

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, FEBRUARY 14, 2017
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, Clifford Bronkema, Michael Eppink, Joel Terpstra, Tim Grifhorst.

II. CONSENT AGENDA

Brenda Martin moved, Michael Eppink supported, to approve the minutes of the January 10, 2017 regular meeting, approve the bills to be paid in February of 2017 as presented and to accept as information the treasurer's report, legal update, correspondence if any. Motion also included adding item E. Sidewalk Ordinance

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Timothy Grifhorst moved, Brenda Martin supported, to adopt Temporary Precinct Consolidation Resolution for the May 2, 2017 Coopersville School District and KISD. Motion CARRIED by a unanimous roll call vote.

B. Brenda Martin moved, Joel Terpstra supported, to adopt Poverty Guidelines Resolution 2016-02. Motion CARRIED by a unanimous roll call vote.

C. Michael Eppink moved, Joel Terpstra supported, to have the Ottawa County Road Commission purchase and replace 14+ "Trucking Restricted by Tallmadge Township Ordinance" signs at a cost of approx. \$1,685.00. Motion CARRIED.

D. After much discussion, Timothy Grifhorst moved, Joel Terpstra supported, to have the Ottawa County Water Resource Department clean out the Maynard Drain per attached map and price. Motion CARRIED

E. Joel Terpstra moved, Michael Eppink supported, to set a fee of \$30.00 per linear foot for non-motorized pathways.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Planning Commission: Joel Terpstra Bolt Bin and Private Road

Zoning Board of Appeals: Clifford Bronkema Private Road

Fire Board: Timothy Grifhorst Next Fire Board Meeting – March 7, 2017 at Tallmadge Township at 7:00 p.m.

Haz-Mat: Michael Eppink The Fire Dept. has had over 100 calls in six weeks

Park Committee: Joel Terpstra

VII. INFORMATIONAL ITEMS

A. Fire Chief Report

B. Sheriff Department report

C. List of Building Permits for January of 2017

D. Planning and Zoning report

VIII. ADJOURNMENT Meeting adjourned at 8:37 p.m.

Respectfully submitted, Lenore D. Cook, Clerk

