

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, NOVEMBER 12, 2013
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and Gerald Walt 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 Brenda Martin moved, Gerald Walt supported, to approve the minutes of the October 8, 2013 regular meeting, to approve the bills to be paid in November of 2013 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

Matthew Fenske, County Commissioner gave the board an update on: Project Clarity, Michigan Association of Counties, meeting with Road Commission, Phase II of Water Forum.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. First Reading for Amendment to Restated Sanitary Sewer Ordinance will be tabled until the December meeting.

B. First Reading – Tallmadge Charter Township will be adopting the Wright Township Cemetery Ordinance.

C. Discussion was held on the letter from the Ottawa County Water Resources Commissioner, Joe Bush, regarding 14096 12th Avenue and environs. No action was taken until more information is received.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Due to the remodel of the Township Hall we will be closed for at least a week, MTA Christmas Party will be on December 2, has met with the new fire chief along with the Supervisor from Wright.

Planning Commission: Joel Terpstra

Worked on two new site plans

Zoning Board of Appeals: Clifford Bronkema

Haz-Mat: Michael Eppink

Halloween Party held at Marne Fire Barns was a hit.

Fire Board: Gerald Walt

Next meeting December 5, 2013

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Sheriff Department
- C. Wright Tallmadge Fire Board minutes
- D. List of Building Permits for October of 2013
- E. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 8:21 p.m.

Respectfully submitted
Lenore D. Cook, Clerk