

**Heath Township
Meeting Minutes
March 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 March 9, 2015 at the township hall. Meiste 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 absent but updated the board via email on the following item: burn permits, livestock claim (“dog”) committee, pager coverage and broadband coverage.

5. New business

a) First item on the agenda was the approval of 2015 dust control from Bruce Allen Enterprise for \$3,360 per application, three times for a total of \$10,080. Motion by Meiste supported by Boerman and unanimously approved.

b) Melissa Mannes has been communicating with Bob via her attorney. The junk vehicle complaint is in the hands of the township attorney.

6. Zoning update

a) The Planning Commission will be meeting on Thursday, April 16 at 7:00 p.m..

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 Boerman supported by Meiste to adjourn the meeting at 7:15.

Minutes submitted by Clerk Sheila Meiste.