

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, DECEMBER 09, 2008
@ 7:30 P.M.**

- I CALL TO ORDER** - Prayer/Pledge James Van Ess, Supervisor, called the meeting to order with prayer and the Pledge of Allegiance.
Supervisor comments: The new Supervisor welcomed the new board members, thanked the returning members and commented that communication is very important and any board member can call him at any time day or night.
Members present: James E. Van Ess, Lenore D. Cook, Brenda Martin, Gerald Walt, Clifford Bronkema, Michael Eppink and Matthew Fenske. Also present was Township Attorney, Ron Bultje.
- II. CONSENT AGENDA**
Matt Fenske moved, Clifford Bronkema supported, to approve the minutes of the November 11, 2008 regular meeting, to approve the bills to be paid in December of 2008 as presented, to accept as information the treasurer's report, legal update and correspondence if any. Motion CARRIED.
- III. PUBLIC PARTICPATION**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A. Township Appointments**
- 1.) Lenore D. Cook moved, Michael Eppink supported, to re-appoint Donald Smith (3years) and Matthew Fenske (4years) to the Planning Commission. Matthew Fenske will be the Board representative. Motion CARRIED.
 - 2.) Matthew Fenske moved, Gerald Walt supported, to re-appoint Clifford Bronkema (4years) and Charlie Gilson (3years) to the Zoning Board of Appeals. Clifford Bronkema will be the Board representative. Motion CARRIED.
Matthew Fenske moved, Clifford Bronkema supported, to appoint Marv Bennink from the Planning Commission to be on the ZBA as Planning Commission representative. Motion CARRIED.
 - 3.) Matthew Fenske moved, Clifford Bronkema supported, to re-appoint Gerald Walt and Lenore D. Cook for a one year term to the Fire Board as Tallmadge Township representatives. Motion CARRIED.
 - 4.) Lenore D. Cook moved, Matthew Fenske supported, to re-appoint Gerald Walt – Building Inspector, Art Lien – Electrical Inspector, Dan Van Dyke – Plumbing and Mechanical Inspector for a one year term. Motion CARRIED.
 - 5.) Gerald Walt moved, Michael Eppink supported, to re-appoint Edward Kunst, Leon Hoogewind, James Szejda, Lynn Wells to the Board of Review for a two year term. Motion CARRIED.

- 6.) Lenore D. Cook moved, Matthew Fenske supported, to designate Ron Bultje with Scholten and Fant as Township Attorney for calendar year 2009. Motion CARRIED.
- 7.) Clifford Bronkema moved, Michael Eppink supported, to designate Bob Bruggink and Al Pennington with Moore and Bruggink as Township Engineers for calendar year 2009. Motion CARRIED.
- B. Matthew Fenske moved, Michael Eppink supported, to set the budget workshop for fiscal year April 1, 2009 to March 31, 2010 for Thursday, February 19, 2009 at 4:00 p.m. at the Township Hall. Motion CARRIED.
- C. Lenore Cook moved, Gerald Walt supported, to set the Public Hearing for the adoption of the budget for fiscal year April 1, 2009 to March 31, 2010 for Tuesday, March 10, 2009 at 7:30 p.m. Motion CARRIED.
- D. Gerald Walt moved, Brenda Martin supported, to adopt the Resolution for Pre-Hazard Mitigation with the stipulation that the Supervisor and Fire Chief after looking into the matter may make changes. Motion CARRIED by a unanimous roll call vote.
- E. Matthew Fenske moved, Michael Eppink supported, to table the request of Family Affairs, Inc. for a Liquor License due to lack of information. Motion CARRIED.
- F. Matthew Fenske moved, Brenda Martin supported, to have the Planning Commission re-look at a Trash Ordinance for the Township. The Board has received numerous complaints regarding the time of trash pick up. Motion CARRIED.

VI. INFORMATIONAL ITEMS

- A. Fire Department Report
- B. Fire Board Meeting
- C. Sheriff Dept Report
- D. List of Building Permits issued in November of 2008
- E. Planner and Zoning Enforcer Report

VII. ADJOURNMENT – Meeting adjourned at 8:10 p.m.

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