

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MARCH 09, 2010
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess called the meeting to order at 7:00 and Gerald Walt opened with prayer and the Pledge of Allegiance.

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

II. CONSENT AGENDA Brenda Martin moved, Michael Eppink supported, to approve the minutes of the February 09, 2010 regular meeting, to approve the bills to be paid in March of 2010 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

Supervisor comments:

- 1.) Two items added to agenda a.) Gypsy Moth spraying
b.) Replacement of water softener.
- 2.) Explained to the Board what is expected this year from State Revenue Sharing.

III. PUBLIC PARTICIPATION

Patricia Flanders inquired about our local library.

Kent Engle came to our meeting to let us know he is running for Circuit Court Judge.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Public Hearing – Budget Adoption.

- 1.) Gerald Walt moved, Michael Eppink supported to adopt the budget for the General Fund (101) as presented for fiscal year April 1, 2010 through March 31, 2011. Motion CARRIED by a unanimous roll call vote.
- 2.) Matthew Fenske moved, Gerald Walt supported to adopt the budget for the Wright/Tallmadge Fire Department (206 and 208) as presented by the Fire Board for fiscal year April 1, 2010 through March 31, 2011. Motion CARRIED by a unanimous roll call vote.

B. Second Reading for Rezoning. Gerald Walt moved, Lenore Cook supported, to approve the rezoning request of Art Vander Wall for Parcel Number 70-10-08-300-022 (part of) from Agricultural to Rural Preserve. Motion CARRIED by a unanimous roll call vote.

C. Second Reading for Rezoning. Gerald Walt moved, Clifford Bronkema supported to approve the rezoning request of Mark and Jackie Kramer for Parcel Number 70-10-20-400-074 from C-2 to Rural Preserve. Motion CARRIED by a unanimous roll call vote.

- D. Matthew Fenske moved, Michael Eppink supported, to grant approval to the Lamont Civic Association to hold a parade, car show, children's activities, and other related activities on Saturday, May 22, 2010. The Civic Association has worked with the township and has met all township requirements. Motion CARRIED.
- E. Lenore Cook moved, Gerald Walt supported, to contract with PCI allowing them to do Plumbing, Building and Mechanical inspections in Tallmadge Township when requested by the Township. Motion CARRIED.
- F. Brenda Martin moved, Michael Eppink supported, to approve the changing of meeting time for the Zoning Board of Appeals. The Zoning Board of Appeals will meet the third Tuesday of each month as requested starting in April of 2010. Motion CARRIED.
- G. Renewal of Joint Fire, Rescue, and Medical Service Agreement between Wright Township and Tallmadge Township. The agreement states that each year this agreement is to be automatically renewed.
- H. Gerald Walt moved, Clifford Bronkema supported, to spray approximately 110 acres at \$37.00 per acre within the township for Gypsy Moths. The supervisor is working with Hatfield Spraying and Liz Sperry to reduce our cost. Motion CARRIED.
- I. Matthew Fenske moved, Michael Eppink supported, to purchase a new water softener at approximately \$1000.00. Motion CARRIED.

VI. INFORMATIONAL ITEMS

Fire Department Report
Fire Board Minutes
Sheriff Department Report
List of Building Permits issued in February of 2010
Planner and Zoning Enforcer Report

VII. ADJOURNMENT Meeting adjourned at 7:58 p.m.

**Tallmadge Township Clean Up Day – Saturday, April 24, 2010 from
8:00 a.m. to Noon**

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

