

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, OCTOBER 8, 2013
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Gerald Walt, Clifford Bronkema, Michael Eppink, and Joel Terpstra.

II. CONSENT AGENDA Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the September 10, 2013 regular meeting, to approve the bills to be paid in October of 2013 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

Matthew Fenske, County Commissioner gave the board an update on: Ottawa County Water Study, OC Tax Study, H.B # 4299 Off Road Vehicles, Grant mergers, and the date of the Local Quadrant meeting.

Roger Victor, Michigan House of Representative for District 88 gave the board an update on: House Bill # 4866, Cooperative Freedom to Serve, Natural Resources – House Bill #4993, Family of Seniors with children – Foster parents bill of rights, and Financial Liability Reform.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Second Reading – Zoning Text Amendment – Accessory Uses and Buildings, Private Garage – Customary – Section 3.02 and 3.10. Gerald Walt moved, Michael Eppink supported, to adopt the Zoning Text Amendment by a unanimous roll call vote. CARRIED.

B. Brenda Martin moved, Joel Terpstra supported, to adopt Amendment Number 37 which allows the Village of Sand Lake to become members of the Grand Valley Metro Council. Motion CARRIED by a unanimous roll call vote.

C. Resolution – Notice of Determination by the Tallmadge Charter Township Board of Trustees to abandon a road easement through parcel 70-10-07-200-032. The Ottawa County Road Commission abandon this road easement on September 19, 2013. Motion was made and carried to excuse the supervisor from voting due to a conflict of interest. Gerald Walt moved, Lenore Cook supported to abandon a road easement through parcel 70-10-07-200-032. Motion CARRIED by a unanimous roll call vote.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Met with the new fire chief, also had a meeting with Arlyn Meekhof and Roger Victory, and went over the audit.

Planning Commission: Joel Terpstra

Working on text amendments and PUD language

Zoning Board of Appeals: Clifford Bronkema

Next meeting in November

Haz-Mat: Michael Eppink

Hazmat, Fire Prevention Week

Fire Board: Gerald Walt

Next meeting December 5, 2013

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Sheriff Department
- C. Wright Tallmadge Fire Board minutes
- D. List of Building Permits for August of 2013
- E. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 7:58 p.m.

Respectfully submitted
Lenore D. Cook, Clerk