

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, DECEMBER 12, 2017
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and Timothy Grifhorst 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

Joel Terpstra moved, Timothy Grifhorst supported, to approve the minutes of the November 7, 2017 regular meeting, to approve the bills to be paid in December of 2017 as presented, to add Item D. Schedule Budget Workshop to agenda, and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION Matt Fenske, County Commissioner, gave an overall view on the workings of the County at this time. Thank You Matt for all your hard work.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. SECOND 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. Resident Henry Oosterhouse of 2801 Johnson said that after reading our ordinance in Chapter Six he felt that this rezone would be incompatible with the surrounding area and also limits his ability to use his property as he would like. Janet Pulte of 2845 Johnson inquired about water run off and septic systems. Joel Terpstra moved, Timothy Grifhorst supported, to grant the request for a Zoning Map Amendment for Parcel # 70-10-04-300-009. This request meets all township zoning ordinances. Motion CARRIED by a unanimous roll call vote.

B. TOWNSHIP APPOINTMENTS – Recommended by the Supervisor

- 1.) **Planning Commission** Joel Terpstra moved, Clifford Bronkema supported, to appoint Curtis Rypma and Matthew Fenske to a three-year term. Motion CARRIED.
- 2.) **Zoning Board of Appeal** Timothy Grifhorst moved, Clifford Bronkema supported, to appoint Marv Bennink and Charlie Gilson to a three-year term. Motion CARRIED.
- 3.) **Fire Board** Clifford Bronkema moved, Brenda Martin supported, to appoint Timothy Grifhorst and Lenore D. Cook to a one-year term. Motion CARRIED
- 4.) **Dangerous Building Inspector** Lenore D. Cook moved, Joel Terpstra supported, to appoint Matthew Boelema to a one year- term. Motion CARRIED
- 5.) **Building Department** Michael Eppink moved, Clifford Bronkema supported to appoint PCI of Michigan as our official Building Department for the calendar year 2018. Motion CARRIED.
- 6.) **Construction Board of Appeals** Timothy Grifhorst moved, Clifford Bronkema supported, to appoint Todd Forner, Richard Rybinski, Duke Schut and Phil Forner for calendar year 2018. Motion CARRIED.
- 7.) **Township Attorney** Michael Eppink moved, Brenda Martin supported, to appoint Ron Bultje with Dickinson Wright as our Township Attorney. Motion CARRIED.
- 8.) **Township Engineer** Brenda Martin moved, Clifford Bronkema supported, to appoint Al Pennington with Moore and Bruggink for the calendar year 2018. Motion CARRIED.

C. AUTOMATED EXTERNAL DEFIBRILLATOR (AED) Brenda Martin moved, Clifford Bronkema supported, to purchase an AED for the Township. The AED will be kept in the kitchen so as to be available for the hall renters also. Motion CARRIED.

D. BUDGET WORKSHOP MEETING – Budget Workshop meeting for the Township 2018/2019 Fiscal Year will be held on Tuesday, February 20, 2018 at 5:00 p.m. at the Township Hall.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Reduced Sewer Water Rates
Tentative date for informational meeting for
42nd Avenue

Planning Commission: Joel Terpstra

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Timothy Grifhorst Fire Board recommends putting an increase in
fire operating millage on the August 2018 election.

Haz-Mat: Michael Eppink Four new hires – already 883 calls for this year

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 8:49 p.m.

Sincerely yours
Lenore D. Cook, Clerk