

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

HELD ON

TUESDAY, JUNE 21, 2016

AT 7:00 P.M.

www.tallmadge.com

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and opened with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Clifford Bronkema, Michael Eppink, and Joel Terpstra, Tim Grifhorst.

II. CONSENT AGENDA

Brenda Martin moved, Joel Terpstra supported, to approve the minutes of the May 10, 2016 regular meeting, approve the bills to be paid in June of 2016 as presented and to accept as information the treasurer's report, legal update, correspondence if any and to add item E to the agenda. Supervisor recommendation to Board of Review.

III. PUBLIC PARTICIPATION Steve Kempker, currently under Sheriff, who is running for Sheriff of Ottawa County explained why he is running and gave his credentials. Jon Hulsing of the circuit court, not running for any office, came and gave an update on his workings in the court system. Thank You. A local resident came to express concern regarding wood burners.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Joel Terpstra moved, Tim Grifhorst supported, to approve the Supervisors recommendation to appoint Curt Rypma to the Planning Commission. Motion CARRIED.

B. Joel Terpstra moved, Brenda Martin supported, to approve the Supervisors recommendation to appoint Josh Hankamp to the Board of Review. Motion CARRIED.

C. Lenore Cook moved, Brenda Martin supported, to purchase an Easy Go All Terrain Vehicle for use in the Township Park and Cemetery. Motion CARRIED.

D. Joel Terpstra moved, Michael Eppink supported, to construct 2100 feet of six foot wide HMA walking path in the park. Jordan Intercoastal, LLC submitted the low bid at a price of \$89,178.40. Motion CARRIED.

E. Joel Terpstra moved, Brenda Martin supported, to approve the Supervisors recommendation to appoint Kim Rypma as an alternated to the Board of Review. Motion CARRIED.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Planning Commission: Joel Terpstra Rezoning and Master Plan

Zoning Board of Appeals: Clifford Bronkema

Fire Board:

Haz-Mat: Michael Eppink

Park Committee: Joel Terpstra Approval of Walking Path Bid

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting adjourned at 7:42 p.m.

Respectfully submitted,
Lenore D. Cook