

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, JUNE 13, 2017  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

- I. CALL TO ORDER** Lenore D. Cook, Clerk, called the meeting to order and Joel Terpstra opened with prayer and the Pledge of Allegiance.  
Members present: Lenore D. Cook, Brenda Martin, Clifford Bronkema, Michael Eppink, Joel Terpstra, Tim Grifhorst. Member absent: James Van Ess

**II. CONSENT AGENDA**

Joel Terpstra moved, Clifford Bronkema supported, to approve the minutes of the May 9, 2017 regular meeting, to approve the bills to be paid in June of 2017 as presented and to accept as information the treasurer's report, legal update, correspondence if any.  
Motion CARRIED

**III. PUBLIC PARTICIPATION** A County update was given by our County Commissioner, Matthew Fenske. The update included: 2017 millage rate, Grand River Greenway, Continental Dairy, mental health, planning commission.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- A.** Brenda Martin moved, Clifford Bronkema supported, to adopt the Principles of Governance. Motion CARRIED by a unanimous roll call vote.
- B.** Joel Terpstra moved, Michael Eppink supported, to adopt Resolution # 1 setting a Hearing of Necessity for August 8, 2017 at 6:00 p.m. regarding the street improvements of 42<sup>nd</sup> Avenue between Leverette and Johnson. Motion CARRIED by a unanimous roll call vote.
- C** Brenda Martin moved, Michael Eppink supported, to purchase twenty new chairs for the Conference Room to replace the chairs bought in 1990. Motion CARRIED. Roll call vote. Ayes: Lenore Cook, Brenda Martin, Joel Terpstra, Michael Eppink. Nays: Tim Grifhorst and Clifford Bronkema.

**VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor: James Van Ess**

**Planning Commission: Joel Terpstra** Grace PRC and Master Plan

**Zoning Board of Appeals: Clifford Bronkema** 12th Avenue approval

**Fire Board: Timothy Grifhorst** See attached minutes

**Haz-Mat: Michael Eppink**

**Park Committee: Joel Terpstra**

**VII. INFORMATIONAL ITEMS**

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for May of 2017
- D. Planning and Zoning report

**VIII. ADJOURNMENT** Meeting adjourned at 7:52 p.m.

Respectfully submitted, Lenore D. Cook, Clerk