

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, SEPTEMBER 10, 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, Michael Eppink, Joel Terpstra, Mark Bennett.

II. CONSENT AGENDA

Michael Eppink moved, Mark Bennett supported, to approve the minutes of the August 13, 2019 regular meeting, to approve the bills to be paid in September of 2019 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS –

A. SECOND READING - Cost Recovery Ordinance - Mark Bennett moved, Clifford Bronkema supported to adopt the Cost Recovery Ordinance. Motion CARRIED by a unanimous roll call vote.

B. FIRST READING – Zoning Map Amendment – Langeland Holdings, Inc is requesting a rezone from Agricultural to Rural Preserve for Parcel Number 70-10-06-400-009. This parcel is located at 13971 40th Avenue

C. FIRST READING – Zoning Map Amendment – Duane Wiest – “Trustee” is requesting a rezone from Agricultural to Rural Preserve for parcel number 70-10-10-200-017. This parcel is located at 1678 Johnson.

D. FIRST READING – Zoning Text Amendment – An Ordinance to amend the Tallmadge Charter Township Zoning Ordinance by adding Section 10.06 (A) Development Standards, adding Section 11.06 (A) 7 Development Standards, adding Section 12.06 (A) 7 – Development Standards, and to provide for the effective date of this Ordinance.

E. CROWD CONTROL APPLICATION – Valdyne Schwallier moved, Michael Eppink supported, to approve the Crowd Control Application of the Cystic Fibrosis Foundation bicycle marathon. Motion CARRIED.

F. MASTER PLAN REVIEW - The Board reviewed the Master Plan and will be sending it back to the Planning Commission for public hearings.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess New director for 911 is Peter McWaters.
We are on Building Permit # 125. Twelve outstanding zoning issues
New trucking signs on 8th Avenue

Planning Commission: Joel Terpstra Two rezone applications

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Michael Eppink

Park Michael Eppink Added two new items to playground

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for August of 2019
- D. Planning and Zoning report

VIII. ADJOURNMENT Adjourned at 7:28 p.m.

Sincerely yours
Lenore D. Cook, Clerk