

***Heath Township  
Meeting Minutes  
January 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 January 12, 2015 at the township hall. Harvey 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**

**5. New business**

a) Hamilton Fire & Rescue annual report, general budget and capital budget presented by Chief Haverdink. Motion to approve general budget by Boerman supported by Harvey and unanimously approved. Motion to approve capital budget by Boerman supported by Lindholm and unanimously approved. Fillmore and Manlius will need to approve this yet before it is finalized. Appreciation was expressed to the fire department and personnel.

b) Project by the Schutmaat Park was discussed. We did not receive any grants and do not qualify for many of them. Plans are drawn, money is budgeted and the township is ready to move ahead. Motion by Harvey supported by Boerman and unanimously approved to work with M.C. Smith, with some stipulations, get bids and begin this spring.

c) Clean-up days will be April 25 and September 26 from 8-3. Hazardous waste drop off will be available on April 25. Misti will get Chef to re-quote the bid.

d) Our attorney has sent a letter to Dave Tellman and the township plans to prosecute if nothing is done. The neighbors have seen no progress.

e) The address was incorrect for the car at the property on Lincoln Rd. Hilda will check with Bob and another letter will be sent to the correct address.

f) Letter was sent to Melissa Mannes to cease her business since she did not have approval from the Planning Commission. If not, she will be ticketed. The Planning Commission has told her they are willing to work with her to get her in compliance.

g) The board needs to reappoint Planning Commission members. Don Wickstra, Irv Immink and Hilda's term will be expiring January 31, 2015. Motion by Meiste supported by Boerman to reappoint Don and Hilda for a 3 year term expiring January 31, 2018. The board will be looking for a new member.

h) Next month the board needs to appoint Board of Review members. One new member is needed.

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

a) The Planning Commission will be meeting on Thursday January 15 at 7:00 to look at a PUD for Elgersma's property, to elect officers and look at the language on accessory buildings. Mr. Wolfram has requested a special use permit for a home business.

b) ZBA met on January 8 to appoint officers. If there are any upcoming training classes, they would like to attend.

#### **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 Lindholm supported by Boerman to adjourn the meeting at 7:47.

Minutes submitted by Clerk Sheila Meiste.