

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, APRIL 14, 2015  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

**I. CALL TO ORDER** James Van Ess, Supervisor, called the meeting to order and Gerald Walt 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**

Brenda Martin moved, Michael Eppink supported, to approve the minutes of the March 17, 2015 regular meeting, approve the bills to be paid in April of 2015 as presented and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED.

**III. PUBLIC PARTICIPATION**

Roger Victory, our representative, informed the Board on what is going on in Lansing and answered any questions the Board had regarding Proposal 1.

Lexie Wagner questioned the Board on a park issue.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- A.** Gerald Walt moved, Clifford Bronkema supported, to approve the application of the Lamont Civic Association for a Spring Festival to be held on May 16, 2015. The planner, fire chief, and township sheriff have also reviewed the application. Motion CARRIED.
- B.** Clifford Bronkema moved, Michael Eppink supported, to replace four overhead fire department doors at a cost not to exceed \$12,000. Motion CARRIED.
- C.** Gerald Walt moved, Clifford Bronkema supported, to install locksets for all fire department entrance doors at a cost not to exceed \$2500.00. Motion CARRIED.
- D.** The Board discussed purchasing a three phase generator and decided to table this item until more information was received.
- E.**

**VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor: James Van Ess** . Working on Sewer and Water project, State of Michigan Grant, Light at M-45 and Industrial Park, and flooding issues.

**Planning Commission: Joel Terpstra**

**Zoning Board of Appeals: Clifford Bronkema**

**Haz-Mat: Michael Eppink**

**VII. INFORMATIONAL ITEMS**

- A. Fire Chief Report
- B. Sheriff Department report
- C. List of Building Permits for March of 2015
- D. Planning and Zoning report
- E. Fire Board report

**VIII. ADJOURNMENT** Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Lenore D. Cook