

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, JUNE 12, 2018  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

- I. CALL TO ORDER** Lenore D. Cook, Clerk, called the meeting to order and Joel Terpstra opened with prayer and the Pledge of Allegiance. Members present: Lenore D. Cook, Brenda Martin, Clifford Bronkema, Michael Eppink, Joel Terpstra, Timothy Grifhorst. Absent: James Van Ess

**II. CONSENT AGENDA**

Joel Terpstra moved, Timothy Grifhorst supported, to approve the minutes of the May 8, 2018 regular meeting, to approve the bills to be paid in June of 2018 as presented, and to accept as information the treasurer's report, legal update, correspondence if any.

**III. PUBLIC PARTICIPATION** Jason Minier – running for State Representative – introduced himself. Anthony Caputo a young township resident came to observe Township Government. Anthony is the grandson of Bill Heyt who was a long time fire fighter and also a Fire Chief.. Welcome Anthony.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**A. SECOND READING** – Zoning Map Amendment - Martin Fish of 13537 24<sup>th</sup> Ave. is requesting to rezone approximately 5.58 acres of his 16.09 acre parcel – 70-10-09-200-009 – from Agricultural to Rural Preserve. This application has been reviewed by the Planning Commission. Timothy Grifhorst moved, Michael Eppink supported to approve this Zoning Map Amendment by a unanimous roll call vote.

**B. FIRST READING TEXT AMENDMENT** – Section 3.35 Wireless Communication Facilities.

**C. RESOLUTION** – Joel Terpstra moved, Clifford Bronkema supported, to adopt a Resolution for the Waiver of Penalties and Interest for Unintentional Untimely Filing of Property Transfer Affidavits. Motion CARRIED.

**D. CROWD CONTROL** – Clifford Bronkema moved, Timothy Grifhorst supported, to approve the request of USA Cycling to conduct their bike raced from the Berlin Fairgrounds crossing through Tallmadge Township. Motion CARRIED.

**E.** The Board has accepted the early retirement of our treasurer, Brenda Martin. Brenda has resigned due to health reasons and her last day will be July 20, 2018. Thank You Brenda for your commitment to the Township.

**VI SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

**Supervisor: James Van Ess**

**Planning Commission: Joel Terpstra**

**Zoning Board of Appeals: Clifford Bronkema**

**Fire Board: Timothy Grifhorst**

**Haz-Mat: Michael Eppink** Fire Dept open house at Berlin Raceway on July 21.

**Park Committee: Joel Terpstra**

**VII. INFORMATIONAL ITEMS**

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for June of 2018
- D. Planning and Zoning report
- E.

**VIII. ADJOURNMENT Meeting adjourned at 7:23 p.m.**

Sincerely yours

Lenore D. Cook, Clerk