

Heath Township
Meeting Minutes
September 13, 2021

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Trustee Hilda Boerman at 7:00 p.m. on September 13 at the Township Hall. Hilda opened with prayer.

2. Roll call

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

3. Approval of minutes from last meeting
Previous months minutes were approved.

4. A motion made by B.Harvey and supported by M.Harvey to reappoint Randy Poll and Lawrence Joyner to the Planning Commission Board with an expiration date of 8/31/2024. Roll call vote: Boerman – yes, M.Harvey – yes, B.Harvey – yes. Motion passed.

5. A motion made by M.Harvey and supported by B.Harvey to adopt Resolution #95, Addressing floodplain management provisions of the state construction code. Roll call vote: Boerman – yes, M.Harvey – yes, B.Harvey – yes. Resolution adopted.

6. A motion made by B.Harvey and supported by M.Harvey to adopt Resolution #94, Salary resolution for the Township Trustee. Roll call vote: Boerman – yes, M.Harvey – yes, B.Harvey – yes. Resolution adopted.

7. A motion made by B.Harvey and supported by M.Harvey to adopt Resolution #93, Salary resolution for the Township Clerk. Roll call vote: Boerman – yes, M.Harvey – yes, B.Harvey – yes. Resolution adopted.

8. A motion made by M.Harvey and supported by B.Harvey to adopt resolution from Consumers Energy for a work order referenced for 3529 Willyard Rd. Hamilton. Roll call vote: Boerman – yes, M.Harvey – yes, B.Harvey – yes. Resolution adopted, Work order accepted.

9. Motion made by M.Harvey and supported by B.Harvey to continue with the same franchise fee with Charter Communications. Roll call vote: Boerman – yes, M.Harvey -yes, B.Harvey -yes.

10. New Business

a) Clerk M.Harvey made a motion to appointed her deputy Clerk to be Kathy Lubbers and supported by B. Harvey. Roll call vote: Boerman – yes, M.Harvey- yes, B.Harvey- yes.

7. Reports:

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

- a. Discussed the Health Department Letter that had been mailed out stating a mask mandate.
- b. Discussed commission lines and the possible changes coming up with them.

8. Bills

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

9. Adjournment

Motion made by B.Harvey supported by M.Harvey and unanimously approved to adjourn at 7:52 p.m.

Minutes submitted by Clerk Missy Harvey.