

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MARCH 13, 2018
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, Brenda Martin, Clifford Bronkema, Michael Eppink, Joel Terpstra. Absent: Tim Grifhorst

II. CONSENT AGENDA

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the February 13, 2018 regular meeting, to approve the bills to be paid in March of 2018 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. To also add item F. Adjust 2017-2018 Budget. Motion CARRIED.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. PUBLIC HEARING** – Adopting of Budgets for Fiscal Year – April 1, 2018 thru March 31, 2019. Brenda Martin moved, Lenore D. Cook, supported to open the meeting to the Public. Motion CARRIED. As there was no public comment Joel Terpstra moved, Clifford Bronkema supported to close the meeting to the public. Motion CARRIED.

1.) Tallmadge Charter Township General Fund (101) – Joel Terpstra moved, Clifford Bronkema supported, to adopt the budget as presented for General Fund - 101 – for fiscal year April 1, 2018 thru March 31, 2019. Motion CARRIED by a unanimous roll call vote.

a.) Joel Terpstra moved, Lenore D. Cook supported, to adopt the Resolution setting the annual salary of the Tallmadge Township Supervisor – Statutory Duties – at \$15,000 for the fiscal year. Motion CARRIED by a unanimous roll call vote.

b.) Lenore D. Cook moved, Clifford Bronkema supported, to adopt the Resolution setting the annual salary of the Tallmadge Township Supervisor – Non-Statutory Duties – at \$65,000 for the fiscal year. Motion CARRIED by a unanimous roll call vote.

c.) Joel Terpstra moved, Michael Eppink supported, to adopt the Resolution setting the annual salary of the Tallmadge Township Clerk at \$34,000 for the

fiscal year. Motion CARRIED by a unanimous roll call vote.

d.) Lenore D. Cook moved, Joel Terpstra supported, to adopt the Resolution setting the annual salary of the Tallmadge Township Treasurer at \$34,000 for the fiscal year. Motion CARRIED by a unanimous roll call vote.

e.) Michael Eppink moved, Clifford Bronkema supported, to adopt the Resolution setting the annual salary of the Tallmadge Township Trustees at \$3000 per fiscal year. Motion CARRIED by a unanimous roll call vote.

2.) Wright Tallmadge Fire Department – Fund 206 – Operating and Fund 208 – Equipment. Joel Terpstra moved, Clifford Bronkema supported, to adopt the budgets as presented – 206 Operating and 208 Equipment – for fiscal year April, 2018 thru March 31, 2019. Motion CARRIED by a unanimous roll call vote.

- B. FIRST READING – Jim Rosendall – 13130 14th Avenue – parcel number 70-10-11-300-019 – is requesting to rezone this parcel from Agricultural to Rural Preserve.
- C. FIRST READING – Manen Meadows Final Plan – Planned Unit Development Plan.
- D. Joel Terpstra moved, Clifford Bronkema supported, to approve Crowd Control for the Striders Classic on April 21, 2018 from 7:00 a.m. to 11:00 a.m. Motion CARRIED.
- E. Lenore D. Cook moved, Brenda Martin supported, to approve a bid presented by Luke Engelsma with KVO Communications to install updated technology in our conference room not to exceed \$32,000. Motion CARRIED.
- F. Michael Eppink moved, Clifford Bronkema supported, to allow the Clerk and the Treasurer to amend the 2017-2018 budgets.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Planning Commission: Joel Terpstra

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 February of 2018
- D. Planning and Zoning report
- E.

VIII. ADJOURNMENT Meeting adjourned at 8:14 p.m.

Sincerely yours
Lenore D. Cook, Clerk