

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, AUGUST 11, 2009  
AT 7:00 P.M.  
www.tallmadge.com**

**I. CALL TO ORDER** James Van Ess, Supervisor, called the meeting to order at 7:00 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, Matt Fenske.

**II. CONSENT AGENDA** Matthew Fenske moved, Brenda Martin supported, to approve the minutes of the July 14, 2009 regular meeting, to approve the bills to be paid in August of 2009 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

**Supervisor comments:**

- 1.) Michael Keefe has resigned from our fire department to be fire chief at Allendale Township. Congratulations Michael.
- 2.) Thank you to Ken Rizzio with the OCEDO for all his information and help.
- 3.) Reported on the FEMA meeting – new Flood Plain Maps.
- 4.) There will be a MTA meeting on September 18. Gerald Walt, Brenda Martin and Lenore Cook will be attending.
- 5.) Toby Van Ess will be attending a proposed drain meeting at Walker with the Ottawa County Drain Commission and Walker City on August 24.

**III. PUBLIC PARTICIPATION**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**A.** Gerald Walt moved, Michael Eppink supported, to adopt a Resolution requesting that the Michigan Strategic Fund Board, as authorized under Section 8d of the Act, designate H.S. Die & Engineering, Inc.'s approximate 9.1 acre site located at 0-215 Lake Michigan Drive, a Recovery Zone under the Act for a duration of up to seven years (7). See attached for real and personal property numbers. Motion CARRIED by a unanimous roll call vote.

**B.** Gerald Walt moved, Lenore Cook supported, to adopt a Resolution requesting that the Michigan Strategic Fund Board, as authorized under Section 8d of the Act, designate H.S. Technologies, Inc.'s approximate 4.84 acre site located at 0-159 1<sup>st</sup> Court a Recovery Zone under the Act for a duration of up to seven years (7). See attached for real and personal property numbers. Motion CARRIED by a unanimous roll call vote.

**C.** Matthew Fenske moved, Clifford Bronkema supported, to set a Public Hearing for Truth in Taxation for Tuesday, September 8, 2009 at 7:00 p.m. Motion CARRIED.

**D.** The Board discussed the Dangerous Building Ordinance and decided to have a First Reading on September 8, 2009 at 7:00 p.m.

**E.** Lenore Cook moved, Brenda Martin supported, to recognize that the Township has the authority to promote the history of the Township and to

maintain its Township Cemetery. The motion further recognizes the work done in the past by the Boersmas in promoting the history of the Township, and the Van Beeks in maintaining the Township Cemetery. In recognition of past contributions by the Boersmas and the Van Beeks, and in compensation for the Township historical work and Township Cemetery maintenance work they continue to do, the Township will sponsor an open house in their honor, complete with cake, ice cream and plaques of appreciation on October 8, 2009 at 7:00 p.m. The motion passed unanimously.

**F.** The supervisor informed the Board of the need to purchase a GIS System from Ottawa County. This purchase was approved some time ago however the supervisor wanted to keep the current board informed. Gerald Walt moved, Clifford Bronkema supported, to again approve the purchase of a GIS System from Ottawa County. Motion CARRIED.

**VI. ADJOURNMENT** – Meeting adjourned at 8:29 p.m.

**VII. INFORMATIONAL ITEMS**

Fire Department Report

Sheriff Department Report

List of Building Permits issued in July of 2009

Planner and Zoning Enforcer Report

Report from OCEDO

**Respectfully submitted,**

**Lenore D. Cook, Clerk**