

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JUNE 09, 2009
AT 7:00 P.M.
www.tallmadge.com**

- I. CALL TO ORDER** Gerald Walt was nominated to chair the meeting and called the meeting to order with prayer and the Pledge of Allegiance.
Members present: Lenore D. Cook, Brenda S. Martin, Gerald Walt, Clifford Bronkema, Matthew Fenske, Michael Eppink. **Absent:** James E. Van Ess
- II. CONSENT AGENDA** Michael Eppink moved, Clifford Bronkema supported, to approve the minutes of the May 12, 2009 regular meeting, to approve the bills to be paid in June of 2009 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.
- III. PUBLIC PARTICIPATION** The Board thanked Brenda for the terrific job she did on our yearly newsletter.
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A.** Second Reading and motion needed for the Proposed Nuisance Ordinance. Lenore Cook moved, Michael Eppink supported, to adopt this Ordinance with clarification if all properties no matter what the zoning will be included. Motion CARRIED with a unanimous roll call vote.
- B.** Second Reading and motion needed for the Proposed Municipal Civil Infractions Ordinance. Matthew Fenske moved, Michael Eppink supported, to adopt this Ordinance. Motion CARRIED with a unanimous roll call vote.
- C.** The Board renewed the Joint Fire, Rescue, and Medical Service Agreement. Wright Township will take this matter up at their June meeting also.
- D.** Lenore D. Cook moved, Matthew Fenske supported, to adopt the MTA "Principles of Governance". Motion CARRIED
- VI. ADJOURNMENT** – Meeting adjourned at 7:30 p.m.
- VII. INFORMATIONAL ITEMS**
- Fire Department Report
Fire Board Meeting
Sheriff Department Report
List of Building Permits issued in May of 2009
Planner and Zoning Enforcer Report
- Reminder:** **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**

