

JULY 2009

The regular meeting of the Heath Township Board was held on July 13, 2009 at 7:00 p.m. in the Heath Township Hall.

Trustee Boerman called the meeting to order and offered opening prayer. The previous month's minutes were adjusted from June to read the bids on remodeling of the concession stand and restroom for Meiste Construction was \$45,998, not \$47,930. Supervisor Jones was absent.

Dean Kapenga, our County Commissioner, reported on water damage in the county, the county jail and the new animal shelter.

Misti and Bob Jones are requesting approval of new assessing software for the township at a discounted price, which is \$4,590. The new program will be phasing out the old one. A motion was made by Meiste and supported by Schipper to approve. All ayes. Motion carried.

Next item of business was to approve the library services contract between Herrick District Library and the township. This contract will be free now through 2010. A motion was made by Lindholm and supported by Meiste to approve. All ayes. Motion carried.

Hilda updated the board on the last planning commission meeting. Sheila questioned when the last two home businesses will be approved. Hilda is working on this. The next meeting will be on August 20 at 7:00 p.m.

Due to questions that have arisen on bidding contracts, the board is requesting to see bid specifications before they are let out and to review the full proposals before board meetings. Residents present felt the board should have three bids on any item over \$5,000.

Nancy Jones and Nancy Baker questioned if there will be curbs in the new driveway and parking lot to keep people from going over the lawn. We are also waiting to hear on lighting for the new parking area.

A citizen is also wondering if we are getting more sidewalks since they had spoken to the surveyor who reported the township is. The board will be checking on this with our supervisor.

The township bills were presented. A motion was made by Lindholm and supported by Schipper to approve the payment of these. All ayes. Motion carried.

The fire department bills were presented. A motion was made by Lindholm and supported by Schipper to approve. All ayes. Motion carried.

A motion was made by Meiste and supported by Lindholm to adjourn at 7:25 p.m. All ayes. Motion carried.

Sheila Meiste, Clerk