

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, APRIL 8, 2008
AT 7:30 P.M.**

- I. CALL TO ORDER** William Wiersma, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance.
Members Present: William Wiersma, Lenore D. Cook, Gerald Walt, Clifford Bronkema, Roy Bolthouse, Lester Langeland. **Member Absent:** Toby Van Ess
- II. CONSENT AGENDA** Lester Langeland moved, Clifford Bronkema supported, to approve the minutes of the March 11, 2008 meeting, to approve the bills to be paid in April of 2008, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.
- III. PUBLIC PATICIPATION**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A. Public Hearing BICO MICHIGAN, Inc. of 0-99 Steele Street has filed an application for an Industrial Facilities Exemption Certificate. Roy Bolthouse moved, Clifford Bronkema supported, to go to the Public Hearing. Motion CARRIED. Ken Rizzio, with the OCEDA explained that BICO is requesting a \$755,000 IFT for a twelve year period. As there were no other public comments, Lester Langeland moved, Clifford Bronkema supported, to close the public hearing. Motion CARRIED. Lenore D. Cook moved, Gerald Walt supported, to grant BICO MICHIGAN, Inc. their request for an IFT. Motion CARRIED by a unanimous roll call vote.
- B. Second Reading for a Zoning Text Amendment regarding Special Use Text – Chapter 19. Gerald Walt moved, Roy Bolthouse supported, to adopt the changes. Motion CARRIED by a unanimous roll call vote.
- C. Gerald Walt moved, Clifford Bronkema supported, to renew a one year contract with James P. Uyl, Township Assessor. Motion CARRIED.
- D. Lenore D. Cook moved, Gerald Walt supported, to renew a one year contract with Gregory Ransford, Township Planner and Zoning Enforcer. Motion CARRIED.

VI. INFORMATIONAL ITEMS

- 1.) Fire Department Report
- 2.) Fire Board Minutes
- 3.) Sheriff Dept Report
- 4.) List of Building Permits issued in March of 2008
- 5.) Planner and Zoning Enforcer Report
- 6.) Ottawa County Road Commission Report

VII. ADJOURNMENT Meeting was adjourned at 8:05 p.m.

**REMINDER: Tallmadge Township Trash Day – Saturday, April 26, 2008 from
8:00 a.m. to Noon!!!!!!**

**Respectfully submitted,
Lenore D. Cook, Clerk**