

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, JULY 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, Joel Terpstra. Member absent: Mark Bennett

**II. CONSENT AGENDA**

Mark Bennett moved, Joel Terpstra supported, to approve the minutes of the June 9, 2020 regular meeting, to approve the bills to be paid in July of 2020 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

**III. PUBLIC PARTICIPATION** Resident inquired as to what can be done regarding a dangerous building.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**A.** Preliminary Plat, Final Preliminary Plat and Final Plat Approval for Meadow Verde 3 The supervisor explained the process of Plat Approval. Clifford Bronkema inquired about drainage. Valdyne Schwallier moved, Michael Eppink supported a motion for the approval.

Motion CARRIED by a unanimous roll call vote. (Michael Eppink left the meeting because he did not feel well)

**B.** Sidewalk Lauren Lane – Sidewalk Fund It was explained that the original developer did not complete all sidewalks needed in this development.

Lenore D. Cook moved, Clifford Bronkema supported, to take the monies from out Sidewalk Fund to bring this development up to code. See attached billing. Ayes: James Van Ess, Lenore D. Cook, Valdyne Schwallier, Mark Bennett and Clifford Bronkema. Nays: Joel Terpstra

**C.** Agreement and Resolution for Meadow Verde Drain. Again the supervisor explained why an extension is needed and what it involves. Lenore D. Cook moved, Joel Terpstra supported, to adopt the Agreement and Resolution for Meadow Verde Drain. Motion CARRIED by a unanimous roll call vote.

**D.** Review Wright Tallmadge Fire Department Service Agreement. Valdyne Schwallier moved Lenore D. Cook supported, that this Board is in agreement. Motion

CARRIED

**E.**

**VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor: James Van Ess**

**Planning Commission: Joel Terpstra** Has had two Zoom meetings – Session  
Pointe and BCI

**Zoning Board of Appeals: Clifford Bronkema.** Meeting scheduled

**Fire Dept Rep: Michael Eppink**

**VII. INFORMATIONAL ITEMS**

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

**VII. ADJOURNMENT Meeting adjourned at 7:51 p.m.**

Sincerely yours

Lenore D. Cook, Clerk