

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MARCH 13, 2012
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.

II. CONSENT AGENDA Gerald Walt moved, and Clifford Bronkema supported, to approve the minutes of the February 14, 2012 regular meeting, to approve the bills to be paid in March 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 what is going on with the Commissioners. Mike Munch asked the Board for their support as he is running for Ottawa County Drain Commissioner. He has worked for the Drain Commission for 13 years and will be able to hit the ground running.

IV. UNFINISHED BUSINESS

Proposed Public Water and Sanitary Sewer Connection Ordinance. This was tabled at our February meeting. After much discussion at the February meeting the Township Attorney added a hardship clause and a few other adjustments to the Water and Sanitary Sewer Connection Ordinance, so this will be considered a First Reading for the Public Water and Sanitary Sewer Connection Ordinance.

V. NEW BUSINESS

- A. Public Hearing to adopt the budget for fiscal year April 1, 2012 through March 31, 2013 for the Township General Fund. Lenore Cook moved, Matthew Fenske supported, to open the meeting to the public. As there were no public comments Lenore Cook moved, Michael Epping supported, to close the public hearing. Lenore Cook moved, Clifford Bronkema supported, to approve the budget as presented from the budget workshop. Motion CARRIED by a unanimous roll call vote.
- B. Public Hearing to adopt the budgets for fiscal year April 1, 2012 through March 31, 2013 for the Wright Tallmadge Fire Department – both operating and equipment funds. Matthew Fenske moved, Gerald Walt supported, to open the meeting to the public. As there were no public comments Matthew Fenske moved, Michael Eppink supported, to close the meeting to the public. Gerald Walt moved, Michael Eppink supported, to approve the budgets as presented by the Fire Board. Motion CARRIED by a unanimous roll call vote.
- C. Matthew Fenske moved, Clifford Bronkema supported, to allow the treasurer and clerk to amend the budgets for fiscal year 2011-2012. Motion CARRIED.

- D. Lenore Cook moved, Matthew Fenske supported, to table the Resolution whereby the Township Board will approve a Fire Department renewal millage for the equipment fund. Motion CARRIED.
- E. Second Reading – Matthew Fenske moved, Gerald Walt supported, to approve the Zoning Map Amendment request of Aart De Wit of 0-135 Lincoln to rezone part of parcel number 70-10-12-400-004 (approx one acre) from AG to R-1. This request was recommended for approval by the Planning Commission. Motion CARRIED by a unanimous vote.
- F. Matthew Fenske moved, Gerald Walt supported, to approve the application of the Lamont Civic Association for a Crowd Control Permit. Motion CARRIED.
- G. First Reading – An Ordinance to amend the Tallmadge Charter Township Zoning Ordinance by adding Section 4.07 concerning Zoning District Regulations.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

- 1.) We are having our second Dangerous Building Hearing
- 2.) Considering paving two roads in Township – Letters will be sent to homeowners to see if they are interested.
- 3.) Planning Commission cancelled due to Tornado Warnings
- 4.) Zoning Board of Appeals will be meeting this month
- 5.) There was no Haz Mat meeting
- 6.) Matthew Fenske informed the Board that he is running for District 11 Commissioner for Ottawa County. Congratulations Matthew

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Fire Board minutes
- C. Sheriff Department
- D. List of Building Permits for February of 2012
- E. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 7:54 p.m.

Respectfully submitted
Lenore D. Cook, Clerk