

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, SEPTEMBER 8, 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, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, and Mark Bennett. Members absent: Lenore D. Cook and Joel Terpstra.

II. CONSENT AGENDA

Michael Eppink moved, Clifford Bronkema supported, to approve the minutes of the August 11, 2020 regular meeting, to approve the bills to be paid in September 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. SECOND 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. Mark Bennett moved, Michael Eppink supported, to approve this Zoning Map Amendment by a unanimous roll call Vote. Motion CARRIED

B. 42ND AVENUE - The Board discussed request from some residents on 42nd Avenue who feel some repair is needed to their yards. This request has been tabled until our October meeting – more information is needed.

C. The Treasurer informed the Board that she is moving our General Fund and Fire Department accounts to Choice One – a local bank.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Informed the Board regarding the latest in the Crossbid Lawsuit.

Planning Commission: Joel Terpstra

Zoning Board of Appeals: Clifford Bronkema.

Fire Dept Rep: Michael Eppink

Park Report –

VII. INFORMATIONAL ITEMS

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

VII. ADJOURNMENT Meeting adjourned at 7:18 p.m.

Sincerely yours

Lenore D. Cook, Clerk

