

JANUARY 2005

The regular meeting of the Heath Township Board was held on January 13, 2005 at 7:00 p.m. in the Heath Township Hall. Schipper was absent.

Supervisor Jones called the meeting to order and opened with prayer. The previous months minutes were approved as read.

Dave Haverdink presented the Hamilton Fire and Rescue's annual report for 2004. The capitol and operating budget expenses were presented from the December inter-local meeting. Discussion followed and a motion was made by Boerman and supported by Meiste to approve the capitol expenses for 2005. All ayes. Motion carried. A motion was made by Boerman and supported by Lindholm to approve the operating expenses. All ayes. Motion carried. Ron asked Dave to relay appreciation back to the fire department for their continued good work and dedication.

Kim VanLangeveld, County Commissioner, reported on their latest meetings. Their next meeting is Thursday evening, January 13 at the Dumont facility.

Hilda gave an update on her meetings with PCI. They will be working together to come up with a list of who will be handling what duties. At this time, Hilda will be doing the mailings and Don will be taking care of applications and setting up meeting dates. PCI will be compiling years of information and making a book, which will list property splits, maps, etc. It was noted that these records were never kept complete with our former zoning administrator because he stated to Ron and Hilda that "everything was up here".

Ron requested board members turn in any articles they would like to see in the yearly newsletter.

The township bills were presented. A motion was made by Boerman and supported by Meiste to approve the payment of these. All ayes. Motion carried.

The fire department bills were presented. A motion was made by Boerman and supported by Lindholm to approve. All ayes. Motion carried.

A motion was made by Meiste and supported by Boerman to adjourn at 7:40. All ayes. Motion carried.

Sheila Meiste, Clerk