

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, AUGUST 14, 2018
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and Jon Knott, Ottawa County Deputy opened with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, Joel Terpstra, Timothy Grifhorst.

II. CONSENT AGENDA

Michael Eppink moved, Clifford Bronkema supported, to approve the minutes of the July 10, 2018 regular meeting, to approve the bills to be paid in August of 2018 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Welcome to our new Treasurer – Valdyne Schwallier. Welcome also to our new Administrative Assistant Cheryl King.

III. PUBLIC PARTICIPATION A resident informed the Board of some Park issues, Matthew Fenske, County Commissioner, gave the Board information on the workings of the County Commission.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. FIRST READING – ZONING TEXT AMENDMENT – Mineral Extracting, Monitoring, Reclaiming Amendment Ordinance.

B.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess - Next month we will be talking about paving 42nd Avenue. Power Plant – special meeting – Monday, September 10, 2018.

Congratulations to the Fire Department on the passing of the millage proposal.

Planning Commission: Joel Terpstra Master Plan

Zoning Board of Appeals: Clifford Bronkema Approved a variance on Johnson.

Fire Board: Timothy Grifhorst Fire Board meeting on Tuesday, September 7, 2018 at 7:00 p.m. at Tallmadge Township.

Haz-Mat: Michael Eppink Congratulations to Michael Eppink on his retirement from Steel Case after some 40 + years

Park Committee: Joel Terpstra

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for July of 2018
- D. Planning and Zoning report
- E.

VIII. ADJOURNMENT Meeting adjourned at 7:35 p.m.

Sincerely yours

Lenore D. Cook, Clerk