

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, AUGUST 12, 2008  
@ 7:30 P.M.**

- I CALL TO ORDER** - Prayer/Pledge William Wiersma, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance.  
Members present: William Wiersma, Lenore D. Cook, James Van Ess, Gerald Walt, Clifford Bronkema, Roy Bolthouse and Lester Langeland.
- II. CONSENT AGENDA**  
Lester Langeland moved, Clifford Bronkema supported, to approve the minutes of the July 8, 2008 regular meeting, to approve the bills to be paid in August of 2008 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.
- III. PUBLIC PARTICPATION**  
All participants must identify themselves and address all comments to the Board. At times public participation may be limited and/or allowed in conjunction with an agenda item.
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A.** Gerald Walt moved, Roy Bolthouse supported, to set a Public Hearing for Truth in Taxation for Tuesday, September 9, 2008 at 7:30 p.m. Motion CARRIED.
- B.** Second Reading – Contract Rezoning. Toby Van Ess moved, Clifford Bronkema supported, to approve the contract rezoning of Michigan Electric Transmission Company to rezone Parcel Number 70-10-26-200-032 located at approximately 0-1070 Lake Michigan Drive from Rural Preserve to Industrial. Motion CARRIED.
- C.** Lester Langeland, Park Committee Chairman, went over items that should be addressed in the park. Lester Langeland moved, Lenore Cook supported to refinish NW wall on pavilion, spray weeds of ball diamond infield, tennis court, parking lot, playground, etc as needed and prune trees in park. Motion CARRIED.
- D.** First Reading – Contract Rezoning and Site Plan for the Lamont Community Church. This property is located at 14000 48th Avenue. Members of the Lamont Community Church were available to answer any questions. This contract rezoning/site plan was recommended for approval at the Planning Commission meeting on August 11, 2008.
- E.** Township Parking Lot – Two bids were received to remove and replace entire parking lot including Fire Department. The parking lot has not been repaired since 1990 and is in need of work. Gerald Walt moved, Lenore Cook supported, to accept the low bid (after reference check by Van Ess) and proceed with work. Motion CARRIED by a unanimous roll call vote.
- F.** Board members commented on recent August election.

**VI. INFORMATIONAL ITEMS**

- A. Fire Department Report
- B. Sheriff Dept Report
- C .List of Building Permits issued in July of 2008
- C. Planner and Zoning Enforcer Report

**VII. ADJOURNMENT** Meeting adjourned at 8:13 p.m.

**Note: Monies were found in parking lot election day – August 5, 2008. Please contact Township Clerk.**

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