

***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 March 14, at the township hall. Boerman 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

John Barkel reported on the Rabbit River Watershed meeting he attended for the township. The DNR/DEQ's major goal is easement control and run off from the Rabbit River.

5. New business

a) Adopted resolution to decline jurisdiction and responsibility over a community sanitary treatment system. Motion by Boerman supported by Meiste. Roll call vote: Jones=yes, Meiste=yes, Lindholm=yes, Boerman=yes, Schipper-absent. Motion carried.

b) Network quote from Shoreline Computer for a server for greater security. Sheila recommends going with the lower cost server of \$5,400. The fire department will cover 1/3 of the cost at \$1,800. Motion by Boerman supported by Lindholm to approve. All ayes. Motion carried.

c) Misti has received bids for spring and fall clean-up days from Arrow Waste for \$460 per 40 yard and Chef for \$400 per 40 yard. She recommends going with Chef since they recycle items, whereas Arrow sends everything to the landfill. Motion by Meiste, supported by Boerman to approve agreement with Chef. All ayes. Motion carried.

d) Sheila questioned when dead trees will be cleared from the cemetery and when sidewalks will be started on 136th Ave. toward the cemetery. Ron will check with Phil about the trees since prices were approved last year. He needs to get specs and prices on the sidewalks and have the road commission stake it.

6. Zoning update

a) The Planning Commission met and discussed the medical marijuana issue. Two different ideas were presented. Discussion followed regarding placing this in residential or commercial district. Members are split and would like the board to give further

direction. The board would like more clarification from our lawyer and PCI. The board questions where the plants would be grown if this were in a commercial district. Does the board have control of where they grow it? At this point we have five months to decide.

b) No news on the Hamilton Farm Bureau.

7. Bills

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

8. Adjournment

- a) Motion by Lindholm supported by Boerman to adjourn the meeting at 7:50.

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