

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, NOVEMBER 09, 2021
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER Mark Bennett, Supervisor, called the meeting to order and David Datema opened with Prayer and the Pledge of Allegiance.

Members present: Mark Bennett, Lenore D. Cook, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, Joel Terpstra and David Datema.

II. CONSENT AGENDA

Michael Eppink moved, Joel Terpstra supported, to approve the minutes of the October 12, 2021 regular meeting, to approve the bills to be paid in November of 2021 as presented, and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. FIRST READING – CONTRACT REZONE – HPI of 377 Lake Michigan Drive - Parcel Number 70-10-24-400-069 – is requesting a rezoning from General Commercial to Industrial to establish a self- storage facility.

B. ZONING BOARD OF APPEALS APPOINTMENT Lenore D. Cook moved, Michael Eppink supported, to approve the Supervisors appointment of Timothy Smith to the Zoning Board of Appeals to replace and finish out the term of Charles Gilson. Charlie has resigned after thirty plus years of being on the Zoning Board of Appeals. THANK YOU CHARLIE. Motion CARRIED by a unanimous roll call vote.

C. CHAIR PURCHASE – In June of 2017 the Board approved a motion to purchase new chairs (replacing chairs bought in 1991) for the conference room at a cost of \$4186.40. These chairs were never purchased. Would like Board approval to purchase chairs at this time at a cost of \$3000 for 25 chairs. Joel Terpstra moved, Michael Eppink supported, to purchase the chairs. Motion CARRIED.

D. After much discussion the Board decided to wait on hiring an architect at this time. Would like to see the recommendations of the ARPA steering committee.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

- + Shared a memo from Grandville Little League regarding leasing property at Luce and 8th Avenue for ball fields.
- + Dangerous Building on Leonard – Start proceedings in Circuit Court on November 14
- + Signal Light at Johnson and Ironwood is scheduled for December 13
- + Issue with repairs of the Pickle Ball Courts – Repairs now set for April of 2022. Contractor and our attorney have been contacted

Planning Commission; Joel Terpstra

- + HBI – Site Plan and Contract Rezone
- + Mega Bev – Site Plan
- + Woodland – Façade and Garage door

Zoning Board of Appeals: Clifford Bronkema.

Fire Dept Rep: Michael Eppink Michael spoke for the Fire Department
(see attached)

Fire Dept – Michael Gavin, Fire Chief

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for October of 2021
- D. Planning and Zoning report

VII. ADJOURNMENT Meeting adjourned at 7:59 p.m.

Sincerely yours

Lenore D. Cook, Clerk