

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JULY 09, 2019
AT 7:00 P.M.
www.tallmadge.com**

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

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

II. CONSENT AGENDA

Valdyne Schwallier moved, Mark Bennett supported, to approve the minutes of the June 11, 2019 regular meeting, to approve the bills to be paid in July of 2019 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

III. PUBLIC PARTICIPATION Three residents expressed their concerns over the condition of a property in their neighborhood, the park in Lamont and information on a property on 14th Avenue.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS –

A. In June we set a Hearing of Necessity for Fennessy Lake for a Lake Assessment for July 9, 20219 at 6:00 p.m. Petitions for this lake assessment were not received in time to advertise etc. so Valdyne Schwallier moved, Mark Bennett supported, to hold this Hearing of Necessity on Tuesday, August 13, 2019 at 6:30 p.m. Motion CARRIED

B. Discussion on Cost Recovery Ordinance was had. A revised Cost Recovery Ordinance will have a first reading on August 13, 2019.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess The Township Deputy and the Supervisor are working on a variety of zoning issues.

Planning Commission: Joel Terpstra

Master Plan is almost complete and will be sent to Board for their input. Also reviewed plans for a business at the corner of Ironwood and Johnson and a warehouse on Ironwood.

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 June of 2019
- D. Planning and Zoning report

VIII. ADJOURNMENT The meeting adjourned at 8:16 p.m.

Sincerely yours

Lenore D. Cook, Clerk