

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MARCH 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, with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Gerald Walt, Clifford Bronkema, Michael Eppink, Matthew Fenske.

Supervisor Comments:

- 1.) A determination has been reached in the dangerous building case.
(See attached)
- 2.) Board of Review update.

II. CONSENT AGENDA Matthew Fenske moved, Michael Eppink supported, to approve the minutes of the February 8, 2011 regular meeting and the February 22, 2011 budget workshop meeting. To approve the bills to be paid in March 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 about the purchase of the park department of 100 plus acres in Tallmadge Township, a legislative breakfast that was very informative, feed back on contributions to pension plans in the county.

VI. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Public Hearing for adoption of budgets for fiscal year April 1, 2011 through March 31, 2012 for general fund and fire department budgets. Matthew Fenske moved, Gerald Walt supported, to open the meeting to the public. As there was no comment, Matthew Fenske moved, Gerald Walt supported, to close the meeting to the public. Motions CARRIED.
 - 1.) Lenore Cook moved, Michael Eppink supported, to adopt the budget for the Township General Fund as presented with no changes from the budget workshop. Motion CARRIED by a unanimous roll call vote.
 - a.) Lenore D. Cook moved, Matthew Fenske supported, to adopt a Resolution that the annual salary of the Supervisor be \$25,360. Motion CARRIED by a unanimous roll call vote.
 - b.) Gerald Walt moved, Clifford Bronkema supported, to adopt a Resolution that the annual salary of the Clerk be \$26,400. Motion CARRIED by a unanimous roll call vote.
 - c.) Gerald Walt moved, Matthew Fenske supported, to adopt a Resolution that the annual salary of the Treasurer be \$27,440. Motion CARRIED by a unanimous roll call vote.

- 2.) Brenda Martin moved, Gerald Walt supported, to adopt the budgets for the Wright Tallmadge Fire Department – operating fund and equipment fund - as presented by the Fire Board. Motion CARRIED by a unanimous roll call vote.
- B.** 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.
- C.** Gerald Walt moved, Michael Eppink supported, to approve the Election Worker’s list for the May 3, 2011 School Election. Motion CARRIED.
- D.** First Reading – Zoning Text Amendment Ordinance – Restating Section 22.01, Section 5.04(P), Section 6.03(F), Section 7.03(D), Section 3.04(D), Section 3.04(E).
- E.** Gerald Walt moved, Michael Eppink supported, to allow the Planning Commission to contract with LSL Planning, Inc. for an amount not to exceed \$2500 to perform a charrette for Lamont. Motion CARRIED.

VI. COMMITTEE REPORTS

- 1.) Planning Commission – working on bed and breakfast ordinance
- 2.) Zoning Board of Appeals – no meetings
- 3.) Fire Board – see minutes attached – one regular meeting and one Budget workshop.
- 4.) Hazardous Material and Technical Rescue Team –

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT – Meeting adjourned at 7:48 p.m.

Respectfully submitted,
Lenore D. Cook, Clerk