

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, FEBRUARY 11, 2020
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and Matthew Fenske, County Commissioner, 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

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the January 4, 2020 regular meeting, to approve the bills to be paid in February of 2020 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Add Item D. Fire Equipment Millage Renewal. Motion CARRIED

III. PUBLIC PARTICIPATION Matthew Fenske, County Commissioner gave an update on what the Commissioners have been working on.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A FIRST READING - ZONING MAP AMENDMENT Zokoe Realty is requesting to rezone Parcel Number 70-10-07-200-025 – located at 42nd Avenue and Johnson – from Agricultural to Rural Preserve. This Parcel is part of the Rinck Property.

B. Crowd Control – Striders of 4045 Chicago Drive, Grandville MI is requesting to run a 10 K and a 5 K in our Township on April 19, 2020 from 8:00 to 10:00 a.m. Clifford Bronkema moved, Mark Bennett supported, to approve this request. Motion CARRIED

C. Valdyne Schwallier moved, Joel Terpstra supported, to nominate Clifford Bronkema and Michael Eppink to the Election Inspectors Committee. Motion CARRIED.

D. FIRE EQUIPMENT MILLAGE RENEWAL – Michael Eppink moved, Valdyne Schwallier supported, to adopt the Resolution that the Township place before its electors at the August 4, 2020 state primary election a millage proposition with respect to the Fire Department.
Motion CARRIED by a unanimous roll call vote.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Crossbid lawsuit update and update on installation of cameras on Township grounds.

Planning Commission: Joel Terpstra - Sessions Pointe and Master Plan

Zoning Board of Appeals: Clifford Bronkema.

Fire Dept Rep: Michael Eppink

VII. INFORMATIONAL ITEMS

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

VII. ADJOURNMENT Meeting adjourned at 7:58 p.m.

Sincerely yours

Lenore D. Cook, Clerk