

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

**HELD ON**

**TUESDAY, MARCH 17, 2020**

**AT 7:00 P.M.**

**Meeting postponed one week due to March Election)**

**[www.tallmadge.com](http://www.tallmadge.com)**

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

Members present: James Van Ess, Lenore D. Cook, Valdyne Schwallier and Mark Bennett. Members absent: Clifford Bronkema, Michael Eppink, Joel Terpstra (Quarantine for Corona Virus – we had a quorum and no public)

**II. CONSENT AGENDA**

Valdyne Schwallier moved, Mark Bennett supported, to approve the minutes of the February 11, 2020 regular meeting, to approve the bills to be paid in March of 2020 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. PUBLIC HEARING – ADOPTION OF BUDGETS** for Fiscal Year April 1, 2020 thru March 31, 2021

1.) Tallmadge Charter Township General Fund – Account 101

Val Schwallier moved, Mark Bennett supported, to open the meeting to the Public. As there were no public Lenore D. Cook moved, Mark Bennett supported, to close the meeting to the public. Both motions CARRIED.

Mark Bennett moved, Lenore D. Cook supported, to approve the Budget as presented. Motion CARRIED by a unanimous roll call vote.

2.) Wright Tallmadge Fire Department 206 – Operating and 208 – Equipment

Lenore D. Cook moved, Val Schwallier supported, to approve both the 206 and 208 Budgets. Motion CARRIED by a unanimous roll call vote.

**B. PUBLIC HEARING – Final Development Plan** to amend the residential portion of Sessions Pointe. Mark Bennett moved, Lenore D. Cook supported, to open the meeting to the public. As there were no public, Lenore D. Cook moved, Mark Bennett supported, to close the meeting to the public.

Both motions CARRIED. After some discussion and clarification Lenore D. Cook moved, Mark Bennett supported to approve the amendment to the Final Development Plan of Sessions Pointe. Motion CARRIED by a unanimous roll call vote.

**C. SECOND READING - ZONING MAP AMENDMENT** Zokoe Realty is requesting to rezone Parcel Number 70-10-07-200-025 – located at 42<sup>nd</sup> Avenue and Johnson – from Agricultural to Rural Preserve. This Parcel is part of the Rinck Property. Val Schwallier moved, Lenore D. Cook supported, to adopt the Zoning Map Amendment request for property 70-10-07-200-025. Motion CARRIED by a unanimous roll call vote.

**D. M11/IRONWOOD RESOLUTION** Adopt resolution of Support Lane Reconfiguration on Ironwood Drive and M11. Mark Bennett moved, Val Schwallier supported to adopt the Resolution. Motion CARRIED by a unanimous roll call vote.

**E.** Discussed what to do as a Township due to the Corona Virus

## **VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor: James Van Ess**

**Planning Commission: Joel Terpstra**

**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 February of 2020

**D.** Planning and Zoning report

**E.**

## **VII. ADJOURNMENT Meeting adjourned at 7:21 p.m.**

Sincerely yours

Lenore D. Cook, Clerk