

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 9, 2024
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. Absent: Valdyne Schwallier.

Also present were approximately 16 residents.

II. CONSENT AGENDA

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the December 12, 2023 regular meeting and to approve the bills to be paid in January 9, 2024 as presented and to accept as information the treasurer's report, legal update, and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION Allison Miedema, Ottawa County Commissioner, gave an update on the workings of the Commissioners.

A resident expressed his concern regarding the Ironwood Corridor Overlay District.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. PUBLIC HEARING – TALLMADGE CHARTER TOWNSHIP PARK AND RECREATION PLAN Michael Eppink moved, Clifford Bronkema supported, to open the meeting to the public. Motion CARRIED. Alexa Gulker, Township Planner/Zoner explained what the Recreation Plan involved – gives to the Township the eligibility to apply for grants and also gives an overview of future Park plans.

A call for public comment and questions was made, there were no comments or questions. As there were no questions from the public, Joel Terpstra moved, Lenore D. Cook supported to close the Public Hearing. Motion CARRIED.

B. ADOPTION OF RESOLUTION OF TALLMADGE CHARTER TOWNSHIP PARK AND RECREATION PLAN. After discussion Joel Terpstra moved, Mark Bennett supported, to adopt the RESOLUTION. Motion CARRIED by a unanimous roll call vote.

C. PUBLIC HEARING – RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT - Joel Terpstra moved, Michael Eppink supported, to open the meeting to the public. Motion CARRIED. Greg King, with Lake Shore Advantage explained that a Development District allows for the applicant to apply for an IFT. Doug Doelder owner of Premier Protective Packaging said they have 47 employees now with a growth to 100. The district covers 21+ acres and the building will be approximately 140 thousand square feet. Joel Terpstra moved, Clifford Bronkema supported, to close the Public Hearing. Motion CARRIED

Joel Terpstra moved, Michael Eppink supported, to adopt the Resolution to Establish an Industrial Development District for Parcel Number 70-10-01-200-037. Motion

CARRIED by a unanimous roll call vote.

D. FIRST READING – ZONING TEXT AND MAP AMENDMENT

IRONWOOD CORRIDOR OVERLAY DISTRICT – Chapter 12A of the Zoning Ordinance.

E. TOWNSHIP ROOF REPAIR – After much discussion Lenore D. Cook moved, John Bronkema supported to award the bid to West Michigan Roofing at a cost not to exceed \$145,000 with a 20 year guarantee. Motion CARRIED.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

+ Update on new gates to park entrance – one remote – one manual

Planning Commission: Joel Terpstra -

Zoning Board of Appeals: Clifford Bronkema

Fire Board Report:

Fire Dept – Michael Gavin, Fire Chief

+ 1138 calls for the year 2023

+ Installing smoke alarms to residents who request them

+ Many calls for medical and lift assists

VII. INFORMATIONAL ITEMS

A. Fire Board Minutes (if needed)

B. Sheriff Department report

C. List of Building Permits for December of 2023

D. Planning and Zoning report

VII. ADJOURNMENT was at 7:48 p.m.

Sincerely yours,

Lenore D. Cook, Clerk