

**Heath Township
Meeting Minutes
August 2013**

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Trustee Hilda Boerman at 7:00 on at the township hall. Meiste opened with prayer.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Jim Storey, County Commissioner gave his monthly update.

- Construction is almost complete and will be occupied in Jan-Feb. 2014. There will be an open house.
- A jail transition coordinator was hired for the move.
- The old jail will be demolished and probably turned into more parking.
- The Allegan County Medical facility receives a top notch award every year and is an excellent facility for rehabilitation.
- A Brownfield grant was awarded to the old vet clinic site on M-40.

5. New business

a) Approve General Contractor for the Township Park. M.C. Smith received four bids and recommends Rivertown Contracting with a low bid of \$460,624.50. Discussion followed and a motion was made by Harvey supported by Meiste and unanimously approved to award the bid to Rivertown.

b) Resolution to exercise final authority for adoption of the Township Master Plan. Motion by Meiste and seconded by Harvey. Roll call vote: Meiste-yes, Boerman-yes, Harvey-yes, Lindholm-yes. Jones-absent. Resolution adopted.

c) Under the new master plan, any potholes on private roads will need to be repaired or fined. Some roads are grandfathered in.

d) Mopeds on sidewalks need to be reported to the Allegan County Sheriff.

e) Hilda went to the closing of Taft Road. The board needs to adopt a resolution which we are waiting for from the road commission.

6. Zoning update

- a) The Planning Commission will be meeting on Thursday, August 22, 2013 at 7:00 to review a site plan for Doug Redder.

7. Bills

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

8. Adjournment

- a) Motion by Harvey supported by Lindholm to adjourn the meeting at 8:00.

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