

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, OCTOBER 14, 2008
@ 7:30 P.M.**

I CALL TO ORDER - Prayer/Pledge William Wiersma, Supervisor, called the meeting to order and Lester Langeland opened 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

James "Toby" Van Ess moved, Lester Langeland supported, to approve the minutes of the September 9, 2008 regular meeting, to approve the bills to be paid in October of 2008 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICPATION

Two students from Calvin Christian were welcomed to the meeting. Hannah V. and Nate K. A township resident wanted the Township to be aware of excessive speeding on 12th Avenue in Marne.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Second Reading – Zoning Ordinance Amendment for Section 3.28(a)5 Swimming Pools. Gerald Walt moved, Clifford Bronkema supported, to adopt the Zoning Ordinance Amendment for Section 3.28(a)5. Motion CARRIED by a unanimous roll call vote.
- B.** Trash Removal Ordinance – Lester Langeland moved, Roy Bolthouse supported, to receive this ordinance as information only. Roll Call Vote: Ayes: Langeland, Bronkema, Walt and Bolthouse. Nays: Wiersma, Cook and Van Ess. Motion CARRIED.
- C.** Lester Langeland moved, Toby Van Ess supported, to allow the Wright Tallmadge Firemen to contribute to AFLAC. Motion CARRIED.
- D.** Toby Van Ess moved, Clifford Bronkema supported, to adopt Resolution for approval of Election Workers for November 4, 2008, General Election. Motion CARRIED.
- E.** Toby Van Ess moved, Gerald Walt supported, to adopt Drain Commission Resolution allowing them to update Belle Cook Drain. Motion CARRIED.
- F.** First Reading – Zoning Map Amendment – 0-113 Lake Michigan Drive is requesting to rezone parcel number 70-10-24-484-014 from Industrial to C-2.
- G.** First Reading – Zoning Map Amendment – Lynn and Maxine Wells are requesting to rezone part of parcel 70-14-01-100-022 from Agricultural to Rural Preserve.

VI. INFORMATIONAL ITEMS

- A.** Fire Department Report
- B.** Fire Board Meeting
- C.** Sheriff Dept Report
- D.** List of Building Permits issued in October of 2008
- E.** Planner and Zoning Enforcer Report

VII. ADJOURNMENT – Meeting adjourned at 8:20 p.m.

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