

***Heath Township  
Meeting Minutes  
April 2015***

**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 April 13, 2015 at the township hall. Lindholm 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 was not able to attend and emailed a report.

- Working with Hamilton & Fennville fire depts. in regard to pager coverage
- Gave approval to the draft of the 1919 Dog Law
- Approved Allegan County's participation in the Great Lakes AgriTech incubator
- Continuing to work with the Broadband Task Force
- Reviewing problems in regards to uploading elections results

**5. New business**

a) Two additional road mowing's at an estimated cost of \$3,225.04. The first road mowing will be at the expense of the Allegan County Road Commission. Motion by Meiste supported by Boerman and unanimously approved.

b) Reviewed quotes from Macatawa Technologies from 2014 for updating security cameras and adding additional cameras by the skate park. We will be getting another quote from EBC Security.

c) Reviewed site plan and construction cost estimate for Schutmaat Park from M.C. Smith Associates.

d) Clarification on M-40 improvement is schedule for reconstruction in 2018 from 134<sup>th</sup> Ave. to Reimink Rd. and there will be no bridge work done. Public forums with MDOT will be held the year prior. There will be three lanes, new storm sewer, curbs and gutter.

**6. Zoning update**

a) The Planning Commission will be meeting on Thursday April 16 at 7:00 to review accessory buildings, Melissa Mannes property and pre-looking at Hutt Sand Mining putting in a 15 acre lake.

**7. Bills**

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

**8. Adjournment**

- a) Motion by Meiste supported by Lindholm to adjourn the meeting at 7:32.

Minutes submitted by Clerk Sheila Meiste.