

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, OCTOBER 11, 2016  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

**I. CALL TO ORDER** James Van Ess, Supervisor, called the meeting to order. Timothy Grifhorst opened with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Clifford Bronkema, Michael Eppink, Joel Terpstra and Tim Grifhorst.

**II. CONSENT AGENDA**

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the September 13, 2016, regular meeting, approve the bills to be paid in October of 2016 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

**III. PUBLIC PARTICIPATION** Residents from 2<sup>nd</sup> Avenue came to express concern about the property located at 2<sup>nd</sup> Avenue and Lake Michigan Drive. There concerns the Master Plan of this property, ground water runoff, changing of the topography and if this property is rezoned what the owners will be allowed to do.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**A.** Second Reading – Zoning Map Amendment – Biza Investments, LLC located at 602 Lake Michigan Drive is requesting to rezone Parcel Number 70-10-25-100-032 from R-1 (residential) to C-1 (commercial). Timothy Grifhorst moved, Joel Terpstra supported, to approve the Zoning Map Amendment request with the stipulations that if and when sidewalks are installed that Biza Investments will install sidewalks at their expense. Motion CARRIED by a unanimous roll call vote.

**B.** Second Reading – Zoning Map Amendment – Ottawa Lakeshore Properties, LLC is requesting to rezone Parcel Number 70-10-01-400-012 from Rural Preserve to C-2. Joel Terpstra moved, Michael Eppink supported to approve the Zoning Map Amendment of Ottawa Lakeshore Properties, LLC. Roll Call Vote – Ayes: Van Ess, Cook, Martin, Eppink, Terpstra, Grifhorst. Nays: Bronkema.

**C.** Joel Terpstra moved, Timothy Grifhorst supported, to change the Board Meeting date in November from Tuesday, November 8, 2016 to Thursday, November 10, 2016 due to General Election being held the November 8, 2016. Motion CARRIED

**D.** Joel Terpstra moved, Clifford Bronkema supported, to adopt the Resolution for the November 8, 2016 Election Workers Roster. Motion CARRIED

**E.** Joel Terpstra presented the Board with a bid to replace the trees in the park that were removed due to Ash Disease. Motion Carried.

## **VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor: James Van Ess**

Update on 42<sup>nd</sup> Avenue Paving  
Progress on Traffic Light at LMD and First Avenue  
Gave the Board and overview of our Audit

**Planning Commission: Joel Terpstra**

M45 Developers  
Biza Developers

**Zoning Board of Appeals: Clifford Bronkema**

Variance for Biza Developers

**Fire Board:**

**Haz-Mat: Michael Eppink**

**Park Committee: Joel Terpstra**

## **VII. INFORMATIONAL ITEMS**

- A. Fire Chief Report
- B. Sheriff Department report
- C. List of Building Permits for August of 2016
- D. Planning and Zoning report

## **VIII. ADJOURNMENT** Meeting adjourned at 8:37 p.m.

Respectfully submitted,  
Lenore D. Cook