

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, DECEMBER 10, 2013
AT 7:00 P.M.
www.tallmadge.com**

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

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

II. CONSENT AGENDA Joel Terpstra moved, Gerald Walt supported, to approve the minutes of the November 12, 2013 regular meeting, to approve the bills to be paid in December of 2013 as presented and to accept as information the treasurer's report, legal update, correspondence if any. Adding C.8 and D to the agenda.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. First Reading for Amendment to Restated Sanitary Sewer Ordinance.

B. Second Reading – Tallmadge Charter Township will be adopting the Wright Township Cemetery Ordinance. Lenore Cook moved, Joel Terpstra supported, to adopt the Wright Township Cemetery Ordinance. This is an Intergovernmental Agreement due to the fact the Wright Cemetery is located in Tallmadge Township. Motion CARRIED by a unanimous roll call vote.

C. Township Appointments:

1.) Joel Terpstra moved, Michael Eppink supported, to approve the Supervisor's recommendation to re-appoint Marvin Bennink and James Szejda to the Planning Commission for a three year period. Motion CARRIED.

2.) Clifford Bronkema moved, Michael Eppink supported, to approve the Supervisor's recommendation to re-appoint Mary Gavin to the Zoning Board of Appeals for a three year period. Motion CARRIED.

3.) Michael Eppink moved, Joel Terpstra supported, to approve the Supervisor's recommendation to re-appoint Gerald Walt and Lenore D. Cook to the Fire Board for a one year period. Motion CARRIED.

4.) Lenore Cook moved, Gerald Walt supported, to approve the Supervisor's recommendation to use PCI of Michigan as our official Building Department for the calendar year of 2014. Motion CARRIED.

5.) Michael Eppink moved, Joel Terpstra supported, to approve the Supervisor's recommendation to re-appoint Matt Boelema as our Dangerous Building Inspector for a one year period. Motion CARRIED.

6.) Lenore Cook moved, Clifford Bronkema supported, to approve the Supervisor's recommendation to use Ronald Bultje with Scholten and Fant as our Township attorney for the calendar year 2014. Motion CARRIED.

7.) Gerald Walt moved, Michael Eppink supported, to approve the Supervisor's recommendation to use Bob Bruggink with Moore and Bruggink as our Township Engineer for the calendar year 2014. Motion CARRIED.

8.) Lenore Cook moved, Clifford Bronkema supported, to approve the Supervisor's recommendation to appoint Randy Reed to the Board of Review for a two year period. Motion CARRIED.

D. First Reading – Zoning Text Amendments. Section 2.03, 3.16(B)3, and the Planned Unit Development – Section 14.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Explained our sewer water rates, a Thank You to Al Brouwer for his excellent years of service as our Fire Chief, he will be missed.

Planning Commission: Joel Terpstra

Worked with a resident who is not in compliance with number of animals on his Property.

Zoning Board of Appeals: Clifford Bronkema

Haz-Mat: Michael Eppink

Halloween Party held at Marne Fire Barns was a hit.

Fire Board: Gerald Walt

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting was adjourned at 7:34p.m.

Respectfully submitted
Lenore D. Cook, Clerk