

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, OCTOBER 8, 2019
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order 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

Clifford Bronkema moved, Michael Eppink supported, to approve the minutes of the September 10, 2019 regular meeting, to approve the bills to be paid in October of 2019 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

III. PUBLIC PARTICIPATION Residents on 14th Avenue asked the Board to look into opening the gate on 14th Avenue. The Board will discuss this matter at the November Board meeting.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS –

A. Greg King with Lake Shore Advantage gave an excellent Economic Update for Allegan and Ottawa County

B. SECOND READING – Zoning Map Amendment – Joel Terpstra moved, Clifford Bronkema supported, to approve the Zoning Map Amendment for Langeland Holdings, Inc who requested a rezone from Agricultural to Rural Preserve for Parcel Number 70-10-06-400-009. This parcel is located at 13971 40th Avenue. Motion CARRIED by a unanimous roll call vote.

C. SECOND READING – Zoning Map Amendment – Michael Eppink moved, Joel Terpstra supported, to approve the Zoning Map Amendment for Duane Wiest – “Trustee” who requested a rezone from Agricultural to Rural Preserve for parcel Number 70-10-10-200-017. This parcel is located at 1678 Johnson. Motion CARRIED by a unanimous roll call vote.

D. SECOND READING – Zoning Text Amendment – Valdyne Schwallier moved, Joel Terpstra supported, to approve the 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. Motion CARRIED by a unanimous roll call vote.
E. SECOND READING – COST RECOVERY ORDINANCE – Due to an error in publishing requirements, Lenore D. Cook moved, Mark Bennett supported, to adopt the Cost Recovery Ordinance. Motion CARRIED by a unanimous roll call vote.
F. AGREEMENT FOR SHERIFF’S SERVICES BETWEEN TALLMADGE CHARTER TOWNSHIP AND THE COUNTY OF OTTAWA. Joel Terpstra moved, Clifford Bronkema supported, to adopt this Agreement. Motion CARRIED by a unanimous roll call vote.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Building Permits – 150 – Date for lawsuit has been Scheduled. Working on bids for the Heyt property cleanup.

Planning Commission: Joel Terpstra Meadow Verde Phase III and Lucas Concrete

Zoning Board of Appeals: Clifford Bronkema Gave a variance for two signs at the corner of Remembrance and Johnson

Fire Board: Michael Eppink Next week is Fire Prevention Week

Park Michael Eppink

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Adjourned at 8:04 p.m.

Sincerely yours
Lenore D. Cook, Clerk