

*Heath Township
Meeting Minutes
November 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 November 8 at the Township Hall. Ron 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

a) Jim Storey, County Commissioner gave his monthly report:

- Discussed recommissioning map and possible rule changes coming from Board of Commissioners
- Broadband group continues to meet
- Gave an Economic Develop Update

b) Hilda Boerman, Trustee, reported that the bathrooms are closed for the season at the parks. Boerman also updated that 42 North will be starting the survey work within the next month.

5. New business

- a) Motion by B.Harvey with support from Lindholm to accept Ordinance no 97 as presented by the Planning Commission to amend the Heath Township zoning ordinance by amending section 3.02-general definitions, amending section 16.09(D) – accessory buildings, accessory to single family residential uses, and amending section 16.10(B)(2)-accessory buildings and structures, accessory to two family, multiple family and non-residential uses and to provide for the severability and effective date of this ordinance. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. Ordinance no 97 accepted as presented.
- b) Motion by Boerman with support from Lindholm to accept the Floodplain Resolution presented from EGLE to finalize our program participation with FEMA. Roll call vote: Jones – yes, M.Harvey – yes, Lindholm – yes, Boerman – yes, B.Harvey – yes. Resolution accepted.
- c) Discussion among the board to update the office area with new office equipment and paint and carpet. Changes will wait until estimates have been received and approved.

6. Zoning update

- a) The Planning Commission board will meet for the 4th meeting of the year on December 9. The board approved the annual report.

7. Bills

Motion by Boerman supported by B.Harvey to pay township bills. Unanimously approved. Motion passed.

8. Adjournment

Motion by Boerman supported by M.Harvey and unanimously supported to adjourn the meeting at 7:35 p.m.

Minutes submitted by Clerk Missy Harvey.