

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, FEBRUARY 9, 2010
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, 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. **Member absent:** Michael Eppink

II. CONSENT AGENDA Gerald Walt moved, Matt Fenske supported, to approve the minutes of the January 12, 2010 regular meeting, to approve the bills to be paid in February of 2010 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

Supervisor comments:

- 1.) M T A Conference – All members who attended gave a brief synopsis
- 2.) Gypsy Moth assessment of \$1500 has been paid. The Supervisor is looking into going on our own for Gypsy Moth spraying and saving the Township monies.
- 3.) Library Association – The Supervisor is in contact with the Allendale Library regarding any changes.
- 4.) Tallmadge Township Clean Up Day – Saturday, April 24, 2010 from 8:00 a.m. to Noon

III. PUBLIC PARTICIPATION

Tyler Kempema, Township Police Officer came to meet the Board and to give an overall view on what he is doing

David Rehm came to our meeting to let us know he is running for Circuit Court Judge.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. First Reading – Arnold Vander Wall is requesting a rezoning for a portion of parcel number 70-10-08-300-022 from Agriculture to Rural Preserve. This parcel is located at approximately 3875 Leonard Street. The Planning Commission recommended approval of this request.

B. First Reading – Mark and Jackie Kramer are requesting a rezoning for parcel number 70-10-20-400-074 from C-2 to Rural Preserve. This parcel is located at 3538 River Hill Drive. The Planning Commission recommended approval of this request.

- C. Gerald Walt moved, Matthew Fenske supported, to adopt a Precinct Consolidation Resolution for the May 4, 2010 School Election. Motion CARRIED by a unanimous roll call vote.
- D. Gerald Walt moved, Clifford Bronkema supported, to allow the Clerk and Treasurer to amend the 2009-2010 Budget. Motion CARRIED.

VI. INFORMATIONAL ITEMS

- Fire Department Report
- Sheriff Department Report
- List of Building Permits issued in January of 2010
- Planner and Zoning Enforcer Report

VII. ADJOURNMENT Meeting adjourned at 7:48 p.m.

Note: Budget Workshop for fiscal year April 1, 2010 thru March 31, 2011 set for Tuesday, February 16, 2010 at 4:00p.m.
Public Hearing to adopt budget for fiscal year April 1, 2010 thru March 31, 2011 set for Tuesday, March 9, 2010 at 7:00 p.m.

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