

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, FEBRUARY 10, 2015
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and Gerald Walt opened with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Gerald Walt, Clifford Bronkema, Michael Eppink, Joel Terpstra.

II. CONSENT AGENDA

Brenda Martin moved, Michael Eppink supported, to approve the minutes of the January 13, 2015 regular meeting, to approve the bills to be paid in February of 2015 as presented and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Gerald Walt moved, Clifford Bronkema supported, to appoint Timothy Grifhorst to the Planning Commission (replacing Don Smith who has resigned due to health issues). Motion CARRIED.
- B. Lenore Cook moved, Gerald Walt supported, to change our regular meeting in March from March 10, 2015 to March 17, 2015. Motion CARRIED.
- C. Brenda Martin moved, Joel Terpstra supported, to adopt the Resolution to adopt the Hazard Mitigation Plan for Kent and Ottawa County. Motion CARRIED by a unanimous roll call vote.
- D. The supervisor, James Van Ess, updated the board regarding the request of Aman Park for public water service.
- E. The supervisor also updated the board regarding Agape Plastics wet lands dilemma.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess . Budget workshop on Tuesday, February 17 at 5:00 p.m.

Planning Commission: Joel Terpstra Three projects – two were tabled. Aman Park project was approved with conditions.

Zoning Board of Appeals: Clifford Bronkema

Haz-Mat: Michael Eppink:

Fire Board: Gerald Walt Budget workshop on Thursday, February 19, at Noon

VII. INFORMATIONAL ITEMS

- A. Fire Chief Report
- B. Sheriff Department report
- C. List of Building Permits for January of 2015
- D. Planning and Zoning report

VIII. ADJOURNMENT Meeting was adjourned at 7: 48p.m.

Respectfully submitted,
Lenore D. Cook

