

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 13, 2007
7:30 P.M.**

- I. CALL TO ORDER** William Wiersma, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance.
- Members Present:** William Wiersma, Toby Van Ess, Lenore D. Cook, Gerald Walt, Clifford Bronkema, Roy Bolthouse, Lester Langeland.
- II. CONSENT AGENDA** Lester Langeland moved, Gerald Walt supported, to approve the minutes of the December 12, 2006 board meeting, approve the bills as presented, accept as information the report of the treasurer, legal updates and correspondence if any. Motion CARRIED.
- III. PUBLIC PARTICIPATION**
- Matt Hehl, County Commissioner, came to the meeting to introduce himself and to give an update.
- Gail Ringleberg, North Ottawa Council on the Aging, thanked the Township for their contribution and gave a brief synopsis and annual report.
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A. Second Reading and Action to rezone part of parcel number 70-10-25-100-035 from R-1 to C-2. This parcel is located at approximately 550 Lake Michigan Drive and was recommended for approval by the Planning Commission at their December 11, 2006 meeting. Gerald Walt moved, Roy Bolthouse supported, to go to a Public Hearing. Lenore Cook moved, Clifford Bronkema supported to close the Public Hearing as there were no public. Gerald Walt moved, Toby VanEss supported, to recommend approval to rezone part of parcel 70-10-25-100-035 from R-1 to C-2. Motion CARRIED unanimously by a roll call vote.
- B. First Reading – Zoning Text Amendment – Screening Requirements and Commercial and Industrial Façade Requirements.
- C. Lester Langeland moved, Gerald Walt supported, to allow the clerk and treasurer to amend the budget for the fiscal year April 1, 2006 to March 31, 2007. Motion CARRIED.
- D. Lester Langeland moved, Toby VanEss supported, to set a date for our Seventh Annual Tallmadge Township Clean Up Day. The Clerk will contact Potluck Pickup and report back at our March meeting with a date. Motion CARRIED.
- E. Discussion took place regarding a report from the Ottawa Conservation District regarding the Gypsy Moth problem in Ottawa County. William Wiersma will gather more info and report back to our March meeting.

VI. INFORMATIONAL ITEMS

- A. Fire Dept Report
- B. Sheriff Department Report
- C. List of Building Permits issued in December and January.
- D. Planner and Enforcer Report
- E. Report from OCEDO – Ken Rizzio
- F. Reminder Budget Workshop Thursday, February 15, 2007 at noon
Budget Adoption Tuesday, March 13, 2007 at 7:30 p.m.

VII. ADJOURNMENT Meeting adjourned at 8:22 p.m.