

**Heath Township
Meeting Minutes
June 2017**

1. Call to order

The budget hearing was closed and the regular monthly meeting of the Heath Township Board was called to order.

2. Roll call

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

3. Approval of minutes from last meeting

Previous months minutes were approved.

4. Reports

5. New business

a) Motion by Boerman seconded by Harvey and unanimously approved to adopt 2017-2018 budget.

b) Motion by Boerman seconded Harvey to approve 2% wage increase. Roll call vote: Boerman-yes, Harvey-yes, Meiste-yes, Jones-yes. Motion carried.

c) Estimate for fence repairs from Fence Consultants for \$4,928. Motion by Boerman supported by Meiste and unanimously approved.

d) Work order from the county for an extra road mowing at \$1, 856.16. Motion by Harvey supported by Boerman and unanimously approved.

6. Zoning update

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

7. Bills

a) Motion by Boerman supported by Harvey to pay township bills.

b) Motion by Boerman supported by Meiste to pay fire department bills.

8. Adjournment

a) Motion by Harvey supported by Meiste to adjourn the meeting at 7:39.

Minutes submitted by Clerk Sheila Meiste.