

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, APRIL 16, 2013
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER Gerald Walt called the meeting to order with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Gerald Walt, Clifford Bronkema, Michael Eppink, Joel Terpstra.

II. CONSENT AGENDA Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the March 12, 2013 regular meeting, to approve the bills to be paid in April of 2013 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Item F. current litigation will be added to the agenda. Motion CARRIED

III. PUBLIC PARTICIPATION

Dennis McKee with Consumers Energy informed the Board that Consumers Energy will be installing Smart Meters in the South West Quadrant of Tallmadge Township in June of this year. All residents in this quadrant will receive information on this matter in the near future. The remaining residents of Tallmadge Township will be receiving Smart Meters in 2014.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Second Reading – Zoning Map Amendment – Part of Parcel Number 70-10-08-200-015. The applicant is requesting part of his parcel rezoned from Rural Preserve to Agricultural to conform to the rest of the existing property. The Planning Commission recommended approval of this request. Gerald Walt moved, Joel Terpstra supported to approve this Zoning Map Amendment Motion CARRIED by a unanimous roll call vote.
- B.** Brenda Martin moved, Joel Terpstra supported, to set a Public Hearing for May 14, 2013 at 7:00 p.m. to hear the request of Imperial Laser, Inc for a P. A. 198 Industrial Facilities Exemption Certificate. Motion CARRIED.
- C.** Lenore Cook moved, Joel Terpstra supported to proceed to the next step in the paving of 40th Avenue between Leonard and Johnson with the Township contributing 35% and the residents 65% of the total cost of the project. Motion CARRIED.
- D.** Michael Eppink moved, Lenore D. Cook supported, to sign the contract with the Planner, Greg Ransford for the 2013/2014 fiscal year. Motion CARRIED.
- E.** Brenda Martin moved, Clifford Bronkema supported, to change our June 11, 2013 regular meeting to June 18, 2013. Motion CARRIED.
- F.** Clifford Bronkema moved, Joel Terpstra supported, to accept the resignation of our Assessor, James Uyl. Motion CARRIED.
- F.** Litigation with CBS Outdoor was discussed in closed session.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Handed out the Annual Sheriff Report

Planning Commission: No meeting in April

Zoning Board of Appeals: Granted a request regarding lot line.

Haz-Mat: No report

Fire Board: Working on resume for a new fire chief

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Sheriff Department
- C. List of Building Permits for March of 2013
- D. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 8:26 p.m.

Respectfully submitted
Lenore D. Cook, Clerk