

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JUNE 11, 2024
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER Mark Bennett called the meeting to order and Joel Terpstra opened with Prayer and the Pledge of Allegiance.

Members present: Mark Bennett, Lenore D. Cook, Clifford Bronkema, Michael Eppink, Joel Terpstra, and John Bronkema. Absent: Valdyne Schwallier
Also present were approximately 10 residents.

II. CONSENT AGENDA

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the May 14, 2024, regular meeting, to approve the bills to be paid in June of 2024. and to accept as information the treasurer's report, legal update, and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION Cheryl Clark, Treasurer of Ottawa County, brought the Board the Ottawa County Annual Treasurer's Report. She also gave a brief update on the workings of the Treasurer's department.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. FIRE DEPARTMENT RENEWAL MILLAGE PROPOSITION

Lenore D. Cook moved, Michael Eppink supported, to adopt the Resolution to place before its electors at the November 5, 2024 General Election a millage proposition – Equipment Millage -with respect to the police and fire protection matters. Motion CARRIED with a unanimous roll call vote.

B. John Bronkema moved, Joel Terpstra supported, to amend the Purchasing and Bidding Policy – **Purchases under \$5000** - Motion CARRIED.

C. John Bronkema moved, Michael Eppink supported, to grant limited authorization to KHC Technologies access to our BS&A System. Motion CARRIED by a unanimous roll call vote.

D. Joel Terpstra moved, Clifford Bronkema supported, to contract with Superior Asphalt, Inc (one of three bids obtained) to resurface the old section of the Township Park Parking Lot. The bid was for \$25,458. Motion CARRIED.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

- + Update on contract with Ottawa County Sheriff Department
- + Weglarz Lawsuit
- + Water Sewer enhancement project moving forward per Hillary Scholten our Representative in Congress – 3rd District
- + Township Hall renovation per ADA requirements
- + Updating Township Park rules.

Planning Commission – Joel Terpstra

Zoning Board of Appeals: Clifford Bronkema

Fire Board Report:

Fire Dept – Michael Gavin, Fire Chief

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes (if needed)
- B. Sheriff Department report
- C. List of Building Permits for May of 2024
- D. Planning and Zoning report

VII. ADJOURNMENT was at 7:52 p.m.

Sincerely yours,
Lenore D. Cook, Clerk