

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, OCTOBER 11, 2011
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order at 7:00 with prayer and the Pledge of Allegiance.

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

Supervisor comments:

- 1.) Working with gun club
- 2.) The park behind the Township Hall will be closed by October 15, 2011.
- 3.) State Revenue will be higher than budgeted
- 4.) MTA conference in January of 2012 – Toby, Lenore and Matt will be attending

II. CONSENT AGENDA Matthew Fenske moved, Michael Eppink supported, to approve the minutes of the September 13, 2011 regular meeting, to approve the bills to be paid in October of 2011 as presented, accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION. Greg DeJong, Ottawa County Commissioner, informed the Board of a few things the Commissioners are involved with. A jobs fair at Continental Dairy, a fish walk dedication, Consumer Power tour, a Quadrant meeting in Coopersville on October 20.

VI. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Second Reading for 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. Gerald Walt moved, Clifford Bronkema supported, to go to the Public Hearing. Tom Back with H.S. Die gave a brief report on what they are proposing to do. Clifford Bronkema moved, Lenore Cook supported, to close the public hearing. Lenore D. Cook moved, Gerald Walt supported, to adopt the Resolution approving the application from H.S. Die for an Industrial Facilities Exemption Certificate. This motion was approved by a unanimous roll call vote.
- B.** Second Reading for a Public Hearing for Geskus Photography, Inc. of 0-11310 First Avenue for October 11, 2011 at 7:00. They are requesting an Industrial Facilities Tax Exemption for \$500,000 for twelve years. Gerald Walt moved, Michael Eppink supported, to go to the public hearing. Ed Geskus gave a brief report on what equipment they were purchasing and why. Michael Eppink moved, Clifford Bronkema supported, to close the public hearing. Gerald Walt moved, Michael Eppink supported, to adopt the Resolution approving the application from Geskus Photography for an Industrial Facilities Exemption Certificate. This motion was approved by a unanimous roll call vote.
- C.** Second Reading – Adoption of FEMA Ordinance Amendment. Matthew Fenske moved, Gerald Walt supported, to adopt the Floodplain Management Ordinance

and the Michigan Community Resolution to Manage Floodplain Development for the National Flood Insurance Program. Motion carried by a unanimous roll call vote.

VI. COMMITTEE REPORT

- 1.) Planning Commission – Matthew Fenske said that the Planning Commission discussed Medical Marijuana
- 2.) Zoning Board of Appeals – Clifford Bronkema said there were no meetings.
- 3.) Fire Board – No meetings to report.
- 4.) Hazardous Material and Technical Rescue Team – Michael Eppink reported on the purchase of a special stethoscope.

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT – Meeting adjourned at 8:35 p.m.

Respectfully submitted,
Lenore D. Cook, Clerk