

FEBRUARY 2008

The regular meeting of the Heath Township Board was held on February 11, 2008 at 7:00 p.m. in the Heath Township Hall.

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

Chief Haverdink presented the Hamilton Fire & Rescue 2007 Annual Report.

Bruce Alan submitted a 2008 dust control bid for three applications. A motion was made by Meiste and supported by Boerman to approve. All ayes. Motion carried.

Hilda and Ron update the board on what has been taking place with the Trestle Stop. Jeff has asked the township to work with him on getting a liquor license. Per the advice of our attorney, while the township is in litigation with the Trestle over zoning issues, the board will not address the liquor license issue, either under the Trestle Stop name or the land company name. A motion was made by Boerman and supported by Schipper that the township board will not fill out the liquor license application until the Trestle Stop's zoning issues are cleaned up. All ayes. Motion carried.

The next Planning Commission meeting is slated for February 26 to hold a work session and to consider the Trestle Stop's site plan tabled from the December 6, 2007 meeting.

B.J. Nykamp, Rec. Dept. Director, gave an update on the January 28 meeting. There has been good discussion with the school about them taking over the program as it is currently run. The school feels our recreation programs are a great feeder system for school sports. On February 25 there will be a question and answer meeting with members from each township board present. They hope to present this to the school board at their March meeting.

Brian Steketee was present to ask if the township could work with him and the county on reducing the truck noise on 135th. The main issue is one truck who delivers to the egg department three times a day and is jake breaking. Hilda will talk with the company owner to see if the situation can't be rectified.

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

