TALLMADGE CHARTER TOWNSHIP REGULAR BOARD MEETING HELD ON TUESDAY, MAY 14, 2024 AT 7:00 P.M.

www.tallmadge.com

I. CALL TO ORDER Mark Bennett 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 8 residents.

II. CONSENT AGENDA

Joel Terpstra moved, Clifford Bronkema supported, to approve the minutes of the April 9, 2024, regular meeting, to approve the bills to be paid in May of 2024. and to accept as information the treasurer's report, legal update, and correspondence if any. Motion CARRIED.

III. PUBLIC PARTICIPATION Rick Houtman with Consumers Power gave a brief overview on upcoming changes.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- **A.** Mark Bennett moved, Michael Eppink supported, to approve a cost of \$5000 for Park expenses for sand/dirt in the Ball Diamonds and sand for the VolleyBall Court. Motion CARRIED.
- **B.** Joel Terpstra moved, Valdyne Schwallier supported, to recommend to the Ottawa County Road Commission, to abandon two paper roads (A and B of attached map) at the request of two homeowners. The paper roads are contiguous to their properties and are the western part West Water Street. Motion CARRIED.
- **C.** Mark Bennett gave an update on the 8th Avenue and M-45 area of interest related to PFAS/PFOS. The area of interest will be expanded although no new cases have been identified

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

- + The Weglarz Case Court date June 3, 2024
- + Fire Equipment Millage will be on November 2024 Election
- + Request for two Lake SADs
- + Petitions for two roads to be paved

Planning Commission – Joel Terpstra

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 April of 2024

D. Planning and Zoning report VII. ADJOURNMENT was at 7:57 p.m.

Sincerely yours, Lenore D. Cook, Clerk