

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 11, 2011
AT 7:00 P.M.
www.tallmadge.com**

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

Supervisor Comments:

- 1.) Hearing for a dangerous building in the township is set for January 18, 2011
- 2.) Request for contribution received from NEO Forum
- 3.) Informed the board of the need for a safe for the township.

II. CONSENT AGENDA Matthew Fenske moved, Gerald Walt supported, to approve the minutes of the December 14, 2010 regular meeting, to approve the bills to be paid in January of 2011 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION Greg De Jong – County Commissioner for District 5 informed the Board of the committees he has been appointed to and asked the board to call him at any time.

VI. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Public Hearing for Agape Plastics, Inc. request for an Industrial Facilities Exemption for January 11, 2011. Gerald Walt moved, Clifford Bronkema supported to open the meeting to the public. Motion CARRIED. Lenore Cook moved, Gerald Walt supported, to close the meeting to the public (no public in attendance.) Motion CARRIED. Agape Plastics, Inc. said they are requesting \$2,580,203.00 in cost of machinery, equipment, furniture and fixtures. They are requesting a 12 year abatement and plan to create approximately 102 new jobs. The abatement would not start until 2012. Lenore Cook moved, Brenda Martin supported, to approve the request of Agape Plastics, Inc. by a unanimous roll call vote.
- B.** Second Reading - Gerald Walt moved, Matthew Fenske supported, to adopt the Restated Sanitary Sewer Use Ordinance. Motion CARRIED by a unanimous roll call vote.
- C.** Board directed the Supervisor to look into a safe for the township with guide lines.

VI. COMMITTEE REPORTS

- 1.) Planning Commission – Appointed new officers
- 2.) Zoning Board of Appeals – Adopted new Bylaws
- 3.)
- 4.) Fire Board – Next meeting to work on the budget.
- 5.) Hazardous Material and Technical Rescue Team – Hazmat situation around 24th and freeway.

VII. INFORMATIONAL ITEMS

- A. Fire Department Report
- B. Sheriff Dept Report
- C. List of Building Permits in
- D. Planner and Zoning Enforcer Report

VIII. ADJOURNMENT – Meeting adjourned at 7:56 p.m.

Respectfully submitted,
Lenore D. Cook, Clerk