

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JULY 11, 2017
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, Clifford Bronkema, Michael Eppink, Joel Terpstra, Tim Grifhorst.

II. CONSENT AGENDA

Timothy Grifhorst moved, Joel Terpstra supported, to approve the minutes of the June 13, 2017 regular meeting, to approve the bills to be paid in July of 2017 as presented and to accept as information the treasurer's report, legal update, correspondence if any.
Motion CARRIED

III. PUBLIC PARTICIPATION The Heyboer family presented to the Board a beautiful framed picture of the Grange Hall. The Board says Thank You. They also said that the Ottawa County Road Commission did a great job on Second Avenue.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Joel Terpstra moved, Michael Eppink supported, to adopt the Hazard Mitigation Plan Resolution. Motion CARRIED by a unanimous roll call vote.
- B.** Timothy Grifhorst moved, Clifford Bronkema supported, to change the date for the Hearing of Necessity for 42nd Avenue that was set for August of 2017 to September 12, 2017 at 6:00 PM. Motion CARRIED by a unanimous roll call vote.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess The Road Commission is doing the engineering for 42nd Avenue. Will have by our September Hearing of Necessity. Broad Band is doing a survey exploring better service for our area. Maplewood Cemetery was hit hard by the recent wind storm. Tree Works has been hired to clean up fallen trees and debris. Discussion was held regarding increased responsibilities and help needed during office hours. Timothy Grifhorst suggested some research be done and we will discuss again in two months

Planning Commission: Joel Terpstra

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Timothy Grifhorst

Haz-Mat: Michael Eppink Just finished his 42 year working the Berlin Fair

Park Committee: Joel Terpstra

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for June of 2017
- D. Planning and Zoning report
- E.

VIII. ADJOURNMENT Meeting adjourned at 8:17 p.m.

Respectfully submitted, Lenore D. Cook, Clerk