

**Heath Township
Meeting Minutes
May 2015**

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 May 11, 2015 at the township hall. Boerman 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, County Commissioner presented a summary of previous meetings.

- 911 pager system. The commissioners will be retaining a consultant to suggest solutions to this issue.
- Working on how to handle complaints under the 1919 dog law.
- Election issues regarding transmittal from precincts to the county clerk's office.
- Old jail torn down this summer and converted to parking spaces with a strip of green space and a historical clock.
- 10 year plan from EPA on Kalamazoo River cleanup.
- Broadband survey coverage and how to best access the "super highway".
- Contract with M.C. Smith for West Side Park.

5. New business

a) Motion by Boerman supported by Harvey and unanimously approved to amend the 2014/15 budget. Next month will be the budget hearing with copies of the budget available.

b) EBC Security came out to review security needs, but never sent a quote. Motion by Meiste supported by Boerman and unanimously approved to accept the bid from Macatawa Technologies.

c) Approve accessory building sizes, per Planning Commission meeting last month. Motion by Harvey supported Lindholm and unanimously approved

d) Final site plan for Schutmaat Park was reviewed. The permit is being mailed to the DEQ. Once accepted, work will begin this summer. Motion by Harvey supported by Meiste and unanimously supported to approve the site plan. The final plan needs to go

before the Planning Commission in June. The following subcontractor's names will be given to the general contractor for the opportunity to bid. Schutter Bros., Al's Excavating, Rick Klingenberg, Hoekstra Electric, Gates Electric, Hamilton Brick and Block, Schrottenboer Electric, Russcher Electric.

e) Mr. & Mrs. Middleton commented clean-up is not happening by their neighbor. A dumpster was set a month ago but there has been little activity. Pictures were presented showing how the junk is not moving. The neighbor in front of them is also collecting junk vehicles. Bob Jones has sent letters to both parties... Ron questioned if the county still removes vehicles. Jim Storey will check and report back to Ron.

6. Zoning update

a) The Planning Commission will be meeting on Thursday, May 21 at 7:00 to hear a request from Lakeshore Sand to amend their Special Use Permit to operate a Sand Mine and from Al & Marcia Elgersma to amend their PUD.

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.