

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, AUGUST 11, 2015
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

Brenda Martin moved, Joel Terpstra supported, to approve the minutes of the July 14, 2015 regular meeting, approve the bills to be paid in August of 2015 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION A resident expressed great concern regarding the mining operation on 12th Avenue and the number of trucks running down 8th Avenue and Lincoln. He also expressed concern over the proposed bus route – Laker Line - through Tallmadge Township and inquired who takes care of Aman Park.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Second Reading – Joel Terpstra moved, Gerald Walt supported, to adopt the proposed Mineral Extracting, Monitoring, and Reclaiming Ordinance. Motion CARRIED by a unanimous roll call vote.

B. Joel Terpstra moved, Brenda Martin supported, to allow the Supervisor to authorize the removal of 23 Ash Trees in the township park after procuring a second bid. Motion CARRIED.

C. Joel Terpstra moved, Clifford Bronkema supported, to accept the bid proposal to clean out the Friar Kimble Drain from Lincoln to Kenowa (cost to Tallmadge Twp \$3649.80) and from 8th to Lincoln (cost to Tallmadge Twp \$9046.34). Motion CARRIED.

D. Gerald Walt moved, Clifford Bronkema supported, that the Board of Trustees of Tallmadge Charter Township approve of the Ottawa County Road Commission's submittal of a Michigan Transportation Economic Development Fund Category A Grant Application for the proposed First Avenue & Lake Michigan Drive Intersection Improvements Project in the amount of \$127,600 (80% of the Participating Costs) with a local cash match of \$57,400 (and Non-Participating Costs) to be secured and provided by Tallmadge Charter Township. Motion CARRIED by a unanimous roll call vote.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

+ Highlighted our yearly audit report

Planning Commission: Joel Terpstra

+ Status of Moratorium on building material

Zoning Board of Appeals: Clifford Bronkema

+ Vander Hyde is requesting a set back variance

Fire Board: Gerald Walt

+ Next meeting in September 1 at Tallmadge

Haz-Mat: Michael Eppink

+ Training of new firemen

Park Committee: Joel Terpstra

Fire Chief: Michael Gavin

VII. INFORMATIONAL ITEMS

A. Fire Chief Report

B. Sheriff Department report

C. List of Building Permits for July of 2015

D. Planning and Zoning report

E. Fire Board report

VIII. ADJOURNMENT Meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Lenore D. Cook