

JANUARY 2006

The regular meeting of the Heath Township Board was held on January 9, 2006 at 7:00 p.m. in the Heath Township Hall.

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

County Commissioner Kimberly VanLangeveld was present to give a report from the county. At present, they are working on the strategic planning and goal setting.

Dave Haverdink presented the Hamilton Fire and Rescue's annual report for 2005. He also presented the capitol and general operating budget. Discussion followed and a motion was made by Boerman and supported by Meiste to approve the capitol portion. All ayes. Motion carried. A motion was then made by Schipper and supported by Lindholm to approve the general budget. All ayes. Motion carried. Thanks were given to Dave and the fire department for their hard work and dedication.

Next item of business was a recommendation from Ron to reappoint Don Wickstra, Kirk VanOrder and Hilda Boerman to the planning commission for a 3-year term, expiring 1/31/2009. A motion was made by Schipper and supported by Boerman to approve this reappointment. All ayes. Motion carried.

The construction board of appeals terms are also expiring. Ron recommended we reappoint Stan Gates, Joe Cross and Leon Meiste to a 3-year term expiring 1/31/2009. A motion was made by Boerman and supported by Lindholm to approve. All ayes. Motion carried.

The board has received three quotes for maintenance of the township grounds, cemeteries and ball fields. The quotes are for 2 years and came from Cal's, Straight Line and Wolframs. A suggestion was made that next time the quotes are needed the square footage that is being bid be included in the quotes. The 12 line items were looked at, questions and discussion followed, and a motion was made by Meiste and supported by Boerman to accept the low bid from Straight Line. All ayes. Motion carried.

The letters regarding home occupations have been sent out. Applications are coming in and the questions have been few in regards to understanding what needs to be done.

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 Meiste and supported by Lindholm 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