

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, FEBRUARY 13, 2018
AT 7:00 P.M.
www.tallmadge.com**

- I. CALL TO ORDER** James Van Ess, Supervisor, called the meeting to order and Tim 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, Tim Grifhorst supported, to approve the minutes of the January 9, 2018 regular meeting, to approve the bills to be paid in February of 2018 as presented, and to accept as information the treasurer's report, legal update, correspondence if any.

- III. PUBLIC PARTICIPATION** A resident inquired about our park.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Joel Terpstra moved, Michael Eppink supported, to approve the Fifth Amendment to Water and Sewer Service Agreement with the City of Grand Rapids. Motion CARRIED by a unanimous roll call vote.
- B.** Joel Terpstra moved, Michael Eppink supported, to approve the bid received for Central Park improvements of Jordan Intercoastal for \$228,000. Motion CARRIED.
- C.** Tim Grifhorst moved, Joel Terpstra supported, to approve the Supervisor's recommendation to appoint David Hanko to the Planning Commission. Motion CARRIED.
- E.** Joel Terpstra moved, Clifford Bronkema supported, to approve the cost of a survey in Tallmadge Township regarding Internet Service for the Township. The cost would be approximately \$2000.00. Motion CARRIED.

D. After much discussion and an informational hearing, Lenore D. Cook moved, Joel Terpstra supported to table the road improvement to 42nd Avenue for further information. Motion CARRIED

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Preliminary future water expansion

Planning Commission: Joel Terpstra Site Plan for building in Industrial Park

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Timothy Grifhorst Interviews for full time fire fighter and fire operating millage increase for August Ballot.

Haz-Mat: Michael Eppink Spike in fire calls

Park Committee: Joel Terpstra

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting adjourned at 8:03 p.m.

Sincerely yours
Lenore D. Cook, Clerk