

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, NOVEMBER 14, 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, Clifford Bronkema, Michael Eppink, Joel Terpstra, and John Bronkema.

Also present were approximately 13 residents.

II. CONSENT AGENDA

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the October 10, 2023 regular meeting and to approve the bills to be paid in November of 2023 as presented and to accept as information the treasurer's report, legal update, and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. MICHIGAN CLASS – RESOLUTION – Jeff Anderson, with Michigan Class, gave an extensive report on what Michigan Class is, how long they have been in business – since 1991, over 750 local units are participants, triple AAA rating, has a 13 member board with public trust advisors. Joel Terpstra moved, John Bronkema supported, to adopt the Resolution to Approve the Addition of Michigan Cooperative Liquid Assets Securities System as an Approved Investment Option.

Motion CARRIED by a unanimous roll call vote.

B. FIRST READING – ZONING TEXT AMENDMENT – An

Ordinance to amend the Tallmadge Charter Township Zoning Ordinance by revising SECTION 2.03 – Definitions, Building Height; to provide for severability, to provide for repeal, and to provide for the effective date of this Ordinance.

C. FIRST READING – ZONING TEXT AMENDMENT - An Ordinance to amend the Tallmadge Charter Township Zoning Ordinance by revising:
SECTION 5.02(G) – Permitted Uses

SECTION 6.02(c) – Permitted Uses

SECTION 7.03(A)1 – Uses Permitted after Special Approval

SECTION 9A.03(A)1 – Uses Permitted after Special Approval

and to provide for Severability, to provide for Repeal, and to provide for the Effective Date of this Ordinance.

D. FIRST READING – ZONING MAP AMENDMENT – Randy Reeds
– on behalf the owners - Gregory and Pam Smith and Jeffery and Virginia Anderson – is requesting to rezone Parcels 70-10-23-300-055 and 70-10-23-300-049 from Rural Preserve (RP) to General Commercial (C-2). These properties are located east of 14th Avenue on the north side of Lake Michigan Drive at approximately 1319 Lake Michigan Drive.

E. FIRST READING – INTERNATIONAL PROPERTY MAINTENANCE CODE ORDINANCE.

F. TALLMADGE CHARTER TOWNSHIP POLICY MANUAL.

After much discussion Joel Terpstra moved, Clifford Bronkema supported, to adopt the Township Policy Manual – Table of Contents A, B, C, D, E – to be effective on January 1, 2024. Motion CARRIED by a unanimous roll call vote.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

- + Ribbon Cutting for the National Fitness Court
- + Wright/Tallmadge Fire Department received a grant for \$20,000 to be used for personal protection gear.
- + The petition to resend a Township Board Zoning decision failed.

Planning Commission: Joel Terpstra -

- + Pavillion Christian School request
- + Rezone for a Lake Michigan Property

Zoning Board of Appeals: Clifford Bronkema

Fire Board Report: Next Fire Board Meeting in December

Fire Dept – Michael Gavin, Fire Chief

- + 108 calls for the month of October
- + 3 members passed their Medical First Responder class.
- + 4 members will start a MFR to EMT matriculation class.
- + Josh Thibault was offered the position to fill a vacancy we had on our full time staffing. Josh comes with 15+ years of experience working as a paramedic.
- + We responded to a cardiac arrest at a local manufacturing facility. Two of our firefighters work at this facility and started CPR immediately. The individual who suffered the cardiac arrest is scheduled to return to work this week.

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 7:52 p.m.

Sincerely yours,
Lenore D. Cook, Clerk

DRAFT