

**-AGENDA
TALLMADGE CHARTER TOWNSHIP BOARD
TUESDAY, SEPTEMBER 13, 2022
7:00 P M**

- I. CALL TO ORDER – Prayer and the Pledge**
- II. CONSENT AGENDA**

Approval of the minutes of the August 9, 2022 regular meeting, to approve the bills to be paid in September of 2022 as presented, to accept as information the treasurer’s report, legal update and correspondence if any.
- III. PUBLIC PARTICIPATION**

All participants must identify themselves and address all comments to the Board. At times, public participation may be limited and/or allowed in conjunction with agenda items. Please keep comments to three minutes.
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. PUBLIC HEARING - HEARING OF NECESSITY** for a SAD regarding the paving of 2nd Avenue between Johnson and Ironwood.
 - 1.) RESOLUTION # 2
 - 2.) REPORT OF THE SUPERVISOR
 - 3.) RESOLUTION # 3
 - B. SPECIAL MEETING –** Motion needed to set a Special Meeting date to discuss information regarding a new and safer entrance to the Township Park. Wednesday, September 28, 2022 at 1:00 is suggested.
 - C. WINDOW COVERING –** Motion needed to purchase Window Coverings for the front window and the Fire Department training room.
 - D. BERKLEY AND LEONARD INTERSECTION –** Repairs are needed at this intersection to place a catch basin at the northeast corner. The cost would be approximately \$20,000 to be split between Road Commission, Water Resource Commission and Tallmadge Township.
 - E. NOVEMBER BOARD MEETING CHANGE –** Motion needed to change the November Board meeting to November 15, 2022 at 7:00 p.m. due to a conflict with the November General Election date.
 - F.**
 - G.**

VI SUPERVISOR AND COMMITTEE COMMENTS

- + **Supervisor:**
- + **Planning Commission**
- + **Zoning Board of Appeals**
- + **Wright Tallmadge Fire Board**
- + **Wright Tallmadge Fire Chief report**
- + **Hazmat and Technical Rescue**
- + **Park Committee**
- + **ARPA Steering Committee**

VII. INFORMATIONAL ITEMS

- + **Fire Board Minutes**
- + **List of Building Permits for August of 2022**
- + **Planning and Zoning Report**
- + **Township Officer Report**

VIII. ADJOURNMENT