

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, DECEMBER 13, 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, John Bronkema

Supervisor Mark Bennett introduced and welcomed our new Trustee, John Bronkema

II. CONSENT AGENDA

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the November 15, 2022 regular meeting, to approve the bills to be paid in December of 2022 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. SECOND READING – ZONING MAP AMENDMENT – Joel Terpstra moved, Clifford Bronkema supported to adopt the Zoning Map Amendment request of Eddie Hapon to rezone approximately 26.6 acres collectively from Agricultural to Rural Preserve. These parcels are 70-10-10-300-027 and 70-10-10-300-028 and are located at 13104 24th Ave and 13200 24th Ave. Motioned CARRIED by a unanimous roll call vote.

B. SECOND READING – ZONING TEXT AMENDMENT – Michael Eppink moved, Valdyne Schwallier supported, to adopt the following the Zoning Text Amendments.

Section 10.06(a) 4 Development Standards, Required Conditions (C-1)

Section 11.06(a) 4 Development Standards, Required Conditions (C-2)

Section 120.6(a) 4 Development Standards, Required Conditions (I-1)

Motion CARRIED by a unanimous roll call vote.

C. 2023-2024 FISCAL YEAR BUDGET WORKSHOP – Joel Terpstra moved, Valdyne Schwallier supported, to set the Budget Workshop for Thursday, February 16 at 12:00 p.m. Motion CARRIED.

D. Valdyne Schwallier moved, Clifford Bronkema supported, to allow the Supervisor to explore a National Fitness Center Equipment Grant for the Township Park. Motion CARRIED by a unanimous roll call vote.

E. NEW PARK ENTRANCE – Joel Terpstra moved, Lenore D. Cook supported, to have the Township Engineer, Moore and Bruggink, put the plans for a new and safer park entrance out for bid. Estimated cost approximately \$450,000. Motion CARRIED by a unanimous roll call vote.

F. The Township Supervisor, Mark Bennett, is working with the Ottawa County Sheriff Office for a plan to increase our Township Deputies hours.

G. REQUEST FOR A SPECIAL USE AGREEMENT – ACCESSORY BUILDING An Applicant is requesting to construct an accessory building at 2636 Johnson Street prior to building a principal residence. The Township Zoning Ordinance does not allow an accessory building on a lot with no principal building. After much discussion Clifford Bronkema moved, Joel Terpstra supported, to deny the applicants request. Motion CARRIED by a unanimous roll call vote.

H. The Supervisor gave a brief overview of the yearly Township Audit

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

- + Update on Weglarz law suit
- + Update on Tax Box
- + Trash Day – Saturday, April 22, 2023, from 7:00 a.m. to 11:00 a.m.
- +

Planning Commission; Joel Terpstra

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 November of 2022
- D. Planning and Zoning report

VII. ADJOURNMENT was at 8:17 p.m.

Sincerely yours

Lenore D. Cook, Clerk