

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, FEBRUARY 08, 2011
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess called the meeting to order at 7:00, 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. **Absent:** Matthew Fenske

Supervisor Comments:

- 1.) Resident of the township will appear in court this week on Junk Ordinance violation.
- 2.) Thank you from NEO Forum for contribution from township.

II. CONSENT AGENDA Gerald Walt moved, Clifford Bronkema supported, to approve the minutes of the January 11, 2011 regular meeting, to approve the bills to be paid in February 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 gave the Board an update on what the commissioners are doing.

VI. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** First Reading – Enforcement Agency Ordinances for Various Construction Codes:
 - 1.) Building Code and Residential Code Enforcement Agency Ordinance.
 - 2.) Electrical Code Enforcement Agency Ordinance.
 - 3.) Mechanical Code Enforcement Agency Ordinance.
 - 4.) Plumbing Code Enforcement Agency Ordinance.
- B.** Resolution for Precinct Consolidation – Brenda Martin moved, Gerald Walt supported to allow the Township Election Commission to consolidate Precincts 1,2,3, into one precinct for the Annual School Election scheduled for May 3, 2011. Motion CARRIED by unanimous roll call vote.
- C.** Gerald Walt moved, Clifford Bronkema supported, to purchase an American made safe for the township not to exceed \$4500. Motion CARRIED.
- D.** Gerald Walt moved, Michael Eppink supported, to allow the clerk and the treasurer to adjust budget for general fund and fire department funds for fiscal year 2010/2011. Motion CARRIED.

VI. COMMITTEE REPORTS

- 1.) Planning Commission
- 2.) Zoning Board of Appeals – Appointed new officers
- 3.) Fire Board – Next meeting to work on the budget.
- 4.) Hazardous Material and Technical Rescue Team –

VII. INFORMATIONAL ITEMS

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

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

Respectfully submitted,
Lenore D. Cook, Clerk