

**HEATH TOWNSHIP  
MEETING MINUTES  
FEBRUARY, 2010**

**1. Call to order**

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Jones at 7:00 on February 8, 2010 at the township hall. Trustee Boerman opened with prayer.

**2. Roll call**

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

**3. Approval of minutes from last meeting**

Previous months minutes were approved.

**4. Reports**

a) Dean Kapenga, County Commissioner. A retirement party for Paul Wylie, County Extension Director will be held February 26 from 1:30-4:30 at the Zimmerman room.

b) Bob Genetski, State Representative. Revenue sharing is down 11% and the state is 1.6 billion in the hole. Unemployment is holding at 15%. There is a 50/50 chance the Promise Scholarship will be returned.

c) Trustee Schipper reported on the Allegan County Resurfacing meeting he attended. The primary roads in our area to be resurfaced will be 146th and 38<sup>th</sup> Street in Overisel and Salem Township. State Street will be fixed by Labor Day.

d) Jeff Eding reported they have come to an agreement with Mr. Hutt.

**5. New business**

a) Ben Williams with the Allegan County Resource Recovery presented our quarterly report. They would like to have a day where residents can drop off household hazard waste, electronic devices and unused prescription drugs. There would be a \$5 charge for computer monitors and \$10 for televisions. Other electronic items would be free. A 24 foot truck would be available for three hours at a cost of \$350 and \$1.08/pound. The township would cover the cost of this one time event. The township would like to coincide this with the first clean-up day on Saturday, April 17 from 9:00-12:00. The residents will be notified through the March township newsletter. Ben will contact Misti to see if this date is available.

b) The township lawyer has reviewed Verizon's Metro Act. A motion was made by Boerman and supported by Lindholm to give Ron authorization to approve the unilateral metro permit. All ayes. Motion carried.

c) Bruce Alan Enterprise submitted a price for three applications of dust control for 14 miles of road at a cost of \$10,920. Ron will check if the miles are correct since the township paved two miles last year. A motion was made by Meiste and supported by Boerman to approve the contract with the correct mileage. All ayes. Motion carried.

d) Jeff Lampen, owner of Trestle Stop Restaurant, has applied for a tavern license but would like to apply for a class C license. The liquor control commission has told him they need a letter from the township stating we are not a dry township. Mr. Lampen stated he has submitted the necessary paperwork from his end. Sheila requested Mr. Lampen give her the name of the individual he spoke with at the state and she will contact them and our lawyer to see if there is more the township needs to do.

**6. Zoning update**

- a) The next Planning Commission meeting is Thursday, February 18 at 7:00 p.m.

**7. Bills**

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

**8. Adjournment**

- a) Motion by Boerman, supported by Meiste to adjourn the meeting at 7:45. All ayes. Motion carried.

Minutes submitted by Clerk Meiste, approved by Supervisor Jones.