

AGENDA

**TALLMADGE CHARTER TOWNSHIP BOARD
TUESDAY, January 14, 2025
6:00 P M**

- I. CALL TO ORDER – Prayer and the Pledge**
- II. CONSENT AGENDA**
Approval of the minutes of December 10, 2024, regular meeting, to approve the bills to be paid in January of 2025 as presented, and to accept as information the treasurer's report, legal update and correspondence if any.
- III. PUBLIC PARTICIPATION**
All participants must identify themselves and address all comments to the Board. At times, public participation may be limited and/or allowed in conjunction with agenda items. Please keep comments to three minutes.
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. SECOND READING- ZONING TEST AMENDMENT-** Zoning Text Amendment Ordinance to accommodate this type of use within the General Commercial Zoning District as a use-by-right and within the Industrial Zoning District as a special use. Pursuant to Chapter 22 – Ordinance Amendment of the TCTZO
 - B. PUBLIC HEARING: SPECIAL USE APPLICATION-** Blue Water Pools seeks Special Use for outside storage of vehicles for the commercial use of the property pursuant to Section 15.03(g)2 of the TCTZO.
 - C. FIRST READING- ORDINANCE TEXT AMENDMENT-** Mineral, Extracting, Monitoring, and Reclaiming Ordinance. The amendment seeks to amend the Mining Ordinance to provide for the option to reduce any setback or other dimensional requirement. Section 6.16 of the TCTMO.
 - D. AWARDING OF BID FOR OFFICE RENOVATION-** Discussion and action regarding the awarding of a bid to complete office renovations contained in the FY2024-25 budget. Joe Grochowalski to present.
 - E. DANGEROUS BUILDING UPDATE-** O-1435 Leonard St
 - F. DISCUSSION ON MASTER PLAN UPDATE-** 2025 marks the 5-year review cycle- how to proceed.

VI SUPERVISOR AND COMMITTEE COMMENTS

- + **Supervisor:**
- + **Planning Commission**
- + **Zoning Board of Appeals**
- + **Wright Tallmadge Fire Board**
- + **Wright Tallmadge Fire Chief report**
- + **Grand Valley Metro Council**
- + **Park Committee**
- + **ARPA Steering Committee**

VII. INFORMATIONAL ITEMS

- + **Fire Board Minutes**
- + **List of Building Permits for August of 2024**
- + **Planning and Zoning Report**
- + **Township Officer Report**