

***Heath Township  
Meeting Minutes  
March 8, 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 March 8, 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, Trustee Dick Schipper.

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

Previous months minutes were approved.

**4. Reports**

Dean Kapenga, County Commissioner.

**5. New business**

a) Reviewed possible 2010 road projects. Supervisor Jones recommended repaving Marcia Lane from 132<sup>nd</sup> south to the end. ½ mile at an estimated cost of \$78,000. Motion by Schipper and supported by Boerman to approve. All ayes. Motion carried.

b) Ordinance to amend the Zoning ordinance for Board of Appeals from three members to five members. Allegan County board approved today. Motion made by Boerman and supported by Lindholm to approve. All ayes. Motion carried.

c) Appointment of three new members to ZBA, two will be alternates. Board agreed to appoint Dave Adkins, Donna Huber and Brad Osborn to a three year term expiring 3/31/2013. Motion by Schipper and support by Boerman to approve. All ayes. Motion carried.

d) Update on last months request from Jeff Lampen, Trestle Stop Restaurant, requesting a resolution from the board for a Class C License, which would allow for the sale of spirits and mixed spirits (over and above beer and wine) for consumption on the premises. Mr. Lampen has already applied and been approved for a Tavern license. Sheila stated the board may pass a resolution but feels it would be in the best interest of the board to give township citizens time to decide whether or not they wish to initiate a petition in order for the voters in the Township to decides this question rather than the Township Board. Mr. Lampen stated customers quite often request mixed spirits over beer and wine and feels there is no differentiation between spirits or beer and wine. The board would like an article placed in the local paper explaining how the state considers our township “dry” and the history leading up to Mr. Lampen's request and origination of party stores in the township. Mr. Lampen agreed to do an interview with Sheila for the paper.

e) Request from Mark Nyboer to have the planning commission address the issue of barb wired fencing in neighborhoods with children. He also questioned whom he needs to contact regarding roadside obstructions. Ron informed him to contact Bill Nelson at the Allegan Country Road Commission.

f) A resident questioned who is responsible for fixing a large pothole by the Auto Value store. Ron will check into this.

**6. Zoning update**

a) The Planning Commission will be meeting every third Thursday of the month at 7:00 to work on the townships Master Plan.

**7. Bills**

a) Motion by Boerman, supported by Schipper to pay township bills.

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

**8. Adjournment**

a) Motion by Schipper, supported by Boerman to adjourn the meeting at 8:20.

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

**Planning Commission meeting Thursday, February 18 at 7:00 p.m.**

**Bills**

**Motion by Boerman, supported by Lindholm to pay township bills.**

**Motion by Lindholm, supported by Schipper to pay fire department bills.**

**Adjournment**

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

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