

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 13, 2009
AT 7:30 P.M.
www.tallmadge.com**

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

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

Supervisor comments:

II. CONSENT AGENDA Matthew Fenske moved, Gerald Walt supported, to approve the minutes of the December 9, 2008 regular meeting, to approve the bills to be paid in January 2009 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

Supervisor stated the next order of business was the consideration of a request to transfer ownership of a 2008 Class C License, located in escrow at 0-3585 Northwest River Hill, Grand Rapids, Michigan 49544, Tallmadge Charter Township, Ottawa County, from BFE, LLC of Grand Rapids to Family Affairs, Inc.; and the consideration of a request for a new dance-entertainment permit.

Michael Balcerzak, II, of 14911 - 16th Avenue, Marne, Michigan 49435 and Donald W. Sinke, Jr., of 2081 - 6 Mile Road, N.W., Comstock Park, Michigan 49321, with their respective wives, Pepper and Rene, presented their request.

Balcerzak stated that the applicants wish to establish a family bar/restaurant at the location in question. He stated they are not trying to establish a college hangout for students from Grand Valley State University.

Balcerzak stated that the anticipation is the restaurant will be open until midnight during the week, and until 2:00 a.m. on Friday nights and Saturday nights. Sunday is not yet decided.

Balcerzak stated that the applicants would comply with the new State law requiring a certified staff person to be present at all times.

He stated that all four individuals making this application have been certified for kitchen management.

He stated that all inappropriate pictures at the location in question have been removed.

Balcerzak stated that karaoke would be offered at the location in question, as well as a live band on weekends. Dancing would be included with both karaoke and the live band entertainment.

Balcerzak stated that the applicants are not seeking to establish a sexually oriented business at this location.

After a discussion by the Township Board, and after there were no more comments from the representatives of Family Affairs, Inc. or from the audience, Lenore Cook moved to approve the transfer of the 2008 Class C Licensed business and to approve a new dance-entertainment permit as requested by Family Affairs, Inc., based upon the representations made at this meeting; subject to compliance by Family Affairs, Inc. with all Federal, State, County and Township laws and ordinances, specifically including the Tallmadge Charter Township Zoning Ordinance; and subject to the Township attorney drafting a resolution which sets forth the representations by Family Affairs, Inc. and sets forth these conditions. Gerald Walt seconded the motion.

YES: VanEss, Cook, Martin, Walt, Eppink, Fenske and Bronkema.

NO: None.

V. NEW BUSINESS

- A. Matthew Fenske moved, Clifford Bronkema supported, to adopt a Resolution for a partial termination from PA 116 for Lynn and Maxine Wells. Motion CARRIED by a unanimous roll call vote.
- B. First Reading – Zoning Text Amendment – Section 3.03 Adult Entertainment and Amusement Establishments.
- C. First Reading – Zoning Text Amendment – Section 22.01 Amendment Procedure.
- D. First Reading – Zoning Text Amendment – Section 18.02 – Site Plan Review Required.
- E. Lenore Cook moved, Brenda Martin supported, to change the meeting time for the Township Board, Planning Commission and Zoning Board of Appeals to **7:00 p.m.** starting in February of 2009. Motion CARRIED.
- F. Matthew Fenske moved, Michael Eppink supported to again have Tallmadge Township Trash Day. Date to be determined. Motion CARRIED.
- G. First Reading – Sexually Oriented Business Ordinance
- H. First Reading – Trash Removal Ordinance

V. INFORMATIONAL ITEMS

Fire Department Report
Fire Board Meeting
Sheriff Department Report
List of Building Permits issued in December of 2008
Planner and Zoning Enforcer Report

Reminder: Budget Workshop – Thursday, February 19, 2009 at 4:00 p.m.

Public Hearing to adopt budget – Tuesday, March 10, 2009 at 7:00 p.m.

VI. ADJOURNMENT Meeting adjourned at 8:35 p.m.

**Respectfully submitted,
Lenore D. Cook, Clerk**