TALLMADGE CHARTER TOWNSHIP ZONING BOARD OF APPEALS NOVEMBER 3, 2015

7:00 p.m. Charles Gilson called the meeting to order.

Members present: Charles Gilson, Clifford Bronkema, Shirley Bruin, Marvin Bennink and Mary Gavin.

Also present: Greg Ransford, Douglas Dalman

Approval of the Agenda: Mary Gavin provided a motion to approve the Agenda. Clifford Bronkema seconded the motion and was carried unanimously.

Approval of Minutes: Clifford Bronkema provided a motion to approve the Minutes from October 6, 2015 meeting.

7:05 p.m. New Business:

- Public Hearing
 - O Douglas Dalman 13531 48th Ave Requesting relief from Section 6.04(b)

Mr. Dalman stated that he and his family would like to add an addition to their current home that was built in the late 1800's. He is requesting this relief because the only place that the addition will work is to the south side of his current home.

Shirley Bruin asked what is the current set-back of the home now.

Mr. Dalman stated that it is at 53' feet.

Shirley Bruin question if the well and septic will be an issue if the addition is to be added.

Mr. Dalman stated that the drain field is located to the north of the home.

Charles Gilson asked if he asking for the same set-back as current home.

Mr. Dalman stated that the new roof line will tie into the current home with all new updates that will meet all required building codes. He also stated that the 53' set-back will still be maintained.

Charles Gilson stated that with the approval of this request that it will not make the front yard any less conforming.

Marvin Bennink provided a motion to approve the request as written. Mary Gavin seconded the motion and was carried unanimously.

• Proposed Bylaws Amendment:

Marvin Bennink provided a motion to approve that the following Resolution be adopted. Mary Gavin supported.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

(1) Section 1 – Officers, subsection A of the Bylaws of the Tallmadge Charter Township

Zoning Board of Appeals is restates in its entirety as follows:

- A. Selection an Tenure At meeting in the fourth quarter of the calendar year, the Zoning Board of Appeals shall select from it's membership a chairperson, vice chairperson and secretary. All officers shall serve a term of one year, or until their successors are selected and assume office, except as noted in C, below. All officers shall be eligible for re-election for consecutive terms for the same office.
- (2) The remainder of the Bylaws of the Tallmadge Charter Township Zoning Board of Appeals shall remain as approved on December 21, 2010and amended on December 6, 2011.
- (3) The amendments to the Bylaws of Tallmadge Charter Township Zoning Board of Appeals shall be of immediate effect.

YEAS: Bronkema, Gavin, Bruin, Bennink and Gilson.

Nays: None

• Elections:

Clifford Bronkema provided a motion to nominate Charles Gilson as Chairman. Shirley Bruin seconded the motion. There being no other challengers, Charles Gilson was awarded the office of Chairman.

Charles Gilson provided a motion to nominate Marvin Bennink as Vice-Chairman. Clifford Bronkema seconded the motion. There being no other challengers, Marvin Bennink was awarded office of Vice-Chairman.

Mary Gavin provided a motion to nominate Shirley Bruin as Secretary. Marvin Bennink seconded the motion. There being no other challengers, Shirley Bruin was awarded the office of Secretary.

Old Business:

• None

Adjournment:

7:30 p.m. Mary Gavin provided a motion and was carried unanimously. Clifford Bronkema seconded the motion and was carried unanimously.

Respectfully submitted,

Val Schwallier Administrative Assistant