

***Heath Township
Meeting Minutes
June 14, 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 May 14, 2010 at the township hall.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Dean Kapenga was present with Marge Baker who is running for Circuit Court Judge to replace Judge Corsiglia. Rob Sarro, Allegan County Administrator presented a drawing of the Allegan County Sheriff's Office and Corrections Center and explained how the commissioners came to the cost and millage amount.

5. New business

a) Motion by Boerman, supported by Schipper to adopt 2010-2011 budget. All ayes. Motion carried. Motion by Schipper, supported by Lindholm to adopt budget change for sexton salary. All ayes. Motion carried.

b) The property agreement with Hamilton Recreation should be agreed upon and signed within one week and we can move forward. The facilities will be open minus the concession stand as work still needs to be completed. Paul Jacobs would like to see the restrooms open 24/7. The board is still working out the details on cleaning, lighting and security around the restrooms. At this point, they will be open from 9 a.m. to 9 p.m. and closed in the winter.

c) Ben from the Allegan County Resource Recovery is recommending renewing the three year recycling contract with Potter. The only other company who bid on this last time was Allied Waste. If we change haulers, everyone's recycle bins would have to be traded in. Ben will get bids for us only if we want him to but feel Potter will still give us the best price. Ron abstained from the discussion and vote. A motion was made by Meiste, supported by Boerman to renew the contract with Potter from January 1, 2011-December 31, 2013.

d) Jeff Lampen questioned if the board is ready to approve a resolution for the Trestle Stop to have a Class C liquor license. Hilda stated she doesn't mind if they would have the license but doesn't feel comfortable making a decision for the whole township. Ron stated the board would not be the one giving them the license, the state does. He does not want to see the board "tarred and feathered" over this decision. If the board does grant it, the people can have a referendum vote. Sheila stated we have already given approval to the beer and wine tavern license and since people have been bringing in liquor for wedding receptions, she would prefer the Trestle having it so everything is legal. Dick

and Misti are also in agreement with granting the license. A resolution will be prepared for the July meeting to be voted on so Jeff can apply.

6. Zoning update

a) The Planning Commission will be meeting this month on Thursday, June 17 at 7:00 p.m. At last month's meeting they approved the rezoning of NAPA from residential to commercial. The sand mining was tabled as they are waiting for Hutt Properties, Ltd.

7. Bills

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

8. Adjournment

- a) Motion by Schipper, supported by Boerman to adjourn the meeting at 8:50.

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

