

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

I CALL TO ORDER - Prayer/Pledge William Wiersma, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance.

Members present: William Wiersma, Lenore D. Cook, James Van Ess, Gerald Walt, Clifford Bronkema, Roy Bolthouse and Lester Langeland.

II. CONSENT AGENDA

Lester Langeland moved, Clifford Bronkema supported, to approve the minutes of the June 10, 2008 regular meeting, to approve the bills to be paid in July of 2008 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICPATION

All participants must identify themselves and address all comments to the Board. At times public participation may be limited and/or allowed in conjunction with agenda item.

Dave Agema, State Representative for District 74 addressed the Board and gave a brief synopsis as to what is going on in Lansing.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Lester Langeland moved, Clifford Bronkema supported, to approve the Election workers for the August Primary Election. Motion CARRIED.
- B. Lester Langeland moved, Toby Van Ess supported, to allow the Clerk to move the location of Precinct Two for the November General Election ONLY. Motion CARRIED.
- C. Lester Langeland moved, Gerald Walt supported, to allow the Clerk to have an absentee counting board for the November General Election. Motion CARRIED.
- D. Second Reading – Zoning Ordinance Text – Amendment proposes to change the penalty clause of the Zoning Ordinance. Lenore Cook moved, Clifford Bronkema supported, to adopt this Zoning Text Amendment. Motion CARRIED.
- E. Second Reading – Zoning Ordinance Text – Amendment proposes to change Section 22.01 (C) in accordance with the Michigan Zoning Enabling Act. Toby Van Ess moved, Clifford Bronkema supported, to adopt this Zoning Text Amendment. Motion CARRIED.
- F. Second Reading – Rezoning – Michigan Electric Transmission Co. is requesting to rezone Parcel Number 70-10-26-200-032 from Rural Preserve to Industrial I-1. This property is located at approximately O-1070 Lake Michigan

Drive. Gerald Walt moved, Roy Bolthouse supported, to adopt this Zoning Map Amendment. Motion CARRIED.

- G. Second Reading – Adoption of Ordinance to designate an enforcing agency to discharge the responsibility for Building, Electrical, Mechanical and Plumbing Codes. Toby Van Ess moved, Gerald Walt supported, to adopt this Ordinance. Motion CARRIED.

VI. INFORMATIONAL ITEMS

- A. Fire Department Report
- B. Fire Board Minutes
- C. Sheriff Dept Report
- D. List of Building Permits issued in June of 2008
- E. Planner and Zoning Enforcer Report

VII. ADJOURNMENT Meeting adjourned at 8:13 p.m.

Respectfully submitted,
Lenore D. Cook, Clerk