

***Heath Township  
Meeting Minutes***

**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 February 14, 2011 at the township hall. Lindholm opened with prayer.

**2. Roll call**

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

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

Previous months minutes were approved.

**4. Reports**

**5. New business**

a) 2011 Dust Control Bid from Bruce Allen Enterprises for three applications of dust control to 12 miles of road at \$10,440. Motion by Boerman, support by Lindholm to approve. All ayes. Motion passed.

b) Resolution to amend the resolution to approve the industrial facilities tax exemption for Great Lakes Concrete. This resolution includes \$500,000 of personal property that was requested in the original application. Motion by Lindholm, support by Boerman to approve. Roll call vote: Jones-yes, Boerman-yes, Meiste-yes, Lindholm-yes. Resolution passed.

**6. Zoning update**

a) Elected officers and discussed medical marijuana and private roads.

b) Planning Commission requested a special meeting to place a moratorium on medical marijuana.

c) Working on site condos for Hamilton Food Center/Marathon Gas station. DNR requests the township board to take over septic system if something goes wrong. Hilda recommends the board pass a resolution not to take this over. She will be contacting the lawyer to draw up a resolution the board can approve at the March meeting.

d) Ron Eding has been having discussions with the assessor on water runoff into their celery fields. Supervisor Jones recommends the planning commission go back and review site plans on for businesses along the M-40 corridor. Do they need to put in retention ponds to slow run off and who would pay for this? Hilda will talk with Bob and the lawyer for interpretation on the best way to approach this.

d) The Planning Commission will be meeting on Thursday, February 17 at 7:00 p.m.

**7. Bills**

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

**8. Adjournment**

- a) Motion by Meiste, supported by Lindholm to adjourn the meeting at 7:15.

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