

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, OCTOBER 11, 2022
AT 7:00 P.M.
www.tallmadge.com**

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, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, Joel Terpstra. Member absent: David Datema.

II. CONSENT AGENDA

Michael Eppink moved, Clifford Bronkema supported, to approve the minutes of the September 13, 2022 regular meeting, to approve the bills to be paid in October of 2022 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED.

REMINDER: November Township Board meeting moved to November 15 due to General Election being held on November 8, 2022

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

Establishment of a SAD regarding the paving of 2nd Avenue between Johnson and Ironwood. (Public Hearing portion closed)

Nancy Faber – representing Bessie Smith of 2nd Avenue requested that the Board not approve the paving of 2nd Avenue. Her mother signed the petition but no longer is in favor of the paving. The supervisor informed Ms. Faber that three other residents have also withdrawn their name. The petition now stands at 51.7% in favor of paving. Mark Bennett moved, Joel Terpstra supported, to withdraw approval of the 2nd Avenue paving project. Motion CARRIED by a unanimous roll call vote.

V. NEW BUSINESS

A. FIRST READING – PRIVATE ROAD ORDINANCE

Section 1.03D – General Requirements and Applications
Section 1.04E – Minimum Standards for Private Roads
Section 1.04K – Minimum Standards for Private Roads
Section 1.06A – Procedure for Review of Private Roads

B. FIRST READING – PROPOSED TEXT AMENDMENT ORDINANCE

Section 3.02 - Definition, Lot

Section 3.02(f) 3- Accessory Uses and Buildings, Minimum Setbacks

Section 3.15 – Home Occupations

Section 3.25 – Principle Building on a Lot or Parcel of Land

Section 18.08 – Amendment of Approved Site Plans

C. PLANNING COMMISSION RECOMMENDATION

The Supervisor recommends Erin Gallagher Hill to be a Planning Commissioner. Valdyne Schwallier moved, Michael Eppink supported, to appoint Erin Gallagher Hill to the Planning Commission. Motion CARRIED by a unanimous roll call vote.

D. The Supervisor detailed recommendations for a new and safer entrance to the Township Park. The Board will look into going forward with this project once we receive final drawings

E. Joel Terpstra moved, Michael Eppink supported, to delete the end of the year 3% penalty tax on all tax bills for the last two weeks of February. Motion CARRIED with a unanimous roll call vote.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

- + Jury trial for Weglarz on December 16
- + New blinds are installed
- + Berkley and Leonard water issue will be a three way split
- + Putting in electrical service in the Boulevard

Planning Commission; Joel Terpstra - wrapped up loose ends

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 August of 2022
- D. Planning and Zoning report

VII. ADJOURNMENT was at 7:45 p.m.

Sincerely yours

Lenore D. Cook, Clerk