

**Heath Township
Meeting Minutes
January 2019**

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Trustee Hilda Boerman at 7:00 on January 14, 2019 at the township hall. Misti opened with prayer.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Jim Storey, County Commissioner. The commissioners worked on the following:

- Indigent defense
- Reviewing fee schedules
- Close to selling abandoned property in Otsego
- Applying for Brownfield Development grant
- Joined Lakeshore Advantage

5. New business

a) Hamilton Fire & Rescue annual report, general budget and capital budget presented by Chief Haverdink. Motion to approve 2% wage increase by Harvey supported by Lindholm. Roll call vote: Boerman-yes, Lindholm-yes, Meiste-yes, Harvey-yes. Motion to approve capital budget by Meiste supported by Harvey and unanimously approved. Motion to approve general operation by Lindholm supported by Boerman and unanimously approved. Appreciation was expressed to the fire department and personnel.

b) Tiffany from MC Smith gave an update on the 5-year 2019 Recreation Plan. Motion by Harvey supported by Lindholm and unanimously approved to adopt.

c) The township has received an appeal to a FOIA processing fee. The township may decide to waive the fee, reduce the fee or uphold the fee. Motion by Harvey and supported by Lindholm and unanimously approved to uphold the fee seeing he should have been charged more and the fee is reasonable.

d) Hilda gave an updated on the proposed Veterans Monument. The township can contract with another entity/agency to provide the service. Hilda will contact Helen in regards to working with the Community Foundation and give an update in February.

e) Township board will review the clean-up days at the February meeting.

f) Update on the cul-de-sac by Mr. Kamps property. The turnaround is on his property but not sure if permits were every pulled for the cul-de-sac. The road commission is working with him on this.

g) Hilda is concerned about the 5g passed in the lame duck session. The townships have no control over this.

6. Zoning update

a) The ZBA met Thursday, January 10. The Planning Commission will not be meeting in January.

7. Bills

a) Motion by Meiste supported by Harvey to pay township bills.

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

8. Adjournment

a) Motion by Meiste supported by Harvey and unanimously supported to adjourn the meeting at 7:56.

Minutes submitted by Clerk Sheila Meiste.