

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, OCTOBER 13, 2020  
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 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**

Mark Bennett moved, Michael Eppink supported, to approve the minutes of the September 8, 2020 regular meeting, to approve the bills to be paid in October of 2020 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

**III. PUBLIC PARTICIPATION** Ed Niemi inquired about the status of the Light and Ben Nash gave a brief update on his amended PUD

**IV. UNFINISHED BUSINESS**

At our September meeting the Board discussed the requests of some residents on 42<sup>nd</sup> Avenue who feel some repair is needed to their yards. This request was tabled for more information. Some of the Board members went out to look at the requested repairs. After discussion by the Board Clifford Bronkema moved, Valdyne Schwallier supported, that this is not a Township issue and we will not authorize the request. Motion CARRIED

**V. NEW BUSINESS**

**A. Set a Public Hearing – Sessions Pointe Major Amendment – PUD –**

Joel Terpstra moved, Clifford Bronkema supported, to set the Public Hearing for November 10, 2020 at 7:00 p.m. Motion CARRIED

**B. Motion needed to adopt a Budget Monitoring Resolution.** Joel Terpstra moved, Mark Bennett supported, to adopt a Budget Monitoring Resolution. Motion CARRIED by a unanimous roll call vote.

**C. Agreement for Contract Services with Fresh Coast Planning.** By a consensus of the Board James Van Ess was excused from voting. Joel Terpstra moved, Lenore D. Cook supported, to adopt the Agreement for Contract Services with Fresh Coast Planning. Motion CARRIED by a unanimous vote.

**INFORMATION** - 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. The Township is asking for our legal cost.

**Planning Commission: Joel Terpstra** Sessions Pointe Public Hearing

**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 September of 2020

D. Planning and Zoning report

E.

**VII. ADJOURNMENT Meeting adjourned at 7:30 p.m.**

Sincerely yours

Lenore D. Cook, Clerk