

**Heath Township
Meeting Minutes
February 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 February 12, 2018 at the township hall. He also 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, Allegan County Commissioner.

- Personal property tax money from the state is not coming through
- Environmental permits are being issued sooner
- 80% of employees at the county participating in wellness achievements
- Installing two more signal station towers on the north side of the county

5. New business

a) Approve Hamilton schools summer tax collection of \$2.88 per parcel. Motion by Boerman supported by Harvey and unanimously approved.

b) Reappoint ZBA Members Dave Adkins and Donna Huber to a three year term expiring 1/31/2021. Reappoint Planning Commission members Don Wickstra, Hilda Boerman and Michael Stork to a three year expiring 1/31/2021. Motion by Lindholm supported by Boerman and unanimously approved.

c) Motion by Lindholm supported by Boerman and unanimously approved to apply three applications of dust control by SWB Enterprises LLC for \$7,980.

d) Bill reported on the Allegan County Primary Road Commission meeting he attended in January. The money for our township went over last year so we won't be able to do as much this year. Through a new state program, the township will receive more money from the state each year and must be allocated to roads. This year the increased amount is \$10,000 and should steadily increase each year.

e) Allegan County Road Commissions suggested paving for 2018 is for 2.3 miles at a cost of \$210,200. The recommended areas are:

- 41st - M89 to M40, 47th - 132nd to 133rd
- 132nd from M40 to 44th

Motion by Boerman supported by Lindholm and unanimously approved.

The M40 project is on schedule. Residents questioned adding more sidewalks on the other side of M40. This will not happen since the total cost would have to be funded by the township, not the state.

f) Discussion on clean up days. Ron is working with Allied Republic to move everything to their site. We are looking at dates of late April and possibly into June.

g) M.C Smith has sent information to apply for a grant to purchase .88 acres of land north of the park on the east side of Willard which would allow for the expansion of parking to the Schutmaat Park. The grant application is due April 1, 2018. Motion by Meiste supported by Harvey to approve MC Smith applying for the grant.

6. Zoning update

a) The Planning Commission will be meeting on Thursday, February 15 at 7:00.

b) ZBA meeting was held in January and reappointed Brad Osborn as Chairman and David Adkins as secretary.

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 Meiste supported by Boerman to adjourn the meeting at 7:52.

Minutes submitted by Clerk Sheila Meiste.