

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, AUGUST 12, 2014  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

**I. CALL TO ORDER** James Van Ess, Supervisor, 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, and Joel Terpstra.

**II. CONSENT AGENDA** Brenda Martin moved, Michael Eppink supported, to approve the minutes of the July 8, 2014 regular meeting, to approve the bills to be paid in August 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.** Second 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. Joel Terpstra moved, Brenda Martin supported, to adopt this Ordinance. Motion CARRIED by a unanimous roll call vote.

**B.** Joel Terpstra moved, Lenore Cook supported, to permit the Township to update our Web Page design. This would allow in house changes and make it more user friendly. Motion CARRIED.

**C.** Gerald Walt moved, Clifford Bronkema supported, to spend \$6920 for a Signal Warrant Analysis at the intersection of 1<sup>st</sup> Avenue and M-45. The supervisor, James Van Ess, has met with MDOT and the State Police regarding this matter and a study is now recommended.

**VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor: James Van Ess** Reported on our Standard and Poor rating

**Planning Commission: Joel Terpstra** Looking at Home Occupations, Master Plan with LSL, and Map Amendments

**Zoning Board of Appeals: Clifford Bronkema** Next meeting in September

**Haz-Mat: Michael Eppink** Saturday, September 13 the Fire Department is hosting an exciting Open House here at the Township Hall and Park. The Open House will be held from 10 a.m. to 3 p.m. There will be refreshments, Mounted Division, Drug Dog, Fire Dept demonstration, Bounce House, and much, much more. Come out for an exciting day and support your local Fire Department.

**Fire Board: Gerald Walt** Next meeting is in September

**VII. INFORMATIONAL ITEMS**

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

**VIII. ADJOURNMENT** Meeting was adjourned at 8:03 p.m.

Respectfully submitted,  
Lenore D. Cook