

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JULY 13, 2010
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, Matt Fenske, and Michael Eppink.

Supervisor Comments:

Roof is done and came in on bid

Still working on water sewer rates with the City of Grand Rapids

Boaters Safety class will be given by our Deputy – Tyler Kempema

II. CONSENT AGENDA Brenda Martin moved, Michael Eppink supported, to approve the minutes of the June 8, 2010 regular meeting, to approve the bills to be paid in July of 2010 as presented, to accept as information the treasurer's report, legal update and correspondence if any.

III. PUBLIC PARTICIPATION

- 1.) Concerned citizen regarding our Library Millage
- 2.) Mr. Timothy O'Donnell who is running for the 30th State Senate seat.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Lenore Cook moved, Gerald Walt supported, to adopt Resolution to approve amendment # 35 in the articles of incorporation of the Grand Valley Metro Council. This vote would allow Jamestown Township to withdraw from the GVMC. Motion CARRIED by a unanimous roll call vote.

B. Gerald Walt moved, Matthew Fenske supported to adopt a Resolution which would put a Library Millage Proposition on the November 2, 2010 ballot giving the residents of Tallmadge Township the opportunity to decide whether or not they want full library rights. The millage is for .30 mill (\$0.30 per \$1000 of taxable value) **and would be for six years.** Motion CARRIED by a roll call vote with Bronkema voting against.

C. First Reading – Zoning Text Amendment – Section 3.16 – Keeping of Animals

D. First Reading – Contract Rezoning for Parcel Number 70-10-02-200-012 which is located at 830 Hayes.

VI. INFORMATIONAL ITEMS

Fire Department Report

Sheriff Department Report

List of Building Permits issued in June of 2010

Planner and Zoning Enforcer Report

VII. ADJOURNMENT Meeting adjourned at 7:58 p.m.

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

