

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, APRIL 11, 2017
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and opened with prayer and the Pledge of Allegiance.

Members present: James Van Ess, Lenore D. Cook, Brenda Martin, Clifford Bronkema, Michael Eppink, Joel Terpstra, Tim Grifhorst.

II. CONSENT AGENDA

Joel Terpstra moved, Timothy Grifhorst supported, to approve the minutes of the March 14, 2017 regular meeting, to approve the bills to be paid in April of 2017 as presented and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

III. PUBLIC PARTICIPATION Request that the Supervisor speak to the Ottawa County Road Commission regarding the condition of Second Avenue.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. First Reading – Zoning Map Amendment – Bruce Chesla of 3930 Hayes Street, Parcel Number 70-10-05-100-021, is requesting to rezone approx. 10 acres from the Agricultural Zoning to Rural Preserve.

B. First Reading – Zoning Text Amendment – Sign Regulations -Chapter 16.

C. Crowd Control – Joel Terpstra moved, Michael Eppink supported, to approve the request of the Lamont Civic Association to hold a Lamont Spring Festival on Saturday, May 20, 2017. Motion CARRIED

D. Brenda Martin moved, Timothy Grifhorst supported, to authorize the change in the Standard Lighting Contract with Consumers Energy. Motion CARRIED by a unanimous roll call vote.

E. Franchise Agreement with Comcast Communication – Lenore D. Cook moved Joel Terpstra supported, to renew the Local Franchise Agreement with Comcast Communication. Motion CARRIED by a unanimous roll call vote

VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

Planning Commission: Joel Terpstra Crossbid withdrew their application,

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Timothy Grifhorst
Haz-Mat: Michael Eppink
Park Committee: Joel Terpstra

VII. INFORMATIONAL ITEMS

- A. Fire Chief Report
- B. Sheriff Department report
- C. List of Building Permits for March of 2017
- D. Planning and Zoning report

VIII. ADJOURNMENT Meeting adjourned at 8:33 p.m.
Respectfully submitted, Lenore D. Cook, Clerk