Heath Township

Meeting Minutes

November 9, 2009

I. Call to order

Ron Jones called to order the regular meeting of the Heath Township at 7:00 on November 9, 2009 at the township hall. He also 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) Dean Kapenga, County Commissioner.

V. New business

- a) Lawn Maintenance Agreement. Received quotes from Excel Lawn, SignaTurf and Straight Line. Motion was made by Meiste and supported by Boerman to grant maintenance contract to Straight Line for 3 years beginning April 1, 2010 to April 1, 2013. All ayes. Motion carried.
- b) Jeff Eding requesting update on Hutt Trucking and sand mining. Hutt is "grandfathered" in to dig from the same hole. If they dig in another area, a permit will be needed. Trustee Boerman will check with GSI in Allegan for previous maps and photos.

VI. Zoning update

- a) ZBA Meeting Thursday, November 12 at 7:00 p.m.
- b) Trustee Boerman to check with township lawyer in regards to by-laws and member numbers for ZBA board.

VII. Bills

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

VIII. Adjournment

Motion by Meiste adjourned the meeting at 8:00. Supported by Boerman.

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