

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, APRIL 12, 2011  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

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

**Supervisor Comments:**

- 1.) Dangerous Building letter has been sent from the Hearing Officer and a stop work order has been issued.
- 2.) A Judgment has been issued against a resident pertaining to our Junk Ordinance.
- 3.) Township has finalized its 2010/2011 budget year with a surplus.

**II. CONSENT AGENDA** Brenda Martin moved, Michael Eppink supported, to approve the minutes of the March 8, 2011 regular meeting, to approve the bills to be paid in April 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 willingness of the Road Commission to work with the Townships and other workings of the Commission.

**VI. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**A.** Request of the **Lamont** Civic Association to host a Festival on Saturday, June 18, 2011. Reverend Meyer, President of the Lamont Civic Association, gave a brief run down on what is planned for that day. Lenore D. Cook, moved, Gerald Walt supported, to grant approval for this request with the stipulation that it meet all Township and Planning Commissions requirements. Motion CARRIED.

**B.** Second 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.

Gerald Walt moved, Brenda Martin supported to adopt these codes and motion was CARRIED by a unanimous roll call vote.

**C.** Second 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). Matthew Fenske moved, Clifford Bronkema supported, to adopt these Zoning Text Amendments. Motion CARRIED by a unanimous roll call vote.

**D.** First Reading - First Reading – Zoning Map Amendment request – Christine Sund is requesting a rezoning for parcel number 70-10-24-200-026 from Rural Preserve to R-2 This parcel is located at 0-100 Leonard Street. The Planning Commission recommended this request be approved at their March 14, 2011 meeting.

- E. Michael Eppink moved, Matthew Fenske supported, to renew our contract, as presented, with Greg Ransford, our Planner and Zoning Enforcer for another year.  
Motion CARRIED.

**VI. COMMITTEE REPORTS**

- 1.) Planning Commission – no meeting
- 2.) Zoning Board of Appeals – no meetings
- 3.) Fire Board – Fire Department has purchased new equipment in conjunction with other fire departments thereby saving monies.
- 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 7:55 p.m.

Respectfully submitted,  
Lenore D. Cook, Clerk