# Heath Township Meeting Minutes March 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 March 11, 2024 at the Township Hall. Hilda opened with prayer.

### 2. Roll Call

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

## 3. Approval of minutes from last meeting

Previous months meeting minutes were approved.

## 4. Reports

**a.** Aaron from Straightline Lawn Care came and discussed the upcoming spring/summer jobs and maintenance for the Township.

## 5. New Business

- A. Motion from B.Harvey with support from Boerman to approve improvement to South St. for Elementary construction access use. Vote taken, all in favor, motion carried.
- B. Motion from B. Harvey with support from Boerman to give tentative approval to Elementary School to use Township drive to exit school as long as Township Attorney and Insurance Company have said this is approved as well and all expectations have been met by the School for the Township. Vote taken, all in favor, motion carried.
- C. Motion from Boerman with support from B.Harvey to allow Clerk Harvey to continue moving forward with the new Cemetery Ordinance as presented. Vote taken, all in favor, motion carried.
- D. The bathrooms by the ball diamonds will be opened up at the beginning of April.
- E. Motion from Boerman with support from B.Harvey to allow the Elementary PTO's to use the concession stand to sell prepacked snacks and water during little league baseball games. Kendra Poll is our contact on this. She was given our guidelines on using the concession stand. Jones explained our concerns with vandalism. Hilda will be the Township contact for Kendra. Vote taken, all in favor, motion carried.

## 6. Zoning Update

- A. Planning Commission Next meeting is March 28, 2024.
- 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 Boerman with support from M.Harvey and unanimously approved to adjourn the meeting at 7:48 p.m.

Minutes submitted by Clerk Missy Harvey