

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 14, 2014
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and 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, Michael Eppink supported, to approve the minutes of the December 10, 2013 regular meeting, to approve the bills to be paid in January of 2014 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION Matthew Fenske, County Commissioner, updated the Board on what the Commissioners have been working on. He gave a report on Health and Human Services, Strategic Planning, review of Al Vanden Berg, credit rating, and water study.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Second Reading for Amendment to Restated Sanitary Sewer Ordinance. Gerald Walt moved, Clifford Bronkema supported, to adopt an Ordinance to amend the restated Sanitary Sewer Use Ordinance. Motion CARRIED by a unanimous roll call vote.

B. Second Reading – Zoning Text Amendments. Section 2.03, 3.16(B)3, and the Planned Unit Development – Section 14. Joel Terpstra moved, Michael Eppink supported, to amend the Tallmadge Charter Township Zoning Ordinance concerning definitions in Section 2.03 and the keeping of Animals in Section 3.16 (B) 3 and Planned Unit Developments in Section 14 and to establish an effective date for this ordinance. Motion CARRIED by a unanimous roll call vote.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Informed the Board that the OCEDO – run by Ken Rizzio has merged with Lakeshore Advantage.

MTA Convention will be held in late January – Toby, Lenore and Greg will be attending.

Planning Commission: Joel Terpstra

Met to elect officers and look over by-laws

Zoning Board of Appeals: Clifford Bronkema No meeting

Haz-Mat: Michael Eppink No meeting

Fire Board: Gerald Walt No meeting

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Sheriff Department
- C. List of Building Permits for November of 2013
- D. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 7:34p.m.

Respectfully submitted
Lenore D. Cook, Clerk