

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JUNE 8, 2010
AT 7:00 P.M.
www.tallmadge.com**

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

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

Lenore Cook moved, Brenda Martin supported, to appoint Gerald Walt as Chair.

II. CONSENT AGENDA Matthew Fenske moved, Clifford Bronkema supported, to approve the minutes of the May 11, 2010 regular meeting, to approve the bills to be paid in June of 2010 as presented, to accept as information the treasurer's report, legal update and correspondence if any.

III. PUBLIC PARTICIPATION

Matt Hehl – County Commissioner – gave a brief report.

Greg DeJong – candidate for County Commissioner – gave a brief report.

Mr. Norton of Lamont talked to the Board regarding an accessory building.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Second Reading Lenore D. Cook moved, Michael Eppink supported to approve the request of Robert Stanizek of 13942 Maple Valley Drive to rezone 70-10-06-400-014 and 70-10-06-200-010 from Agricultural to Rural Preserve. The Planning Commission recommended approval at their meeting and a first reading was held on May 11, 2010. Motion CARRIED by a unanimous roll call vote.

B. Matthew Fenske moved, Lenore D. Cook supported, to allow the treasurer to process electronic payments through an automated clearing house. Motion CARRIED.

C. Clifford Bronkema moved, Brenda Martin supported, to approve the list of Election Workers for the August 3, 2010 Primary Election. (see attached list) Motion CARRIED.

VI. INFORMATIONAL ITEMS

Fire Department Report

Fire Board Minutes

Sheriff Department Report

List of Building Permits issued in May of 2010

Planner and Zoning Enforcer Report

VII. ADJOURNMENT Meeting adjourned at 7:52 p.m.

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

