

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, NOVEMBER 7, 2017
AT 7:00 P.M.
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, Brenda Martin, Clifford Bronkema, Michael Eppink, Joel Terpstra, Tim Grifhorst.

II. CONSENT AGENDA

Timothy Grifhorst moved, Michael Eppink supported, to approve the minutes of the October 10, 2017 regular meeting, to approve the bills to be paid in November of 2017 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. FIRST READING – Zoning Map Amendment Ordinance – Request of Joe Anzaldua for a rezone from Agricultural to Rural Preserve for Parcel Number 70-10-04-300-009. This parcel is vacant and is located on Johnson Street west of 24th Avenue on the north side of the street.

B. RESOLUTION – Michael Eppink moved, Joel Terpstra supported, to adopt the Resolution to exempt the Tallmadge Charter Township Planning Commission from the preparation of a capital improvements program. Motion CARRIED by a unanimous roll call vote.

C. REDUCTION OF SEWER WATER AREA –City of Grand Rapids has recommended that Tallmadge Township reduce its sewer/ water utility area to improve our water sewer rates. Joel Terpstra moved, Clifford Bronkema supported, to reduce our sewer/water utility area. Motion CARRIED by a unanimous roll call vote.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Update on current lawsuit

Planning Commission: Joel Terpstra Recommended rezone on Johnson

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Timothy Grifhorst Next meeting Monday, December 11 at
7:00 at Wright Township

Haz-Mat: Michael Eppink Fire Department calls are up – 780 -

Park Committee: Joel Terpstra

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for November of 2017
- D. Planning and Zoning report
- E.

VIII. ADJOURNMENT Meeting adjourned at 8:22 p.m.

Sincerely yours

Lenore D. Cook, Clerk