

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, DECEMBER 11, 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, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, Joel Terpstra and Timothy Grifhorst.

**II. CONSENT AGENDA**

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the November 13, 2018 regular meeting, to approve the bills to be paid in December of 2018 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Added to agenda is A.10 Board of Review appointments.

B. Consumers Energy Contract and C. Setting a date for Budget Workshop.

**III. PUBLIC PARTICIPATION** Matthew Fenske our County Commissioner gave an in depth report on the workings of the County.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS – Recommended by the Supervisor, James Van Ess**

A. **1.) Planning Commission** Tim Grifhorst moved, Joel Terpstra supported, to appoint Marvin Bennink a three-year term. Motion CARRIED. James Szejda has informed the Supervisor he does not wish to be re-appointed to the Planning Commission.

**2.) Zoning Board of Appeal** Lenore Cook moved, Clifford Bronkema supported to appoint Mary Gavin to a three-year term. Motion CARRIED

**3.) Fire Board** Joel Terpstra moved, Michael Eppink supported, to appoint Timothy Grifhorst and Lenore D. Cook to a one-year term. Motion CARRIED

**4.) Dangerous Building Inspector** Timothy Grifhorst moved, Joel Terpstra supported to appoint Matthew Boelema to a one- year term. Motion CARRIED

**5.) Building Department** Lenore Cook moved, Michael Eppink supported to contract PCI of Michigan as our official Building Department for the calendar year 2019. Motion CARRIED

**6.) Construction Board of Appeals** Joel Terpstra moved, Michael Eppink supported, to appoint Todd Forner, Richard Rybinski, Duke Schut and Phil Forner for calendar year 2019. Motion CARRIED.

- 7.) Township Attorney** Timothy Grifhorst moved, Clifford Bronkema supported, to appoint Ron Bultje with Dickinson Wright as our Township attorney for the calendar year 2019. Motion CARRIED
- 8.) Township Engineer** Michael Eppink moved, Joel Terpstra supported, to appoint Al Pennington with Moore and Bruggink as our Township Engineer for the calendar year 2019. Motion CARRIED
- 9.) Township Representative to GVMC** Lenore Cook moved, Clifford Bronkema supported, to appoint Timothy Grifhorst as Township Representative to the GVMC for a one-year term. Motion CARRIED
- 10.) Board of Review** Joel Terpstra moved, Timothy Grifhorst supported, to appoint Kim Rypma, Josh Hankamp and Randy Reeds to a two-year term. Motion CARRIED.

**B. CONSUMERS ENERGY CONTRACT** – Joel Terpstra moved, Timothy Grifhorst supported, to sign the contract with Consumers Energy for Tallmadge Woods Streetlights. Motion CARRIED by a unanimous roll call vote.

**C. BUDGET WORKSHOP** - Budget Workshop for Township for fiscal year April 1, 2019 thru March 31, 2020 is set for Tuesday, February 19, 2019 at 5:00 p.m. (Budget Workshop for Wright Tallmadge Fire Department is set for Monday, February 18, 2019 at 1:00 p.m.)

## **VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor: James Van Ess** Verizon Contract  
**Planning Commission: Joel Terpstra** Gro America  
**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 November of 2018
- D. Planning and Zoning report
- E.

**VIII. ADJOURNMENT** The meeting adjourned at 7:48 p.m.

Sincerely yours  
Lenore D. Cook, Clerk

