

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, FEBRUARY 9, 2016
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

Joel Terpstra moved, Clifford Bronkema supported, to approve the minutes of the January 12, 2016 regular meeting, approve the bills to be paid in February of 2016 as presented and to accept as information the treasurer's report, legal update, correspondence if any. It was also part of motion to ask the clerk to add a reason for the denial of the IFT for Nutra-Pak and to change the date of the minutes to 2016.

III. PUBLIC PARTICIPATION

A township resident gave their input regarding the Township Park. Types of trees to replace the diseased Ash trees, the proposed walking trail and the weeds by the pond.

Matt Fenske, County Commissioner, informed the Board regarding drone ordinance, County bond rating, Central Dispatch, and handed out a flyer about the Mental Health Proposal on the March 8, 2016 election.

Vern Helder requested to speak to the Board regarding his running for the District Court Judge position.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Lenore D. Cook moved, Brenda Martin supported, to approve the Corrective Action Plan from our Assessor in regards to the State Audit. Motion CARRIED

B. Gerald Walt moved, Clifford Bronkema supported, to approve the monetary quote to make the corrections regarding the State Audit. The project will take four years and the Township will be charged per parcel. The cost will be approximately \$30,000 per year. Motion CARRIED.

C.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

+ The planner was in court last week regarding the new citations. One had corrected his problems, two were no shows.

Planning Commission: Joel Terpstra

+ Building materials and a site plan for a new business on Lake Michigan Drive

Zoning Board of Appeals: Clifford Bronkema

+ A meeting next week

Fire Board: Gerald Walt

+ Meeting on March 1, 2016 at 7:00 p.m.

Haz-Mat: Michael Eppink

+ Need Firemen

Park Committee: Joel Terpstra

+ Will be calling a park meeting in the near future.

VII. INFORMATIONAL ITEMS

- A. Fire Chief Report
- B. Sheriff Department report
- C. List of Building Permits for January of 2016
- D. Planning and Zoning report
- E. Fire Board minutes

VIII. ADJOURNMENT Meeting adjourned at 8:12 p.m.

Respectfully submitted,
Lenore D. Cook