

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MARCH 15, 2016
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, Brenda Martin, Gerald Walt, Clifford Bronkema, Michael Eppink, and Joel Terpstra. **Absent:** Lenore D. Cook

II. CONSENT AGENDA

Michael Eppink moved, Clifford Bronkema supported, to approve the minutes of the February 9, 2016 regular meeting, approve the bills to be paid in March of 2016 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION Brad Slauch, County Treasurer, gave an informative slide presentation. A township resident inquired of the board concerns with truck traffic and home occupations.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Public Hearing – Adoption of Budget – Fiscal year April 1, 2016 thru March 31, 2017

1.) Wright Tallmadge Fire Department – 206 Operating – 208 Equipment
Gerald Walt moved, Clifford Bronkema supported to adopt the proposed budgets for the Wright Tallmadge Fire Department for the fiscal year April 1, 2016 thru March 31, 2017. Motion CARRIED by a unanimous roll call vote.

2.) Tallmadge Charter Township – 101 General Fund
After discussion regarding clarification of Health Insurance, Gerald Walt moved, Clifford Bronkema supported, to adopt the proposed budget for Tallmadge Charter Township for fiscal year April 1, 2016 thru March 31, 2017. Roll Call Vote: Ayes: Michael Eppink, James Van Ess, Clifford Bronkema, Gerald Walt, Brenda Martin. Nays: Joel Terpstra
Motion CARRIED.

B. Joel Terpstra moved, Clifford Bronkema supported, to adopt the amended Michigan Mutual Aid Box Alarm System (MABAS) Aid Agreement. Motion CARRIED by a unanimous roll call vote.

C. Joel Terpstra moved, Michael Eppink supported, to adopt the amended Fire Department Mutual Aid Agreement. Motion CARRIED by a unanimous roll call vote.

D. Joel Terpstra moved, Clifford Bronkema supported, to approve the application regarding crowd control for the Lamont River Run 5K to be held on April 23, 2016. Motion CARRIED.

- E. Michael Eppink moved, Joel Terpstra supported, to approve the application regarding crowd control for Striders Classic 10 Mile and 5K to be held on April 23, 2016. Motion CARRIED.
- F. Michael Eppink moved, Gerald Walt supported, to approve the quote from Addorio to upgrade the computers. Motion CARRIED.
- G. It is with great regret that Clifford Bronkema moved and Joel Terpstra supported, to accept the resignation of Gerald Walt. Gerald Walt has been a Trustee of Tallmadge Township for the past 42 years. Gerald has served on the Wright Tallmadge Fire Board for as many years. Gerald has always served with the future of the Township and Fire Board as one of his priorities. The Township will be hosting a celebration of his many years of service in the near future.
Motion CARRIED

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Planning Commission: Joel Terpstra

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Gerald Walt

Haz-Mat: Michael Eppink

Park Committee: Joel Terpstra

VII. INFORMATIONAL ITEMS

- A. Fire Chief Report
- B. Sheriff Department report
- C. List of Building Permits for February of 2016
- D. Planning and Zoning report
- E. Fire Board minutes

VIII. ADJOURNMENT Meeting adjourned at 8:58 p.m.

Minutes taken by Brenda Martin
Respectfully submitted,
Lenore D. Cook