

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, SEPTEMBER 10, 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 was Greg Ransford, Township Planner and approximately 18 residents.

II. CONSENT AGENDA

Joel Terpstra moved, John Bronkema supported, to approve the minutes of the August 13, 2024, regular meeting, to approve the bills to be paid in September of 2024 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. FLOCK CAMERA – Ottawa County has purchases 27 cameras to enhance public safety. Some Townships are choosing to add additional cameras along public roadways. The Sheriffs office will be making a presentation and will answer any questions. Captain Sparks explained that the cameras would augment law enforcement – Amber Alerts – Lost or confused residents. No picture of drivers will be taken, only license plates which will be deleted after 30 days. Other Townships and Cities are purchasing extra cameras and are working with the Ottawa County Sheriff's office regarding placement. Valdyne Schwallier moved, Michael Eppink supported, to purchase two cameras at a cost of \$8500. Motion CARRIED.

B. MANAGED IT ACCOUNT with KHC TECHNOLOGIES

Evan Zanotti with Managed IT Services gave a report on what is included with the Managed IT Services and answered questions from the Board. John Bronkema moved, Lenore D. Cook supported, to accept their bid of approximately \$20,000 per year. Motion CARRIED

C. PUBLIC HEARING – SOIL MOVING (MINING) PERMIT Busch Drive Concrete, LLC proposes to excavate approximately 208,421 cubic yards of soil and gravel resulting in a 5.46 acre lake. This parcel is located on the west side of Linden Drive, north of River Valley Road Private at 10197 Linden Drive. Parcel numbers 70-10-33-100-018 and 70-10-33-100-005.

Lenore D. Cook moved, John Bronkema supported, to open the meeting to the public. Motion CARRIED. James Dykema gave a brief overview of the process. They purchased the land two years ago, have met all the ordinances, fencing is not necessary, all stock piling will be 500 feet from homes, applicant requested 15 feet from lot lines. All criteria is per the Planning Commission's recommendation.

Carol Vriesma request that the 15 feet from lot lines be changed to 25 feet to meet current ordinance and why they do not need to fence the property? Another resident inquired if the Township has any monies involved – Busch Drive Concrete will be paying the Township a yearly tipping fee.

Lenore D. Cook moved, Valdyne Schwallier supported, to close the meeting to the Public. Motion CARRIED.

Joel Terpstra moved, Valdyne Schwallier supported, to approve the application per the Planning Commissions recommendation at the zoning ordinance setback of 25 feet. The applicant can seek relief from the zoning setback of 25 feet to 15 feet at a later date if they so wish to.

Motion CARRIED by a roll call vote. Ayes: Bennett, Cook, Schwallier, Eppink, Terpstra and J. Bronkema. Nays: Clifford Bronkema.

D. PUBLIC HEARING – HEARING OF ASSESSMENT ROLL

Special Assessment for Skipping Stone Lake Improvements

Joel Terpstra moved, John Bronkema supported, to open the meeting to the public. Motion CARRIED. Valdyne Schwallier moved, Lenore Cook supported to close the meeting to the public. Motion CARRIED. A correction was made to Resolution #1 the number of residences should be 43 not 41. All 43 were notified. Joel Terpstra moved, Valdyne Schwallier supported, to adopt the revised Resolution. Motion CARRIED by a unanimous roll call vote.

The Supervisor prepared and signed this special assessment roll for the Skipping Stone Lake Special Assessment District No. 2024-01 in the amount of \$16,000 with an annual cost of \$385.00 per parcel for a five year period. Joel Terpstra moved, John Bronkema supported, to adopt Resolution # 3. Motion CARRIED by a unanimous roll call vote.

E. PUBLIC HEARING – HEARING OF ASSESSMENT ROLL

Special Assessment for Fennessey Lake Improvements. Joel Terpstra moved, Michael Eppink supported to open the meeting to the public. Motion CARRIED. Valdyne Schwallier moved, John Bronkema supported to close the meeting to the public as there were no comments. Motion CARRIED.

The Supervisor prepared and signed this special assessment roll for the Fennessey Lake Special Assessment District No. 2024-02 in the amount of \$12,000 with an annual cost of \$340.00 per parcel (36 parcels) for a five year period. Clifford Bronkema moved, Joel Terpstra supported to adopt Resolution # 3. Motion CARRIED by a unanimous roll call vote.

F. RESOLUTION TO AMEND ARTICLES OF INCORPORATION TO ADD THE TOWNSHIP OF BLENDON AS APARTICIPATING LOCAL GOVERNMENTAL UNIT. Lenore Cook moved, Joel Terpstra supported to adopt this Resolution. Motion CARRIED by a roll call vote.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

+ Weglarz Lawsuit update

Planning Commission – Joel Terpstra

+ Doug's Auto Body

Zoning Board of Appeals: Clifford Bronkema

+ Deck variance

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 August of 2024
- D. Planning and Zoning report

VII. ADJOURNMENT was at 8:58 p.m.

Sincerely yours,
Lenore D. Cook, Clerk