

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

**HELD ON**

**TUESDAY, MAY 08, 2012**

**AT 7:00 P.M.**

[www.tallmadge.com](http://www.tallmadge.com)

**I. CALL TO ORDER** James Van Ess called the meeting to order 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.

**II. CONSENT AGENDA** Clifford Bronkema moved, Brenda Martin supported, to approve the minutes of the April 10, 2012 regular meeting, to approve the bills to be paid in May of 2012 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

**III. PUBLIC PARTICIPATION**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- A. Second Reading – Zoning Text Amendment – Chapter 16 – Sign Regulations  
The Planning Commission updated the Sign Regulation Chapter of the Township Ordinance – 16.01 16.06 16.08 – Illuminated Billboards were banned. Lenore Cook moved, Gerald Walt supported, to adopt this Zoning Text Amendment by a unanimous roll call vote.
- B. Gerald Walt moved, Brenda Martin supported, to approve the expenditure of \$1800 to replace the doors in the park bathroom stalls. Motion CARRIED.
- C. Lenore Cook moved, Gerald Walt supported, to change the Township Board meeting in June from the 12<sup>th</sup> to the 18<sup>th</sup>. Motion CARRIED.
- D. Matthew Fenske moved, Gerald Walt supported, to allow the clerk to purchase new voting booths. Motion CARRIED.

**VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

Supervisor: + Sheriff Report

- + Neighborhood Watch that Brenda has set up
- + Meeting with OCRC – Leonard Street will be done from 24<sup>th</sup> to county line in 2013
- + We have sent out inquiries to Bylsma Drive and Daling Court to see if there is interest in repaving their streets
- + Cemetery – The Maplewood Cemetery will soon become the responsibility of the Township. Many decisions need to be made.
- + Basket Ball Court will be refurbished.

Planning Commission: Lamont District – Public Hearing on Monday, May 14

Zoning Board of Appeals: No meeting

Haz Mat: Meeting well attended, cutting cost and use of equipment to response Calls

Fire Board: Meeting was held to discuss regarding our Fire Chiefs possible retirement. Al Brouwer will give the Fire Board a job description.

**VII. INFORMATIONAL ITEMS**

- A. Fire Department
- B. Fire Board minutes
- C. Sheriff Department
- D. List of Building Permits for April of 2012
- E. Planner and Zoning Enforcer

**VIII. ADJOURNMENT** Meeting was adjourned at 7:42 p.m.

Respectfully submitted  
Lenore D. Cook, Clerk