

***Heath Township  
Meeting Minutes  
September 2013***

**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 9, 2013 at the township hall. Hilda opened with prayer.

**2. Roll call**

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

**3. Approval of last minutes meeting**

Previous months minutes were approved.

**4. Reports**

Jim Storey, County Commissioner gave his monthly report.

- Dumont complex building hit by lightning. New installation should be done by the third week of September.
- October 30 – Local leadership conference
- Jim has been job shadowing county departments

**5. New business**

a) Everything is on schedule with the park project. Weekly meetings are held for progress reports and changes orders M.C. Smith may run across. Questions were asked if there would be a driveway running to Hubbard St. Ron informed them that this is owned by the school. The foreman will be donating equipment for gravel for the boy scouts driveway.

There was an oversight in including a few local contractors. This was not done to slight anyone. The general contractor, M.C. Smith, may or may not choose to use them. Right now there are local contractors being used. If something is donated by a group, the donation becomes part of the township.

b) Hilda would like to see a notice in the newsletter asking contractors if they would like to be put on a list for future projects. Bill is not sure this would be a good idea.

c) Ron has been contacted by MDOT. A study has been done on rebuilding M40 in 2018-2019 from 134<sup>th</sup> through town. They will be changing curbs, driveways and business entrances but probably not the bridge. He has requested a hard copy of the 85 page report.

d) Ron will be coming with projected township road projects this winter.

e) Nancy questioned if Straight Line will be edging the sidewalks. Ron will contact Nate.

**6. Zoning update**

a) The Planning Commission will be meeting on Thursday, September 26, 2013 at 7:00. The township will be coming to the meeting for a special use permit for the park. In the future, the board may want to look at exempting themselves.

**7. Bills**

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