

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JULY 10, 2018
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and Timothy Grifhorst opened with prayer and the Pledge of Allegiance. Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Clifford Bronkema, Michael Eppink, Joel Terpstra, Timothy Grifhorst.

II. CONSENT AGENDA

Joel Terpstra moved, Timothy Grifhorst supported, to approve the minutes of the June 12, 2018 regular meeting, to approve the bills to be paid in July of 2018 as presented, and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION Amanda Price, representing Arlyn Meekhof gave a final report for Arlyn.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. ELECTION AGREEMENT WITH OTTAWA COUNTY – Justin Roebuck, Ottawa County Clerk, explained to the Board why the County is requesting half of the maintenance cost for election equipment. Brenda Martin moved, Clifford Bronkema supported, to approve the cost of \$682.22 per year. Motion CARRIED by a unanimous roll call vote.

B. SECOND READING – TEXT AMENDMENT – Section 3.35 Wireless Communication Facilities. Joel Terpstra moved, Michael Eppink supported, to adopt the Text Amendment by a unanimous roll call vote. Motion CARRIED

C. TREASURER APPOINTMENT – Brenda Martin will have resigned as Township Treasurer as of July 20, 2018. The Township Thanks her for her years of service and wish her well. Joel Terpstra moved, Clifford Bronkema supported to excuse Brenda from voting on her replacement. Motion CARRIED. Joel Terpstra move, Michael Eppink supported, to appoint Valdyne Schwallier as Township Treasurer. Motion CARRIED by a unanimous roll call vote. Welcome!

D. Discussion was held regarding sidewalks on Lake Michigan Drive.

E. After much discussion and failed motions the Board decided to leave the sidewalk contribution price at \$35.00 per linear foot or the developer can install the sidewalk per Planning Commission direction.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Substation has submitted their application to the Planning Commission.

Planning Commission: Joel Terpstra Worked on the Master Plan

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

VIII. ADJOURNMENT Meeting adjourned at 8:45 p.m.

Sincerely yours
Lenore D. Cook, Clerk