TALLMADGE CHARTER TOWNSHIP REGULAR BOARD MEETING HELD ON TUESDAY, NOVEMBER 10, 2016 AT 7:00 P.M.

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

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

II. CONSENT AGENDA

Michael Eppink moved, Brenda Martin supported, to approve the minutes of the October 11, 2016, regular meeting, approve the bills to be paid in November of 2016 as presented and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION Residents from 2nd Avenue came again to express concern about the property located at 2nd 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. They also expressed concern over the extra amount of traffic, large trucks and amount of soil brought into the property.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- **A.** First Reading -Map Amendment (Rezoning) Application from M-45 Developers, LLC of 308 Lake Michigan Drive. They are requesting to rezone part of seven parcels with an approximately 24 acres in area along Lake Michigan Drive and 2nd Avenue from Single Family Residential Zoning District (R-1) to the General Commercial Zoning District (C-2).
- **B.** First Reading Sign Ordinance An ordinance to amend the Tallmadge Charter Township Zoning Ordinance by restating:

Section 16.03 Sign Definitions

Section 16.07 Signs in Agricultural and Residential Districts

Section 16.08 Signs in Commercial Districts

Section 16.10 Billboard Regulations

C.

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

MTA Dinner on November 28, 2016

Progress on Traffic Light at LMD and First Avenue Walking Path in Park – Many compliments and thanks Status of 42nd Avenue – Not enough signatures to proceed

There has been a request for a SAD 198 Zoning

Planning Commission: Joel Terpstra

Freddys Restaurant

Zoning Board of Appeals: Clifford Bronkema

Variance for Freddys

Fire Board: Next meeting on December 6, 2016 at Wright

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 October of 2016

D. Planning and Zoning report

VIII. ADJOURNMENT Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Lenore D. Cook