

**Heath Township**  
**Meeting Minutes**  
**June 2019**

**1. Call to order**

The budget hearing was closed and the regular monthly meeting of the Heath Township Board was called to order.

**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**

None

**5. New business**

a) Motion by Boerman seconded by Harvey to approve 2% wage increase. Roll call vote:  
Boerman-yes, Harvey-yes, Meiste-yes, Jones-yes, Lindholm-yes. Motion carried.

b) Motion by Harvey seconded by Lindholm and unanimously approved to adopt 2019-2020  
budget.

c) Motion by Boerman supported by Meiste and unanimously approved to adopt Resolution  
#82 for the DNR grant.

d) Motion by Meiste supported by Boerman and unanimously approved to adopt Ordinance #94  
which amends the zoning map from R-2 to C-1.

e) The Veterans Memorial fund raising is going well and the foundation feels the money will be  
raised by the end of June.

**6. Zoning update**

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

**7. Bills**

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

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

**8. Adjournment**

a) Motion by Meiste supported by Boerman to adjourn the meeting at 7:20.

Minutes submitted by Clerk Sheila Meiste.