

Heath Township
Meeting Minutes
February 2021

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Ron Jones at 7:00 p.m. on February 8, 2021 via teleconference call. Missy opened with prayer.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Jim Storey, County Commissioner gave his monthly report:

- Reported on Covid vaccine distribution sites and progress: +8,000 doses administered to date
- Update on Senior Services and use
- Talked about upcoming Board of Commissioners meeting and future County and State business

Missy Harvey reported on the Risk Limiting Audit that Heath Township had to participate in. We had 5 ballots that we needed to pull for the audit and all went well.

Hilda reported on the clean up days for Heath Township. Republic will not supply workers during covid. Dates are May 8 and October 9, 2021 from 8:00 am to noon. Looking into charge to Township if people dump garbage on the ground.

Bill Harvey reported that Straight Line need to repair snowblowers to finish blowing sidewalks.

5. New business

a) Reappoint Donna Huber and David Adkins to ZBA board with term expiring on 1/31/2024. Motion to accept appointment made B.Harvey and supported by Boerman. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes.

b) Reappoint Michael Stork to Planning Commission board with term expiring on 2/28/2024. Motion to accept appointment made by Boerman and supported by B.Harvey. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes.

c) Redo of poverty exemptions. 3 Resolutions need to be voted on and accepted. Motion to accept Exemption #1- Resolution #88 for Heath Township made by Boerman and supported by Lindholm. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. Motion to accept Exemption #2 – Resolution #89 for Heath Township made by Lindholm and supported by Boerman. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. Motion to accept Exemption #3 – Resolution #90 for Heath Township made by B.Harvey and supported by M.Harvey. Roll call vote: Jones – yes, M.Harvey -yes, Lindholm – yes, Boerman – yes, B.Harvey – yes.

d) Resolution to change BOR start date to Tuesday March 9, 2021 and additional date to be Thursday, March 11, 2021 made by M.Harvey and supported by Boerman. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes.

e) Accept Bid of \$7980.00 for 3 applications for dust control in 2021 from SWB enterprises. Motion to accept made by B.Harvey and supported by Boerman. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes.

6. Zoning update

a) The ZBA has nothing. Planning Commission will meet on Thursday, February 11 via zoom meeting.

7. Bills

a) Motion by Boerman supported by Lindholm to pay township bills. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes.

8. Adjournment

a) Motion by Lindholm supported by Boerman and unanimously supported to adjourn the meeting at 7:36.

Minutes submitted by Clerk Missy Harvey.