

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MARCH 12, 2013
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess called the meeting to order and Joel Terpstra opened with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Gerald Walt, Clifford Bronkema, Michael Eppink, Joel Terpstra.

II. CONSENT AGENDA Michael Eppink moved, Gerald Walt supported, to approve the minutes of the February 12, 2013 regular meeting and the February 19, 2013 budget workshop meeting, to approve the bills to be paid in March of 2013 as presented and to accept as information the treasurer's report, legal update and correspondence if any.

Motion CARRIED

III. PUBLIC PARTICIPATION

Matthew Fenske, County Commissioner, gave an informative update on the workings of the Ottawa County Commission.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Public Hearing:

- 1.) Adopt budget for General Fund for fiscal year April 1, 2013 thru March 31, 2014 as presented. Lenore D. Cook moved, Gerald Walt supported, to go to the public hearing. Motion CARRIED. No public present, Joel Terpstra moved, Clifford Bronkema supported, to close the public hearing. Motion CARRIED.
 - a.) Supervisor Salary Resolution - Lenore D. Cook moved, Joel Terpstra supported, to adopt the Supervisor's Salary Resolution as presented. Motion CARRIED by a unanimous roll call vote.
 - b.) Clerk Salary Resolution – Joel Terpstra moved, Clifford Bronkema supported, to adopt the Clerk's Salary Resolution as presented. Motion CARRIED by a unanimous roll call vote.
 - c.) Treasurer Salary Resolution – Lenore D. Cook moved, Clifford Bronkema supported, to adopt the Treasurer's Salary Resolution as presented. Motion CARRIED by a unanimous roll call vote.
 - d.) Trustee Salary Resolution – Lenore Cook moved, Clifford Bronkema supported, to adopt the Trustee's Salary Resolution as presented. Motion CARRIED by a unanimous roll call vote.

Joel Terpstra moved, Michael Eppink supported, to adopt the April 1, 2013 through March 31, 2014 fiscal budget for the Township as presented. Motion CARRIED by a unanimous roll call vote.

- 2.) Adopt budget for Wright Tallmadge Fire Department for fiscal year April 2, 2012 thru March 31, 2014 as presented for both 206 (65/35) and 208 (50/50). Gerald Walt moved, Clifford Bronkema supported, to adopt the April 1, 2013 through March 31, 2014 fiscal year budget for the Wright Tallmadge Fire Department as presented. Motion CARRIED by a unanimous roll call vote.

- B. Second Reading – Flood Plain Management Amendment Ordinance. Gerald Walt moved, Brenda Martin supported, to adopt the Flood Plain Management Amendment Ordinance. Motion CARRIED by a unanimous roll call vote.
- C. First Reading – Zoning Map Amendment – Part of Parcel Number 70-10-08-200-015. The applicant is requesting part of his parcel rezoned from Rural Preserve to Agricultural to conform to the rest of the existing property.
- D. Discussion and possible action needed on proposal from TJA Architecture. All board members were presented with a plan of the proposed addition and remodeling. After discussion and questions, Lenore D. Cook moved, Brenda Martin supported, to proceed with bidding out the project. Motion CARRIED.
- E. Michael Eppink moved, Brenda Martin supported, to issue a Crowd Control Permit to the Lamont Civic Association for Saturday, May 18, 2013. Motion CARRIED.
- F. Gerald Walt moved, Joel Terpstra supported, to pay the Tallmadge requested contribution to the Ottawa County Water Resource Study – Phase II. Motion CARRIED.
- G. Mr. Bultje, Township Attorney, explained why we did not need to go into closed session. Mr. Bultje then proceeded to explain the lawsuit from CBS Outdoors. Why they were proceeding with the lawsuit, what they were suing for, how long a time we had to answer the lawsuit. The Board asked questions and then requested Mr. Bultje to talk to the attorneys for CBS to give us until April 16, 2013 to come to a decision on this matter.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: March 27 at 7:00 there will be an OCRC meeting

Received a thank you from the Boersmas for a contribution to their countless hours as our local historians.

Planning Commission: Site Plan Review for Appletree Learning

Rezone application for parcel number 70-10-08-200-015

Zoning Board of Appeals: Did not grant a variance to CBS Outdoors.

Haz-Mat: No report

Fire Board: Prepared budget for Townships approval

Working on resume for a new fire chief

Approved items to be purchased

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting was adjourned at 9:20 p.m.

Respectfully submitted

Lenore D. Cook, Clerk