

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, DECEMBER 08, 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 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, Michael Eppink, Matt Fenske.

II. CONSENT AGENDA Matt Fenske moved, Michael Eppink supported, to approve the minutes of the November 10, 2009 regular meeting, to approve the bills to be paid in December of 2009 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

Supervisor comments:

- 1.) The Township Office will be closed the 24th and the 25th of December and the 31st (the treasurer according to state law will be open that day from 9:00 a.m. to 5:00 p.m.) and January 1, 2010.
- 2.) Our supervisor and two trustees attended the Road Commission meeting and informed the board that next year 8th Avenue from Ironwood to Lake Michigan Drive will be updated.
- 3.) Alli Huizinga, a township resident and student at Calvin Christian High School was welcomed to our board meeting.

III. PUBLIC PARTICIPATION

Toby Van Ess, Supervisor, gave an update on leaf **burning**

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Township Appointments

- 1.) Lenore Cook moved, Brenda Martin supported, to re-appoint Richard Temple and Dewey Bultsma to a three year term on the Planning Commission. Motion CARRIED.
- 2.) Matt Fenske moved, Clifford Bronkema supported, to re-appoint Shirley Bruin to a three year term on the Zoning Board of Appeals. Motion CARRIED.
- 3.) Brenda Martin moved, Mike Eppink supported, to re-appoint Gerald Walt and Lenore Cook to a one year term on the Wright/Tallmadge Fire Board. Motion CARRIED.
- 4.) Lenore Cook moved, Clifford Bronkema supported, to re-appoint Gerald Walt as Building Inspector, Art Lien as Electrical Inspector, Dan Van Dyke as Plumbing and Mechanical Inspector. Motion CARRIED.

- 5.) Brenda Martin moved, Matt Fenske supported, to designate Ron Bultje with Scholten and Fant as our Township Attorney for calendar year 2010. Motion CARRIED.
- 6.) Lenore Cook moved, Gerald Walt supported, to designate Rob Bruggink and Al Pennington with Moore and Bruggink as our Township Engineers for the calendar year 2010. Motion CARRIED.
- B. Gerald Walt moved, Clifford Bronkema supported, to set our budget workshop for fiscal year April 1, 2010 to March 31, 2010 for Tuesday, February 16, 2010 at 4:00 p.m. Motion CARRIED.
- C. Gerald Walt moved, Mike Eppink supported, to hold our Public Hearing for adoption of budget for fiscal year April 1, 2010 to March 31, 2010 for Tuesday, March 9, 2010 at 7:00 p.m. Motion CARRIED.
- D. Gerald Walt moved, Clifford Bronkema supported, to set the meetings for the Board of Trustees of Tallmadge Charter Township for the calendar year of 2010. The board will meet on the second Tuesday of every month in 2010 at 7:00 p.m. Motion CARRIED.

VI. INFORMATIONAL ITEMS

- Fire Department Report
- Sheriff Department Report
- List of Building Permits issued in November of 2009
- Planner and Zoning Enforcer Report

VII. ADJOURNMENT Meeting adjourned at 7:16 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**