

**Windemere/Hansonia
Informal Hearing of Necessity
August 14, 2007
6:30 p.m.**

William Wiersma, Supervisor, called the meeting to order.
All Board Members were present as was our Township Attorney, Ron Bultje and a representative of the OCRC.
Approximately 42 residents of Windemere/Hansonia were in attendance.
After much discussion the supervisor gave every one a chance to either add their name of withdraw their name from the petition.
A formal Hearing of Necessity will be held in September but the Board informed the Road Commission to proceed as a go with this project.
Meeting adjourned at 7:15 p.m.

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
AUGUST 14, 2007
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, Toby Van Ess, Gerald Walt, Clifford Bronkema, Roy Bolthouse, Lester Langeland.
- II. **CONSENT AGENDA** Toby Van Ess moved, Gerald Walt supported, to approve the minutes of the July 10, 2007 regular meeting, approve the bills as presented, accept as information the treasurer's report, legal updates and correspondence if any. Motion CARRIED.
- III. **PUBLIC PARTICIPATION**
- IV. **UNFINISHED BUSINESS**
- V. **NEW BUSINESS**
 - A. Second Reading – Zoning Text Amendment – An Ordinance to amend the Tallmadge Charter Township Zoning Ordinance, to comply with the

Michigan Zoning Enabling Act and to provide for the effective date of this Ordinance. Toby Van Ess moved, Clifford Bronkema supported, to adopt this Zoning Text Amendment. Motion CARRIED by a unanimous roll call vote.

- B. Special Use Permit - Burger King – A motion was made by Gerald Walt, supported by Roy Bolthouse, to grant the special use permit for the Burger King drive through. The motion to grant the special use is based on the fact that the application has satisfied the special use standards in Section 19.06 of the Zoning Ordinance. The motion is conditioned upon all of the conditions established by the Planning Commission in its meeting of July 9, 2007 and upon compliance with all federal, state, county and Township laws and ordinances, specifically including the Zoning Ordinance and especially Section 11.03 (e) of the Zoning Ordinance. Motion CARRIED by a unanimous roll call vote.
- C. Gerald Walt moved, Roy Bolthouse supported, to set up a Light District for Tallmadge Woods Condominium Phase I. Motion CARRIED.
- D. Hershberger/Johnson rezoning request has been withdrawn.
- E. Toby Van Ess moved, Gerald Walt supported, to set a Public Hearing for Truth in Taxation for September 11, 2007 at 7:30 p.m. Motion CARRIED.
- F. Ken Rizzio of OCEDA asked for a few minutes to explain to the Board a Resolution to approve Speculative Buildings by a developer in an established Industrial Development District. We should be looking at this in September of 2007.
- G. Fennessy Lake – The Board discussed the problems of illegal parking on 4th Avenue on the west side of Fennessy Lake. The Supervisor will contact the OCRC and see what can be done.
- H. Windemere/Hansonia – At 6:30 p.m. an informal meeting for a Hearing of Necessity was held here at the Township Hall. Approximately 35 residents were present and after much discussion were given the opportunity to either withdraw their name or add their name to a petition to repave their streets. No one withdrew their name and this project will now proceed forward. The Township at their July 2007 meeting voted to pick up the cost of engineering – approx \$15,000.

VI. INFORMATIONAL ITEMS

- A. Fire Dept Report
- B. Sheriff Dept Report
- C. Planner and Zoning Enforcer Report
- D. List of Building Permits for the month of July 2007
- E. Report from County Commissioners
- F. Report from Ottawa County Road Commission

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

Respectfully submitted
Lenore D. Cook, Clerk