

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, NOVEMBER 10, 2009  
AT 7:00 P.M.  
www.tallmadge.com**

**I. CALL TO ORDER** James Van Ess, Supervisor, 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, Michael Eppink, Matt Fenske.

**II. CONSENT AGENDA** Gerald Walt moved, Michael Eppink supported, to approve the minutes of the October 13, 2009 regular meeting, to approve the bills to be paid in November of 2009 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

**Supervisor comments:**

- 1.) Ottawa County Road Commission will meet on December 1 at 7:00 p.m. Let Toby know if you would like to attend.
- 2.) The board received thank you cards from the Boersmas and the VanBeeks for the open house given in their honor.
- 3.) Add to the agenda - Appointments to Dangerous Buildings Ordinance.

**III. PUBLIC PARTICIPATION** Two residents from Fritz Street approached the Board with their concerns on leaf burning.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**A.** Second Reading – Zoning Text Amendment – Residential Setbacks – Section 5.05 and 6.04 and 7.04. Lenore D. Cook moved, Michael Eppink supported to adopt the zoning text amendment for Residential Setbacks. Motion CARRIED by a unanimous roll call vote.

**B.** Lenore D. Cook moved, Gerald Walt supported, to recommend the following Ordinances for amendment to be reduced to a civil infraction in accordance with our recently adopted Municipal Civil Infractions Ordinance. The Zoning Ordinance, the Nuisance Ordinance, the Trash Ordinance and the Private Road Ordinance. In addition an increase of monetary punishment for a violation of the Crowd Control Ordinance from \$100 to \$500. Motion CARRIED.

**C.** Our newly adopted Dangerous Building Ordinance needs enforcing officers appointments. Matthew Fenske moved, Michael Eppink supported, to appoint the supervisor, planner and township deputy officer along with the Building Inspector. Motion CARRIED.

**VI. INFORMATIONAL ITEMS**

Fire Department Report

Sheriff Department Report

List of Building Permits issued in October of 2009

Planner and Zoning Enforcer Report

**VII. ADJOURNMENT Meeting adjourned at 8:00 p.m.**

NOTE: NEW OFFICE HOURS	Monday	9:00a.m. to 2:00 p.m.
	Tuesday	9:00a.m. to <u>7:00 p.m.</u>
	Wednesday	9:00a.m. to 2:00p.m.
	Thursday	9:00a.m. to 2:00p.m.
	Friday	Closed

**Respectfully submitted,  
Lenore D. Cook, Clerk**