

MAY 2005

The regular meeting of the Heath Township Board was held on May 9, 2005 at 7:00 p.m. in the Heath Township Hall.

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

Riverwalk North was present to ask the board for approval to their development map. Preliminary approval was given at the Planning Commission. Discussion was held and a motion was made by Boerman and supported by Schipper to approve. All ayes. Motion carried.

Silver Diamond Acres was also seeking approval for their site condos. Hilda updated the board on what had happened at the Planning Commission with this development. A motion was made by Schipper and supported by Boerman to approve the final with stipulation that they need to comply with zoning on their signage and lighting. All ayes. Motion carried.

Ron informed the board that Hamilton Industrial has been sold to a cement fabrication company of Wyoming. Brink Farms has taken over ownership of Pet Life.

Sheila has received a final draft from our lawyers regarding the Charter Cable Company Franchise Agreement. Our previous agreement was to charge them 3.5% interest but the lawyer has suggested we go with 5%. This would be a 10-year agreement. A motion was made by Boerman and supported by Meiste to approve the agreement at 5%. All ayes. Motion carried.

Ron informed the board that there have been no updates on home businesses. The Planning Commission will be dealing with these issues at their next meeting on May 26. After this meeting takes place, they will be drafting notices for a mailing. They have asked the township board to deal with the resolution regarding garage sales and vehicle sales. The board has agreed to look at this and act on it at their June meeting.

Ron has received questions from Mr. and Mrs. Stille about why there are not berm and pines trees planted on the back of our property by the mobile home park. Dave will be taking care of pricing and reporting back. There was also a question about fencing behind Auto Value. Ron will be getting a response from PCI about checking into this. We have also had requests for more sidewalks and Ron will be getting pricing on this too. There have been complaints regarding speeding traffic on 127th and logging trucks on 38th St. These have been turned over to the Road Commission.

Sheila requested approval to get more land use maps printed from the county mapping department. Request approved.

The 2004-2005 budget was reviewed and a motion was made by Schipper and supported by Boerman to amend the following. State Social Security-\$34.62, Cemetery-\$2,533.20, Parks and Ground-\$4,638.32, Soccer-\$8,843.54, Football/Cheer-\$330.80 or a total of \$9,174.34 to the Rec. Dept. and Employers Social Security \$117.78. All ayes. Motion carried.

Sheila questioned if it wasn't time for Bob to be re-appointed as assessor, if he is still interested. A motion was made by Schipper and supported by Boerman to re-appoint Bob to a 4-year term expiring 5-9-2009. Ron abstained from voting. All ayes. Motion carried.

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

A motion was made by Schipper and supported by Boerman to adjourn at 7:55. All ayes. Motion carried.

Sheila Meiste, Clerk