

**Heath Township
Meeting Minutes
November 2020**

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Jones at 7:00 on November 9, 2020 at the township hall. Boerman opened with prayer.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Jim Storey, County Commissioner gave his monthly report.

- Allegan county voters approved the ballot proposal on tax limitation
- The commissioners re-elected John Kleinheksel to the road commission and elected Dave Haverdink to the 911 policy board.
- The Gun Lake shelter has been repaired and next year they will hopefully replace the boat ramp.
- Board is doing a performance review on the county administrator
- Jim is serving on the rural broad bank task force to get internet to rural areas.
- Thank you to Sheila Meiste for her years on the township board as he enjoyed working with her.

5. New business

a) Update on disc golf course from Quinn. Hilda and Bill have spoken with him about placement issues before any installment. He has created a second map which circumvents the playground and gazebo area so no discs will be heading in that direction. He would like to get it in yet this fall, otherwise, for sure by next spring. Bill mentioned it looks nice and maybe a caution sign should be placed by the back sidewalk. Ron would like a board member to be around when they place the stakes in to make sure nothing is buried back there. Quinn plans to get ahold of Miss Dig before doing this. Hilda mentioned he should also contact Choice Sprinkling and he thinks it would be helpful to see an irrigation map. Motion by Hilda supported by Harvey to approve on the condition a board member is present, Miss Dig and Choice Sprinkling is contacted. Supported by Harvey. Roll call vote: Harvey-yes, Boerman-yes, Lindholm-yes, Jones-yes, Meiste-yes.

b) Ron would like approval on the split rail fence on the new portion of the cemetery so that he can lock in pricing and get the product ordered since raw materials and supplies are hard to come by. Hopefully it can get in this winter yet or for sure next spring. They will be trimming a few trees as well. Motion by Boerman supported by Meiste to approve. Roll call vote: Lindholm-yes, Meiste-yes, Jones-yes, Boerman-yes, Harvey-yes.

c) Hilda mentioned a flag missing on the bridge and Don has ordered new flags to replace the old ones.

d) Hilda worked with the engineer and they came up with an escrow bond amount of \$30,000 for Lakeshore Sand at 3900 126th Avenue. This is in case the company would go out of business before finished and the township would have money for reclamation.

e) Received a three-year renewal letter from the auditors for a cost of \$4,200. Motion by Boerman supported by Lindholm to approve. Roll call vote: Harvey-yes, Boerman-yes, Lindholm-yes, Jones-yes, Meiste-yes.

f) Ron thanked Sheila for her 28 years on the township board and Hilda thanked her for her time on the Planning Commission as secretary.

7. Bills

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

8. Adjournment

a) Motion by Meiste supported by Boerman to adjourn the meeting at 7:30.

Minutes submitted by Clerk, Sheila Meiste.