DECEMBER, 2005

The regular meeting of the Heath Township Board was held on December 12, 2005 at 7:00 p.m. in the Heath Township Hall.

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

First item of business was to approve a special assessment district for a streetlight in Sandy Ridge Estates that exists, but has never been assessed and 5-6 lights for Woodridge Estates. A motion was made by Schipper and supported by Meiste to approve the Greenfield district. All ayes. Motion carried. A motion was made by Schipper and approved by Lindholm to approve the Woodridge Estates district. All ayes. Motion carried.

Sheila explained to the board the reasoning behind adopting a social security resolution. A motion was made by Schipper and supported by Lindholm to approve. Roll call vote: Jones-yes, Meiste-yes, Schipper-yes, Lindholm-yes. Motion carried.

Misti has received a letter from Hamilton Schools requesting we collect the summer taxes through 2008 at a cost of \$2.80/parcel. Discussion was held as to whether or not we receive any money from Allegan for collecting school taxes. Since they have not requested a special summer tax collection and collect in the winter, there is no charge.

The board reviewed the letter that the Planning Commission approved to send out to residents concerning home based businesses and having a special use permit. The question was raised as to who the applications should be returned to, the township, PCI, or the planning commission. Sheila will be checking with our lawyer on this and hopes to have them mailed out before year-end, since the postage increases in January. A motion was then made by Schipper and approved by Meiste to accept the letter. All ayes. Motion carried.

Larry Haverdink was present to request his name be considered next month when we have to re-appoint two planning commission members. Don Wickstra and Irv Immink's terms expire in January.

Dick questioned what Great Lakes Superior Walls is doing with their equipment on the land facing M-40. Ron stated that PCI is in the process of working with them on this. He also mentioned that action is being taken in regards to the burned out home on M-40 and 47th street. Prototypes Plus is looking at purchasing the land and would then take the house down.

The trees are in place on the berm and next month the board will have bids back for facilities and cemetery grounds upkeep and maintenance. The companies bidding will have 11 separate bids.

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

A motion was made by Schipper and supported by Meiste to adjourn at 7:35. All ayes. Motion carried. Sheila Meiste, Clerk