

**Heath Township
Meeting Minutes
January 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 January 9, 2017 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. The commissioners will be holding their first meeting and will be electing a new chairperson and a new road commission member

5. New business

a) Hamilton Fire & Rescue annual report, general budget and capital budget presented by Chief Haverdink. Motion to approve wages by Harvey supported by Lindholm. Roll call vote: Boerman-yes, Lindholm-yes, Meiste-yes. Jones-yes, Harvey-yes. Motion to approve capital budget by Harvey supported by Boerman and unanimously approved. Motion to approve general operation by Lindholm supported by Boerman and unanimously carried. Appreciation was expressed to the fire department and personnel.

b) The Planning Commission is recommending the township board amend the Zoning Ordinance and Map by the rezoning of property located on 134th Ave. in Section 5 from Agricultural (AG) to Industrial (I-1). This will fit in with the map and zoning. Motion by Meiste supported by Harvey and unanimously approved.

c) Ryan Deery, Allegan Public Library was present to introduce himself and update the board on the new library project.

6. Zoning update

a) The ZBA will be meeting on Thursday, January 12 at 7:00 to appoint officers. The Planning Commission will not be meeting in January.

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 and unanimously supported to adjourn the meeting at 7:32.

Minutes submitted by Clerk Sheila Meiste.