

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, DECEMBER 13, 2011
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess called the meeting to order at 7:00 with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Gerald Walt, Clifford Bronkema, Matt Fenske, and Michael Eppink.

II. CONSENT AGENDA Matthew Fenske moved, and Michael Eppink supported, to approve the minutes of the November 08, 2011 regular meeting, to approve the bills to be paid in December of 2011 as presented and to accept as information the treasurer's report, legal update and correspondence if any.

III. PUBLIC PARTICIPATION Greg DeJong, County Commissioner, thanked the Board for the privilege of working with us. Also gave an update on the Commissioners. The Maplewood Cemetery Board requested that the Board consider helping them out with a financial contribution. The Board suggested that the Cemetery Board consider that the time has come to have the Township take over the Cemetery.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Gerald Walt moved, Michael Eppink supported, to adopt the Resolution Supporting the Ottawa County Farmland Preservation Program. Motion CARRIED by a unanimous roll call vote.
- B.** Gerald Walt moved, Matthew Fenske supported, to opt out of the Publicly Funded Health Insurance Contributions Act for the Next Succeeding Year (152 of 2011). Motion CARRIED by a unanimous roll call vote.
- C.** Brenda Martin moved, Clifford Bronkema supported, to set the Township Budget Workshop for fiscal year April 1, 2012 to March 31, 2013 for Tuesday, February 21, 2012 at 4:00 p.m. and to adopt same budget on Tuesday, March 13, 2012 at 7:00 p.m. Motion CARRIED.
- D.** Township Appointments
 - a. Matthew Fenske moved, Brenda Martin supported to re-appoint Donald Smith and Joel Terpstra to the Planning Commission for a three year term. Motion CARRIED.
 - b. Gerald Walt moved, Michael Eppink supported to re-appoint Marv Bennink and Charlie Gilson to the Zoning Board of Appeals for a three year term. Motion CARRIED.
 - c. Matthew Fenske moved, Clifford Bronkema supported to re-appoint Gerald Walt and Lenore D. Cook to the Fire Board for one year term. Motion CARRIED.

- d. Lenore D. Cook moved, Gerald Walt supported to appoint the following as Township Inspectors for a one year term.

- Building Inspector – Gerald Walt
 - Electrical Inspector – Art Lien
 - Plumbing Inspector – Dan Van Dyke
 - Mechanical Inspector – Dan Van Dyke
 - Dangerous Building Inspector – Matt Boelema
 - PCI, Inc when requested.

Motion CARRIED.

- e. Matthew Fenske moved, Michael Eppink supported to re-appoint as Township Attorney for the calendar year of 2012 Ron Bultje with Scholten and Fant. Motion CARRIED.
- f. Brenda Martin moved, Clifford Bronkema supported, to re-appoint as Township Engineer for the calendar year 2012 Bob Bruggink with Moore and Bruggink. Motion CARRIED.

VI. COMMITTEE REPORTS

A. Supervisor Report

- 1. The Township has signed agreement with the Gun Club
- 2. After 27 years of service Joann Becker, Supervisor of Wright Township is retiring. Congratulations Joann.

B. Planning Commission

- 1. Public Sewer Water Ordinance
- 2. Lamont District
- 3. Medical Marijuana

C. Zoning Board of Appeals Elected officers and adopted by-laws

D. Fire Board Had a meeting on December 1, 2011 – see minutes attached

E. Hazardous Material and Technical Team No report

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Sheriff Department
- C. List of Building Permits for November of 2011
- D. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 8:58 p.m.

Respectfully submitted
Lenore D. Cook, Clerk