

***Heath Township
Meeting Minutes
December 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 December 14, 2015 at the township hall. He also 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. The Commissioners have created a task force to investigate the public safety issues involved with medical marijuana production.

5. New business

a) Misti has three check which need to be cleared from the tax account for an amount of \$6.08. They are check #4097 for \$1.56, #4107 for \$1.02 and #4115 for \$3.50. Motion by Boerman supported by Harvey and unanimously supported to approve.

b) Hilda updated the board on the request to change the master plan. Don is not in favor of this because he feels the property is still a good location for industrial or light industrial. Mr. O'Brian stated if it is not changed, he may have to put together a petition to bring this to a vote of the electors

c) Hilda received a quote from RP Septic and Busschers for the new septic system by the concession/township park. Discussion followed and due to Busschers' eliminating many items from their bid and a resident suggesting we use local help, a motion was made by Harvey supported by Lindholm and unanimously approved to accept the bid from RP Septic.

d) The park work was delayed this week due to the contractor's vacation. Hilda has requested cement be poured under the handicapped boardwalk to hold the pilings in place. Sheila questioned what will be done to the hill by the bridge on M-40 to keep the weeds from taking over the view. A discussion was held on possibly killing the weeds and asking Nate for landscaping ideas.

e) Stephanie questioned what is happening in regards to having her property and adjoining parcels being declared part of a floodplain. Ron and the lawyer are in the

process of working on the paperwork. This is a three part process and would have to be approved by the board.

6. Zoning update

- a) The Planning Commission will be meeting on Thursday, December 17 at 7:00.

7. Bills

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

8. Adjournment

- a) Motion by Boerman supported by Harvey to adjourn the meeting at 7:40.

Minutes submitted by Clerk Sheila Meiste.