

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, JUNE 14, 2011  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

**I. CALL TO ORDER** Lenore D. Cook moved, Matthew Fenske supported, that Gerald Walt be chairperson due to the absence of James Van Ess. Motion CARRIED. Gerald 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, Michael Eppink, and Matthew Fenske. **Absent:** James Van Ess.

**II. CONSENT AGENDA** Brenda Martin moved, Michael Eppink supported, to approve the minutes of the May 10, 2011 regular meeting, to approve the bills to be paid in June of 2011 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

**III. PUBLIC PARTICIPATION**

**VI. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

A. Matthew Fenske moved, Michael Eppink supported, to schedule a dangerous building hearing for 20 Johnson Street for July 12, 2011 pursuant to Section V5 of the Dangerous Building Ordinance<sup>3</sup> which requests that the Board of Trustees takes necessary action to enforce. Motion CARRIED.

**VI. COMMITTEE REPORT**

- 1.) Planning Commission – Matt Fenske gave a synopsis on the Neubecker Farms mining request, status on Medical Marijuana, warehouse on Ironwood, Lamont workshop.
- 2.) ZBA – Clifford Bronkema reported that the ZBA meeting was cancelled.
- 3.) Fire Board – Gerald Walt reported on last Fire Board meeting – see attached minutes.
- 4.) Hazardous Material and Technical Rescue Team – Michael Eppink had nothing to report.

**VII. INFORMATIONAL ITEMS**

- A. Fire Department Report
- B. Sheriff Dept Report
- C. List of Building Permits
- D. Planner and Zoning Enforcer Report

**VIII. ADJOURNMENT** – Meeting adjourned at 7:37 p.m.

Respectfully submitted,  
Lenore D. Cook, Clerk