

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JULY 8, 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. Also present was Ron Bultje, Township Attorney.

II. CONSENT AGENDA Gerald Walt moved, Joel Terpstra supported, to approve the minutes of the June 10, 2014 regular meeting, to approve the bills to be paid in July of 2014 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. PUBLIC HEARING to consider an Application for an Industrial Facilities Exemption Certificate for H.S. Die & Engineering, Inc., located at 0-215 Lake Michigan Drive. Brenda Martin moved, Joel Terpstra supported, to open the meeting to the public. Motion CARRIED. Tom Bach with H.S. Die said the equipment is needed to stay competitive in today's market. They are requesting \$8,800,000 for a twelve year period and will add at least 15 new employees. Gerald Walt moved, Clifford Bronkema supported, to close the public hearing. Motion CARRIED. Gerald Walt moved, Clifford Bronkema supported, to grant H.S. Die & Engineering, Inc. their request. Motion CARRIED by a unanimous roll call vote.

B. PUBLIC HEARING to consider an Application for an Industrial Facilities Tax Exemption Certificate for Geskus Photography, Inc. at 0-11210 1st Avenue. Brenda Martin moved, Michael Eppink supported, to open the meeting to the public. Geskus explained they are an established publisher and printer of school year books and are proposing the construction of an approximate 12,000 square foot addition and will acquire new machinery, equipment, furniture and fixtures, They are requesting \$1,703,104 for a twelve year period and will add at least 3 full time employees. Brenda Martin moved, Joel Terpstra supported, to close the public hearing. Gerald Walt moved, Clifford Bronkema supported, to grant Geskus Photography their request. Motion CARRIED by a unanimous roll call vote.

C. 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.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Explained Ren Zones and IFT requests.

Planning Commission: Joel Terpstra Tabled a request for land division on a Private road.

Zoning Board of Appeals: Clifford Bronkema Approved a set back request on Hansonia.

Haz-Mat: Michael Eppink Had a joint practice with City of Walker

Fire Board: Gerald Walt

VII. INFORMATIONAL ITEMS

- A. Fire Chief Report
- B. Sheriff Department report
- C. List of Building Permits for June of 2014
- D. 911 report

VIII. ADJOURNMENT Meeting was adjourned at 8:07 p.m.

Respectfully submitted,
Lenore D. Cook