

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JUNE 16, 2015
AT 7:00 P.M.
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, Gerald Walt, Clifford Bronkema, Michael Eppink, and Joel Terpstra. **Absent:** Brenda Martin

II. CONSENT AGENDA

Joel Terpstra moved, Gerald Walt supported, to approve the minutes of the May 12, 2015 regular meeting, approve the bills to be paid in June of 2015 as presented and to accept as information the treasurer's report, legal update, correspondence if any. Also to add item H. New server for Township office. Motion CARRIED.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Tallmadge Woods – Site Plan Approval for a revised PUD. Gerald Walt moved, Michael Eppink supported, to approve the revised PUD per the Planning Commissions recommendation. Motion CARRIED

B. Second Reading – Zoning Text Amendment – An Ordinance to amend the Tallmadge Charter Township Zoning Ordinance by restating Section 20.03 concerning Penalties for Violation of the Zoning Ordinance. Lenore Cook moved, Joel Terpstra supported, to approve this zoning text amendment by a unanimous roll call vote. Motion CARRIED

C. First Reading – International Fire Code Ordinance.

D. Clifford Bronkema moved, Michael Eppink supported, to adopt the Resolution for Tallmadge Charter Township FOIA Procedures and Guidelines and the Public Summary. Motion CARRIED by a unanimous roll call vote.

E. Joel Terpstra moved, Clifford Bronkema supported to adopt the Term Sheet for Indian Trails Camp and Tallmadge Charter Township – Expansion of Tallmadge Charter Township's Water Utility Service District (USD) and Financial Contributions to Offset Rate Impacts. Motion CARRIED.

F. Lenore Cook moved, Gerald Walt supported, to a Construction Agreement for the Agape Plastics Building Addition. Motion CARRIED.

G. Discussion on Cemetery Ordinance will be tabled until our July meeting.

H. The Server for all computers in the Township Hall and Fire Department has exceeded its capacity and the Township needs to upgrade. Addorio has given a quote of approximately \$5000.00. Gerald Walt moved, Clifford Bronkema supported, to purchase a new Server. Motion CARRIED.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

+ MTA meeting in Holland on the 29th of June

Planning Commission: Joel Terpstra

+ Agape Plastics, Tallmadge Woods, Mining Permit Extension, Master Plan.

Zoning Board of Appeals: Clifford Bronkema

+ No meetings

Fire Board: Gerald Walt

+ Next meeting in September

Haz-Mat: Michael Eppink

+ Berlin Fair was a huge success

Park Committee: Joel Terpstra

+ Have formed a committee and have had one meeting.

Fire Chief: Michael Gavin

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting was adjourned at 8:26 p.m.

Respectfully submitted,
Lenore D. Cook