

**TALLMADGE CHARTER TOWNSHIP BOARD
REGULAR MEETING
TUESDAY, MARCH 8, 2005
AT 7:30 P.M.**

- I. **CALL TO ORDER** William Wiersma, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance.

Members present: William Wiersma, Frank Sessions, Lenore D. Cook, Gerald Walt, Clifford Bronkema, Roy Bolthouse, Lester Langeland.

- II. **CONSENT AGENDA** Lester Langeland moved, Clifford Bronkema supported, to approve the minutes of the February 8, 2005 regular meeting, the two budget workshop meetings of February 15 and February 24, 2005, approve the bills and accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. **PUBLIC PARTICIPATION**

IV. **UNFINISHED BUSINESS**

V. **NEW BUSINESS**

- A. Public Hearing to adopt budget for fiscal year April 1, 2005 through March 31, 2006. Frank Sessions moved, Roy Bolthouse supported, to go to the Public Hearing. As there were no residents present, Frank Sessions moved, Gerald Walt supported, to close the Public Hearing. Motions CARRIED. Lenore Cook moved, Gerald Walt supported, to adopt the budget for the fiscal year April 1, 2005 through March 31, 2006 as presented. Motion CARRIED unanimously.
- B. Gerald Walt moved, Roy Bolthouse supported, to approve the proposed Wright Tallmadge Fire Department Budget for fiscal year April 1, 2005 through March 31, 2006 as presented by the Fire Board. Motion CARRIED unanimously.

VI. **INFORMATIONAL ITEMS**

- a. Fire Department Report
- b. Sheriff Department Report.
- c. Report from Planner
- d. List of Building Permits issued in February of 2005.

Reminder to all Tallmadge Charter Township Residents – Tallmadge Township Clean Up Day will take place on Saturday, April 30, 2005 from 8:00 a.m. to Noon.

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

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