

***Heath Township  
Meeting Minutes  
June 2020***

**1. Call to order**

The budget hearing was closed and the regular monthly meeting of the Heath Township Board was called to order.

**2. Roll call**

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

**3. Approval of minutes from last meeting**

Previous months minutes were approved.

**4. Reports**

Jim Storey, County Commissioner. The county is offering free COVID testing, ballot language has been approved for November election and a resolution was offered to declare an emergency on Lakeshore Dr. The Health Dept. has been keeping up with inspections and the county approved streaming board meetings.

**5. New business**

- a) Motion by Boerman seconded by Harvey to approve to adopt 2020-2021 budget. Roll call vote: Boerman-yes, Harvey-yes, Meiste-yes, Jones-yes, Lindholm-yes.
- b) Township office and park restrooms will be opening Thursday, June 11 under COVID guidelines. There will be no rentals at this time.
- c) The large dumpster behind the building has been replaced with a garbage tote. The fire department will be getting their own as well.
- d) Discussion on property owner selling land to the township as part of the Schutmaat Park Expansion. The DNR grant expires in December.

**6. Zoning update**

- a) The Planning Commission will be meeting on Thursday, June 18 at 7:00 p.m. via teleconference. The information will be posted on the township website.

**7. Bills**

- a) Motion by Boerman supported by Harvey to pay township bills. Roll call vote: Jones-yes, Lindholm-yes, Harvey-yes, Boerman-yes. Meiste-yes.

**8. Adjournment**

- a) Motion by Meiste supported by Boerman to adjourn the meeting at 7:45. Roll call vote: Meiste-yes, Jones-yes, Harvey-yes, Lindholm-yes, Boerman-yes.

Minutes submitted by Clerk Sheila Meiste.