

***Heath Township
Meeting Minutes
December 2018***

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 10, 2018 at the township hall. Meiste opened with prayer.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

Bob Genetski and Jim Storey

5. New business

a) Agreement for contract services with Fresh Coast Planning. Motion by Boerman supported by Harvey and unanimously approved to accept the contract.

b) The yearly inter local fire board meeting is Thursday, December 20 at 7:00 a.m.

c) Mr. Kamps was present to question a pad by the Hutt Sand Mine. Hilda will contact PCI to check it out. He is also questioning the cul-de-sac at the end of 46th St. and is wondering what the county will be doing about it. Bill will check on this.

6. Bills

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

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

7. Adjournment

a) Motion by Meiste supported by Boerman to adjourn the meeting at 7:20.

Minutes submitted by Clerk Sheila Meiste.