

***Heath Township
Meeting Minutes
August 2012***

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 August 13, 2012 at the township hall. He 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

Jim Storey, newly elected County Commissioner introduced himself. He will be starting in January 2013.

5. New business

a) The board looked at prices from Fence Consultant for the Potters Field in the cemetery. There will be 367 ft. of fencing at 3 ft. high. One quote is solid fencing for \$10,790 and the other is a chain link fence for \$6,736. A motion was made by Meiste and supported by Boerman to accept the bid for \$10,790. All ayes. Motion carried.

b) A presentation by Jim DeWilde, of M.C. Smith Associates to give the board directions and ideas for our park down by the dam and a new shelter. Typically, their service is to help us decided what improvements could be made within budget. They would do the engineering and construction drawings, help get bids, put contracts together and oversee construction.

They will also help with a Parks & Recreation plan in order to apply for grants through the Michigan Natural Resources Trust Fund. Ron will work with Jim on a recreation plan. A motion was made by Hilda, supported by Dick to move ahead with M.C. Smith in putting together a Parks and Recreation Plan and park improvements.

6. Zoning update

a) The Planning Commission will be meeting on Thursday, August 16 to hear a request from Irv Immink and continue working on the Master Plan. They hope to be done with the Master Plan by the end of the year.

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 Schipper supported by Meiste to adjourn the meeting at 8:00.