

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 13, 2007
7:30 P.M.**

- I. CALL TO ORDER** William Wiersma, Supervisor, opened the meeting with prayer and the Pledge of Allegiance.
- Members present:** William Wiersma, Lenore D. Cook, Toby Van Ess, Gerald Walt, Clifford Bronkema, Roy Bolthouse, Lester Langeland.
- II. CONSENT AGENDA** Toby Van Ess moved, Clifford Bronkema supported, to approve the minutes of the October 9, 2007 regular meeting, to accept as information the treasurer's report, legal update and correspondence if any.
- III. PUBLIC PARTICIPATION**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A. Second Reading for Zoning Text Amendments:
- 1.) Section 16.10 – Billboard Regulations - Gerald Walt moved, Roy Bolthouse supported to adopt the zoning text amendment for Section 16.10. Motion CARRIED. Roll Call. Ayes: Wiersma, Cook, Walt, Bronkema, Bolthouse, Langeland. Nays: Van Ess.
- 2.) Section 2.03 – Definition – Gerald Walt moved, Roy Bolthouse supported to adopt the zoning text amendment for Section 2.03. Motion CARRIED by a unanimous roll call vote.
- B. Lenore D. Cook moved, Gerald Walt supported, to approve the concept of a drop box for taxes as proposed by the treasurer. Motion CARRIED.
- C. Fennessy Lake Association – The Fennessy Lake Association is interested in creating a special assessment district for all residents on Fennessy Lake. The Association will need to petition all owners of lake property and if they receive 51% may proceed at the expense of the Association. The Township would then put the assessment on the winter tax bill.
- D. Zoning Enforcement Procedures – The board discussed how complaints and enforcement of Township Ordinances is handled. The Township Attorney explained what the courts may look at. Consensus of the board was to continue as we have.
- VI. INFORMATIONAL ITEMS**
- A. Fire Dept Report
- B. Sheriff Dept Report
- C. List of Building Permits issued in October of 2007
- D. Planner and Zoning Enforcer Report
- E. Report from County Commissioners
- VII. ADJOURNMENT** Meeting was adjourned at 8:15 p.m.

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