

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MARCH 11, 2014
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, and Joel Terpstra.

II. CONSENT AGENDA Brenda Martin moved, Joel Terpstra supported, to approve the minutes of the February 11, 2014 regular meeting and the February 18, 2014 budget workshop meeting, to approve the bills to be paid in March 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. Public Hearing for adoption of budgets for fiscal year April 1, 2014 through March 31, 2015 for the Township's General Fund and the Fire Department operating and equipment fund. Gerald Walt moved, Gerald Clifford Bronkema supported, to open the meeting to the public. Motion CARRIED by a unanimous roll call vote. No public comment. Gerald Walt moved, Lenore Cook supported, to close the public hearing. Motion CARRIED by a unanimous roll call vote.

1.) Brenda Martin moved, Michael Eppink supported, to adopt the budget for the Township General Fund (101) as presented. Motion CARRIED by a unanimous roll call vote.

2.) Gerald Walt moved, Michael Eppink supported, to adopt the budgets for the Fire Department operating (206) and equipment (208) as presented. Motion CARRIED by a unanimous roll call vote

B. Lenore Cook moved, Gerald Walt moved, to approve the permit request of the Lamont Civic Association for a Spring Festival to be held on May 17, 2014. The township planner, fire department and sheriff department all reviewed the request. Motion CARRIED.

C. Michael Eppink moved, Clifford Bronkema supported, to adopt Resolution to approve amendment Number 38 in the Articles of Incorporation of Grand Valley Metropolitan Council. (To add Lowell Township as a member) Motion CARRIED.

D. Brenda Martin moved, Joel Terpstra supported, to adopt Resolution of Approval to Support the Michigan Natural Resources Trust Fund Application for the Development of Phase 2 of the North Bank Trail in Crockery Township from 130th Avenue to Nunica. Motion CARRIED

- E. Gerald Walt moved, Joel Terpstra supported, to allow the Clerk and Treasurer to amend the budget for fiscal year April 1, 2013 through March 31, 2014 for the Township General Fund (101) and for the Wright Tallmadge Fire Department Operating (206) and Equipment (208). Motion CARRIED.
- F. Discussion was held regarding our current ordinance on Outdoor Wood Burners. No action take.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

- +Informed the Board that Tallmadge Trash Day is April 19, 2014
- +Informed the Board that on September 13, 2014 the Fire Department will be having an Open House that no one will want to miss.

Planning Commission: Joel Terpstra

- +Site Plan from Grace Protestant Reformed Church
- +High Grade request for a rezoning.

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 February of 2014
- D. Planner and Zoning Enforcer Update
- E. Minutes of the March 6, 2014 regular Fire Board Meeting and budget workshop minutes are attached.

VIII. ADJOURNMENT Meeting was adjourned at 7:34 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