

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, OCTOBER 10, 2017
AT 7:00 P.M.
www.tallmadge.com**

- I. CALL TO ORDER** James Van Ess, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance.
Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Clifford Bronkema, Michael Eppink, Joel Terpstra, Tim Grifhorst.

II. CONSENT AGENDA

Timothy Grifhorst moved, Michael Eppink supported, to approve the minutes of the September 12, 2017 regular meeting, to approve the bills to be paid in October of 2017 as presented and to accept as information the treasurer's report, legal update, correspondence if any. To add item F. Change date of November 2017 meeting. Motion CARRIED

- III. PUBLIC PARTICIPATION** A resident inquired about a nonexistent paper road

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. SECOND READING – Tabled at September meeting. Zoning Text Amendment An Ordinance to Amend by Revising Section 3.36 – Non-Motorized Pathways of the Zoning Ordinance. Michael Eppink moved, Clifford Bronkema supported, to adopt the Zoning Text Amendment. Motion CARRIED by a unanimous roll call vote.

B. SECOND READING – (see August) Land Division Amendment Ordinance. An amendment to Amend the Land Division Ordinance by allowing certain parcels to have a ratio of parcel depth to parcel width which exceeds the four to one ratio and to provide an effective date for this Ordinance. This exception would need the supervisor, assessor and planner's approval. Joel Terpstra moved, Timothy Grifhorst supported, to adopt this Land Division Amendment Ordinance. Motion CARRIED by a unanimous roll call vote.

C. SECOND READING – (see August) Truck Route Amendment Ordinance. An Ordinance to Amend by providing that a violation is a civil infraction rather than a misdemeanor, and to provide for an effective date for this Ordinance. Joel Terpstra moved, Clifford Bronkema supported, to adopt this Truck Route Amendment Ordinance. Motion CARRIED by a unanimous roll call vote.

D. SECOND READING – Consumer Energy Company Revocable Electric Franchise Ordinance. Michael Eppink moved, Lenore D. Cook supported, to adopt the Consumer Power Energy Company Revocable Electric Franchise Ordinance. Motion CARRIED by a unanimous roll call vote.

E. SECOND READING – Tallmadge Charter Township Cemetery Ordinance. Brenda Martin moved, Lenore D. Cook supported, to adopt the Tallmadge Charter Township Cemetery Ordinance. Motion CARRIED by a unanimous roll call vote.

F. November Township Board Meeting. Timothy Grifhorst moved, Clifford Bronkema supported to change the date of our November 2017 Board meeting from the scheduled November 14, 2017 to **November 7, 2017**. Motion CARRIED.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Park Dewey Bultsma has resigned from the Planning Commission. Handed out and gave a brief synopsis of our yearly audit.

Planning Commission: Joel Terpstra Ver Woert preliminary plan.

Zoning Board of Appeals: Clifford Bronkema Variance on 24th Avenue

Fire Board: Timothy Grifhorst See attached minutes

Haz-Mat: Michael Eppink

Park Committee: Joel Terpstra

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for September of 2017
- D. Planning and Zoning report
- E.

VIII. ADJOURNMENT Meeting adjourned at 8:02 p.m.

Sincerely yours

Lenore D. Cook, Clerk