

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 12, 2010
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, Brenda Martin, Gerald Walt, Clifford Bronkema, Michael Eppink, Matt Fenske.

II. CONSENT AGENDA Matt Fenske moved, Gerald Walt supported, to approve the minutes of the December 08, 2009 regular meeting, to approve the bills to be paid in January of 2010 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

Supervisor comments:

- 1.) M T A Conference is coming up soon. Toby, Lenore, Brenda, Gerald and Matt are attending.
- 2.) Gypsy Moth assessment of \$1500 has been paid.
- 3.) Ottawa County is interested in brining gravel roads county wide – Supervisor will look into

III. PUBLIC PARTICIPATION Representative Dave Agema presented to the Board a synopsis of what is going on in Lansing.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

There was no new business.

VI. INFORMATIONAL ITEMS

Fire Department Report
Sheriff Department Report
List of Building Permits issued in December of 2009
Planner and Zoning Enforcer Report

VII. ADJOURNMENT Meeting adjourned at 7:48 p.m.

Note: Budget Workshop for fiscal year April 1, 2010 thru March 31, 2011 set for Tuesday, February 16, 2010 at 4:00p.m.

Public Hearing to adopt budget for fiscal year April 1, 2010 thru March 31, 2011 set for Tuesday, March 9, 2010 at 7:00 p.m.

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

