

Heath Township
Meeting Minutes
January 2026

1. Call to Order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Ron Jones at 7:00 pm on January 12, 2026 at the Township Hall. Ron opened with prayer.

2. Roll Call

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

3. Approval of minutes from last meeting

Motion from Boerman with support from Lindholm to approve the minutes from the December 8, 2025 Township meeting. Motion carried.

4. Reports

A. M.Harvey presented the 2026 Road Commission report. The board discussed the 2026 and 2027 proposed projects as well as the new 2025 transportation package implemented for funding for the Road Commission.

B. No report from the County Commissioner. Jones stated Scott Beltman was elected chair of the Commissioners at the organizational meeting in January.

C. Treasurer's Report: totals as of December 31, 2025

- a. CD's Total: \$680,428.63
- b. General Fund Total: \$2,373,038.82
- c. Fire Fund: no report
- d. Road Fund: no report
- e. Tax Account: \$923,464.91

D. Lindholm stated that all ARPA reports have been filed with the state and the Township is officially done with ARPA.

E. Jones presented a letter from the Fire Board attorneys stating that the Fire Board Chair has appointed Deputy Mike Capel as the "acting" fire chief in the passing of Chief Dave Haverdink. The Fire Board will meet and nominate a new candidate for the permanent position of fire chief at a future Fire Board meeting.

5. New Business.

A. Motion from Lindholm with support from Boerman to approve the capital equipment portion of the Fire Department budget as presented in the amount of \$96,725.00 for the 2026/2027 budget. Motion carried.

B. Motion from Boerman with support from Lindholm to approve the wage increase of 2.5% of the Fire Department budget as present for the 2026/2027 budget. Roll call vote: Jones – yes, Boerman – yes, Lindholm – yes, M.Harvey – abstained. Motion carried.

C. Motion from Lindholm with support from Jones to approve the operating portion of the Fire Department budget as presented in the amount of \$742,475.00 for the 2026/2027 budget. Motion carried 3-1.

D. Motion from Boerman with support from M.Harvey to approve the bid from SWB Enterprises to apply dust control to 9 miles of gravel road 3 times in Heath Township in 2026 in the amount of \$8775.00. Motion carried.

E. Motion from Boerman with support from Lindholm to approve B.Harvey to work with the Fire Department and get prices from 2 to 3 well companies in the area to replace the front

well that feeds the sprinklers and to get a price to possibly add another well for the Township/Fire Department building. Motion carried.

- F. Motion from Boerman with support from Jones to request bumping summer tax collection for Hamilton Schools from \$3.25 per parcel to \$3.50. Motion carried.
- G. Motion from Boerman with support from Lindholm to approve the Resolution as presented to set the alternate start date for the March Board of Review to March 10 and March 12, 2026. Roll call vote: Lindholm – yes, Jones – yes, M.Harvey – yes, Boerman – yes. Resolution adopted.
- H. Motion from Boerman with support from Lindholm to approve the Resolution as presented on Poverty Exemption Income Guidelines and Asset Test for the MBOR. Roll call vote: Boerman – yes, M.Harvey – yes, Jones – yes, Lindholm – yes. Resolution adopted.
- I. Motion from Boerman with support from M.Harvey to approve the Resolution as presented to allow Heath Township to accept written appeals for the MBOR. Roll call vote: M.Harvey – yes, Boerman – yes, Lindholm – yes, Jones – yes. Resolution adopted.
- J. Motion from M.Harvey with support from Lindholm to approve the SUP for Michael and Sharon Davis at 3041 Forest View Dr. Hamilton and the conceptual drawing Chad VanSoelen presented for Phase 111 Riverwalk Meadows that was approved at the December 11, 2025 Planning Commission meeting. Motion carried.
- K. Jones opened the floor for public comment at 7:42.
- L. Jones closed the floor for public comment at 7:46.

6. Zoning Update

- A. Planning Commission – Next meeting is March 26, 2026.
- B. ZBA –Next meeting is January 15, 2026.

7. Bills

Motion from Boerman with support from M.Harvey to pay Township bills and payroll- checks #17343-17368. Motion carried 4-0.

8. Adjournment

Motion from Boerman with support from Lindholm and unanimously approved to adjourn the meeting at 7:46 p.m.

Respectfully submitted,
Missy Harvey
Heath Township Clerk

Missy Harvey, Township Clerk, Date

Ron Jones, Township Supervisor, Date