

## **NOVEMBER 2008**

The regular meeting of the Heath Township Board was held on November 10, 2008 at 7:00 p.m. in the Heath Township Hall.

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

The board reviewed the bids for roads in the expanded portion of Riverside Cemetery. Al's Excavating bid came in at a total cost of \$22,900 and R.P. Septics' total bid was \$21,800. In addition, each quoted an extra for adding 6" compacted gravel in place of 6" compacted crushed concrete. Al's quote for this was \$5,165 and R.P.'s was \$3,100. Discussion followed and a motion was made by Schipper and supported by Boerman to accept the low bid from R.P. along with the extra quote for gravel. All ayes. Motion carried.

The board then looked at the bids for snow removal for the 2008-2009 season for the township complex and fire station. R.P., Al's and Cal Bosch submitted bids. Discussion followed and a motion was made by Boerman and supported by Lindholm to accept the low bid from Al's. All ayes. Motion carried.

Misti presented two resolutions to the board. The first was a resolution to impose a 3% late penalty on property taxes. A motion was made by Boerman and supported by Meiste to adopt the foregoing resolution. Upon roll call vote, the following voted "Aye": Schipper, Jones, Lindholm, Boerman, Meiste. Resolution adopted.

The second resolution was to revoke Industrial Facilities Exemption certificate numbers 2000-484 and 2005-347 for Pet Life Foods, Inc. A motion was made by Schipper and seconded by Boerman to adopt the foregoing resolution. Upon roll call vote, the following voted "Aye": Boerman, Lindholm, Jones, Meiste, Schipper. Resolution adopted.

Three residents questioned who would be doing the snow blowing on the sidewalks this year. Straight Line is approved for this. They also wondered if the county could fix the water that gathers by the sidewalk on the corner of Hubbard and 134<sup>th</sup>. Ron will be contacting the county about this. Another question was where the community policing program stood. Ron informed them that we have not heard back from the committee working on this. The Hamilton Business Association is also holding a luncheon on Tuesday, November 18 for the area businesses to gather their input and give information on this program. Lt. Baker from the Allegan County Sheriff's office will be the presenter.

The township has been working with a monument company out of Grand Rapids and Holland to fix headstones damaged by a storm this summer. If they are not done soon, we will have to look to another company. The sexton mentioned that there are a few dead trees which should be removed. Sheila will contact him with names of companies who do this and they will work on getting bids from them.

Hilda informed the board that the next Planning Commission meeting will be held on Thursday, December 4 at 7:00. .

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

Sheila Meiste, Clerk