

August, 2006

The regular meeting of the Heath Township Board was held on August 14, 2006 at 7:00 p.m. in the Heath Township Hall.

Supervisor Jones called the meeting to order and opened with prayer. The previous month's minutes were approved as read.

First item of business was a request for the creation of a special assessment lighting district in Riverwalk Meadows and Preserve (North & South) and Silver Diamond Acres. A motion was made by Schipper and seconded by Boerman that the requests be received by the Township Board and filed with the Clerk. All ayes. Motion carried.

A motion was next made by Boerman and supported by Meiste that the plans for the improvements, the location thereof, and the estimates of the cost of same be prepared. All ayes. Motion carried.

A motion was made by Schipper and seconded by Boerman that the plans be filed with the Clerk for public examination. Motion carried.

A motion was then made by Schipper and supported by Boerman to adopt the resolution for the lighting district. Roll call vote – Jones-yes, Meiste-yes, Schipper-yes, Boerman-yes, Lindholm-yes. Motion carried.

Next item of business was a report from Hilda of the last Planning Commission meeting. The site plan on 3415 M-40 was approved preliminary with the changes. A discussion was held that Jeff Lampen is putting up a structure illegally without correct setbacks. PCI is aware of this and handling it.

The next Planning Commission meetings will be held on Tuesday, August 14 and Thursday, September 7<sup>th</sup>.

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 dept. bills were reviewed and 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 7:20. All ayes. Motion carried.

Sheila Meiste, Clerk