

**TALLMADGE CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
TUESDAY, MAY 10, 2005  
AT 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, Frank Sessions, Lenore D. Cook, Gerald Walt, Clifford Bronkema, Roy Bolthouse, Lester Langeland.**

- II. **CONSENT AGENDA** Frank Sessions moved, Lester Langeland supported, to approve the minutes of the April 12, 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**

It was noted that the Township Millage Request was turned down at the last election. The Township Board will again go through the budget to see what can be eliminated and bring their suggestions to the next Board Meeting.

IV. **UNFINISHED BUSINESS**

V. **NEW BUSINESS**

- A. First Reading for Revised Sewer Use Ordinance. Dick Wendt from the City of Grand Rapids explained to the Board the revised Sewer Use Ordinance. They have been revising this Ordinance for five years to replace an existing Ordinance from 1997. The DEQ and EPA have required conditions of discharge for different pollutants. There is also a section in the revised Ordinance dealing with Civil Infractions.
- B. Public Hearing – Special Use Permit- James Kragt is requesting a Special Use Permit to expand an existing recreation pond on Parcel Number 70-10-13-100-046. This parcel is zoned R-1 and is located at approximately 0-544 Kozy Kove. The Planning Commission recommended to the Township Board to approve this request. Roy Bolthouse moved, Clifford Bronkema supported, to go to the Public Hearing. Motion CARRIED. Mr. Kragt briefly explained what they plan to do. Gerald Walt moved, Frank Sessions supported, to close the Public Hearing. Motion CARRIED. Gerald Walt moved, Roy Bolthouse supported, to grant the Special Use Permit with the conditions that they abide by all Township Ordinances, requirements of the Planning Commission, remove excess dirt by specified route and meet all conditions of permit. Motion CARRIED. (See attached).
- C. Second Reading and motion for Zoning Map Amendment. Lenore Cook moved, Frank Sessions supported, to rezone Parcel Number 70-10-01-151-027, located at 0-14105 Ironwood Drive, from Rural Preserve to C-2 perm recommendation of Planning Commission. Motion CARRIED.

- D. Gerald Walt moved, Lester Langeland supported, to implement a one percent Administration Fee. This would generate approximately \$60,000 and would appear on both summer and winter tax bills. Motion CARRIED.
- E. Frank Sessions moved, Lenore Cook supported, to go into closed session to consider a written memo from our Township Attorney. Motion CARRIED seven to zero by a roll call vote.
- F. Frank Sessions moved, Clifford Bronkema supported, to go back to our regular meeting. Motion CARRIED by a roll call vote of seven to zero. No action was taken.

**VI. INFORMATIONAL ITEMS**

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

**VII. ADJOURNMENT**

Meeting was adjourned at 8:45 p.m. p.m.

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