TALLMADGE CHARTER TOWNSHIP REGULAR BOARD MEETING HELD ON TUESDAY, JUNE 9, 2020 AT 7:00 P.M.

www.tallmadge.com

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, Michael Eppink, Mark Bennett, Joel Terpstra. Members absent: Val Schwallier and Clifford Bronkema

II. CONSENT AGENDA

Mark Bennett moved, Michael Eppink supported, to approve the minutes of the May 12, 2020 regular meeting, to approve the bills to be paid in June 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. Motion needed to allow the Supervisor, James Van Ess to negotiate an agreement with Ottawa Lakeshore properties regarding a current lawsuit. One resident was present and asked to leave so we could discuss current lawsuit.

No motion was made and after much discussion the lawsuit will not be negotiated but will go to court

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Will reopen the Lobby

Planning Commission: Joel Terpstra Has had two Zoom meetings – Session

Pointe and BCI

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 May of 2020
- **D.** Planning and Zoning report

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VII. ADJOURNMENT Meeting adjourned at 7:22 p.m.

Sincerely yours Lenore D. Cook, Clerk