

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JUNE 18, 2013
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order 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 Joel Terpstra moved, Clifford Bronkema supported, to approve the minutes of the May 14, 2013 regular meeting, to approve the bills to be paid in June of 2013 as presented and to accept as information the treasurer's report, legal update and correspondence if any.

III. PUBLIC PARTICIPATION

Matthew Fenske, County Commissioner, gave a report and update on revenue sharing, PILT, transportation funding, off road bill #50, Health Department, wet lands reform bill # 163, and Ottawa County Preservation Board.

Zach Sikkema, Legislative Assistant to State Representative Roger Victory also gave a brief update for the Board.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

The Board had no new business and proceeded to the Supervisors comments and committee reports.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

- * Gave an update on the townships building project – new fire bay and remodeling of township hall.
- * Board will present an Electronic Policy for all elected officials and township and fire department to sign.
- * Working on the water sewer ordinance
- * New Cemetery Ordinance is being drafted
- * Dangerous Building update

Planning Commission: Joel Terpstra

- * Informed the Board that the Planning Commission worked on two private drive Applications – Northpointe and Kozy Kove.
- * Site Plan presented for Bolt Bin – in our Industrial Complex

Zoning Board of Appeals: Clifford Bronkema

Haz-Mat: Michael Eppink

Fire Board: Gerald Walt

Will present a candidate for Fire Chief (to replace Al Brouwer who will be Retiring in December of 2013) to the Wright Township Board and Tallmadge Township Board for their approval.

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting was adjourned at 8:00 p.m.

Respectfully submitted
Lenore D. Cook, Clerk