

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, APRIL 13, 2010
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess 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, Matt Fenske, and Michael Eppink.

II. CONSENT AGENDA Brenda Martin moved, Matthew Fenske supported, to approve the minutes of the March 09, 2010 regular meeting, to approve the bills to be paid in April of 2010 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Item G. Township Hours was added to the Agenda. Motion CARRIED.

Supervisor comments:

- 1.) May 6, 2010 – Open House at County Court House
- 2.) May 3, 2010 – MTA meeting at Allendale
- 3.) May 22, 2010 – Lamont Days – Parade at 10:00
- 4.) Gypsy Moth – Spraying will be done in late May
- 5.) Meeting on April 19, 2010 regarding combination of Clerk and Registrar of Deeds.
- 6.) Supervisor has been appointed to the Ottawa County Economic Development Board.
- 7.) Read a petition from the residents of Lamont.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Michigan Emergency Management Assistance Compact.

- 1.) Matthew Fenske moved, Gerald Walt supported, to adopt a Resolution for Michigan Emergency Management Assistance Compact. Motion CARRIED by a unanimous roll call vote.
- 2.) Matthew Fenske moved, Gerald Walt supported, to adopt a Resolution for Approval of the Wright Tallmadge Fire Department to Participate in the Michigan Mutual Aid Box Alarm System Division. Motion CARRIED by a unanimous roll call vote.

B. Lenore Cook moved, Brenda Martin supported, to renew the contract with Greg Ransford as the Township's Zoning/Planner Director for the fiscal year 2010/2011. Motion CARRIED.

C. Michael Eppink moved, Matthew Fenske supported, to renew the contract with James Uyl as Township's Assessor for the fiscal year 2010/2011. Motion CARRIED.

- D. Matthew Fenske moved, Gerald Walt supported, to appoint Michael Eppink as the Township and Fire Department representative on the Hazardous Material and Technical Rescue Team. Motion CARRIED.
- E. Gerald Walt moved, Michael Eppink supported to appoint Lenore Cook, Chair, Clifford Bronkema and Matthew Fenske as Election Commissioners. Motion CARRIED.
- F. Brenda Martin moved, Michael Eppink supported, to approve the Election Workers for May 4, 2010 School Election as presented. See Attached. Motion CARRIED.
- G. Lenore Cook moved, Matthew Fenske supported, to continue with the current office hours – Monday, Wednesday, Thursday from 9:00 a.m. to 2:00 p.m., Tuesday from 9:00 a.m. to 7:00 p.m. and closed on Fridays for another year. Motion CARRIED.

VI. INFORMATIONAL ITEMS

- Fire Department Report
- Fire Board Minutes
- Sheriff Department Report
- List of Building Permits issued in March of 2010
- Planner and Zoning Enforcer Report
- Petition received from the residents of Lamont

VII. ADJOURNMENT Meeting adjourned at 7:49 p.m.

To all Township Residents

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

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

