

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, APRIL 14, 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, Michael Eppink

Supervisor comments: The Supervisor informed the board of upcoming meetings and other correspondence:

- 1.) MTA – Ottawa County Chapter – May 4 at 7:30 p.m. at Fillmore Complex
- 2.) Ottawa County Road Commission – May 12, 2009 at 7:00 p.m. at the Grand Haven office.
- 3.) Ottawa County Wireless communication for Tallmadge Township – July 9, 2009 from 6:00 p.m. to 8:00 p.m. at the Tallmadge Township Hall.
- 4.) Spring Quadrant Meeting – April 28 from 9:00 a.m. to 11:00 a.m. at the Tallmadge Township Hall.
- 5.) Thank you from the Allendale Township Library for our contribution
- 6.) Update on cleaning and repairing the Belle Cook Drain

II. CONSENT AGENDA Matthew Fenske moved, Clifford Bronkema supported, to approve the minutes of the March 10, 2009 regular meeting, to approve the bills to be paid in April of 2009 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION Matt Hehl – County Commissioner – gave a synopsis on the workings of the County Commissioners.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Lenore D. Cook moved, Michael Eppink supported, to adopt the Proposed Peddler License and Control Ordinance. Motion CARRIED by a unanimous roll call vote.

B. Gerald Walt moved, Matthew Fenske supported, to renew James P. Uyl's contract as Township Assessor for fiscal year 2009 – 2010. Motion CARRIED.

C. Matthew Fenske moved, Gerald Walt supported, to renew Greg Ransford's contract as Township Planner and Zoning Enforcer for fiscal year 2009 – 2010. Motion CARRIED.

D. Lenore D. Cook moved, Gerald Walt supported, to set a Hearing of Necessity for Skipping Stone Lake assessment for May 12, 2009 at 6:00 p.m. Motion CARRIED.

E. Discussion for Maplewood Cemetery was tabled. More information needed.

VI. ADJOURNMENT – Meeting adjourned at 7:41 p.m.

VII. INFORMATIONAL ITEMS

Fire Department Report

Fire Board Meeting

Sheriff Department Report

List of Building Permits issued in March of 2009

Planner and Zoning Enforcer Report

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

Wireless Broadband Network Open House to be held at Tallmadge Township on Thursday, July 9 from 6:00 p.m. to 8:00 p.m. Ottawa County is pleased to announce the completion of a wireless broadband network that provides high-speed, fully mobile Internet access to approximately 95% of Ottawa County's population.

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