

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

HELD ON

TUESDAY, MAY 10, 2016

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, Gerald Walt, Clifford Bronkema, Michael Eppink, and Joel Terpstra.

II. CONSENT AGENDA

Joel Terpstra moved, Brenda Martin supported, to approve the minutes of the April 12, 2016 regular meeting, approve the bills to be paid in May of 2016 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION Matt Fenske, County Commissioner, gave to the Board an update on the workings of the County. A township resident expressed concern with drainage by the cemetery.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Second Reading – Zoning Map Amendment – Michael Eppink moved, Tim Grifhorst supported to approve the request of Norma Sidor of 2560 Johnson to rezone parcel number 70-10-09-200-012 from Agricultural Zoning to Rural Preserve Zoning. Motion CARRIED by a unanimous roll call vote.

B. Joel Terpstra moved, Clifford Bronkema supported, to accept the proposal from B & B Water/Waterwaste Consultants to repair sewer line and lift station structure at the Tallmadge Township Hall. Motion CARRIED.

C. Ottawa County Road Commission project estimate. Joel Terpstra moved, Brenda Martin supported, to allow Tim Grifhorst to abstain due to conflict of interest. Motion CARRIED. Michael Eppink moved, Brenda Martin supported, to accept the proposed bid for a traffic light at Lake Michigan Drive and First Avenue. Motion CARRIED.

D. Lenore Cook moved, Brenda Martin supported, to change our Board meeting in June from June 14, 2016 to June 21, 2016. Motion CARRIED.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Planning Commission: Joel Terpstra Rezoning and Master Plan

Zoning Board of Appeals: Clifford Bronkema Approved the Hopwood addition

Fire Board: Next meeting will be June 6, 2016 at Wright.

Haz-Mat: Michael Eppink Approx 270 calls for this year.

Park Committee: Joel Terpstra Will be opening bids on June 20, 2016 for the park walking path.

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting adjourned at 7:58 p.m.

Respectfully submitted,
Lenore D. Cook