

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JULY 14, 2015
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

Gerald Walt moved, Joel Terpstra supported, to approve the minutes of the June 16, 2015 regular meeting, approve the bills to be paid in July of 2015 as presented and to accept as information the treasurer's report, legal update, correspondence if any and to add item F. Moratorium regarding types of building siding allowed in C-1, C-2, I-1 Districts. Motion CARRIED.

III. PUBLIC PARTICIPATION A resident expressed concern over the ponds in the park.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Second Reading – International Fire Code Ordinance. Lenore D. Cook moved, Michael Eppink supported, to adopt the 2012 Edition of the International Fire Code. Motion CARRIED by a unanimous roll call vote.

B. Gerald Walt moved, Joel Terpstra supported, to accept the proposal for software and services from BS&A to upgrade programs for Clerks office. Motion CARRIED

C. Joel Terpstra moved, Brenda Martin supported, to accept the proposal of Van Kempen Electric to replace outside lighting fixtures with LED (see attached bid). Motion CARRIED.

D. First Reading – Mineral Extracting, Monitoring, and Reclaiming Ordinance.

E. Lenore Cook moved, Clifford Bronkema supported, to contract with ADVANCE NEWSPAPERS for the legal advertising for Tallmadge Charter Township for the period of August 1, 2015 thru July 31, 2016. Motion CARRIED

F. Gerald Walt moved, Joel Terpstra supported, to place a moratorium for a six month period on types of building siding allowed in C-1, C-2, I-1 Districts. Motion CARRIED.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

+ Indian Trails and Agape

Planning Commission: Joel Terpstra

+ Tallmadge Woods and Henry Hoogewind

Zoning Board of Appeals: Clifford Bronkema

+ Next meeting in August

Fire Board: Gerald Walt

+ Next meeting in September

Haz-Mat: Michael Eppink

+ No report

Park Committee: Joel Terpstra

+ Have formed a committee and have had two meetings.

Fire Chief: Michael Gavin

VII. INFORMATIONAL ITEMS

- A. Fire Chief Report
- B. Sheriff Department report
- C. List of Building Permits for June of 2015
- D. Planning and Zoning report
- E. Fire Board report

VIII. ADJOURNMENT Meeting was adjourned at 7:47 p.m.

Respectfully submitted,
Lenore D. Cook