

***Heath Township
Meeting Minutes
June 2014***

1. Call to order

The budget hearing was closed and the regular monthly meeting of the Heath Township Board was called to order.

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

- a) Jim Storey, County Commissioner. The board will be meeting about:
 - o Allegan County Economic Development update.
 - o ORV decision

- b) Cindy Gamrat, State Representative 80th District, introduced herself

5. New business

- a) Motion by Lindholm seconded by Harvey to approve wage increases. Roll call vote: Boerman-yes, Lindholm-yes, Harvey-yes, Meiste-yes. Motion carried.

- b) Motion by Lindholm seconded by Harvey budget and unanimously approved to adopt 2014-2015 budget.

- c) Michigan Gas easement is being placed on hold for another month as we wait for paperwork.

- d) Price for fencing for the south property line at a cost of \$11,238. Motion by Meiste supported by Harvey and unanimously approved.

- e) Price for new park sign for \$2,635. Motion by Meiste supported by Lindholm and unanimously approved.

- f) Two times of road mowing at a cost of \$3,786.70 Motion by Meiste supported by Lindholm and unanimously approved.

- g) Straight Line inquired about mowing the back part by the scouts building. The board would like to take a look at the area. Shoreline will need to repair some sprinklers by the

ball field. This will be paid by the construction firm. Items to be done yet are the benches, cement work, markers and landscaping. In the future, we will need to discuss new signs with rules. Hilda and Misti will be meeting with the grant personnel about the new park by the Trestle on Wednesday afternoon.

h) Resident questioned the tractor trailer down by the river. She is concerned about it falling into the river. Hilda will be contacting PCI.

6. Zoning update

a) The Planning Commission will be meeting on Thursday, June 19 at 7:00 for Superior Poured Walls.

7. Bills

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

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

8. Adjournment

a) Motion by Meiste supported by Harvey to adjourn the meeting at 8:02.

Minutes submitted by Clerk Sheila Meiste.