

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 12, 2016
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and Joel Terpstra opened with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Gerald Walt, Clifford Bronkema, Michael Eppink, and Joel Terpstra. **Absent:** Brenda Martin

II. CONSENT AGENDA

Joel Terpstra moved, Clifford Bronkema supported, to approve the minutes of the December 8, 2015 regular meeting, approve the bills to be paid in January of 2016 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. Second Reading - To adopt the International Fire Code. Gerald Walt moved, Joel Terpstra supported, to adopt the International Fire Code. (The first reading for this was in July of 2015) Motion CARRIED by a unanimous roll call vote.

B. Gerald Walt moved, Joel Terpstra supported, to adopt a Resolution to DENY an application from Chemi-Source, Inc. dba Nutra - Pak for an Industrial Facilities Exemption Certificate for a New Facility. Per the State of Michigan Nutra- Pak submitted their application too late to qualify for an IFT.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

- + The grant for a new traffic light has been released
- + The planner has issued five new citations

Planning Commission: Joel Terpstra

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Gerald Walt

Haz-Mat: Michael Eppink

- + Need Firemen

Park Committee: Joel Terpstra

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting adjourned at 7:48 p.m.

Respectfully submitted,
Lenore D. Cook

