

***Heath Township
Meeting Minutes
July 12, 2010***

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Ron Jones at 7:00 on July 12, 2010 at the township hall. Jones also opened with prayer.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Deputy from Allegan County Sheriff Dept. present to hand out flyers on jail millage they are using for going door to door.

5. New business

a) A resolution for sale of spirits and mixed spirit drinks. Motion was made by Meiste, supported by Lindholm to adopt the foregoing resolution. Roll call vote: Jones-yes, Meiste-yes, Lindholm-yes,. Boerman-no. A resolution to approve sale of sprits and mixed spirit drinks for the Trestle Stop/The Trestle LLC. Motion was made by Meiste, supported by Lindholm to adopt. Roll call vote: Boerman-no, Meiste-yes, Jones-yes, Lindholm-yes.

b) Quotes received from Al's Excavating for \$3,900 and R.P. Septic System for \$5,400 for property cleanup behind ball fields. Motion made by Boerman and supported by Lindholm to accept the low bid from Al's Excavating.

c) The recreation agreement with Hamilton Schools was signed today. Due to issues with vandalism, a price was received for security camera's for township property which will tie in with our computer system. Price from Gates .Electric for \$3,975. Motion made by Boerman, supported by Meiste to approve. All ayes. Motion carried.

d) Price received to meet Health Dept. specs. Screens with self closures and closer on entrance door for \$1,500, three compartment sink for \$500 and plumbing between \$2,500-\$4,500. This needs to be approved so concesion building will be ready by September. Motion by Boerman to accept prices and bids, supported by Lindholm. All ayes. Motion carried.

e) Darlene Wilson questioned if anything can be done about golf carts on sidewalks. Board does not believe it is legal to have them on roads or sidewalks. We have no ordinances on this and believe the sheriff's dept. would need to be called. Sheila will talk to the sheriff's department and Hilda will be contacting the lawyer for guidance.

6. Zoning update

a) The Planning Commission will be meeting Thursday, July 15 at 7:00.

7. Bills

a) Motion by Boerman supported by Lindholm to pay township bills.

b) Motion by Boerman supported by Meiste to pay fire department bills.

8. Adjournment

a) Motion by Meiste supported by Lindholm to adjourn the meeting at 7:25.

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