

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, AUGUST 10, 2010  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

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

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

**Supervisor Comments:**

- 1.) Drain Commission meeting at Fillmore to discuss “orphan drains”, water shed, problems that might arise on 8<sup>th</sup> Avenue. Drain Commission is not funded – part of the Road Commission.
- 2.) DNR made an unannounced inspection of our park to verify use of grant monies. Letter received that we have passed inspection.
- 3.) There is no need for Truth in Taxation this year because of the drop in taxable values.

**II. CONSENT AGENDA** Gerald Walt moved, Clifford Bronkema supported, to approve the minutes of the July 13, 2010 regular meeting with a correction to add the number of years in the minutes for the Library Millage. To approve the bills to be paid in August of 2010 as presented and to accept as information the treasurer’s report, legal update and correspondence if any. Motion CARRIED.

Matthew Fenske moved, Clifford Bronkema supported, to add a First Reading regarding Outdoor Wood Boilers to the agenda. Motion CARRIED.

**III. PUBLIC PARTICIPATION**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- A.** Second Reading – Zoning Text Amendment – Section 3.16 – Keeping of Animals. Matthew Fenske moved, Clifford Bronkema supported, to adopt proposed text amendment to Section 3.16. Motion CARRIED by a unanimous roll call vote.
- B.** Second Reading – Gerald Walt moved, Clifford Bronkema supported, to adopt Contract Rezoning Agreement with Mr. Abraham Joshua for parcel number 70-10-02-200-012 located at 830 Hayes. Motion CARRIED by a unanimous roll call vote.
- C.** Gerald Walt moved, Michael Eppink supported to adopt Resolution approving Fourth Amendment to Water and Sanitary Sewer Service Agreement with the City of Grand Rapids. Motion CARRIED by a unanimous roll call vote.
- D.** First Reading – Private Road Ordinance and Trash Removal Ordinance be revised from a misdemeanor to a civil infraction.
- E.** First Reading – Zoning Text Amendment – Nuisance Ordinance Amendment – Outdoor Wood Boilers.

Gerald Walt reminded Board Members of the upcoming MTA meeting to be held on October 18.

Matthew Fenske informed the Board Members that the Planning Commission will be looking at Wind Turbines, Bio-digestive Fuels, Planned Unit Developments.

**VI. INFORMATIONAL ITEMS**

Fire Department Report

Sheriff Department Report

List of Building Permits issued in July of 2010

Planner and Zoning Enforcer Report

**VII. ADJOURNMENT Meeting adjourned at 8:38 p.m.**

**Respectfully submitted,**

**Lenore D. Cook, Clerk**

**Recorded by Brenda Martin, Treasurer**





