

***Heath Township
Meeting Minutes
February 2013***

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Jones on February 11, 2013 at 7:00 at the township hall. Meiste 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

Jim Storey, County Commissioner. Commissioners may be having a special meeting in regards to the governor's proposal for road funding. Bob Genetski has a bill pending for the county to receive \$400,000 back on sales tax they paid for the new jail. A meeting will be on February 24 for Douglas/Saugatuck Harbor Dredging.

5. New business

- a) Approval of 2013 Dust Control from Bruce Allen Enterprise for \$3,360 per application. Motion by Boerman and supported by Harvey. All ayes. Motion carried.
- b) Bill attended the Allegan County Primary Road meeting. They county will be rebuilding 38th street which will take two years. A short stretch of Taft Road will be fixed as well.
- c) Two citizens expressed concern about snow banks by the Post Office and another business, which make it difficult to see while merging onto M-40. Hilda will talk with the businesses about this.

6. Zoning update

- a) The Planning Commission will be meeting on Thursday, February 21, 2013 at 7:00. The Master Plan is very close to being ready for approval from the township board.

7. Bills

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

8. Adjournment

- a) Motion by Boerman supported by Lindholm to adjourn the meeting at 7:30.

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

Opening of Public Hearing Meeting on Parks & Recreation Plan with M.C. Smith Associates.

Once this process is complete, it will allow the township to apply for grants. M.C. Smith would like brainstorming ideas and/or wishes for each park.

Ideas for the Trestle Park:

- Lighting
- Shelter
- Fishing Access
- Fish Ladder
- Look Out Areas/Decks
- Paved Trail Access from M-40
- Handicap Accessible paths
- Pads for Portable Toilets

Ideas for the Township Park:

- Skate Park
- Ice Skating Rink
- In Ground Tables
- Grilling Area
- Lighting
- Playground Equipment
- Bleachers
- Handicap Accessible paths
- Picnic Shelter
- ½ mile walking loop trail