried.
- C. Motion from Lindholm with support from Boerman to approve the 2024/2025 Hamilton Fire Department Wage Increase. Roll call Vote: Jones – yes, M. Harvey – yes, Lindholm – yes, Boerman – yes, B. Harvey – yes. Motion carried.
- D. Motion from B. Harvey with support from M. Harvey to appoint Don Wickstra and Hilda Boerman to the Planning Commission with appointment to expire on 1/31/2027. Vote taken, all in favor, motion carried.
- E. Motion from Lindholm with support from Boerman to appoint Donna Huber and Dave Adkins to the ZBA with appointment to expire on 1/31/2027. Vote taken, all in favor, motion carried.

7. Zoning Update

- A. Planning Commission – Meetings have been moved to the last Thursday of the month. The next meeting will be held on February 29, 2024. PCI will be represented at these meetings.
- B. ZBA – None

8. Bills

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

9. Adjournment

Motion from M.Harvey with support from Boerman and unanimously approved to adjourn the meeting at 7:26 p.m.

Minutes submitted by Clerk Missy Harvey