

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, MAY 14, 2013  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

**I. CALL TO ORDER** Joel Terpstra 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** Brenda Martin moved, Michael Eppink supported, to approve the minutes of the April 16, 2013 regular meeting, to approve the bills to be paid in May of 2013 as presented and to accept as information the treasurer's report, legal update and correspondence if any.

**III. PUBLIC PARTICIPATION**

Matthew Fenske, County Commissioner, gave a report and update on fracking, farm bill, tax exempt municipal bond, Ottawa County Parks and Recreation 2012 annual report, smart meters being installed in parts of Tallmadge Township by Consumers Energy and House Bill 4315.

The Tallmadge Board of Trustees unanimously passed a Resolution honoring Austin Lampe on achieving the rank of Eagle Scout.

A resident of Tallmadge questioned the Board on the height of accessory buildings in our Township.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- A.** Public Hearing to hear the request of Imperial Laser, Inc for a P. A. 198 Industrial Facilities Exemption Certificate. Clifford Bronkema moved, Brenda Martin supported, to go to the public hearing. Motion CARRIED. Ken Rizzio of OCEDA explained that Imperial Laser is requesting an IFT for twelve years in the amount of \$1,595,315.00 for both real and personal property. Gerald Walt moved, Clifford Bronkema supported, to close the meeting to the public. Motion CARRIED. Gerald Walt moved, Joel Terpstra supported, to grant Imperial Laser their request for a twelve year IFT and motion was CARRIED by a unanimous roll call vote.
- B.** Fennessy Lake Assessment District – Resolution # 2 - Lenore Cook moved, Gerald Walt supported, to complete improvements and establish a special assessment district for five years at an annual cost in the amount of \$8325. That the Board direct the Supervisor to make a special assessment roll. Motion CARRIED by a unanimous roll call vote.  
Resolution # 3 – Lenore Cook moved, Brenda Martin supported, to set a public hearing for June 18, 2013 at 6:00 p.m. to hear any objections related to the special assessment roll. Motion CARRIED by a unanimous roll call vote.

- C. CBS Outdoor, Inc. – Lenore Cook moved, Joel Terpstra supported, to go to a closed meeting to discuss current litigation with CBS Outdoor, Inc. Motion CARRIED by a unanimous roll call vote. Following the closed session, a motion was made by Brenda Martin, supported by Clifford Bronkema, to authorize the Township attorneys to negotiate a settlement of the CBS litigation, in accordance with the documentation received from CBS Outdoors but with revisions discussed by the Township Board during closed session. The motion passed with a roll call vote, James Van Ess and Joel Terpstra dissenting.

**VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor:** Update on 40<sup>th</sup> Avenue and proposed addition to fire barns

**Planning Commission:** Nothing to report

**Zoning Board of Appeals:** Nothing to report

**Haz-Mat:** Nothing to report

**Fire Board:** Next meeting June 6 at Wright. Will meet with applicants for Fire Chief

**VII. INFORMATIONAL ITEMS**

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

**VIII. ADJOURNMENT** Meeting was adjourned at 8:35 p.m.

Respectfully submitted  
Lenore D. Cook, Clerk