TALLMADGE CHARTER TOWNSHIP REGULAR BOARD MEETING HELD ON

TUESDAY, June 13, 2023 AT 7:00 P.M.

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I. CALL TO ORDER Lenore Cook, Clerk, called the meeting to order and Joel Terpstra opened with Prayer and the Pledge of Allegiance.

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

II. CONSENT AGENDA

Lenore D. Cook moved, Joel Terpstra supported, to approve the minutes of the May 9, 2023 regular meeting, to approve the bills to be paid in June of 2023 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. SECOND HEARING – Planned Unit Development -Final Plan -

Diana Buist requesting Riverbird Event Venue - a 2,400 square foot open air building for weddings etc. This property is located at the end of River Hill Drive and the Grand River. Approval needed for PUD rezoning and Site Plan per Planning Commission recommendation. Joel Terpstra moved, Valdyne Schwallier supported to approve the request. Motion CARRIED by a unanimous roll call vote.

B. NATIONAL FITNESS CENTER EQUIPMENT – Motion needed to accept the bid of Terpstra Brothers Concrete to grade, excavate and finish the base for the National Fitness Center Equipment at a cost not to exceed \$12,000. Valdyne Schwallier moved, Michael Eppink supported, to accept the bid of Terpstra Brothers Concrete. Motion CARRIED by a unanimous roll call vote.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett - see attached

Planning Commission; Joel Terpstra - Zokoe rezone from R-1 to C-2.

Zoning Board of Appeals: Clifford Bronkema

Fire Board Report

Fire Dept – Michael Gavin, Fire Chief

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes (if needed)
- B. Sheriff Department report
- C. List of Building Permits for May of 2023
- **D.** Planning and Zoning report

VII. ADJOURNMENT was at 7:16 p.m.

Sincerely yours, Lenore D. Cook, Clerk