

***Heath Township
Meeting Minutes
September, 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 September 10 at the township hall. Meiste 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 was present. He will not be attending county meetings until he takes office.

5. New business

a) 2013 county primary road project for the reconstruction of 38th St. from 134th Ave. to 128th Ave. The township share is \$150,000. Motion by Boerman, supported by Schipper to approve. All ayes. Motion carried.

b) M. C. Smith has sent a proposal for a township recreation plan. The estimated initial cost would be \$12,800. Motion by Boerman supported by Lindholm to accept their bid. All ayes. Motion carried.

c) Sunday beer and wine sales are being addressed with Dollar General.

d) Nancy Jones questioned what could be done about the house and empty building on M-40 by the dam.

e) Fencing has been placed around the Potter's Field. Jim Hayden will be doing an article for the newspaper.

6. Zoning update

a) The Planning Commission will be meeting on Thursday, October 18 at 7:00 to continue working on the townships Master Plan. It should be ready to be presented to the public by March.

7. Bills

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

8. Adjournment

- a) Motion by Meiste supported by Boerman to adjourn the meeting at 7:23.

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