

***Heath Township
Meeting Minutes
June 2015***

1. Call to order

The budget hearing was closed and the regular monthly meeting of the Heath Township Board was called to order.

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

a) Jim Storey, County Commissioner.

- Received the new 2015 County Official Directory
- Reviewed the Livestock/Poultry Policy Packet. The fee schedule is good for two years.
- Shared information about legalized marijuana from a conference he attended.

5. New business

a) Motion by Boerman seconded by Lindholm and unanimously approved to adopt 2015-2016 budget.

b) Motion by Harvey seconded by Boerman to approve approximately 2.85% wage increases. Roll call vote: Boerman-yes, Lindholm-yes, Harvey-yes, Meiste-yes, Jones-yes. Motion carried.

c) Motion by Boerman supported by Meiste and unanimously approved to accept resignation letter from Planning Commission member, Mike Winkler. A letter of thanks for his 20 years of service will be sent to him.

d) Motion by Boerman supported by Lindholm and unanimously approved to hire Lisa Freemans's son as a field inspection assistant at \$12.75 per hour for approximately 64 hours.

e) Nancy questioned who could fix a sinking headstone. Sheila asked her to contact Phil and Sally Genzink.

f) Stephanie questioned what could be done about semi's Jake Breaking on M-40. Could an ordinance be enforced or a sign placed? Ron suggested letting MDOT know when meetings are in regards to work on M-40.

g) Residents also questioned what can be one about vehicles cutting through parking lots and speeding on the south end of Hubbard Street. Jim will speak to an Allegan County deputy.

6. Zoning update

a) The Planning Commission will be meeting on Thursday, June 18 at 7:00.

7. Bills

a) Motion by Boerman supported by Harvey to pay township bills.

b) Motion by Lindholm supported by Boerman to pay fire department bills.

8. Adjournment

a) Motion by Meiste supported by Boerman to adjourn the meeting at 7:53 .

Minutes submitted by Clerk Sheila Meiste.