

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, FEBRUARY 12, 2019
AT 7:00 P.M.
www.tallmadge.com**

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

Members present: James Van Ess, Lenore D. Cook, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, Timothy Grifhorst
Absent: Joel Terpstra

II. CONSENT AGENDA

Michael Eppink moved, Timothy Grifhorst supported, to approve the minutes of the January 8, 2019 regular meeting, to approve the bills to be paid in February of 2019 as presented, and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION – Discussion was had regarding development of a large parcel of land in the Township. Lester Langeland has offered to purchase 20 Maple Trees for the new section of the Cemetery. The Board thanks him and will work with him as to where the trees should go and what kind of Maple Tree.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS –

A. FIRST READING – ZONING TEXT AMENDMENT ORDINANCE

Amend Ordinance by adding Section 10.06 (A)6, Section 11.06(A)6
Section 12.06(A)6

B. FIRST READING – CHARGE IN LIEU OF ASSESSMENT ORDINANCE

An Ordinance to provide for the payment of a charge in lieu of assessment in the event of the division of a parcel of land that had been previously assessed for street improvements.

C. FIRST READING – MARIHUANA ESTABLISHMENT ORDINANCE

An Ordinance to Prohibit Marihuana Establishments and the Sale and Consumption of Marihuana and to Establish an Effective Date.

D. Lenore D. Cook moved, Timothy Grifhorst supported, to hold a Hearing of Necessity for the establishing an assessment district for Skipping Stone Lake. This will be held on April 9, 2019 at 6:00 p.m. Motion CARRIED.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess

- 1.) Working with the Cell Tower Company for the Park
- 2.) Our Hall was used as a Red Cross Warming Station
- 3.) Park expansion will be bid on February 21, 2019

Planning Commission: Joel Terpstra

- 1.) Planning Commission reviewed two site plans

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Timothy Grifhorst

Haz-Mat: Michael Eppink

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for January of 2019
- D. Planning and Zoning report
- E.

VIII. ADJOURNMENT The meeting adjourned at 8:13 p.m.

Sincerely yours

Lenore D. Cook, Clerk