TALLMADGE CHARTER TOWNSHIP REGULAR BOARD MEETING HELD ON TUESDAY, DECEMBER 14, 2021 AT 7:00 P.M.

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

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

II. CONSENT AGENDA

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the November 09, 2021 regular meeting, to approve the bills to be paid in December of 2021 as presented, and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION Representatives of the Lamont District presented the Board with 200 petitions requesting help with enforcement of our Trucking Ordinance and with the excessive speeders going thru Lamont. The Supervisor acknowledged their input and will address this request in the Supervisors comments. Matthew Fenske, County Commissioner, gave a brief update on the workings of the Ottawa County Commissioners.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. SECOND 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. Joel Terpstra moved, Clifford Bronkema supported, to approve this request contingent on Zoning Board of Appeals recommendation or default. Motion CARRIED by a unanimous roll call vote.

- **B. TOWNSHIP APPOINTMENTS** Recommended by the Supervisor
 - 1.) PLANNING COMMISSION Joel Terpstra moved, Lenore D. Cook supported, to appoint David Hanko and Richard Temple to a three-year term. Motion CARRIED by a unanimous roll call vote.
 - 2.) ZONING BOARD OF APPEALS Michael Eppink moved, Clifford Bronkema supported, to appoint Marvin 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 Valdyne Schwallier and Lenore D. Cook to a one-year term. Motion CARRIED by a unanimous roll call vote.
 - 4.) DANGEROUS BUILDING INSPECTOR Lenore D. Cook moved, Clifford Bronkema supported, to appoint Matthew Boelema to a one-year term. Motion CARRIED by a unanimous roll call vote.
 - 5.) TOWNSHIP ATTORNEY Michael Eppink moved, Clifford Bronkema supported, to appoint Ronald Bultje with Dickinson Wright for the 2022 Calendar Year. Motion CARRIED by a unanimous roll call vote.
 - 6.) TOWNSHIP ENGINEER Lenore D. Cook moved, Michael Eppink supported, to appoint Al Pennington with Moore and Bruggink for the calendar year 2022. Motion CARRIED by a unanimous roll call vote.
 - 7.) BUILDING INSPECTORS Joel Terpstra moved, Michael Eppink supported, to appoint P C I for the calendar year 2022. Motion CARRIED by a unanimous roll call vote.
 - 8.) GRAND VALLEY METRO COUNCIL Joel Terpstra moved, Michael Eppink supported, to allow Mark Bennett continue as GVMC representative. Motion CARRIED by a unanimous roll call vote.
 - 9.) CONSTRUCTION BOARD OF REVIEW Joel Terpstra moved, Clifford Bronkema supported, to continue to use the Allendale Construction Board of Review as needed. Motion CARRIED by a unanimous roll call vote.
- C. BUDGET WORKSHOP Joel Terpstra moved, Lenore D. Cook supported, to schedule the Budget Workshop for fiscal year April 1, 2022 thru March 31, 2023 for Tuesday, February 15 at 12:00 p.m. Motion CARRIED.
- **D.** RESOLUTION in support of posted speed limits for four roads in Tallmadge Township. Joel Terpstra moved, Lenore D. Cook supported, to adopt a Resolution that Tallmadge Charter Township supports the following revised speed limits for four roads in the Township. Roll Call Vote: Ayes: Bennett, Cook, Terpstra, Eppink. Nays: Bronkema.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

- + Administrative Search Warrant has been issued\
- + The Township has ordered both a Smart Board and a Laser Supervisor Bennett has been in touch with Luke Meerman, also has requested a traffic unit, has reached out to trucking companies who might be in violation, also has issued 12 citations.
- + Signal Light now up at Ironwood and Johnson
- + Investigating water sewer extension
- + Working on sidewalk issue on LMD

Planning Commission; Joel Terpstra

+ Request turn signals at 8th and Lake Michigan Drive

Zoning Board of Appeals: Clifford Bronkema.

Fire Dept Rep: Michael Eppink

Fire Dept - Michael Gavin, Fire Chief See Attached

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 7:48 p.m.

Sincerely yours

Lenore D. Cook, Clerk