

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, FEBRUARY 11, 2014
AT 7:00 P.M.
www.tallmadge.com**

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

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

II. CONSENT AGENDA Brenda Martin moved, Michael Eppink supported, to approve the minutes of the January 14, 2014 regular meeting, to approve the bills to be paid in February of 2014 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Michael Eppink moved, Joel Terpstra supported, to set the budget workshop for fiscal year April 1, 2014 through March 31, 2015 for Tuesday, February 18, 2014 at 5:00 p.m. at the Township Hall. Motion CARRIED.

B. Brenda Martin moved, Gerald Walt supported, to set the Public Hearing to adopt the budget for the Township and for the Wright Tallmadge Fire Department for fiscal year April 1, 2014 through March 31, 2015 for Tuesday, March 11, 2014 at 7:00 p.m. Motion CARRIED.

C. After much discussion it was decided that the Township Planner will send a letter to Douglas Berg informing him of what still needs to be done on his barn to bring it into conformance. Board up or repair all small doors and windows and finish siding the west side of the barn by June of this year.

D. The supervisor informed the board of repairs needed on the Friar Kimble Drain. He has received a bid from the Drain Commission and has a gentlemen agreement with the City of Walker. The bid received to clean out the Friar Kimble Drain approximately \$10,000. Gerald Walt moved, Joel Terpstra supported, to proceed with this project.

E. The Board was requested to look at the Township Ordinance regarding Wood Burners and take up this matter at our April meeting.

F. Joel Terpstra moved, Michael Eppink supported, to purchase ten new chairs for the conference room at a cost of \$1090.00. Motion CARRIED.

G. Michael Eppink moved, Lenore Cook supported, to change the meeting date for the April Board Meeting from April 8, 2014 to April 15, 2014. Motion CARRIED by a unanimous roll call vote.

H. Gerald Walt moved, Clifford Bronkema supported, to update the Fire Department bathroom and kitchenette at a cost of approximately \$2500. Motion CARRIED.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Informed the Board regarding the Smart 911 and talking points
Read a thank you from Henry and Loekie Boersma.

Planning Commission: Joel Terpstra

Looking at the Master Plan

Zoning Board of Appeals: Clifford Bronkema No meeting

Haz-Mat: Michael Eppink No meeting

Fire Board: Gerald Walt Board Meeting minutes attached.

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Sheriff Department
- C. List of Building Permits for January of 2014
- D. Planner and Zoning Enforcer Update
- E. Minutes of the December 5, 2013 regular Fire Board Meeting.

VIII. ADJOURNMENT Meeting was adjourned at 7:56 p.m.

Board was informed that our 14th Annual Tallmadge Township Clean Up Day will be held on April 19, 2014 from 8:00 a.m. to Noon.

Respectfully submitted
Lenore D. Cook, Clerk