

***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 January 10, 2011 at the township hall. Meiste 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. The tax revolving fund has \$1 million which could help fund the jail. \$15 million could put up a 300 bed facility or one pod. A 2010 Allegan County year in review report was left with the township.

b) Report from the Allegan County Road Commission, Robert Kaarlie. They have 1,800 miles of road in our county to take care of. We are the third largest county in the state.

5. New business

a) Hamilton Fire & Rescue annual report, general budget and capitol budget presented by Chief Haverdink. Motion to approve general budget by Boerman, supported by Lindholm All ayes. Motion carried. Motion to approve capitol budget by Boerman , supported by Schipper. All ayes. Motion carried.

b) Re-appoint Kirk VanOrder to Planning Commission and Zoning Board of Appeals to a 3 year term expiring January 31, 2014. Motion by Meiste and support by Lindholm to approve. All ayes. Motion carried.

c) Appoint Stan Gates as an alternate to the Board of Review for a 2 year term expiring 1/10/2013. Motion by Boerman, supported by Schipper to approve. All ayes. Motion carried.

d) The board has contacted Straight Line in regards to shoveling bridges and questioned why the sidewalks are not cleaned down to the cement. Straight Line has the shoes set high on the blower to protect the blades.

6. Zoning update

a) The Planning Commission will be meeting on January 20, 2011 to elect officers and review a site plan. Ron stated he has talked to the township attorney and the Hamilton Farm Bureau may be approaching the planning commission regarding zoning. The

township board feels the H.F. B. needs to apply for industrial zoning and should not be in commercial zoning.

7. Bills

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

8. Adjournment

- a) Motion by Boerman supported by Jones to adjourn the meeting at 7:55.

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