

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, DECEMBER 14, 2010
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess called the meeting to order at 7:00 and Gerald Walt opened 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:

- 1.) The office will be closed on Thursday, December 23 and 30 for the holidays.
- 2.) We have paid the water sewer buy down approved in November.
- 3.) We have paid our first library disbursements.

II. CONSENT AGENDA Brenda Martin moved, Clifford Bronkema supported, to approve the minutes of the November 09, 2010 regular meeting, to approve the bills to be paid in December of 2010 as presented and to accept as information the treasurer's report, legal update and correspondence if any. Also to add items: G. First Reading for Agape Plastics, Inc. request for an Industrial Facilities Tax Exemption Certificate, H. Request of Lamont Civic Association to continue paying their Christmas Light bill, and to E. 5 Add Matt Boelens as Dangerous Building Inspector. Motion CARRIED.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A.** Second Reading - Rescind resolution or ordinance establishing the Planning Commission under the former Township Zoning Act, PA 184 of 1943 and under the Township Planning Act 168 of 1959, MCL 125.321 and adopt new Ordinance as authorized by PA 33 of 2008. Lenore D. Cook moved, Michael Eppink supported to adopt this ordinance by a unanimous roll call vote.
- B.** Second Reading - Amend Penalty section of Trash Removal Ordinance as a Civil Infraction back to a Misdemeanor as adopted on August 10, 2010. Matthew Fenske moved, Michael Eppink supported to adopt this ordinance by a unanimous roll call vote.
- C.** Second Reading – Rename the Trash Ordinance to be the Nuisance and Storage of Non-Operating Vehicles Ordinance and revise the penalty for a violation to be a Civil Infraction rather than a Misdemeanor. Brenda Martin moved, Gerald Walt supported, to adopt this ordinance by a unanimous roll call vote.
- D.** First Reading – Restated Sanitary Sewer Use Ordinance.
- E.** Township Appointments
 - 1.) Gerald Walt moved, Clifford Bronkema supported to re-appoint Marvin Bennink and James Szejda to the Planning Commission for a three year term. Motion CARRIED.
 - 2.) Matthew Fenske moved, Michael Eppink supported to re-appoint Mary Gavin to the Zoning Board of Appeals for a three year term. Motion CARRIED.

- 3.) Brenda Martin moved, Clifford Bronkema supported to re-appoint Gerald Walt and Lenore D. Cook to the Fire Board for one year term. Motion CARRIED.
 - 4.) Matthew Fenske moved, Clifford Bronkema supported to re-appoint John Baker, Leon Hoogewind, James Szejda to the Board of Review for a two year period. Motion CARRIED.
 - 5.) Lenore D. Cook moved, Brenda Martin supported to appoint the following as Township Building Inspectors for a one year term.
 - Building Inspector – Gerald Walt
 - Electrical Inspector – Art Lien
 - Plumbing Inspector – Dan Van Dyke
 - Mechanical Inspector – Dan Van Dyke
 - Dangerous Building Inspector – Matt Boelema
 Motion CARRIED.
 - 6.) Gerald Walt moved, Michael Eppink supported to re-appoint as Township Attorney for the calendar year of 2011 Ron Bultje with Scholten and Fant. Motion CARRIED.
 - 7.) Matthew Fenske moved, Michael Eppink supported, to re-appoint as Township Engineer for the calendar year 2011 Bob Bruggink with Moore and Bruggink. Motion CARRIED.
- F.** Brenda Martin moved, Clifford Bronkema supported to set the Township Budget Workshop for Tuesday, February 22, 2011 at 4:00 p.m. and the adoption of the Budget for Tuesday, March 8, 2011 at 7:00 p.m. for fiscal year April 1, 2011 through March 31, 2012. Motion CARRIED.
- G.** Lenore D. Cook moved, Gerald Walt supported to set Hearing for Agape Plastics, Inc. request for an Industrial Facilities Exemption for January 11, 2011.
- H.** Matthew Fenske moved, Clifford Bronkema supported, to pay an amount of no more that \$250 per year as a contribution for the Christmas Lights in Lamont. Motion CARRIED.

VI. COMMITTEE REPORTS

- 1.) Planning Commission – Working with KVO Communications
- 2.) Zoning Board of Appeals – No request
- 3.) Fire Board – Had a meeting on December 4, 2010 – see attached minutes
- 4.) Hazardous Material and Technical Rescue Team – Nothing to report

VII. INFORMATIONAL ITEMS

VIII. ADJOURNMENT – Meeting adjourned at 8:20 p.m.

Respectfully submitted,
 Lenore D. Cook, Clerk