

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, FEBRUARY 14, 2012  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

**I. CALL TO ORDER** James Van Ess called the meeting to order at 7:00 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.

**II. CONSENT AGENDA** Matthew Fenske moved, and Brenda Martin supported, to approve the minutes of the January 10, 2012 regular meeting, to approve the bills to be paid in February of 2012 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

**III. PUBLIC PARTICIPATION** Greg DeJong, County Commissioner, informed the Board of the open commissioner seat due to re-districting and the March 9, 2012 Legislative Breakfast, thanked the Board for allowing him to serve with us, along with other updates. Joe Bush, Trustee with Olive Township, informed the Board he is running for Ottawa County Drain Commissioner.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- A. The Township Board passed a Resolution honoring Peter Vanderberg upon the occasion of receiving the distinguished rank of EAGLE SCOUT, the most prestigious of Scouting honors. Motion passed unanimously.
- B. First Reading – Zoning Map Amendment – request by Aart De Wit of 0-135 Lincoln to rezone part of parcel number 70-10-12-400-004 (aprox one acre) from AG to R-1. The Planning Commission has recommended approval.
- C. Second Reading – Proposed Amendment to Section 15.05(e) Parking Lot Layout and Construction. Lenore Cook moved, Matthew Fenske supported to adopt this zoning text amendment. Motion CARRIED unanimously.
- D. Second Reading – Proposed Public Water and Sanitary Sewer Connection Ordinance. After much discussion Michael Eppink moved, Clifford Bronkema supported to table this proposed Ordinance until our March meeting. Motion CARRIED.
- E. Second Reading – Proposed Amendment to Section 3.15 – Home Occupations (Medical Marihuana). After much discussion Gerald Walt moved, Michael Eppink supported, that the Township Board **does not** approve the proposed amendment to Section 3.15. It was recommend by our Township attorney to hold a first reading in March to adopt an Amendment Ordinance that would add Section 4.07. Motion CARRIED by a unanimous vote.

## **VI. COMMITTEE REPORTS**

### **A. Supervisor Report**

1. Reported on fire call he assisted with across from his home – what an experience and what a great fire department we have.
2. Agape Plastics is planning to expand their operations in our Industrial Park.
3. Update memo from Ottawa County Road Commission
4. Thank you from Neo Forum
5. Informational letter from Carl Levin

### **B. Planning Commission**

1. Lamont District
2. Sign Regulations

### **C. Zoning Board of Appeals did not meet**

### **D. Fire Board – budget meeting**

### **E. Hazardous Material and Technical Team did not meet.**

## **VII. INFORMATIONAL ITEMS**

### **A. Fire Department**

### **B. Sheriff Department**

### **C. List of Building Permits for December of 2011**

### **D. Planner and Zoning Enforcer**

## **VIII. ADJOURNMENT** Meeting was adjourned at 8:52 p.m.

Respectfully submitted  
Lenore D. Cook, Clerk