

**Heath Township
Meeting Minutes
May 2017**

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Ron Jones at 7:00 on May 8, 2017 at the township hall. Misti opened with prayer.

2. Members present

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

- a) Jim Storey, County Commissioner presented a summary of previous meetings.
- Courts reviewing how to get people to serve on jury duty and simplify the process.
 - Updating of circuit/civil scanning service
 - Review of April sheriff/police meeting

5. New business

- a) Motion by Boerman supported by Harvey and unanimously approved to amend the 2016/17 budget. Next month will be the budget hearing with copies of the budget available.
- b) Approve resolution to apply for a grant to help fund new voting system. This would be an approximate cost of \$2,000 to the township. Motion by Boerman, supported by Lindholm and unanimously supported. Roll call vote: Jones-yes, Meiste-yes, Lindholm-yes, Harvey-yes, Boerman-yes.
- c) Review of April 22, 2016 clean-up days. Discussion was held on coordinating efforts with Ben Williams, Recycling Coordinator and Republic Services Hamilton Station.

6. Zoning update

- a) The Planning Commission will not be meeting in May.

7. Bills

- a) Motion by Boerman supported by Harvey to pay township bills.
- b) Motion by Lindholm supported by Harvey to pay fire department bills.

8. Adjournment

- a) Motion by Boerman supported by Harvey to adjourn the meeting at 7:43.

Minutes submitted by Clerk Sheila Meiste