

***Heath Township  
Meeting Minutes  
January 2018***

**1. Call to order**

The regular monthly meeting of the Heath Township Board was called to order by Trustee Hilda Boerman at 7:00 on January 8, 2018 at the township hall. Meiste opened with prayer.

**2. Roll call**

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

**3. Approval of minutes from last meeting**

Previous months minutes were approved.

**4. Reports**

Jim Storey, County Commissioner monthly report.

- Judge Cronin is retiring and the governor will appoint a new judge who will remain in office until the next election takes place.
- Attended a meeting with DEQ in regards to the clean air act.
- Commissioner's organizational meeting is on Thursday.
- Economic Development issues

**5. New business**

a) Hamilton Fire & Rescue annual report, general budget and capital budget presented by Chief Haverdink. Motion to approve 1.5% wage increase by Harvey supported by Lindholm. Roll call vote: Boerman-yes, Lindholm-yes, Meiste-yes, Harvey-yes. Motion to approve capital budget by Meiste supported by Harvey and unanimously approved. Motion to approve general operation by Lindholm supported by Harvey and unanimously approved

b) Bill will be attending the Allegan County Road Commission Meeting on January 16.

c) Reviewed the agreement from Allegan County Resource Recovery in regards to both the fixed and direct costs relating to Depot Station Services. Motion by Lindholm and support by Harvey to approve.

d) Sandi Nyboer has a group of young people who would like to do a community service project in July and wonders if the township will have projects. The dates are July 9-12.

**6. Zoning update**

a) The ZBA will be meeting on Thursday, January 11 at 7:00 to appoint officers. The Planning Commission will be meeting on January 18 at 7:00.

## **7. Bills**

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

## **8. Adjournment**

- a) Motion by Meiste supported by Harvey and unanimously supported to adjourn the meeting at 7:46.

Minutes submitted by Clerk Sheila Meiste.