

***Heath Township
Meeting Minutes
March 2019***

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 March 11, 2019 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, County Commissioner gave his monthly report.

- Working on sale of site in Otsego.
- Relocating office space in the county building
- Indigent defense office required by the state
- Community policing officers

5. New business

a) Request from Hamilton schools for summer tax collection at \$2.97 per parcel Motion by Boerman supported by Harvey and unanimously approved.

b) Discussion on the Veterans Memorial located on the township property. The name agreed on was Hamilton Area Veterans Memorial. Helen Zeerip submitted a proposal to volunteer to work on the project for free. The project would be 60' across and she is thinking the budget will be about \$100,000. It would not start until 75% of the money is in hand. Tiffany from MC Smith was present to provide professional input. The board would like to see Tiffany be the general contractor and work alongside Helen. MC Smith would charge the board an hourly rate and present monthly updates. Helen, along with MC Smith, will be responsible for the creation of the memorial, including but not limited to: all costs associated with the design through build process. The Foundation will take in the funds and write out the checks. Motion by Boerman supported by Harvey to approve MC Smith to oversee the Hamilton Area Veterans Memorial for an hourly wage and to work alongside Helen Zeerip in the creation of the memorial.

c) Consumers Energy will be finishing the lights on the bridge but the power outages over the state have delayed the project.

6. Zoning update

- a) Hilda gave an update on the last Planning Commission meeting where they rezoned two parcels in Green Point Center from residential to commercial. Motion by Harvey supported by Meiste and unanimously approved.

- b) The Planning Commission is looking at the issue of regulating jake braking. Since no signs regarding this are allowed on the M40 corridor, the board would not be in favor. Hilda will relay the message at their next meeting on Thursday, March 28.

7. Bills

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

8. Adjournment

- a) Motion by Meiste supported by Boerman to adjourn the meeting at 8:05.

Minutes submitted by Clerk Sheila Meiste.