

***Heath Township  
Meeting Minutes  
November 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 November 10, 2014 at the township hall. Misti 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

**5. New business**

a) Five checks from Jan 2010-Sept. 2012 on the books Misti would like to cancel out. They are #3402 issued 1/4/2010 for \$10.44, #3535 issued 9/27/2010 for \$.98, #3740 issued 12/19/2011 for \$25.00, #3817 issued 2/8/2012 for \$2.00, #3932 issued 9/26/2012 for \$.20 Motion by Boerman supported by Harvey and unanimously supported.

b) Five year loan is up on the 2009 fire truck. A resolution is needed if any of the three townships wish to refinance. Each of the townships in the interlocal will be deciding what action to take. Motion by Boerman by Lindholm to adopt the resolution. Roll call vote: Jones-yes, Lindholm-yes, Boerman-yes, Harvey-yes, Meiste-yes.

Motion by Boerman supported by Lindholm and unanimously approved to pay off Heath Township's share from our savings account.

c) Ron read Randy Poll's letter of resignation from the Board of Review. Ron contacted an assessor from the State of Michigan and the township is not out of line in our pay fee. Surrounding townships pay the following per day. Manlius \$100, Fillmore \$125, Valley \$125. The board accepted his resignation and will send him a thank you for his 25 years of service. Motion by Boerman supported by Harvey and unanimously approved to accept his resignation and pay a \$50 stipend from July to board of review members.

d) The State Police will be stopping by the skate park regularly to check for loitering.

e) Mr. Tellman has until the end of the week to comply with Bob's letter. After the time is up, Bob will be going for a site visit. Middleton's questioned if anything is being done

with the junk cars at 2464 Lincoln Road which have been there for several years. Hilda will contact Bob.

f) Bob has checked out the blue house on the hill where the garage is falling in. The owner has been told to remove the building, take the back steps out and make a few other repairs.

g) Ron attended the Consumers Energy ground breaking ceremony.

#### **6. Zoning update**

a) The Planning Commission will be meeting on Thursday November 20 at 7:00 to review wording on accessory buildings. Two mistakes were found on the zoning map and will be looked at. There will most likely not be a meeting in December.

#### **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 Meiste supported by Boerman to adjourn the meeting at 7:27.

Minutes submitted by Clerk Sheila Meiste.