

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, APRIL 11, 2023
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, Michael Eppink, Joel Terpstra, John Bronkema. Absent: Clifford Bronkema

II. CONSENT AGENDA

Valdyne Schwallier moved, Michael Eppink supported, to approve the minutes of the March 14, 2023 regular meeting, to approve the bills to be paid in April of 2023 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. To add item D. National Fitness Center Equipment adoption. Motion CARRIED.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. FIRST READING – ZONING MAP AMENDMENT – Daniel Nyenhuis of 10145 Kenowa Avenue is requesting to rezone Parcel Number 70-10-36-200-042 from Residential 1 to Rural Preserve. The Planning Commission has recommended a denial of this request.

B. FIRST READING – ZONING MAP AMENDMENT – Joshua and Adrian Persenaire is requesting to rezone approximately 5.5 acres of property located at 11063 2nd Avenue – Parcel Number 70-10-25-200-021. from Residential 1 to the General Commercial Zoning District. The Planning Commission has recommended adoption of this request.

C. CORRECTION – Trustee Salary Resolution – Valdyne Schwallier moved John Bronkema supported, to correct the Trustee Salary Resolution salary amount from \$3150 per year to \$3340 per year. Motion CARRIED by a unanimous roll call vote.

D. Joel Terpstra moved, Michael Eppink supported, to approve the quote from National Fitness Center Equipment of \$115,000. (\$155,000 minus a \$40,000 grant) Motion CARRIED by a unanimous roll call vote.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

+ PFAS – Area of 8th and LMD

Flow of water there is NE to SW

He is in contact with EGLE and the Ottawa County Health Department.

+ Worked with Ottawa County Road Commission on layout of new park entrance

+ Working with Joe from Omega Architects on looking over updates for Township Hall

+ Weglarz lawsuit has been rescheduled for June per Ottawa County Courts.

Planning Commission; Joel Terpstra

+ Buist PUD on River Hill Drive – wedding venue

+ Developer looking into Steele Street and 3rd

Zoning Board of Appeals: Clifford Bronkema

Fire Board Report –

Fire Dept – Michael Gavin, Fire Chief - See attached.

VII. INFORMATIONAL ITEMS

A. Fire Board Minutes (if needed)

B. Sheriff Department report

C. List of Building Permits for March of 2023

D. Planning and Zoning report

VII. ADJOURNMENT was at 7:47 p.m.

Sincerely yours,

Lenore D. Cook, Clerk