TALLMADGE CHARTER TOWNSHIP REGULAR BOARD MEETING HELD ON TUESDAY, APRIL 14, 2020 AT 7:00 P.M.

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

Members present: James Van Ess, Lenore D. Cook, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, Mark Bennett. Members absent: 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 March 17, 2020 regular meeting, to approve the bills to be paid in April 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. Due to Corona Virus – nothing on agenda

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 March of 2020
- **D.** Planning and Zoning report
- E.

VII. ADJOURNMENT Meeting adjourned at 7:10 p.m.

Sincerely yours Lenore D. Cook, Clerk