

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, NOVEMBER 09, 2010
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess called the meeting to order at 7:00 and Rev. Ron Meyer 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.

Supervisor Comments:

- 1.) MTA Christmas Dinner will be held on December 6, 2010 at the Howard Miller Library.
- 2.) Ottawa County Road Commission will meet on November 16 at 7:00
- 3.) Clerk and Supervisor attended the Ottawa County Commissioners meeting where there was huge opposition to combining the Clerk and Registrar of Deeds.
- 4.) Library millage for Tallmadge Township passed.

II. CONSENT AGENDA Clifford Bronkema moved, Brenda Martin supported, to approve the minutes of the October 12, 2010 regular meeting, to approve the bills to be paid in November of 2010 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

Rev. Meyer requested information on the Lamont District.

Three residents requested help in reducing the sewer water bills

One resident requested information on break ins, fire works, if last election had problems and status of our flag.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Lamont District – A unanimous consensus of the Township Board was to have the Planning Commission re-look at the Lamont District.
- B.** Medical Marijuana – the Township Board will discuss placing a moratorium on this item at their November 22, 2010 special meeting.
- C.** First Reading – Rescind resolution or ordinance establishing the Planning Commission under the former Township Zoning Act, PA 184 of 1943 and under the Township Planning Act 168 of 1959, MCL 125.321 and adopt new Ordinance as authorized by PA 33 of 2008.
- D.** First Reading – Amend Penalty section of Trash Removal Ordinance as a Civil Infraction back to a Misdemeanor as adopted on August 10, 2010.
- E.** First Reading – Rename the Trash Ordinance to be the Nuisance and Storage of Non-Operating Vehicles Ordinance and revise the penalty for a violation to be a Civil Infraction rather than a Misdemeanor.
- F.** Lenore Cook moved, Gerald Walt supported, to purchase new computers and accessories for approximately \$7500.00. Motion CARRIED.

G. Matthew Fenske moved, Gerald Walt supported, to set a Public Hearing for November 22, 2010 at 7:00 at the Township Hall to:

- 1.) Amend adopted budget of April 1, 2010 through March 31, 2011 – this amendment is needed because of the Library Millage passed in November.
- 2.) Discussion and possible action taken regarding the sewer water rates in Tallmadge Township
- 3.) Discussion and possible action taken regarding a moratorium on Medical Marijuana.

Motion CARRIED.

VI. COMMITTEE REPORTS

Matthew Fenske informed the Board that the Planning Commission has a task list which includes floor space, wind turbines, half-way houses, industrial corridor, private roads.

VII. INFORMATIONAL ITEMS

Fire Department Report

Sheriff Department Report

List of Building Permits issued in October of 2010

Planner and Zoning Enforcer Report

VIII. ADJOURNMENT Meeting adjourned at 8:36p.m.

Respectfully submitted, Lenore D. Cook, Clerk

