

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

HELD ON

TUESDAY, APRIL 12, 2016

AT 7:00 P.M.

www.tallmadge.com

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and 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

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the March 15, 2016 regular meeting, approve the bills to be paid in April of 2016 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION Matt Fenske, County Commissioner, gave to the Board an update on the workings of the County. Update on water resource, budget changes, park millage, 911 has 25 years of service, Health ranking.

Daniel Martin also came to the meeting to inform the Board he is running for Judge in the 20th Judicial.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Joel Terpstra moved, Clifford Bronkema supported, to approve the Supervisor's recommendation to appoint Timothy Grifhorst as Trustee of the Tallmadge Charter Township Board of Trustees to complete the term left open by the resignation of Gerald Walt. Motion CARRIED by a unanimous roll call vote

B. Brenda Martin moved, Michael Eppink supported, to adopt the Resolution to adopt the 2016 Poverty Guidelines. Motion CARRIED by a unanimous roll call vote.

C. Joel Terpstra moved, Michael Eppink supported, to adopt the Fire Department Millage Renewal Proposition. Motion CARRIED by a unanimous roll call vote.

D. Brenda Martin moved, Clifford Bronkema supported, to adopt the Library Millage Renewal Proposition. Motion CARRIED by a unanimous roll call vote.

E. Brenda Martin moved, Michael Eppink supported, to adopt the updated Tallmadge Fee Schedule. Motion CARRIED.

F. Tim Grifhorst moved, Brenda Martin supported, to allow the clerk to sign the contract with Consumers Energy to make changes to existing Standard Lighting Contract. Motion CARRIED.

G. Lenore Cook moved, Clifford Bronkema supported, to contract with Total Energy for Planned Maintenance Agreement regarding newly installed generator. Motion CARRIED.

H. Michael Eppink moved, Joel Terpstra supported, to approve the request of the Lamont Civic Association to hold a Spring Festival on Saturday, May 21, 2016. Motion CARRIED.

I. First Reading – Zoning Map Amendment – Norma Sidor of 2560 Johnson is requesting to rezone parcel number 70-10-09-200-012 from Agricultural Zoning to Rural Preserve zoning.

J. Joel Terpstra moved, Michael Eppink supported, to repair our ball diamonds per quote of approximately \$6000. Motion CARRIED.

K. Golf Cart – The Board requested that the Supervisor look into the cost of a Golf Cart to be used by maintenance in the park.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Working on Web Page

Planning Commission: Joel Terpstra Rezoning and Master Plan

Zoning Board of Appeals: Clifford Bronkema Meeting on May 3, 2016

Fire Board:

Haz-Mat: Michael Eppink

Park Committee: Joel Terpstra Working on walking path in park

VII. INFORMATIONAL ITEMS

- A. Fire Chief Report
- B. Sheriff Department report
- C. List of Building Permits for March of 2016
- D. Planning and Zoning report

VIII. ADJOURNMENT Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Lenore D. Cook