

## FEBRUARY 2006

The regular meeting of the Heath Township Board was held on February 13, 2006 at 7:00 p.m. in the Heath Township Hall.

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

First item of business was to look at doing three applications of dust control at approximately \$3,250/time. A motion was made by Boerman and supported by Schipper to approve. All ayes. Motion carried.

The board then looked at road projects for 2006. The road millage takes in around \$230,00 a year. Sheila mentioned that it would be nice if we could work on reconstruction projects each year so that we could do away with dust control. Discussion followed that perhaps in the next few years the board would use some of the general fund money so that we could do more roads. The roads the board considered are:

|   |                       |
|---|-----------------------|
| Repave 132 <sup>nd</sup> from just east of 44 <sup>th</sup> St. to 42 <sup>nd</sup> St. | Est. cost = \$ 60,000 |
| Repave 133 <sup>rd</sup> from 48 <sup>th</sup> St. to 47 <sup>th</sup> St.              | Est. cost = \$ 30,000 |
| Repave 48 <sup>th</sup> St. from 132 <sup>nd</sup> to 133 <sup>rd</sup> St.             | Est. cost = \$ 40,000 |
| Repave 130 <sup>th</sup> St. from M40 east  | Est. cost = \$ 30,000 |
| Reconstruct 135 <sup>th</sup> from 44 <sup>th</sup> St. east                            | Est. cost = \$100,000 |

The board will put in the request to reconstruct 135<sup>th</sup> from 38<sup>th</sup> to 36<sup>th</sup> at est. cost of \$225,000. By the time the engineering is done on this, it would more than likely come from the 2007-2008 budget. A motion was made by Boerman and supported by Schipper to approve these projects. All ayes. Motion carried.

Hilda updated the board on what will take place at the next Planning Commission meeting on March 16. Prototypes Plus is requesting a rezone from R2 to Industrial. There is a request for an outdoor display in C1. The requests for home variances will be looked at and a procedure will be developed to implement issuing these special use permits.

Sheila informed the board that a map has been developed for Riverside Cemetery and Brookside is in the process. The Riverside map is in the process of being framed so that it can be hung up in the township. Funeral homes are also being given copies.

Misti would like to put some money from the general fund into 6 month to one year CD's. A motion was made by Lindholm and supported by Boerman to approve two CD's at \$100,000 each. All ayes. Motion carried.

Sheila also mentioned that since we have excess funds the board might want to consider paying off the three fire trucks. A motion was made by Meiste and supported by Boerman to approve. All ayes. Motion carried.

The township bills were presented. A motion was made by Boerman and supported by Schipper 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 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