

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

- I. CALL TO ORDER** James E. Van Ess, Supervisor, called the meeting to order and Gerald Walt opened 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, Michael Eppink  
**Supervisor comments:** After the budgets were adopted, Supervisor Van Ess informed everyone that the Township and Fire Department were both in sound financial condition. Even though State Revenue contributions has continued to decline the Township through sound financial management has been able build up savings for future township projects. Toby also wanted everyone to know what an excellent job our fire department does.
- II. CONSENT AGENDA** Matthew Fenske moved, Michael Eppink supported, to approve the minutes of the February 10, 2009 regular meeting, to approve the bills to be paid in March of 2009 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.
- III. PUBLIC PARTICIPATION**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A. Public Hearing - – Adoption of budgets for fiscal year April 1, 2009 thru March 31, 2010 for:**
- 1.) General Fund (101) Gerald Walt moved, Michael Eppink supported to open the meeting to the public. Motion CARRIED. Emma Dausman inquired as to how our land division process worked. As there were no other questions, Gerald Walt moved, Clifford Bronkema supported to close the public hearing. Motion CARRIED. Lenore D. Cook moved, Gerald Walt supported to adopt the General Fund Budget for fiscal year April 1, 2009 thru March 31, 2010 as presented. Matt Fenske asked for clarification on the insurance issue. Emma Dausman was allowed to ask a question even though the public hearing was closed. Roll Call Vote: Ayes: Van Ess, Fenske, Eppink, Martin, Cook, Walt. Nay: Bronkema. Motion CARRIED.
  - 2.) Wright Tallmadge Fire Department (206 and 208) Lenore D. Cook moved, Michael Eppink supported, to open the meeting to the public. Motion CARRIED. As there were no comments Lenore D. Cook moved, Clifford Bronkema supported, to close the public hearing. Motion CARRIED. Brenda Martin moved, Gerald Walt supported, to adopt the Fire Department Budgets –

Operating and Equipment for fiscal year April 1, 2009 thru March 31, 2010. Motion CARRIED by a unanimous roll call vote.

- B.** North Ottawa Council on the Aging – Brenda Martin moved, Clifford Bronkema supported, to adopt the Appropriation Agreement with the NOCOA. Motion CARRIED by a unanimous roll call vote.
- C.** First Reading – Peddler Licensing and Control Ordinance.
- D.** Gerald Walt moved, Matthew Fenske supported, to nominate Lenore D. Cook, Clifford Bronkema and Michael Eppink to our Election Committee. Motion CARRIED.

**V. INFORMATIONAL ITEMS**

Fire Department Report  
Fire Board Meeting  
Sheriff Department Report  
List of Building Permits issued in February of 2009  
Planner and Zoning Enforcer Report

**Reminder: Tallmadge Township Trash Day – 8<sup>th</sup> Annual – Saturday, April 25, 2009 from 8:00 a.m. to NOON.**

**VI. ADJOURNMENT** Meeting adjourned at 7:30 p.m.

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