

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, NOVEMBER 14, 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, Lester Langeland. Member absent: Roy Bolthouse
- II. CONSENT AGENDA**
Lester Langeland moved, Clifford Bronkema supported, to approve the minutes of the October 14, 2008 regular meeting, to approve the bills to be paid in November of 2008 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.
- III. PUBLIC PARTICPATION**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A.** Second Reading – Zoning Map Amendment – 0-113 Lake Michigan Drive is requesting to rezone parcel number 70-10-24-484-014 from Industrial to C-2. James Van Ess moved, Lenore Cook supported, to approve the rezoning of this parcel as recommended by the Planning Commission. Motion CARRIED by a unanimous roll call vote.
 - B.** Second Reading – Zoning Map Amendment – Lynn and Maxine Wells are requesting to rezone part of parcel 70-14-01-100-022 from Agricultural to Rural Preserve. James Van Ess moved, Clifford Bronkema supported, to approve the rezoning of this parcel as recommended by the Planning Commission. Motion CARRIED by a unanimous roll call vote.
 - C.** Lester Langeland moved, Clifford Bronkema supported, to accept the resignation of Michael Eppink as Assistant Fire Chief effective November 20, 2008 at 12:00 p.m. Motion CARRIED.
 - D.** William Wiersma, Supervisor, took this opportunity to thank the residents and citizens of Tallmadge Township for the opportunity to serve as Supervisor for the past twelve years. He reflected on the various accomplishments during those years and thanked all that have served along side him.
- VI. INFORMATIONAL ITEMS**
- A.** Fire Department Report
 - B.** Fire Board Meeting
 - C.** Sheriff Dept Report
 - D.** List of Building Permits issued in November of 2008
 - E.** Planner and Zoning Enforcer Report
- VII. ADJOURNMENT** – Meeting adjourned at 8:13 p.m.

**Respectfully submitted,
Lenore D. Cook, Clerk**

