

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, SEPTEMBER 14, 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 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.

**Supervisor Comments:**

- 1.) Read a letter received from the Ottawa Conservation District.
- 2.) Informed the Board of a Dangerous Building in the Township.
- 3.) There is no need for Truth in Taxation this year because of the drop in taxable values.

**II. CONSENT AGENDA** Matthew Fenske moved, Brenda Martin supported, to approve the minutes of the August 10, 2010 regular meeting, to approve the bills to be paid in September of 2010 as presented and to accept as information the treasurer's report, legal update and correspondence if any and to add a First Reading for a Zoning Text Amendment – Section 20.03. Motion CARRIED.

**III. PUBLIC PARTICIPATION** Residents from Lauren Lane concerned with their water sewer rates petitioned the Board to look into this matter. Supervisor Van Ess said he is working on this and will call them when he has more information.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- A.** Gerald Walt moved, Michael Eppink supported, to adopt a resolution to set the Tallmadge Charter Township 2010 Tax Levy as **1.9042**. This breaks down to General Operating at .9542 Fire Equipment at .2500 and Fire Operating at .7000 Motion CARRIED by a unanimous roll call vote.
- B.** Second Reading – Matthew Fenske moved, Clifford Bronkema supported, to adopt the revision of the penalty section of the Private Road Ordinance and the Trash Ordinance from a misdemeanor to a civil infraction. Motion CARRIED by a unanimous roll call vote.
- C.** Second Reading – Matthew Fenske moved, Michael Eppink supported, to adopt the proposed Nuisance Amendment Ordinance – Section 5.1 – Outdoor Wood Boilers. Motion CARRIED by a unanimous roll call vote.
- D.** Clifford Bronkema moved, Brenda Martin supported, to approve Election Workers for the November 2, 2010 General Election. Motion CARRIED.
- E.** Brenda Martin moved, Clifford Bronkema supported, to adopt Resolution to allow the Clerk to have a Receiving Board for the November 2, 2010 General Election. Motion CARRIED by a unanimous roll call vote.
- F.** Matthew Fenske moved, Brenda Martin supported to allow the Clerk to have an AV Counting Board for the November 2, 2010 General Election. Motion CARRIED.

**G.** Lenore Cook moved, Gerald Walt supported, to add Chuck Dyk, Building Inspector and Case Pols Mechanical/Plumbing Inspector with P C I to meet State requirements. Motion CARRIED.

**H.** First Reading – Zoning Text Amendment – Section 20.03 – Penalties.

**VI. COMMITTEE REPORTS**

Gerald Walt gave a report on the Fire Board Meeting

Matthew Fenske informed the Board that the Planning Commission is looking into regulations regarding Halfway Housing.

**VII. INFORMATIONAL ITEMS**

Fire Department Report

Fire Board Minutes

Sheriff Department Report

List of Building Permits issued in August of 2010

Planner and Zoning Enforcer Report

**VIII. ADJOURNMENT Meeting adjourned at 8:58 p.m.**

**Respectfully submitted,**

**Lenore D. Cook, Clerk**





