

***Heath Township  
Meeting Minutes  
June 2018***

**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, Trustee Hilda Boerman, Trustee Bill Harvey Treasurer, Misti Lindholm.

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

Previous months minutes were approved.

**4. Reports**

- Jim Storey, County Commissioner presented a monthly report.
- Myrene Koch introduced herself as Prosecuting Attorney and will be on the August ballot.

**5. New business**

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

b) Motion by Boerman seconded by Lindholm and unanimously approved to adopt 2018-2019 budget

c) Lions Club met and has agreed to donate \$5,000 toward the new light poles on the bridge. They think this will cover the cost and installation of the horizontal poles and the banners. Motion by Harvey supported by Boerman to approve sharing the cost of the light poles on the bridge

d) Clean up dates were a success and 12 dumpsters were filled.

e) Hilda met with an individual for a site visit in regards to the park grant .In September a list will be sent with any additions or improvements needed and in December we will hear if the grant was approved.

f) Outdoor Discovery will be working in the park by the dam to get rid of the invasive species plants. This will be at no cost to the township.

g) PCI will be issuing a few citations in the township for zoning violations.

h) Resident questioned what is going to be happening to the Slotman home on the corner of Hubbard and 132<sup>nd</sup> Ave. The yard is in violation of the obnoxious weeds ordinance. Hilda will be contacting PCI.

i) Another resident questioned how safe the foot bridge is on M-40. There is also poison ivy and poison hemlock around it.

**6. Zoning update**

a) The Planning Commission will be meeting on Thursday, June 21 at 7:00 p.m.

**7. Bills**

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

b) Motion by Lindholm supported by Harvey to pay fire department bills.

**8. Adjournment**

a) Motion by Harvey supported by Boerman to adjourn the meeting at 8:00.

Minutes submitted by Clerk Sheila Meiste.