

***Heath Township
Meeting Minutes
September 2018***

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 September 11, 2018 at the township hall. Misti opened with prayer.

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.

- Interviews on Thursday for the Road Commission vacancy.
- No increase in the budget for the fiscal year.
- Report on pfas testing with the Otsego water
- Secretary of State temporarily moving into the Mental Health Building

5. New business

a) Dykhuis Farms is submitting an application for Farmland Agreement. The application needs to be approved on or before November 1 in order to be effective for the current tax year. Motion by Boerman supported by Lindholm and unanimously approved.

b) Reappoint Randy Poll and Lawrence Joiner to a three year term on the Planning Commission until 8/31/2021. Motion by Boerman supported by Harvey and unanimously approved.

c) The township board has received the authorization for change and resolution covering the replacement of streetlights on the M-40 Bridge over the Kalamazoo River. This has been a coordinated effort with the Lions Club. Motion by Boerman supported by Lindholm and unanimously approved.

d) In August the Planning Commission approved the rezoning of the parcel at 3064 Lincoln Road from R-1 to C-1. This now comes before the township board for final approval. Motion by Meiste supported by Harvey and unanimously approved.

e) Misti reported Ron VanDyke has retired and Dick Schipper will be possibly taking over for him. At this point, Paul and Hilda Boerman are covering our parks.

f) The board discussed blacktopping the new cemetery roads. Before this can happen, the pegs for the lots need to be found. Misti will check with Dick if he would be willing to locate and mark these.

g) Misti will be sending a thank you card to Ron for his years of service to the township.

h) Ron has been meeting with the Eagle Scout on the cemetery project and he will likely have this done by April.

i) Part of the sidewalk before the bridge will be getting repaired. Letters and citations have been sent to a few residence in regards to lawns and building repairs.

6. Zoning update

a) The Planning Commission will be meeting on Thursday, October 18 at 7:00.

7. Bills

a) Motion by Boerman supported by Lindholm to pay township bills.

b) Motion by Harvey supported by Boerman to pay fire department bills.

8. Adjournment

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