

**TALLMADGE CHARTER TOWNSHIP BOARD
REGULAR MEETING
TUESDAY, JANUARY 11, 2005
AT 7:30 P.M.**

- I. **CALL TO ORDER** Gerald Walt, Trustee, called the meeting to order with prayer and the Pledge of Allegiance.

Members present: Frank Sessions, Lenore D. Cook, Gerald Walt, Clifford Bronkema, Lester Langeland. Absent: William Wiersma and Roy Bolthouse. Also present was Ron Bultje, Township Attorney and Gary Voogt, Township Engineer.

- II. **CONSENT AGENDA** Lester Langeland moved, Frank Sessions supported, to approve the minutes of the December 14, 2004 regular meeting, approve the bills and accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. **PUBLIC PARTICIPATION**

Approximately 15 township residents were present concerning the Township and the Flood Plain District.

IV. **UNFINISHED BUSINESS**

V. **NEW BUSINESS**

- A. Lester Langeland moved, Frank Sessions supported, to contribute \$1500.00 to the Council on Aging. Tallmadge Township does not have a millage for the Council on Aging but does contribute monies each year. Motion CARRIED.
- B. Clifford Bronkema moved, Frank Sessions supported, to request from Consumers Energy a streetlight at the intersection of Crowley and Leonard Street. Motion CARRIED.
- C. Zoning Text Amendment to the Township Ordinance. The Planning Commission has recommended to the Township Board that they make a Zoning Text Amendment to Chapter 13 – Flood Plain District of the Township Ordinance. This is considered the First Reading.
- D. Frank Sessions moved, Clifford Bronkema supported, to adopt the Resolution to Approve Amendment No 32 In The Articles of Incorporation of GVMC allowing the City of Wyoming to the Grand Valley Metro Council. Motion CARRIED.
- E. Clifford Bronkema moved, Lester Langeland supported, to go into closed session per our Township Attorney and two written opinions. Motion CARRIED.
- F. Clifford Bronkema moved, Lester Langeland supported, to go back to open session. Motion CARRIED.
- G. Lenore Cook moved, Clifford Bronkema supported, to accept the recommendation of the Township Attorney and the Township Engineer concerning the resolution of the four outstanding flood plain situations

described in the January 7, 2005 letter from Mr. Les Thomas, NFIP
Coordinator, Land and Water Management Division, Michigan
Department of Environmental Quality. Motion CARRIED.

VI. INFORMATIONAL ITEMS

- a. Fire Department Report
- b. Sheriff Department Report.
- c. Report from Planner
- d. List of Building Permits issued in December of 2004

VII. ADJOURNMENT Meeting was adjourned at 10:30 p.m.

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