

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

HELD ON

TUESDAY, JULY 10, 2012

AT 7:00 P.M.

www.tallmadge.com

I. CALL TO ORDER James Van Ess called the meeting to order and Gerald Walt opened 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 Matthew Fenske moved, Brenda Martin supported, to approve the minutes of the June 19, 2012 regular meeting, to approve the bills to be paid in July of 2012 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

Matthew Fenske gave a brief report on the County Commissioners

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Second Reading – Proposed Text Amendment to Section 15.05(b) – Wheel Stops. Brenda Martin moved, Gerald Walt supported, to adopt the proposed Text Amendment to Section 15.05(b). Motion CARRIED by a unanimous roll call vote.
- B. Gerald Walt moved, Mathew Fenske supported to set for Public Hearing the request of Agape Plastics, Inc of 11474 First Avenue for a P.A. 198 Industrial Facilities Exemption Certificate. Motion CARRIED
- C. Brenda Martin moved, Gerald Walt supported to accept the legal bid from ADVANCE NEWSPAPERS. Motion CARRIED

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor:

The Planning Commission will be looking into a Fireworks Ordinance
The supervisor toured Central Dispatch – very impressed
NOCOA received a prestigious award

Planning Commission: Lamont District – The Planning Commission received many Thanks from the Lamont District residence.

Zoning Board of Appeals: No meeting

Haz Mat: No meeting

Fire Board: Fire Board changed its June 7 regular meeting to June 26 at 2:00 p.m to be held at Wright Township.

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Fire Board minutes
- C. Sheriff Department
- D. List of Building Permits for June of 2012
- E. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 7:36 p.m.

Respectfully submitted
Lenore D. Cook, Clerk