

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, DECEMBER 11, 2012
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess called the meeting to order and opened 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 Brenda Martin moved, Joel Terpstra supported, to approve the minutes of the November 13, 2012 regular meeting, to approve the bills to be paid in December of 2012 as presented and to accept as information the treasurer's report, legal update and correspondence if any and to add one item to the agenda – First Reading for a Zoning Map Amendment. Motion CARRIED.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Second Reading and action needed – Proposed revision and update to the Township's Crowd Control Ordinance. (Restated Crowd Control Ordinance) Gerald Walt moved, Michael Eppink supported, to adopt the proposed revision and updates to the Township's Crowd Control Ordinance. Motion CARRIED by a unanimous roll call vote.

B. Second Reading and action needed - Proposed revision to Section 16.10(e) of the Zoning Ordinance. Billboard Regulations. Brenda Martin moved, Joel Terpstra supported, to adopt the proposed revision to Section 16.10(e) of the Zoning Ordinance. Motion CARRIED by a unanimous roll call vote.

C. Dangerous Building update and action needed regarding 0-2624 Lake Michigan Drive. Matt Boelema and Gerald Walt visited the site and reported that the building is structurally safe and the roof has been reinforced. Mr. Berg has two weeks to finish making the doors and windows safe are secure. Lenore Cook moved, Gerald Walt supported to re look at this at our February 2013 meeting. Motion CARRIED.

D. 1. Planning Commission – Lenore Cook moved, Brenda Martin supported that the Board approve the Supervisors recommendation to appoint Tim Irwin to a three year term as Planning Commissioner. Motion CARRIED.\

2. Zoning Board of Appeals – Gerald Walt moved, Joel Terpstra supported, that the Board approve the supervisors recommendation to appoint Clifford Bronkema as Board representative for a four year term, and Shirley Bruin as resident at large to a three year term. Motion CARRIED.

3. Fire Board – Brenda Martin moved, Clifford Bronkema supported, to appoint Gerald Walt and Lenore Cook to the Fire Board for a one year term. Motion CARRIED.

4. Building Department – Clifford Bronkema moved, Brenda Martin supported, to appoint Gerald Walt as Building Inspector, Art Lien as Electrical Inspector, Daniel Van Dyke as Plumbing and Mechanical Inspector, Matt Boelema as Dangerous Building Inspector and PCI, Inc. upon request of staff. Motion CARRIED.

5. Board of Review – Lenore Cook moved, Brenda Martin supported, to appoint John Baker and Jim Szejda to a two year term with Leon Hoogewind as an alternate. Motion CARRIED.

6. Township Attorney – Joel Terpstra moved, Clifford Bronkema supported, to re-appoint Ron Bultje with Scholten and Fant as our township attorney for the calendar year 2013. Motion CARRIED.

7. Township Engineer – Gerald Walt moved, Michael Eppink supported, to re-appoint Bob Bruggink with Moore and Bruggink as our township engineer for the calendar year 2013. Motion CARRIED.

E. Hazard Mitigation Plan Resolution - Brenda Martin moved, Michael Eppink supported, to adopt the Hazard Mitigation Plan Resolution. Motion CARRIED by a unanimous roll call vote.

F. First Reading for a Zoning Map Amendment for Lamont Woods

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Will allow trees in cemetery to be tapped
Has been appointed to the 911 central dispatch committee
Recommends that the board look into updated the current building which would include a new bay and meeting room for fire department.

Planning Commission: Joel Terpstra said they made changes to the Session Point site condo, and voted in favor of the Lamont Woods PUD

Zoning Board of Appeals: Meeting with CBS Outdoors regarding billboards – meeting tabled until February of 2013.

Haz-Mat: No report

Fire Board: Fire Board met on December 6, 2012

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Sheriff Department
- C. List of Building Permits for November of 2012
- D. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 8:22 p.m.

Respectfully submitted
Lenore D. Cook, Clerk