

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JULY 14, 2009
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, 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, Michael Eppink. **Member absent:** Matthew Fenske.

II. CONSENT AGENDA Michael Eppink moved, Gerald Walt supported, to approve the minutes of the June 9, 2009 regular meeting, to approve the bills to be paid in July 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 appoint Joel Terpstra to the Planning Commission. Motion CARRIED.

B. Gerald Walt moved, Michael Eppink supported, to upgrade our BS&A software when necessary. Motion CARRIED.

C. James Van Ess informed the Board that he will be signing an Extension to Water and Sanitary Sewer Service Agreement with the City of Grand Rapids.

D. A sample copy of an Ordinance on Dangerous Buildings was handed to the Board for them to look over and come back to our August meeting with comments.

E. Discussion was held on the maintenance of Maplewood Cemetery.

VI. ADJOURNMENT – Meeting adjourned at 7:36 p.m.

VII. INFORMATIONAL ITEMS

Fire Department Report

Sheriff Department Report

List of Building Permits issued in June of 2009

Planner and Zoning Enforcer Report

Respectfully submitted,

Lenore D. Cook, Clerk