

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, FEBRUARY 10, 2009  
AT 7:00 P.M.  
www.tallmadge.com**

- I. CALL TO ORDER** James E. Van Ess, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance  
**Members present:** James E. Van Ess, Lenore D. Cook, Brenda S. Martin, Gerald Walt, Clifford Bronkema, Matthew Fenske. **Absent:** Michael Eppink  
**Supervisor comments:** 1.) Report on MTA Convention attended  
2.) Report on MTA Regional attended with Gerald Walt  
3.) Drain Commission Office has moved to Fillmore Complex  
4.) Working with state representatives – importance of Township Government and how the Township is sharing services with other entities.
- II. CONSENT AGENDA** Matthew Fenske moved, Clifford Bronkema supported, to approve the minutes of the January 13, 2009 regular meeting, to approve the bills to be paid in February 2009 as presented, to accept as information the treasurer’s report, legal update and correspondence if any. Motion CARRIED.
- III. PUBLIC PARTICIPATION**  
Britig Lewis, Executive Director, with the North Ottawa Council on the Aging gave an excellent overview of the work being done at their organization.
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A.** Second Reading - Gerald Walt moved, Clifford Bronkema supported, to adopt the Zoning Text Amendment – Section 3.03 – Adult Entertainment and Amusement Establishments. Motion CARRIED by a unanimous roll call vote.
- B.** Second Reading – Lenore D. Cook moved, Gerald Walt supported, to adopt the Zoning Text Amendment – Section 22.01 – Amendment Procedure. Motion CARRIED by a unanimous roll call vote.
- C.** Second Reading – Matthew Fenske moved, Gerald Walt supported, to adopt the Zoning Text Amendment – Section 18.02 – Site Plan Review. Motion CARRIED by a unanimous roll call vote.
- D.** Second Reading – Matthew Fenske moved, Clifford Bronkema supported, to adopt the Sexually Oriented Business Ordinance. Motion CARRIED by a unanimous roll call vote.
- E.** Second Reading – Brenda Martin moved, Matthew Fenske supported to adopt the Trash Removal Ordinance. Motion CARRIED by a unanimous roll call vote.

**F.** Gerald Walt moved, Clifford Bronkema supported, to allow the clerk and treasurer to amend the General Fund, Fire Department Operating, Fire Department Equipment budgets for fiscal year 2008-2009. Motion CARRIED.

**G.** Lenore Cook moved, Clifford Bronkema supported, to adopt the Sexually Oriented Business Application and Licensing Fee Schedule. Motion CARRIED by a unanimous roll call vote.

**V. INFORMATIONAL ITEMS**

Fire Department Report

Fire Board Meeting

Sheriff Department Report

List of Building Permits issued in January of 2009

Planner and Zoning Enforcer Report

**Reminder: Budget Workshop – Thursday, February 19, 2009 at 4:00 p.m.**

**Public Hearing to adopt budget – Tuesday, March 10, 2009 at 7:00 p.m.**

**VI. ADJOURNMENT** Meeting adjourned at 7:55 p.m.

**Respectfully submitted,**

**Lenore D. Cook, Clerk**