

***Heath Township
Meeting Minutes
May 2014***

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 May 12, 2014 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 reported on issues the county has addressed or will be looking at.

- ORV trail information
- Non-motorized trail along Blue Star Highway
- Senior Services Millage on the August ballot. Increase from .24 to .44 mills.
- 911 Instrument Service Charge increase to \$3.00 on August ballot. They have hired a new 911 director.

5. New business

a) Motion by Boerman supported by Lindholm and unanimously approved to amend the 2013/2014 budget. Next month will be the yearly budget hearing with copies of the budget available.

b) Michigan Gas Easement by the Schutmaat Park. The insurance company would like to see more coverage in the contract and we are waiting to hear from our lawyer on this. Therefore, this will be tabled for another month.

c) The punch list on park improvements will be addressed this month.

d) Steve Schulz introduced himself as the Republican running for State Representative.

e) Thank you from a resident for cleaning the sidewalks.

6. Zoning update

a) The Planning Commission will not be meeting until June.

b) Bill gave an update on the ZBA meeting last week. They approved the variance request from Bruce Poe.

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 7:40

Minutes submitted by Clerk Sheila Meiste.