

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 13, 2015
AT 7:00 P.M.
www.tallmadge.com**

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

Members present: James Van Ess, Lenore D. Cook, Gerald Walt, Clifford Bronkema, Michael Eppink, Joel Terpstra. **Member absent:** Brenda Martin

II. CONSENT AGENDA Gerald Walt moved, Clifford Bronkema supported, to approve the minutes of the December 16, 2014 regular meeting, to approve the bills to be paid in January of 2015 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION Matthew Fenske, County Commissioner, gave the board an update on: one new commissioner – Michael Haverdink, two new road commission members – Tom Bird and Betty Gajewski, county agreed to sell pension bonds, Ag Board had its first farm preserved – Matt Hehl with 40 acres, will be meeting regarding the sign from Hager Park.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Resolution of Recognition – Gerald Walt moved, Michael Eppink supported, that Jaylee Russo is deserving of recognition, admiration and appreciation for her heroic actions which preserved the life of Gloria Ten Eyck. Resolution adopted by a unanimous roll call vote.

Sheriff Rosema also recongnized the teacher who taught Miss Russo CPR, the 911 dispatcher in assisting EMD, the sheriff department for being proactive, Life EMS and the Wright Tallmadge Fire Department.

Gerald Walt moved, Michael Eppink supported to take a break in our meeting so as to celebrate the occasion with refreshments. It was a joyous celebration.

Gerald Walt moved, Clifford Bronkema supported, to go back to our regular meeting.

B. Second Reading – Zoning Map Amendment - Evelyn Ruster of 14015 40th Avenue is requesting to rezone parcel number 70-10-06-200-011 from Agricultural to Rural Preserve. Gerald Walt moved, Michael Eppink supported, to approve the zoning map amendment request. Motion CARRIED by a unanimous roll call vote

C.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess . Budget workshop on Tuesday, February 17 at 5:00 p.m.

Planning Commission: Joel Terpstra Survey will be sent out by March

Zoning Board of Appeals: Clifford Bronkema

Haz-Mat: Michael Eppink:

Fire Board: Gerald Walt Budget workshop on Thursday, February 19, at Noon

VII. INFORMATIONAL ITEMS

- A. Fire Chief Report
- B. Sheriff Department report
- C. List of Building Permits for December of 2014
- D. Planning and Zoning report

VIII. ADJOURNMENT Meeting was adjourned

Respectfully submitted,
Lenore D. Cook