

***Heath Township  
Meeting Minutes  
December, 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 December 10, 2012 at the township hall. Bill Harvey opened with prayer.

**2. Roll call**

Supervisor Ron Jones, Clerk Sheila Meiste, Treasurer, Misti Lindholm, Trustee Hilda Boerman, Trustee Bill Harvey.

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

Previous months minutes were approved.

**4. Reports**

None

**5. New business**

a) Report from Hilda on the recent Planning Commission minutes. There was nothing in the zoning for campgrounds. They received a request from Tri-Pond to expand. They have approved an amendment to allow campgrounds and similar uses in the AG, R-1 and C-1 districts. It was approved by the Planning Commission and forwarded on to our board. Motion was made by Harvey supported by Boerman. Roll call vote: Lindholm-yes, Harvey-yes, Jones-yes, Boerman-yes, Meiste-yes. Motion carried.

The grain mill request has been tabled until January 13, 2013.

b) Hamilton CRC has drilled two wells and cannot get water. They are requesting looking at our cemetery property for a water well. Ron has advised them to go to the county health dept., get water samples, etc.

c) Wreaths are up on the bridge and the trestle.

d) Fire board meeting will be held on Thursday, December 20 at 7:00 a.m.

**6. Zoning update**

a) The Planning Commission will be meeting on Thursday, January 17, 2013 at 7:00.

**7. Bills**

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

**8. Adjournment**

a) Motion by Boerman supported by Meiste to adjourn the meeting at 7:16.

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