

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, SEPTEMBER 9, 2014
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and Joel Terpstra 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.

II. CONSENT AGENDA Joel Terpstra moved, Brenda Martin supported, to approve the minutes of the August 12, 2014 regular meeting, to approve the bills to be paid in September of 2014 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

Brad Slagh, Ottawa County Treasurer, gave a very informative presentation on how his department must deal with the delinquent tax roll.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. First Reading – Zoning Map Amendment Ordinance – Rezoning of Parcel Number 70-10-08-100-028 from Agriculture to Rural Preserve. Paul and Debbie Forsgren are requesting this rezone for approximately 22.5 acres located at 3600 Johnson.

B. First Reading – Zoning Map Amendment Ordinance – Rezoning of Parcel Number 70-10-29-400-016 from Industrial to Residential. High Grade Materials are requesting this rezone for approximately .72 acres.

C. Clifford Bronkema moved, Gerald Walt supported, to re-carpet the hall rental room at a cost of approx \$7000. Motion CARRIED.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Planning Commission: Joel Terpstra Working on master plan, the Forsgren Rezoning, the High Grade rezoning and a township survey.

Zoning Board of Appeals: Clifford Bronkema Variance on Hayes.

Haz-Mat: Michael Eppink September 13, Fire Department Open House was a huge success.

Fire Board: Gerald Walt Hired five new fire employees.

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Lenore D. Cook