

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, SEPTEMBER 13, 2011  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

**I. CALL TO ORDER** James Van Ess, Supervisor, called the meeting to order at 7:00 with a moment of silence in remembrance of September 11, 2001 and the Pledge of Allegiance.

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

**Supervisor comments:**

+ Valdyne Schwallier, a township resident, has been hired as our new administrative assistant. Welcome Val.

+ Our planner, Greg Ransford, is now working part time with Jamestown Township along with Olive Township.

+ Check out your park behind the Township Hall. Looks awesome.

+ Lamont Community meeting will be held on September 29 at 6:30 p.m. at the Lamont Christian Reformed Church.

**II. CONSENT AGENDA** Gerald Walt moved, Michael Eppink supported, to approve the minutes of the August 9, 2011 regular meeting, to approve the bills to be paid in September of 2011 as presented, accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

**III. PUBLIC PARTICIPATION.**

**VI. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**A.** Gerald Walt moved, Clifford Bronkema supported, to **reset** a public hearing for H.S. Die Engineering, Inc. of 0-215 Lake Michigan Drive for October 11, 2011 at 7:00. They are requesting an Industrial Facilities Tax Exemption Certificate for \$7,900,000 for twelve years. All IFT are on hold until the Tool and Die Ren Zone Expires. This is a back up plan if Tool and Die Ren Zone benefits change. Motion CARRIED.

**B.** Matthew Fenske moved, Brenda Martin supported, to set a public hearing for Geskus Photography, Inc. of 0-11310 First Avenue for October 11, 2011 at 7:10 p.m. Geskus is requesting an Industrial Facilities Tax Exemption Certificate for \$500,000 for twelve years. Motion CARRIED.

**C.** Matthew Fenske moved, Clifford Bronkema supported, to allow the clerk and supervisor to sign the Contract Zoning Agreement with Abraham Joshua. Motion CARRIED with a unanimous roll call vote.

**D.** First Reading – Adoption of FEMA Ordinance Amendment.

## **VI. COMMITTEE REPORT**

- 1.) Planning Commission – Matthew Fenske said that the Planning Commission is discussing Master Plan Review, Digital Billboards, Sewer Water Connection Ordinance, hard surface requirements.
- 2.) Zoning Board of Appeals – Clifford Bronkema said there were no meetings.
- 3.) Fire Board – Gerald Walt informed the Board that the last Board meeting minutes were included in their packets.
- 4.) Hazardous Material and Technical Rescue Team – Michael Eppink reported on the 911 display at the Berlin Fair.

## **VII. INFORMATIONAL ITEMS**

- A. Fire Department Report
- B. Fire Board Minutes
- C. Sheriff Dept Report
- D. List of Building Permits for August, 2011
- D. Planner and Zoning Enforcer Report

## **VIII. ADJOURNMENT** – Meeting adjourned at 8:03 p.m.

Respectfully submitted,  
Lenore D. Cook, Clerk