TALLMADGE CHARTER TOWNSHIP REGULAR BOARD MEETING HELD ON TUESDAY, JUNE 11, 2019 AT 7:00 P.M.

www.tallmadge.com

I. CALL TO ORDER Lenore D. Cook, Clerk, called the meeting to order and Joel Terpstra opened with prayer and the Pledge of Allegiance.

Members present: Lenore D. Cook, Valdyne Schwallier, Clifford Bronkema, Joel Terpstra, Mark Bennett. Member absent: James Van Ess and Michael Eppink

II. CONSENT AGENDA

Joel Terpstra moved, Mark Bennett supported, to approve the minutes of the May 14, 2019 regular meeting, to approve the bills to be paid in June of 2019 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

III. PUBLIC PARTICIPATION A township resident asked what could be done about the traffic speed west of 48th Avenue. Trustee Mark Bennett explained the process and said he would try to have a radar speed sign set up. (He did). Another resident had concerns with the cemetery. Two residents questioned PUD Developments and what is required. Trustee Joel Terpstra explained our requirements.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS -

A. Set a Hearing of Necessity for Fennessy Lake for a Lake Assessment for July 9, 20219 at 6:00 p.m. Valdyne Schwallier moved, Clifford Bronkema supported to set the Hearing of Necessity provided petitions were received. Motion CARRIED **B.** Motion needed to approve USA Cycling request for June 16, 2019. Mark

Bennett moved, Joel Terpstra supported to approve this request. Motion CARRIED

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Planning Commission: Joel Terpstra Working of Master Plan

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Michael Eppink

Park Michael Eppink

VII. INFORMATIONAL ITEMS

A. Fire Board Minutes

- B. Sheriff Department report
- C. List of Building Permits for May of 2019
- D. Planning and Zoning report

VIII. ADJOURNMENT The meeting adjourned at 7:40 p.m.

Sincerely yours Lenore D. Cook, Clerk