

FEBRUARY, 2007

The regular meeting of the Heath Township Board was held on February 12, 2007 at 7:00 p.m. in the Heath Township Hall.

Supervisor Jones called the meeting to order and Lindholm offered opening prayer. The previous months minutes were approved as read. Schipper was absent.

First item of business was a request for a leadership project in the community from Eagle Scout Christopher Walto. He would like to put a bench in the park by the Rabbit River. He would oversee the fund raising and installation with his Boy Scout troop. The township board unanimously supported him and would support him with township funds if he falls short of the \$600 needed. Ron also suggested he approach the Lions Club as they are interested in doing more work around the parks.

Bruce Allen has submitted bids for dust control. A motion was made by Meiste and supported by Berman to approve three applications at \$3,250/application for a total of \$9,750. All ayes. Motion carried.

The township attorney is requesting the board proceed with legal action against Jeff Lampen and the Trestle Stop in regards to his non-compliance with zoning in regards to a walk in cooler, which was put in place without approval. He is not responding or working with PCI whom the board has a contract with to oversee all building and zoning issues. A motion was made by Boer man and supported by Meiste to give approval to the attorney to proceed with legal actions. All ayes. Motion carried.

Ron has received a request from our county commission, Dean Kapenga, to work with him and the sheriffs department requesting MDOT to do a safety study of M-40.

Next item of business was the discussion of roadwork to be approved for 2007. A motion was made by Boerman and supported by Lindholm to approve the following:

- Reconstruct 126th from M40 east to 38th St (1-3/10 miles) Est. cost \$245,000

- Reconstruct 38th from 124th to 126th (1 mile) Est. cost \$240,000

- Repave Hubbard St. from South St. to 134th (1/2 mile) Est. cost \$40,000

- Repave Oak St. & Williams (1/2 mile) Est. cost \$40,000

All ayes. Motion carried.

Hilda informed the board that the next Planning Commission meeting would be a work session on updating the map.

Discussion was held that township board members should have free rental of the hall. A motion was made by Boer man and supported by Meiste to approve. All ayes. Motion carried.

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 Boerman and supported by Meiste to approve. All ayes. Motion carried.

A motion was made by Boerman and supported by Meiste to adjourn at 7:35. All ayes. Motion carried.

Sheila Meiste, Clerk

