

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, OCTOBER 12, 2010
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess called the meeting to order at 7:00 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, Matt Fenske, and Michael Eppink.

Supervisor Comments:

- 1.) On November 5 the Planning Commission will be touring an Ethanol Plant in Wright Township and a Bio Digester System in Allegan.
- 2.) MTA Convention will be in Grand Rapids again this year.
- 3.) First step has been taken regarding an abandon dangerous building.

II. CONSENT AGENDA Matthew Fenske moved, Clifford Bronkema supported, to approve the minutes of the September 14, 2010 regular meeting, to approve the bills to be paid in October of 2010 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

Greg De Jong visited the Board with information and how he will communicate with the Township Board.

Sara Koetsier and Travis Moelker from Calvin Christian were present.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Second Reading – Zoning Text Amendment – Section 20.03 – Penalties. Gerald Walt moved, Michael Eppink supported to adopt the Zoning Text Amendment Section 20.03. Motion CARRIED by a unanimous roll call vote.
- B.** Special Use Permit – Lenore D. Cook moved, Gerald Walt supported, to approve the request of Robert and Susan De Jaegher for Bear Hugs to operate a day care at 0-81 Lake Michigan Drive – 70-10-24-485-014. This approval is subject to all stipulations set by the Planning Commission at their October 2010 meeting. Motion CARRIED.

VI. COMMITTEE REPORTS

Matthew Fenske informed the Board that the Planning Commission is looking into the Lake Michigan corridor.

Michael Eppink gave a brief report on Haz Mat in Ottawa County

VII. INFORMATIONAL ITEMS

- Fire Department Report
- Sheriff Department Report
- List of Building Permits issued in September of 2010
- Planner and Zoning Enforcer Report

VIII. ADJOURNMENT Meeting adjourned at 8:42 p.m.

Respectfully submitted, Lenore D. Cook, Clerk

