

***Heath Township  
Meeting Minutes  
February 2014***

**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 February 10, 2014 at the township hall. Misti opened with prayer.

**2. Roll call**

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

**3. Approval of minutes from last meeting**

Previous months minutes were approved.

**4. Reports**

Jim Storey, County Commissioner.

- Commissioners passed a resolution for the Dept. of Transportation to give greatest safety improvements to M-40 and I-96. A report will be coming out the end of February or March. Due to available money for road projects, this is a good time to push this issue with your legislator.
- Jail Open House on Feb. 25 for city and township officials and March 8 for the public.

**5. New business**

a) Opening of Public Hearing Meeting on Parks & Recreation Plan with M.C. Smith Associates. There was one elector present. Discussion on placement of benches, vault toilets and a community clean-up day. Letters of support have been coming in. The overall cost of the program is \$312,000 with a 50% match of \$156,000 from the township. Public hearing closed at 7:35.

b) Township meeting opened. First item on the agenda was the approval of 2014 dust control from Bruce Allen Enterprise for \$3,360 per application, three times for a total of \$10,080. Motion by Meiste supported by Harvey and unanimously supported.

c) Motion by Lindholm supported by Harvey to approve a performance resolution for government agencies to hang wreaths on the bridge each year. Roll call vote: Harvey-yes, Lindholm-yes, Boerman-yes, Meiste-yes.

d) Discussion on township cleanup days. They will be held one Saturday in the spring and fall. For 2014 the dates are April 19 and September 20 from 8-3.

e) Bill reported on the Allegan County Road Commission meeting. They will be building a new mechanical building and relocating the office for a total cost of 8.3 million. 4 million of this is in reserve and the rest coming from bonds.

**6. Zoning update**

a) The Planning Commission will be meeting on Thursday February 20, 2014 at 7:00 to hear a request from Great Lakes Superior Walls to rezone from C-1 to I-1.

**7. Bills**

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

b) Motion by Lindholm supported by Harvey to pay fire department bills.

**8. Adjournment**

a) Motion by Meiste supported by Lindholm to adjourn the meeting at 8:05.

Minutes submitted by Clerk Sheila Meiste.