

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, JANUARY 9, 2018  
AT 7:00 P.M.  
[www.tallmadge.com](http://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, 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 December 12, 2017 regular meeting, to approve the bills to be paid in January of 2018 as presented, and to accept as information the treasurer's report, legal update, correspondence if any.

**III. PUBLIC PARTICIPATION** Jon Knott, our Township Deputy was at the meeting to answer any questions the trustees might have. Welcome Jon

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

As there was no new business the Board of Trustees decided to discuss matters important to the Township.

**VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor: James Van Ess**

- 1.) Reminder - Budget Workshop meeting for the Township 2018/2019 Fiscal Year will be held on Tuesday, February 20, 2018 at 5:00 at the Township Hall.
- 2.) Supervisor gave an update on the Park Bid – Bids will be opened on Monday, February 12, 2018 at the Tallmadge Township Hall.

3.) Reminder of meeting regarding the paving of 42<sup>nd</sup> Avenue from Leverette to Johnson. The Board of Trustees will hold an informal informational meeting on Tuesday, January 30, 2018 at 7:00 p.m. Letters will be sent to all residents.

**Planning Commission: Joel Terpstra**

Worked with developer on a Leonard Street PUD

**Zoning Board of Appeals: Clifford Bronkema**

**Fire Board: Timothy Grifhorst**

**Haz-Mat: Michael Eppink**

**Park Committee: Joel Terpstra**

## **VII. INFORMATIONAL ITEMS**

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

**VIII. ADJOURNMENT** Meeting adjourned at 7:50 p.m.

Sincerely yours

Lenore D. Cook, Clerk