

MARCH 2005

The regular meeting of the Heath Township Board was held on March 14, 2005 at 7:00 p.m. in the Heath Township Hall. Meiste was absent.

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

A bid for 2005 Dust Control was presented to the board. Dick made a motion and supported by Hilda to accept the bid by Bruce Allen Ent. to apply 3 applications for \$8,775.00. All ayes. Motion carried.

Kim Van Langeveld, County Commissioner, reported on their latest meeting. She gave an update on the new jail.

Ron presented possible road projects to the Board (see attached). Hilda requested 135th, between 38th and 36th, be added to the list. Hilda made a motion and supported by Misty to approve #1. repave 44th St. from 134th (1/2 mile) Est. cost = \$30,000.00. #2. repave 132nd from 48th St east to Hamilton block (1/2 mile) est. cost \$65,000.00. and #11. Repave Pine St. from Hubbard to M40 (1/10 mile) Est. cost = \$10,000.00. All ayes. Motion carried.

A motion was made by Hilda and supported by Dick to reappoint Kirk Van Order and Mike Winkler to the Heath Township Planning Commission for a 3-year term to expire 3/31/2008. All Ayes. Motion carried.

A motion was made by Dick and supported by Misty to reappoint Kirk Van Order to Heath Township Z.B.A. for a 3-year term expiring 3/31/2008. All ayes. Motion carried.

Hilda had nothing new to report from the Planning Commission. Next meeting on 3/31/02.

The Township bills were presented. A motion was made by Hilda and supported by Misty to approve the payment of these. All ayes. Motion carried.

The fire department bills were presented. A motion was made by Dick and supported by Hilda to pay these bills. All ayes. Motion carried.

A motion was made by Hilda and supported by Dick to adjourn at 8:35 p.m. All ayes. Motion carried.

Hilda Boerman, Trustee