

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MAY 13, 2008
AT 7:30 P.M.**

- I. CALL TO ORDER** William Wiersma, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance.
- Members Present:** William Wiersma, Lenore D. Cook, Toby Van Ess, Gerald Walt, Clifford Bronkema, Roy Bolthouse, Lester Langeland.
- II. CONSENT AGENDA** Gerald Walt moved, Clifford Bronkema supported, to approve the minutes of the April 8, 2008 meeting, to approve the bills to be paid in May of 2008, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.
- III. PUBLIC PATICIPATION**
William Wiersma thanked Lester Langeland for the great job he did at our 8th Annual Tallmadge Trash Day.
- The Ottawa County Road Commission asked for a few minutes. This is the fourth township they have visited. They explained their 2008 primary road program, local proposed road projects, road rating system. They have reduced their staff by 27 employees to cut cost and are considering putting a road millage on the November ballot. (See attached handout)
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A. Lenore D. Cook moved, Gerald Walt supported, to ratify the Supervisor's appointment of James Szejda to the Planning Commission. Motion CARRIED.
- B. Gerald Walt moved, Lenore D. Cook supported, to participate in the Ottawa County Gypsy Moth Program. The township has approximately 264 acres affected at a cost of \$40.00 per acre to the township. (The county and the township are splitting the cost 50/50) Motion CARRIED.
- C. James Van Ess, Township Treasurer, updated the Board on the status of the mold issue.

- D. Gerald Walt moved, Lester Langeland supported, to repair the outside soffit on the fire department. Motion CARRIED.
- E. Gerald Walt moved, Lester Langeland supported, to authorize our Township Attorney, Ron Bultje, to prepare the Fire Department Equipment Renewal Millage of .25 mills for the August Primary Ballot. Motion CARRIED by a unanimous roll call vote.

VI. INFORMATIONAL ITEMS

- 1.) Fire Department Report
- 2.) Sheriff Dept Report
- 3.) List of Building Permits issued in April of 2008
- 4.) Planner and Zoning Enforcer Report
- 5.) Ottawa County Road Commission Report

VII. ADJOURNMENT Meeting was adjourned at 8:30 p.m.

**Respectfully submitted,
Lenore D. Cook, Clerk**