

***Heath Township  
Meeting Minutes  
September 2011***

**1. Call to order**

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Jones at 7:00 on September 12, 2011 at the township hall. Boerman 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 reported on the county budget. There is a meeting on September 29 for township officials to discuss law enforcement funding. There will be a release of juvenile Lake Sturgeon from the New Richmond Facility into the Kalamazoo River from 10-2 on Sept. 24. Public is welcome.

**5. New business**

a) R.P. and Al's Excavating bids for drives in cemetery. R.P.'s bid is \$58,400 and Al's is \$40,590. A motion was made by Sheila and supported by Hilda to approve the bid to Al's. All ayes. Motion carried. Al's should be able to get this done this year. A Cut Above will grind any stumps down.

b) Township board to review a cost recovery ordinance next month.

c) Don Brower on Martin St. is not happy with how the county edged the roadway and re-seeded the lawns after repaving in this area. The road commission has re-seeded it as best as possible and Dick looked at it and spoke to the homeowner. The board feels it is road of right of way and is acceptable and was completed according to specs. It is up the home owner to re-seed if they are not happy.

d) During the annual audit there were two old checks on the books and Misti needs a motion to be able to void these checks and add them back into the checking account. The checks are #2778 dated 12-20-06 for \$26.94 and 2895 dated 9-14-07 for \$1.97. Motion made by Boerman supported by Meiste to approve. All ayes. Motion carried.

e) Sheila has sent an invoice to the recreation department to pay the \$1.00 yearly lease and to ask for 10% payment of receipts according to the agreement. B.J. stated they will not be paying this until the end of the year. Misti reported they still have items in the freezer and we need to unplug the appliances. She will be take care of this and change the locks in the next week.

**6. Zoning update**

- a) The Planning Commission will be meeting on Thursday, September 15 at 7:00 to review the new zoning book. If everyone agrees with it, there will be a public hearing in October.

**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 Meiste supported by Boerman to adjourn the meeting at 7:32.

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