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

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

Members present: James Van Ess, Lenore D. Cook, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, Joel Terpstra and Mark Bennett.

II. CONSENT AGENDA

Michael Eppink moved, Mark Bennett supported, to approve the minutes of the July 14, 2020 regular meeting, to approve the bills to be paid in August of 2020 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

III. PUBLIC PARTICIPATION Dave Datema introduced himself, A resident asked for help in rezoning some property that he owns,

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. FIRST READING – The Planning Commission has sent to the Board a Zoning Map Amendment to rezone Parcel Numbers 70-10-01-151-004 and

70-10-01-151-005 from C-1 to R-1 Residential This is a first reading and will be acted upon at our September meeting.

B. A Surveillance Cameras and Recordings Guidelines were presented to the Board for information and will be signed by the Supervisor, Clerk and Treasurer.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Planning Commission: Joel Terpstra Has had a Zoom meeting regarding the above Rezoning application

Zoning Board of Appeals: Clifford Bronkema. Two variances were approved Fire Dept Rep: Michael Eppink Pump and hose test have been done.

Park Report – Val Schwallier reported a new park bench has been donated by a resident

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for July of 2020
- **D.** Planning and Zoning report
- E.

VII. ADJOURNMENT Meeting adjourned at 7:35 p.m.

Sincerely yours Lenore D. Cook, Clerk