

APRIL, 2006

The regular meeting of the Heath Township Board was held on April 10, 2006 at 7:00 p.m. in the Heath Township Hall.

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

First item of business was a discussion held on re-roofing the back half of the fire station. Lezman Roofing has submitted a bid to tear off old shingles and replace with laminate 30-year shingles for \$7,186.00. At this time, it was decided to only replace the back half and to repair the leak by the vent on the front half. A motion was made by Schipper and supported by Boerman to approve. All ayes. Motion carried.

The gravel program for 2006 was presented. This year we are proposing doing 4 miles at \$30,400 and 1 mile shared at \$3,800. A motion was made by Meiste and supported by Boerman to approve. All ayes. Motion carried.

Dean Kapenga was present to explain his position running for County Commissioner. Gary Weichman was also present and is running for the 88th District Rep. Seat as a Democrat against Fulton Sheen.

Sheila questioned what we were going to pay Hilda for the extra work she does on Planning Commission concerning mailings and paperwork. A motion was made by Meiste and supported by Schipper to pay her \$15.00/hr. All ayes. Motion carried.

Ron reported that the Hamilton branch of the Chamber of Commerce will be meeting on Thursday, the 13th, from 12:00-1:00. The discussion will be on saving water and water protection. The board questioned how often the chamber meets, how the meetings are posted and if it would not be a good idea for the township to join. Ron will be checking into this.

The question of developing a web page for the township was also raised. Misti will be checking with Manlius Township on who developed theirs.

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 Meiste and supported by Boerman to adjourn at 7:45. All ayes. Motion carried.

Sheila Meiste, Clerk