

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, DECEMBER 8, 2020
AT 7:00 P.M.
www.tallmadge.com**

ZOOM MEETING

- I. CALL TO ORDER** David Datema called the meeting to order.
Members present: David Datema, Lenore D. Cook, Valdyne Schwallier, Michael Eppink, Joel Terpstra and Mark Bennett. Absent: Clifford Bronkema

II. CONSENT AGENDA

Joel Terpstra moved, Mark Bennett supported, to approve the minutes of the November 10, 2020 regular meeting, to approve the bills to be paid in December of 2020 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Item D. was added. Maintenance needed to the Fire Department Roof. Motion CARRIED

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

Sessions Pointe Major Amendment PUD Contract – This was a Public Hearing in November and was tabled by the Township Board. After much discussion – both a rehash of what was talked about last month and questions and comments from the Board after having time to look into the matter with more information, Joel Terpstra made a motion that the Township Board send this back to the Planning Commission for clarification on: building materials for this zoning, landscape plans, and plants for buffer area on North West side.

Valdyne Schwallier supported and motion CARRIED by a unanimous roll call vote

V. NEW BUSINESS

A. SECOND READING – ZONING MAP AMENDMENT –

David Cooper of 14271 40th Avenue is requesting to rezone parcels 70-10-06-200-008 and 70--10-15-100-001 from Agricultural to Rural Preserve. These parcels are located on the SW corner of 40th and Hayes. Parcel size is approximately 26.5 acres. Mark Bennett moved, Valdyne Schwallier supported, to adopt the Zoning Map Amendment requested by David Cooper. Motion CARRIED by unanimous roll call vote.

B. TOWNSHIP APPOINTMENTS – Recommended by the Township Supervisor

1.) **Planning Commission** – Mark Bennett moved, Valdyne Schwallier supported to appoint Joel Terpstra (elected) to a four-year term and Marvin Bennink and Jacob Smith to a three-year term. Motion CARRIED by a unanimous roll call vote

2.) **Zoning Board of Appeals** – Mark Bennett moved, Joel Terpstra supported, to appoint Clifford Bronkema (elected) to a four-year term and Charlie Gilson and Marv Bennink to a three -year term. Motion CARRIED by a unanimous roll call vote.

3.) **Fire Board** – Michael Eppink moved, Joel Terpstra supported, to appoint Lenore D. Cook and Valdyne Schwallier to a one-year term. Motion CARRIED by a unanimous roll call vote.

4.) **Board of Review** – Lenore D. Cook moved, Mark Bennett supported, to appoint Kim Rypma, Josh Hankamp and Michael Harig to a two-year term. Motion CARRIED by a unanimous roll call vote.

5.) **Dangerous Building Inspector** – Joel Terpstra moved, Valdyne Schwallier supported to appoint Matthew Boelema to a one-year term. Motion CARRIED by a unanimous roll call vote.

6.) **Building Inspectors** – Valdyne Schwallier moved, Joel Terpstra supported to appoint P C I of Michigan as our official Building Department for the calendar year 2021. Motion CARRIED by a unanimous roll call vote.

7.) **Township Attorney** –Michael Eppink moved, Mark Bennett supported to appoint Ron Bultje with Dickinson Wright as Township Attorney for the calendar year 2021. Motion CARRIED by a unanimous roll call vote

8.) **Township Engineer** – Michael Eppink moved, Valdyne Schwallier supported to appoint Al Pennington with Moore and Bruggink for the calendar year 2021 Joel Terpstra requested to abstain. Lenore D. Cook moved, Mark Bennett supported, to allow Joel Terpstra to abstain. Motion CARRIED. Motion to appoint Al Pennington with Moore and Bruggink as our Engineer was CARRIED by a unanimous roll call vote.

9.) **Construction Board of Review** -Lenore D. Cook moved, Mark Bennett supported, to appoint Todd Forner, Richard Rybinski, and Duke Schut for the calendar year 2021. Motion CARRIED by a unanimous roll call vote.

10.) **GVMC** - David Datema will be our representative to the GVMC

C. BUDGET WORKSHOP No date was set for Budget Workshop –

D. ROOF REPAIR FOR FIRE DEPARTMENT – After much discussion regarding repairs (\$4400 to \$6000) versus a new roof (\$40,000 to \$45,000). Joel Terpstra moved, Valdyne Schwallier supported to give the Supervisor authority to spend up to \$4400 for repairs. Motion CARRIED.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Working on Dangerous Bldg

Planning Commission: Joel Terpstra Pvt Drive on Hayes

Zoning Board of Appeals: Clifford Bronkema.

Fire Dept Rep: Michael Eppink - Holding our own what with Covid 19

Park Report –

VII. INFORMATIONAL ITEMS

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

VII. ADJOURNMENT Meeting adjourned at 8:10 p.m.

Sincerely yours

Lenore D. Cook, Clerk