

***Heath Township
Meeting Minutes
December 2017***

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 12, 2017 at the township hall. Harvey 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

5. New business

- a) The yearly inter local fire board meeting is Thursday, December 21 at 7:00 a.m.
- b) Schutmaat Park is closed until spring.
- c) New streetlight will be placed on M-40 by 47th Street.

6. Zoning update

7. Bills

- a) Motion by Boerman supported by Meiste to pay township bills.
- b) Motion by Harvey supported by Boerman to pay fire department bills.

8. Adjournment

- a) Motion by Meiste supported by Boerman to adjourn the meeting at 7:15.

Minutes submitted by Clerk Sheila Meiste.