

**TALLMADGE CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
TUESDAY, FEBRUARY 8, 2005  
AT 7:30 P.M.**

- I. **CALL TO ORDER** Gerald Walt, Trustee, called the meeting to order and Lester Langeland opened with prayer and the Pledge of Allegiance.

**Members present: Frank Sessions, Lenore D. Cook, Gerald Walt, Clifford Bronkema, Roy Bolthouse, Lester Langeland. Absent: William Wiersma. Also present was Ron Bultje, Township Attorney.**

- II. **CONSENT AGENDA** Lester Langeland moved, Frank Sessions supported, to approve the minutes of the January 11, 2005 regular meeting, approve the bills and accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. **PUBLIC PARTICIPATION**

IV. **UNFINISHED BUSINESS**

V. **NEW BUSINESS**

- A. Second Reading. Lenore Cook moved, Frank Sessions supported, to adopt the Zoning Text Amendment – Chapter 13 – concerning the Flood Plain District. Discussion was held about 13.03 in regards to the Army Corps of Engineers and the line reading in whole or in part. It was noted to talk to the MDEQ about the necessity of these items. Roll Call Vote: Ayes: Cook, Sessions, Bolthouse, Walt. Nays: Bronkema, Langeland. Motion CARRIED.
- B. Lenore Cook moved, Clifford Bronkema supported to request from Consumers Energy a streetlight at the intersection of Woodrow Avenue and Johnson Street. Motion CARRIED.
- C. Clifford Bronkema moved, Roy Bolthouse supported, to allow the treasurer and the clerk to adjust the budgets for fiscal year 2004/2005. Motion CARRIED.
- D. This year Tallmadge Township is required to implement GASP – Government Accounting Standards Board Statement No. 34. Townships must record all sewer/water lines, streets, parking lots, furniture, parks, fire trucks, etc. This includes date purchased or installed and for how much. Frank Sessions moved, Lenore Cook supported, to allow a \$500 minimum price not to be included in GASP. Motion CARRIED.
- E. Frank Sessions moved, Lenore Cook supported, to set the Budget Workshop for fiscal year April 1, 2005 through March 31, 2006 for noon on Tuesday, February 15, 2005 and to set the Public Hearing to adopt this budget for Tuesday, March 8, 2005 at 7:30 p.m. Motion CARRIED.

- F. Frank Sessions moved, Clifford Bronkema supported, to adopt a resolution authorizing the Township Attorney to meet with the Ottens to bring them into compliance with the DEQ requirements. A copy of the resolution is on file with the Township Clerk. Roll Call Vote: Ayes: Langeland, Bolthouse, Bronkema, Walt, Sessions, Cook. Nays: None. Motion CARRIED.
- G. Frank Sessions moved, Clifford Bronkema supported, to adopt the resolution contract between Meadow Verde and the City of Grand Rapids. Roll Call Vote: Ayes: Walt, Sessions, Bronkema, Cook, Bolthouse. Nays: Langeland. Motion CARRIED.

**VI. INFORMATIONAL ITEMS**

- a. Fire Department Report
- b. Sheriff Department Report.
- c. Report from Planner
- d. List of Building Permits issued in January of 2005.

Reminder to all Tallmadge Charter Township Residents – Tallmadge Township Clean Up Day will take place on Saturday, April 30, 2005 from 8:00 a.m. to Noon.

**VII. ADJOURNMENT** Meeting was adjourned at 9:10 p.m.

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