

**Heath Township
Meeting Minutes
February 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 February 13, 2017 at the township hall. Bill 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.

- Appointed a new road commission to a 6 year term
- Dealing with unfunded pension liability issue. They need to meet minimum amount to MERS and are hoping for state funding. May be looking at floating a new bond
- Future funding of the road control, of which there are now 24 deputies. How do they share county deputies with cities?
- How to clean up and get rid of the Brownfield Development in Otsego. The county took it back for back taxes and now owns it.

5. New business

- a) Reappoint Mike Phillips to a three year term expiring 2-28-2020. Motion by Boerman supported by Lindholm and unanimously approved. Reappoint ZBA members Mike Phillips and Brad Osborn to a three year expiring 2-28-2020. Motion by Boerman supported by Harvey and unanimously approved.
- b) Reappoint Board of Review members Randy Reimink, Bill Middleton and Loren Joostberns to a one year term, expiring 2018. Motion by Hilda supported by Meiste and unanimously approved.
- c) Received bids for dust control from SWB and Southwestern Michigan Dust Control. Motion by Boerman supported by Lindholm to accept the SWB bid for three applications at \$3,360 per application.
- d) Gravel program for 2017 on 36th street at a cost of \$8,000 which is to be shared with Monterey. Motion by Lindholm supported by Boerman to accept the bid upon Monterey agreeing to share half the cost.
- e) Bill reported on the Allegan Road Commission meeting he attended in January. The M-40 state road project may be scaled down.
- f) Clean up days with Chef Container are April 22, 2017 from 8:00-3:00.
- g) Hilda reported a speed limit sign is knocked over on the road leading to the dam. Bill suggested having the county place no parking signs along the road and will be checking into this.

Due to nice weather, people are also requesting the park be opened. The board agreed to leave the park closed until spring.

6. Zoning update

- a) The Planning Commission will be meeting on Thursday, February 16 at 7:00.
- b) ZBA meeting was held in January and reappointed Brad Osborn, Chairman and David Adkins, secretary.

7. Bills

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

8. Adjournment

- a) Motion by Harvey supported by Boerman to adjourn the meeting at 7:33.

Minutes submitted by Clerk Sheila Meiste.