

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MAY 13, 2014
AT 7:00 P.M.
www.tallmadge.com**

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

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

II. CONSENT AGENDA Brenda Martin moved, Michael Eppink supported, to approve the minutes of the April 15, 2014 regular meeting, to approve the bills to be paid in May of 2014 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

Matthew Fenske, County Commissioner, informed the board about WEMET, controlled fires in Ottawa County Parks, retirement of County Clerk, Dan Krueger, and Michigan Works

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Gerald Walt moved, Clifford Bronkema supported, to install an access drive down Leverette ROW from 48th Avenue to the Maplewood Cemetery gate at the south east corner of the cemetery. Motion CARRIED.
- B.** First Reading – An Ordinance to amend the Tallmadge Charter Township Zoning Ordinance concerning accessory uses and buildings in Section 3.02(i)2 and to establish an effective date for this Ordinance. After much discussion Lenore Cook moved, Brenda Martin supported, to sent this Ordinance back to the Planning Commission with recommendations. Motion CARRIED.
- C.** Brenda Martin moved, Clifford Bronkema supported, to set a Public Hearing for July 8, 2014 at 7:00 p.m. to hear the request for an Industrial Facilities Tax Exemption Certificate for H.S. Die & Engineering, Inc. Motion CARRIED by a unanimous roll call vote.
- D.** Gerald Walt moved, Michael Eppink supported, to enter into an agreement with Consumers Energy after our attorney, Ron Bultje, negotiates changes to item 8. Motion CARRIED by a unanimous roll call vote.
- E.** Clifford Bronkema moved, Michael Eppink supported, to install 14 tons of 8-18" Rip Rap over filter fabric to address erosion issues for the Friar Kimble Drain. Motion CARRIED.
- F.** Joel Terpstra moved, Brenda Martin supported, to allocate up to \$5000.00 to conduct a Signal Warrant Analysis at the intersection of First Avenue and Lake Michigan Drive. Motion CARRIED.
- G.** Brenda Martin moved, Joel Terpstra supported, to renew our contract for legal advertising for a one year period with Advance Newspapers. Motion CARRIED.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Planning Commission: Joel Terpstra

+ Working on Master Plan

Zoning Board of Appeals: Clifford Bronkema

+ At their last meeting they approved a request on Pulte Drive

Haz-Mat: Michael Eppink

Fire Board: Gerald Walt

+ Next meeting June 3 at Wright

VII. INFORMATIONAL ITEMS

A. Fire Department

B. Sheriff Department

C. List of Building Permits for April of 2014

VIII. ADJOURNMENT Meeting was adjourned at 8:33 p.m.

Respectfully submitted

Lenore D. Cook, Clerk