AUGUST 2005

The regular meeting of the Heath Township Board was held on August 16, 2005 at 7:00 p.m. in the Heath Township Hall.

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

First item of business was to look at an ordinance to amend the Township Zoning Ordinance, Chapter VII, R-2 Single Family Residential District" by the addition of new subparagraphs to Section 7.02; Section 3.32 "Roadside Market Stands". This will allow family business and roadside stands in R-2. A motion was made by Meiste and supported by Schipper to approve the text changes. All ayes. Motion carried.

D.J. Kethlet, Vice President of Great Lakes Superior Walls was present to introduce their company and explain their request for an IFT. The resolution was examined by the board members and discussion held on how long to grant the abatement, 9 or 12 years. A motion was made by Schipper and supported by Boerman to accept the resolution as presented for the full 12 years. Upon roll call vote the following voted "aye": Jones, Meiste, Schipper, Boerman. Motion carried.

Riverwalk North is requesting final board approval to their PUD. The plans submitted did not show the change of 1.29 acres open space which is to be included as part of phase 1 (23 lots). Discussion was held with Dave Haverdink, who was present to represent Riverwalk. A motion was then made by Schipper and supported by Boerman to approve the plan with the stipulation that new plans would be submitted with the changes shown to the Planning Commission at their meeting on Thursday, August 18. All ayes. Motion carried.

Hilda updated the board on actions taken at the July planning commission meeting. They gave site plan approval to Doug Geerlings for his development on 135th Avenue. Ron questioned if the board would be seeing these plans to give final approval to them and if they had been forwarded on to Allegan County Planning Commission. Hilda will be checking on this and reporting at the September meeting.

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 Schipper to approve. All ayes. Motion carried.

A motion was made by Schipper and supported by Boerman to adjourn at 8:10. All ayes. Motion carried.

Sheila Meiste, Clerk