

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, FEBRUARY 12, 2013
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess 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, Joel Terpstra.

II. CONSENT AGENDA Brenda Martin moved, Michael Eppink supported, to approve the minutes of the January 8, 2013 regular meeting, to approve the bills to be paid in February of 2013 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. NEOFC – Michael Eppink presented a plan to build a live burning training building for practice and training for area firefighters. The cost for the project is approximately \$15,700. They have received monies from other areas and townships and are asking the Township of Tallmadge if they are willing to contribute. James Van Ess moved, Joel Terpstra supported, to contribute \$5000.00 to NEOFC for the proposed training center. Motion CARRIED.

B. Gerald Walt moved, Lenore Cook supported, to change the Township Board meeting in April 2013 from April 9, 2013 to April 16, 2013. Motion CARRIED

C. Lenore Cook moved, Clifford Bronkema supported, to adopt a Resolution to hold a Hearing of Necessity for street improvements to Bylsma Drive on April 16, 2013 at 6:00 p.m. Motion CARRIED by a unanimous roll call vote.

D. Gerald Walt moved, Michael Eppink supported, to adopt a Resolution to hold a Hearing of Necessity for Fennessy Lake assessments on April 16, 2013 at 6:30 p.m. Motion CARRIED by a unanimous roll call vote.

E. Joel Terpstra moved, Clifford Bronkema supported, to purchase a new telephone system (current phone system is 10 years old) at a cost of \$6461.73. Motion CARRIED.

F. Gerald Walt moved, Joel Terpstra supported, to proceed with the proposal of TJA Architecture for architectural, civil, mechanical, electrical and structural engineering for the expansion of the fire department building and some remodeling of the Township Hall. Motion CARRIED.

G. Joel Terpstra moved, Michael Eppink supported, to adopt a Resolution allowing the Clerk to combine precincts for the upcoming May 7, 2013 Grandville School Millage Election.

H. First Reading – Flood Plain Management Amendment Ordinance.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: No new comments

Planning Commission: Meeting was cancelled

Zoning Board of Appeals: Did not grant a variance to CBS Outdoors.

Haz-Mat: No report

Fire Board: Budget workshop scheduled for Thursday, February 21, 2013
at 7:00 p.m. at Tallmadge Township.

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Sheriff Department
- C. List of Building Permits for January of 2013
- D. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 8:15 p.m.

Respectfully submitted
Lenore D. Cook, Clerk