

Heath Township

Meeting Minutes

December 14, 2009

I. Call to order

Ron Jones called to order the regular meeting of the Heath Township at 7:00 on December 14, 2009 at the township hall. Meiste opened with prayer.

II. Roll call

Supervisor Ron Jones, Clerk Sheila Meiste, Treasurer Misti Lindholm, Trustee Hilda Boerman, Trustee Dick Schipper.

III. Approval of minutes from last meeting

Previous months minutes were approved.

IV. Reports

a) Judge Baillargeon presented the board with a commemorative mug for the 175 years of the Allegan County Sheriff's department.

V. New business

- a) ZBA met and the rules of procedure were adopted. The Planning Commission and the county need to approve them before the township board can. Hilda will talk to Kirk Van Order regarding his position on the ZBA and Planning Commission.
- b) Rec. Director B.J. Nykamp questioned how the board will be using the new concession stand and if another building could be placed on our property for storage. Ron would like to see himself and one member of our board meet with B.J. and the superintendent. Decisions need to be made in regards to guidelines on the use of our parks, recreation fields and buildings.
- c) Yearly fireboard meeting will be held on Thursday, December 17 at 7:30 a.m.
- d) Letter received for information regarding residents in Allegan School District who will be charged a \$50 fee to use the Herrick Library in Holland. They can use the Allegan Library at no cost.

VI. Zoning update

a) Hilda has talked with the county regarding the Hutt/Eding issue. The new county maps will not be available until 2010. They can then check against the 2005 maps to see whether the sand mining pit has expanded. They will also be checking if Eding's have the proper permits.

VII. Bills

- a) Motion by Boerman, supported by Lindholm to pay township bills.
- b) Motion by Boerman, supported by Lindholm to pay fire department bills.

VIII. Adjournment

Motion by Lindholm adjourned the meeting at 7:30. Supported by Boerman.

Minutes submitted by: Clerk Sheila Meiste, approved by Supervisor Ron Jones.

