

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, APRIL 15, 2014
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, Lenore D. Cook, Brenda Martin, Gerald Walt, Clifford Bronkema, Michael Eppink, and Joel Terpstra.

II. CONSENT AGENDA Gerald Walt moved, Michael Eppink supported, to approve the minutes of the March 11, 2014 regular meeting, to approve the bills to be paid in April of 2014 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

Matthew Fenske, County Commissioner, informed the board about the Sand Creek Drain waterway study, Ottawa County healthiest county in Michigan, MI WORKS is offering 22 jobs, Revenue Sharing, Ag Board, SAW Grant, Smart 911, and expanded Medicare.

Tyler Kempema, Township Police Officer, gave the board an update on traffic stops, accidents, lock down drills in schools, checking of property when residents are on vacation or gone for the winter, recovery of stolen properties, and checking on complaints from residents.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Brenda Martin moved, Clifford Bronkema supported, to adopt a resolution to place before the residents of Tallmadge at the August 5, 2014 state primary election a renewal millage proposition with respect to the police and fire protection matters. Resolution CARRIED by a unanimous roll call vote,
- B.** Joel Terpstra moved, Michael Eppink supported, to sign the letter of agreement between Gregory L. Ransford and Tallmadge Township.
- C.** First Reading – An Ordinance to amend the Tallmadge Charter Township Zoning Ordinance concerning accessory uses and buildings in Section 3.02(i)2 and to establish an effective date for this Ordinance.
- D.** Brenda Martin moved, Michael Eppink supported, to purchase new emergency signs at a cost of \$300.00. Motion CARRIED.
- E.** Lenore Cook moved, Brenda Martin supported, to adopt a Resolution to set a Hearing of Necessity for an assessment district for Skipping Stone Lake for July 8, 2014 at 6:00 p.m. Motion CARRIED by a unanimous roll call vote.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

+Informed the Board that Tallmadge Trash Day is April 19, 2014

+Thank You from NeoForum for the contribution

Planning Commission: Joel Terpstra

+Site Plan for Doggy Day Care

+High Grade request for a rezoning – tabled

+Increase size of accessory buildings

Zoning Board of Appeals: Clifford Bronkema No meeting

Haz-Mat: Michael Eppink No meeting

Fire Board: Gerald Walt No meeting

VII. INFORMATIONAL ITEMS

A. Fire Department

B. Sheriff Department

C. List of Building Permits for March of 2014

VIII. ADJOURNMENT Meeting was adjourned at 8:10 p.m.

Respectfully submitted

Lenore D. Cook, Clerk