

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 10, 2012
AT 7:00 P.M.
www.tallmadge.com**

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

II. CONSENT AGENDA Gerald Walt moved, and Brenda Martin supported, to approve the minutes of the December 13, 2011 regular meeting, to approve the bills to be paid in January of 2012 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION Greg DeJong, County Commissioner, thanked the Supervisor for the MTA Banquet, commented on farewell open house for Joann Becker of Wright Township, informed the Board of the open commissioner seat due to re-districting and the March 9, 2012 Legislative Breakfast. Amanda Van Essen, candidate for the 88th District House of Representatives, introduced herself to the Township Board.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. First Reading – Proposed Amendment to Section 3.15 – Home Occupations (Medical Marihuana).
- B. First Reading – Proposed Public Water and Sanitary Sewer Connection Ordinance.
- C. First Reading – Proposed Amendment to Section 15.05(e) Parking Lot Layout and Construction.
- D. Gerald Walt moved, Michael Eppink supported, to raise mileage reimbursement from \$0 .46 to \$0 .50. This would be more in line with the IRS recommended amount of \$0.55. Motion CARRIED.
- E. Matthew Fenske moved, Clifford Bronkema supported, to hold our Twelfth Annual Tallmadge Township Clean Up Day on Saturday, April 21, 2012 from 8:00 a.m. to Noon. Drivers License will be checked. Motion CARRIED.

VI. COMMITTEE REPORTS

- A. Supervisor Report
 1. Talk of a Neighborhood Watch in Lamont
 2. Gift cards given to Fire Department – Huge THANK YOU
- B. Planning Commission
 1. Election of officers – Marv Bennink, President
Joel Terpstra – Vice
Jim Szejda - Secretary
 2. Lamont District
 3. Sign Regulations
- C. Zoning Board of Appeals did not meet
- D. Fire Board did not meet

E. Hazardous Material and Technical Team did not meet.

VII. INFORMATIONAL ITEMS

- A. Fire Department
- B. Sheriff Department
- C. List of Building Permits for December of 2011
- D. Planner and Zoning Enforcer

VIII. ADJOURNMENT Meeting was adjourned at 7:55 p.m.

Respectfully submitted

Lenore D. Cook, Clerk