

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JUNE 19, 2012
AT 7:00 P.M.
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 Matthew Fenske moved, Michael Eppink supported, to approve the minutes of the May 8, 2012 regular meeting (with one correction), to approve the bills to be paid in June of 2012 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

Vern Helder – candidate for District Judge and Martha Urbin – candidate for Ottawa County Drain Commissioner were given time to talk to the Board on why they are running for office and share their goals and ideas.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. First Reading – Proposed Text Amendment to Section 15.05(b) – Wheel Stops.
- B. Gerald Walt moved, Michael Eppink supported, to again contract with the ADVANCE NEWSPAPERS for all our legal notices. Motion CARRIED.
- C. Gerald Walt moved, Clifford Bronkema supported, to pass the Resolution needed for election inspectors for the August 2012 Primary Election. Motion CARRIED

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Planning Commission: Lamont District – The Planning Commission will hold another public hearing in July to talk about eliminating the L-2 District and a few other minor adjustments to the Lamont District.

Zoning Board of Appeals: No meeting

Haz Mat: No meeting

Fire Board: Fire Board changed its June 7 regular meeting to June 26 at 2:00 p.m to be held at Wright Township.

VII. INFORMATIONAL ITEMS

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

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

Respectfully submitted
Lenore D. Cook, Clerk

