

***Heath Township
Meeting Minutes
November 2016***

1. Call to order

The regular monthly meeting of the Heath Township Board was called to order by Supervisor Jones at 7:00 on November 14, 2016 at the township hall. Meiste opened with prayer.

2. Roll call

Supervisor Ron Jones, Treasurer Misti Lindholm, Trustee Hilda Boerman, Trustee Bill Harvey. Clerk Sheila Meiste.

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Jim Storey, County Commissioner

- County is in the process of negotiating labor contracts and bond may be issued to cover this
- Reception on December 8, 4-6 for Fred Anderson, Prosecuting Attorney, Joyce Watts, Clerk/Register of Deeds and Blaine Koops, Sheriff.

5. New business

a) Amendment to the Blight and Junk Vehicle Ordinance No. 86. This will allow Bob Jones, our zoning enforcement officer to go out with the police department and issue a ticket. Sheila questioned how our Enforcement Officer Ordinance fits in with this. Hilda will check with the attorney. Motion by Harvey supported by Lindholm and unanimously approved.

b) The township building which was built in 1995 has the original furnaces. A quote was received from Action Heating and Bremer & Bouman. A motion was made by Boerman supported by Harvey to accept the quote from Action Heating for two new furnaces.

c) The inter-local yearly fireboard meeting will be December 15 at 7:00 A.M.

d) Mrs. Baker is concerned Straightline is not picking up the leaves well this year and only doing one side of the road at a time. Ron will contact Nate.

6. Zoning update

a) The Planning Commissions next meeting will be December 15 at 7:00.

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 Meiste to adjourn the meeting at 7:25.

Minutes submitted by Sheila Meiste.