

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, MAY 14, 2019  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

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

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

**II. CONSENT AGENDA**

Joel Terpstra moved, Clifford Bronkema supported, to approve the minutes of the April 9, 2019 regular meeting, to approve the bills to be paid in May of 2019 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. To add item E. Appoint Valdyne Schwallier to the Fire Board. Motion CARRIED

**III. PUBLIC PARTICIPATION**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS –**

**A. SECOND READING – Zoning Text Amendment – An Ordinance to amend Section 15.06(F) – Table of required number of parking spaces – Industrial. – and by adding Section 3.37 Prohibition of Recreational Marijuana Establishments and to provide for an effective date.** Michael Eppink moved, Mark Bennett supported, to adopt the Zoning Text Amendments. Motion CARRIED by a unanimous roll call vote.

**B. Michael Eppink moved, Mark Bennett supported, to approve the purchase of an Electronic Sign for the Township.** Motion CARRIED.

**C. Lenore Cook moved, Michael Eppink supported, to raise our mileage reimbursement from \$0.50 to \$0.58 which is Federal recommendation.** Motion CARRIED.

**D. All Board members were given a copy of a proposed Cost Recovery Ordinance and were asked to study and come to the July 2019 Board Meeting with comments.**

E. Clifford Bronkema moved, Mark Bennett supported, to approve the Supervisors recommendation and appoint Valdyne Schwallier to the Wright Tallmadge Fire Board. Motion CARRIED.

**VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor: James Van Ess**

**Grand Rapids Waterway update**

**Verizon has withdrawn their plans for a tower in the park**

**Planning Commission: Joel Terpstra**

**Working of Master Plan**

**Zoning Board of Appeals: Clifford Bronkema**

**Fire Board: Michael Eppink**

**Park Michael Eppink**

**Two new play areas for children**

**Walking paths updated**

**New pickle ball court**

**VII. INFORMATIONAL ITEMS**

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

**VIII. ADJOURNMENT** The meeting adjourned at 7:52 p.m.

Sincerely yours

Lenore D. Cook, Clerk