

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, NOVEMBER 12, 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, Valdyne Schwallier, Michael Eppink, Joel Terpstra, Mark Bennett. Members absent: Lenore D. Cook, Clifford Bronkema

II. CONSENT AGENDA

Michael Eppink moved, Mark Bennett supported, to approve the minutes of the October 8, 2019 regular meeting, to approve the bills to be paid in November 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. After much discussion the Board decided to build a walk-in only gate located on 14th Avenue.

B. Michael Eppink moved, Mark Bennett supported, to adopt the Resolution regarding the status of the Weller Property and the Township. Motion CARRIED by a unanimous roll call vote.

C. FIRST READING – Small Cell Wireless – Zoning

D. FIRST READING – Small Cell Wireless – Police

E. FIRST READING - ZONING TEXT AMENDMENT – By adding Section 3.38 – Small Cell Wireless Facilities, Amending Section 18.04 (B) Site Plan Contact, Amending Section 18.04(H) – Site Plan Content and to provide for an effective date of this Ordinance.

F. Joel Terpstra moved, Michael Eppink supported, to allow the Township Clerk to sign Consumer Energy – Meadow Verde 3 Agreement. Motion CARRIED

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Update on current law suit, Company has been hired for court ordered property clean up, Water Sewer rates are in from the City of Grand Rapids – Water Rate will decrease by 11.7 % Sewer Rate will decrease by 9.3%. Traffic and Speed Studies are to be done in the Township. Met with City of Walker and MDOT regarding the Johnson Ironwood intersection.

Planning Commission: Joel Terpstra Woodlawn is requesting to put on an addition. Cell Tower – Small Wireless

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Michael Eppink Fire Dept have run over 900 calls this year

Park Michael Eppink

VII. INFORMATIONAL ITEMS

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

VIII. ADJOURNMENT Meeting adjourned at 8:12 p.m.

Sincerely yours

Lenore D. Cook, Clerk