#### TALLMADGE CHARTER TOWNSHIP BOARD TUESDAY, NOVEMBER 8, 2005 REGULAR MEETING 7:30 P.M.

# **I. CALL TO ORDER** William Wiersma, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance.

Members present: William Wiersma, Lenore D. Cook, Toby Van Ess, Gerald Walt, Clifford Bronkema, Lester Langeland. Member absent: Roy Bolthouse

**II. CONSENT AGENDA** Gerald Walt moved, Clifford Bronkema supported, to approve the minutes of the October 11, 2005 regular meeting, approve the bills as presented, and accept as information the treasurer's report, legal updates and correspondence if any. Motion CARRIED.

- II. PUBLIC PARTICIPATION
- III. UNFINISHED BUSINESS

## IV. NEW BUSINESS

- A. Second Reading and action needed Zoning Text Amendment Ordinance – Regarding Accessory Building Size. Gerald Walt moved, Clifford Bronkema supported, to adopt the Zoning Text Amendment Ordinance <u>11082005</u> regarding Accessory Building Size. This Ordinance will become effective on the 8<sup>th</sup> day after publication. Roll Call Vote: Ayes: Bronkema, Van Ess, Langeland, Wiersma, Walt, Cook. Motion CARRIED.
- B. Gerald Walt moved, Lenore Cook supported, to approve any member of the board to attend the MTA conference in January. Motion CARRIED.

## VI. INFORMATIONAL ITEMS

- a. Fire Department Report
- b. Sheriff Department Report
- c. List of Building Permits issued in September of 2005
- d. Planner and Zoning Enforcer Report

### **VII. ADJOURNMENT** Meeting adjourned at 7:50 p.m.

Respectfully submitted Lenore D. Cook, Clerk