

**Heath Township
Meeting Minutes
February 2020**

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 February 10, 2020 at the township hall. Hilda 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

5. New business

a) Public hearing was opened for Riverledge Condominium Lighting Special Assessment District No. 20-1. Jeremy Hoeksema, Nathan Bassett and Mike Ledebuhr explained the proposed project, cost estimate and project costs for six lights. The SAD public hearing was published in the Holland Sentinel on January 29 and the second notice will be published in February. The property owners within the proposed special assessment district were sent a notice. Public hearing was closed. Motion by Boerman supported by Meiste to adopt the first resolution. Roll call vote: Lindholm-yes, Meiste-yes, Jones-yes, Boerman-yes, Harvey-yes.

The board discussed adopting the 2nd resolution to set the second public hearing date on the assessment roll for the March meeting. Motion by Meiste supported by Harvey to adopt the second resolution. Roll call vote: Meiste-yes, Harvey-yes, Boerman-yes, Jones-yes, Lindholm-yes.

b) Reappoint Mike Phillips and Brad Osborn to a three-year term on the ZBA expiring February 28, 2023. Motion by Lindholm supported by Boerman and unanimously approved.

c) Reappoint Mike Phillips to a three-year term on the Planning Commission expiring February 28, 2023. Motion by Boerman supported by Harvey and unanimously approved.

d) Approve the gravel program for 2020 for 38th St. from 126th to 128th for one mile at approximately \$19,000. Motion by Meiste supported by Boerman and unanimously approved.

e) Approved a letter of intent for the recycling surcharge – Interlocal Agreement and Election. Motion by Harvey supported by Boerman and unanimously approved.

g) The board received a letter from James & Lori Van Klompenberg requesting establishing a new ordinance regulating the use of commercial vehicles in our neighborhoods. Hilda will pass this on to PCI. Sheila received a FOIA appeal letter from Hoesch & Vander Ploeg regarding Matthew Berens and/or D.A. Berens & sons, LLC d/b/a D & M Towing. Sheila sent the Notice to Extend Response Time along with a request for half the deposit of \$25. PCI will provide the information they have on this.

h) Helen updated the board on the Memorial Day veterans' picnic. She has rented the elementary gym and tents, tables and chairs for the soccer field. The board also waived the fees for her to use the township meeting room. Hawks Nest will provide food of hamburgers, hot dogs, salads and water. She is planning on serving 1,000 and will ask the neighboring business for permission to use their parking lots for overflow. The Allegan County Sheriff's office will be asked to assist with traffic flow.

6. Zoning update

a) The Planning Commission will be meeting on Thursday, February 20 at 7:00.

7. Bills

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

8. Adjournment

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

Minutes submitted by Clerk Sheila Meiste.