

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 8, 2019
AT 7:00 P.M.
www.tallmadge.com**

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

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

II. CONSENT AGENDA

Michael Eppink moved, Clifford Bronkema supported, to approve the minutes of the December 11, 2018 regular meeting, to approve the bills to be paid in January of 2019 as presented, and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS –

A. TALLMADGE PARK DISCUSSION After much discussion and an excellent presentation by Michael Eppink regarding playground equipment to replace our aging equipment; the Board decided to allocate \$250,000 for Phase III. This would include playground equipment – an extra pickle ball court, and to finish up the walking path.

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

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT The meeting adjourned at 7:51 p.m.

Sincerely yours
Lenore D. Cook, Clerk

