

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, SEPTEMBER 8, 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, 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 August 11, 2015 regular meeting, approve the bills to be paid in September of 2015 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. First Reading – Restated Trash, Grass, Weed, and Non-Operating Vehicle Ordinance.
- B. Lenore D. Cook moved, Gerald Walt supported, to adopt a Resolution to approve the 2015 Amendment of the Ottawa County Solid Waster Management Plan. Motion CARRIED by a unanimous vote.
- C. Gerald Walt moved, Brenda Martin supported, to allow the Supervisor of Tallmadge Charter Township and the Supervisor of Wright Township as alternate members of the Wright Tallmadge Fire Board. Motion CARRIED by a unanimous vote.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

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Planning Commission: Joel Terpstra

+ Status of Moratorium on building material

+ Working with Home Specialist

Zoning Board of Appeals: Clifford Bronkema

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Fire Board: Gerald Walt

+ Minutes of the meeting on September 1, 2015 of the W/T Fire Board

Haz-Mat: Michael Eppink

+ Need for new firemen

Park Committee: Joel Terpstra

+

Fire Chief: Michael Gavin

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VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Lenore D. Cook