

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, NOVEMBER 8, 2011
AT 7:00 P.M.
www.tallmadge.com**

- I. CALL TO ORDER** James Van Ess, Supervisor, called the meeting to order at 7:00 p.m. 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, Matthew Fenske.
- II. CONSENT AGENDA** Brenda Martin moved, Michael Eppink supported, to approve the minutes of the October 11, 2011 regular meeting, to approve the bills to be paid in November of 2011 as presented, accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.
- III. PUBLIC PARTICIPATION** Greg De Jong, Ottawa County Commissioner updated the Board. Anne Engvall, with the Agricultural Preservation Board, explained to the Board the Resolution Supporting the Ottawa County Farmland Preservation Program. The Board will take action on this Resolution at their December 2011 board meeting.
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
The supervisor explained in detail the Township's standing with the City of Grand Rapids regarding sewer/ water rates etc. After much discussion Clifford Bronkema moved, Lenore D. Cook supported, to contribute from the Sewer Water Fund \$17,758 (\$9720 sewer \$8038 water) to buy down Tallmadge Township's sewer/water rates. Tallmadge customers should see no increase for 2012. Motion CARRIED by a unanimous roll call vote.
- VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS**
- A. Supervisor Comments**
- 1.) OCMTA Christmas Banquet – Monday, December 5, 2011.
 - 2.) Maplewood Cemetery update
 - 3.) Water Sewer Study
- B. Planning Commission** – No meeting
- C. Zoning Board of Appeals** – No meeting
- D. Fire Board** – Next meeting Thursday, December 1, 2011
- E. Hazardous Material and Technical Rescue Team** - No meeting
- VII. INFORMATIONAL ITEMS**
- A. Fire Department
 - B. Sheriff Department
 - C. List of Building Permits for October 2011
 - D. Planner and Zoning Enforcer
- VIII. ADJOURNMENT** Meeting adjourned at 8:20 p.m.