

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JULY 9, 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, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, Joel Terpstra, and John Bronkema.

Also present were approximately 18 residents. Motion made by Joel Terpstra, supported by Clifford Bronkema, to amend agenda to allow EGLE to do their presentation during Public Participation. Motion CARRIED

II. CONSENT AGENDA

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the June 11, 2024, regular meeting, to approve the bills to be paid in July of 2024, and to accept as information the treasurer's report, legal update, and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

Kelly Moss with EGLE gave a presentation regarding the PFAS/PFOS issue near 8th Avenue and Lake Michigan Drive. Eight homes within an eight hundred foot radius have been tested and fell within acceptable levels.

Mark Huizenga, State Senator, gave a brief synopsis regarding the workings in Lansing.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Discussion on Managed IT account with KHC Technologies.

KHC will actively manage our accounts – both tech support and monitoring our accounts. Estimated cost will be \$20,000 per year. Will have a price quote by August meeting.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

- + Weglarz Lawsuit update
- + Repaving of park parking lot has started
- + Request from residents on Skipping Stone Lane for SAD

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 8:16 p.m.

Sincerely yours,
Lenore D. Cook, Clerk