

APRIL, 2008

The regular meeting of the Heath Township Board was held on April 14, 2008 at 7:00 p.m. in the Heath Township Hall.

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

Bob Genetski, Republican for State House was present to introduce himself,

B. J. Nykamp updated the board on the recreation program. As of now the school will be taking over the program on July 1, 2008. Details are still being worked out in regards to field use and insurance/liability.

Mike Winkler has agreed to be reappointed to the Planning Commission. A motion was made by Meiste and supported by Lindholm to approve another 3 year term expiring 4-3-2011. All ayes. Motion carried.

The 2008 Gravel Program was discussed and a motion was made by Lindholm and supported by Meiste to approve 2 miles at approximately \$14,000. All ayes. Motion carried.

Ron requested the board take a look at increasing the wage of our two retired cemetery workers. A motion was made by Meiste and supported by Lindholm to increase their hourly rate from \$8.00 to \$12.00. All ayes. Motion carried.

Sheila has talked to Ron about the sidewalks and at this time we have no engineering specs and only one price. Discussion followed as to how this process should take place since we are required to bid a project of this size. Hilda will be contacting Ron to see if we need to get an engineering firm involved or where he is at with this.

A resident questioned if we would be having spring leaf pick-up. Since this is an unusual year, there will be only the fall leaf pick-up.

Hilda informed the board that no date has been set for the planning commission to meet but she will see if they can set one up to work on changes in the zoning book and updating the master plan. There is an upcoming workshop in June which most of the members from the planning commission will be attending. The Trestle Stop suit will be going before the judge in May for a ruling.

The township bills were presented. A motion was made by Meiste 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 Lindholm and supported by Meiste to approve. All ayes. Motion carried.

A motion was made by Meiste and supported by Boerman to adjourn at 7:40. All ayes.
Motion carried.

Sheila Meiste, Clerk