

**TALLMADGE CHARTER TOWNSHIP BOARD
TUESDAY, JUNE 14, 2005
REGULAR MEETING**

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: Frank Sessions

II. CONSENT AGENDA Roy Bolthouse moved, Gerald Walt supported, to approve the minutes of the May 10, 2005 regular meeting, approve the bills and accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. First Reading for Revised Sewer Use Ordinance.
- B. Lester Langeland moved, Clifford Bronkema supported to sign a legal contract with the Advance Newspaper for ads placed in their paper. Motion CARRIED.
- C. The Planning Commission is again looking at the appropriate size for accessory buildings in the Township. See attached insert.
- D. The Clerk gave a report on our last Planning Commission meeting. Approximately 30 citizens were present to give their input on master planning the north west quadrant of our Township. Good meeting.
- E. The Board went over our budget to see where we could make some budget cuts. Suggestions were: mow the lawn every 10 days to two weeks, brine gravel roads only twice, raise fees for Hall Rental, raise fee for Land Divisions, cut back on contributions, eliminate Tallmadge Clean Up Day, eliminate the extra police protection. The Board members will consider all suggestions and take action at our July board meeting.
- F. Gerald Walt moved, Lenore Cook supported, to raise Hall Rental Fee to \$75.00 for township residents, \$100.00 for non-residents starting January 1, 2006. Also that the fee for Land Division will now be \$100.00. Motion CARRIED.
- G. Lester Langeland moved, Gerald Walt supported, to go into Executive Sessions to consider a legal opinion from our attorney. Roll Call Vote: Ayes: Wiersma, Cook, Walt, Bronkema, Bolthouse, Langeland. Motion CARRIED.

- H. Lenore Cook moved, Gerald Walt supported, to go back into our regular meeting. Roll Call Vote: Ayes: Bolthouse, Bronkema, Walt, Wiersma, Cook, Langeland. Motion CARRIED.
- I. Gerald Walt moved, Clifford Bronkema supported, to adopt a Resolution which states that the Township Attorneys are authorized to initiate such court action as appropriate to compel the Ottens to eliminate the NFIP violation on the property, in accordance with the direction given to the Township by the MDEQ in its January 7, 2005 correspondence. Roll Call Vote: Ayes: Wiersma, Cook, Bolthouse, Bronkema, Langeland, Walt. Nays: None. Motion CARRIED.

VI. INFORMATIONAL ITEMS

VII. ADJOURNMENT Meeting adjourned at 9:40 p.m.

Respectfully submitted
Lenore D. Cook, Clerk