

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MAY 12, 2009
AT 7:00 P.M.
www.tallmadge.com**

- I. CALL TO ORDER** James E. Van Ess, Supervisor, called the meeting to order and Gerald Walt opened with prayer and the Pledge of Allegiance.
Members present: James E. Van Ess, Lenore D. Cook, Brenda S. Martin, Gerald Walt, Clifford Bronkema, Matthew Fenske, Michael Eppink
Supervisor comments: The Supervisor informed the board of upcoming meetings and other correspondence:
- 1.) Invitation to a special meeting for our Religious Leaders in the community on May 20 at Coopersville Cares/Church of Our Savior at 10:00 a.m.
 - 2.) Thanked Matt Fenske for the wonderful job he did for Tallmadge Trash Day.
 - 3.) Informed the Board the State of Michigan has cut revenue to cities, townships and villages. As of this date our cut is approximately \$23,000.
- II. CONSENT AGENDA** Matthew Fenske moved, Gerald Walt supported, to approve the minutes of the April 14, 2009 regular meeting, to approve the bills to be paid in May of 2009 as presented, 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.** Lenore D. Cook moved, Brenda Martin supported, to approve the Preliminary Plat Application for Moore and Bruggink, on behalf of Land Acquisitions, LLC. This request for Sessions Pointe Plat Approval – parcel number 70-10-24-300-061 was recommended by the Planning Commission. Motion CARRIED by a unanimous roll call vote.
 - B.** First Reading – Proposed Nuisance Ordinance.
 - C.** First Reading – Proposed Municipal Civil Infractions Ordinance.
 - D.** Lenore Cook moved, Brenda Martin supported, to accept the bid to replace all lamps, lens and ballast, replace exit lights, and install two new paddle fans in rental hall at a price not to exceed \$3000. Motion CARRIED,
 - E.** Gerald Walt moved, Michael Eppink supported, to accept the bid to paint the back pavilion in the park, fix sink hole and remove dock. Motion CARRIED.
 - F.** Matthew Fenske moved, Brenda Martin supported, to renew contract with the Advance Newspaper for “legal advertisement” for Tallmadge Township for the period of August 1, 2009 through July 31, 2010. Motion CARRIED.
- VI. ADJOURNMENT** – Meeting adjourned at 8:00

VII. INFORMATIONAL ITEMS

Fire Department Report

Fire Board Meeting

Sheriff Department Report

List of Building Permits issued in April of 2009

Planner and Zoning Enforcer Report

Reminder:

Wireless Broadband Network Open House to be held at Tallmadge Township on Thursday, July 9 from 6:00 p.m. to 8:00 p.m. Ottawa County is pleased to announce the completion of a wireless broadband network that provides high-speed, fully mobile Internet access to approximately 95% of Ottawa County's population.

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