TALLMADGE CHARTER TOWNSHIP REGULAR BOARD MEETING HELD ON TUESDAY, OCTOBER 10, 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, Clifford Bronkema, Michael Eppink, Joel Terpstra, and John Bronkema. Members absent: Valdyne Schwallier. Also present were approximately 11 residents.

II. CONSENT AGENDA

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the September 12, 2023 regular meeting and the September 18, 2023 special meeting and to approve the bills to be paid in October of 2023 as presented and to accept as information the treasurer's report, legal update, and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

A resident inquired as to how re-zoning works.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. SECOND READING – Zoning Map Amendment – David and Nancy Langeland of 3259 Johnson Street, are requesting to rezone Parcel Number 70-10-05-400-009 from Agriculture to Rural Preserve. This request was recommended by the Planning for approval. Lenore D. Cook moved, Joel Terpstra supported to approve the request of the applicant. Motion CARRIED by a unanimous roll call vote.

B. SECOND READING – Zoning Map Amendment – Jason Baker of 4739 Johnson Street is requesting to rezone Parcel Number 70-10-06-300-023 from R-1 to Rural Preserve. This request was recommended by the Planning Commission for approval. John Bronkema moved, Michael Eppink supported, to approve the request of the applicant. Motion CARRIED by a unanimous roll call vote.

C. Mark Bennett moved, Lenore D. Cook supported to adopt the Amendment for Agreement for Early Voting Administrative Services. Motion CARRIED by a unanimous roll call vote.

D. POLICY MANUAL DISCUSSION – All Board members are to read the Policy Manual. We will adopt it at the November Board meeting.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS Supervisor: Mark Bennett

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- + Weglarz update
- + Update on PFAS The Ottawa County Health Department sent out letters to properties surrounding the property on 8th and Lake Michigan Drive. The OCHD tested a number of wells in the area. Some of the wells had minor PFAS while others had no detection.
- + Letter of intent to file petition against the rezoning of a Tallmadge property has been received. If validated will come before the Township voters at Township expense.
- + Park improvements scheduled to be complete by October 20.
- + Ribbon Cutting for the National Fitness Court in the Park is set for October 25 at 11:00. All are welcome.
- +

Planning Commission: Joel Terpstra -

- + Ironwood overlay
- + Explained the Rezoning Process

Zoning Board of Appeals: Clifford Bronkema

Fire Board Report: A grateful resident bequeathed the Wright/Tallmadge Fire Department monies to purchase a Drone. The Fire Department THANKS you.

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 September of 2023
- **D.** Planning and Zoning report

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

Sincerely yours, Lenore D. Cook, Clerk