

***Heath Township
Meeting Minutes
January 2012***

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Trustee Boerman at 7:00 on January 9, 2012 at the township hall. She also opened with prayer.

2. Roll call

Clerk Sheila Meiste, Treasurer Misti Lindholm, Trustee Hilda Boerman, Trustee Dick Schipper. Absent, Supervisor Ron Jones.

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Dean Kapenga, County Commissioner reported the jail building is ready to begin in the next four months and will be a 22-24 month project. The project is \$17-\$18 million for a 280 bed jail, which is double their current capacity. The old jail will be torn down.

5. New business

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

b) The township has two checks which need to be put back in the general township fund. Check #12019 for \$9.17 and #11759 for \$86.57. Motion by Lindholm, supported by Schipper to approve.

c) Nancy reported she heard there was a break-in on Hubbard street. She would like to see a neighborhood watch program.

d) Discussion on how often and when the sidewalks should be plowed and can they be more careful in plowing up the sod? Sheila will contact Nate and discuss these issues with him.

6. Zoning update

a) The Planning Commission will be meeting on Thursday, January 19 at 7:00 to begin training on how to prepare a township Master Plan.

b) Hilda informed Dick they need to hold a ZBA meeting this year to elect new officers.

7. Bills

a) Motion by Schipper supported by Lindholm to pay township bills.

b) Motion by Meiste supported by Schipper to pay fire department bills.

8. Adjournment

a) Motion by Meiste supported by Lindholm to adjourn the meeting at 7:40.

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