

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
TUESDAY, MAY 15, 2007  
7:30 P.M.  
(One week late due to elections)**

- 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, Toby Van Ess, Gerald Walt, Clifford Bronkema, Roy Bolthouse, Lester Langeland (arrived for V. C)
- II. CONSENT AGENDA** Toby Van Ess moved, Clifford Bronkema supported, to approve the minutes of the April 10, 2007 regular meeting, approve the bills as presented, accept as information the report of the treasurer, legal updates and correspondence if any. Motion CARRIED.
- III. PUBLIC PARTICIPATION**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A. Second Reading – Public Hearing - Propose to change approximately 120 feet of the northern portion of land located at 0-421 Lake Michigan Drive from Rural Preserve to General Commercial or C-2. There were no public present, so public hearing was opened and closed with no comment. Toby Van Ess moved, Roy Bolthouse supported, to approve the rezoning request as recommended by the Planning Commission. Motion CARRIED by a unanimous roll call vote.
- B. Lenore D. Cook moved, Clifford Bronkema supported, to contract with Great Lakes Petroleum to brine the Township's gravel roads (9.5 miles) at a cost of \$270.00 per mile. Brining will occur May, July and August. Motion CARRIED.
- C. Lenore Cook moved, Gerald Walt supported, to hold a public hearing for a Site Condo PUD for Lamont Woods on June 12, 2007. Motion CARRIED.
- D. The Lagoon property at the end of 12<sup>th</sup> Avenue has been sold. Lester Langeland moved, Gerald Walt supported, to allow the Township to accept the bid and sign the papers for the sale. Motion CARRIED.
- E. Update for lift station on the corner of 8<sup>th</sup> and Leonard was given and accepted by the Board.
- F. Lenore Cook moved, Toby Van Ess supported, to allow all Board members to be compensated for meetings outside the Township at a per meeting fee of \$60.00 with the stipulations that a report is given at next Board meeting and member must document date of meeting. Motion CARRIED. Roll Call Vote: Ayes: Bronkema, Van Ess, Langeland, Wiersma, Walt, Cook. Nays: Bolthouse.

**VI. INFORMATIONAL ITEMS**

Fire Department Report  
Sheriff Department Report  
List of Building Permits issued in April of 2007  
Planner and Zoning Enforcer Report  
Report from County  
Sheriff's Office Annual Report  
MTA Meeting Notice

**VII. ADJOURNMENT** Meeting was adjourned at 8:15 p.m.

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