JULY 2005

The regular meeting of the Heath Township Board was held on July 11, 2005 at 7:00 p.m. in the Heath Township Hall.

Clerk Meiste called the meeting to order and opened with the prayer. Supervisor Jones was absent. The minutes were approved as read.

First item of business was to discuss a request from the planning commission chairperson and a letter from the sexton requesting pay increases. They are both requesting these due to an increased workload. A motion was made by Boerman and supported by Schipper to increase the planning commission chairpersons per meeting rate from \$100 to \$135. All ayes. Motion carried. A motion was made by Schipper and supported by Lindholm to increase the sexton fee from \$35/burial to \$50/burial. All ayes. Motion carried.

The county has approved the rezoning request from our planning commission to rezone the Rod DeJonge property on the corner of 41st and 134th Ave. from Ag. to R-1. A motion was made by Schipper and supported by Lindholm to accept this rezoning. All ayes. Motion carried.

Hilda updated the board on the last planning commission meeting. Next meeting is July 21 at 7:00.

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

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

A motion was made by Boerman and supported by Schipper to adjourn at 7:25. All ayes. Motion carried.

Sheila Meiste, Clerk