

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 8, 2013
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess 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. **Member absent:** Joel Terpstra.

II. CONSENT AGENDA Gerald Walt moved, Michael Eppink supported, to approve the minutes of the December 11, 2012 regular meeting, to approve the bills to be paid in January of 2013 as presented and to accept as information the treasurer's report, legal update and correspondence if any and to add one item to the agenda – Supervisor recommends Board approval of Tim Grifhorst to the Board of Review. Motion CARRIED.

III. PUBLIC PARTICIPATION Tyler Kempema, Township Police Officer, gave an update to the Board on what he is doing in the Township. The Board expressed their appreciation to Tyler.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Lenore Cook moved, Clifford Bronkema supported, to allow Mr. Van Ess to step down as chair for this item due to conflict of interest. Motion CARRIED. Lenore Cook moved, Brenda Martin supported, to grant final approval to the Lamont Woods Planned Unit Development, and to rezone the property subject to the Lamont Woods Planned Unit Development District pursuant to the Zoning Map Amendment Ordinance given a first reading at the Township Board meeting on December 11, 2012. The motion to grant final approval to the Lamont Woods Planned Unit Development is based upon the same standards and the same findings and is subject to the same conditions, as all are set forth in the Township Board minutes of November 13, 2012. Motion CARRIED by a unanimous roll call vote.

B. Brenda Martin moved, Gerald Walt supported, to set the budget workshop for fiscal year April 1, 2013 through March 31, 2014 for Tuesday, February 19, at 5:00 p.m. Motion CARRIED.

C. Gerald Walt moved, Brenda Martin supported, to appoint Tim Grifhorst to the Board of Review per the Supervisors recommendation. Motion CARRIED.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: No new comments

Planning Commission: Next Board meeting is January 14, 2013

Zoning Board of Appeals: Meeting with CBS Outdoors regarding billboards – meeting tabled until February of 2013.

Haz-Mat: No report

Fire Board: Minutes for December board meeting attached.

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Sheriff Department
- C. List of Building Permits for December of 2012
- D. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 7:40 p.m.

Respectfully submitted
Lenore D. Cook, Clerk