

**TALLMADGE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
HELD ON  
TUESDAY, MARCH 12, 2019  
AT 7:00 P.M.  
[www.tallmadge.com](http://www.tallmadge.com)**

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

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

**II. CONSENT AGENDA**

Joel Terpstra moved, Valdyne Schwallier supported, to approve the minutes of the February 12, 2019 regular meeting, the February 19, 2019 Budget Workshop meeting, to approve the bills to be paid in March of 2019 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Item G. Striders Run Request and Item H. Lamont 5K request were added to the agenda. Motion CARRIED

**III. PUBLIC PARTICIPATION**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS –**

**A.** Joel Terpstra moved, Michael Eppink supported, to accept the resignation of Trustee Timothy Grifhorst. Motion CARRIED.

**B. Public Hearing – Adoption of Budgets for Fiscal Year April 1, 2019 thru March 31, 2020.** Joel Terpstra moved, Michael Eppink supported, to open the meeting to the public. As there were no comments, Lenore Cook moved, Valdyne Schwallier supported, to close the meeting to the public. Motions CARRIED.

1.) Valdyne Schwallier moved, Michael Eppink supported, to adopt the Budget as presented for Fiscal Year April 1, 2019 thru March 31, 2020 for General Fund Account 101. Motion CARRIED by a unanimous roll call vote.

a.) Joel Terpstra moved, Michael Eppink supported, to approve the Salary Resolution for the Supervisor. Motion CARRIED by a unanimous roll call vote.

b.) Lenore Cook moved, Clifford Bronkema supported, to approve the Salary Resolution for the Supervisor – Non Stat -. Motion CARRIED by a unanimous roll call vote.

c.) Michael Eppink moved, Joel Terpstra supported, to approve the Salary Resolution for the Clerk. Motion CARRIED by a unanimous roll call vote.

d.) Lenore Cook moved, Clifford Bronkema supported, to approve the Salary Resolution for the Treasurer. Motion CARRIED by a unanimous roll call vote.

- e.) Valdyne Schwallier moved, Clifford Bronkema supported, to approve the Salary Resolution for the Trustees. Motion CARRIED by a unanimous roll call vote.
- 2.) Lenore Cook moved, Clifford Bronkema supported, to adopt the Budget as presented for Fiscal Year April 1, 2019 thru March 31, 2020 for the Wright Tallmadge Fire Department Accounts 206 and 208. Motion CARRIED by a unanimous roll call vote.
- C. SECOND READING – ZONING TEXT AMENDMENT ORDINANCE –**  
Lenore Cook moved, Michael Eppink supported, to adopt the amended Ordinance by adding Section 10.06(A)6, Section 11.06(A)6, Section 12.06(A)6. Motion CARRIED by a unanimous roll call vote.
- D. SECOND READING – CHARGE IN LIEU OF ASSESSMENT ORDINANCE.**  
Michael Eppink moved, Joel Terpstra supported, to adopt the Charge in Lieu Ordinance. Motion CARRIED by a unanimous roll call vote.
- E. SECOND READING – MARIHUANA ESTABLISHMENT –** Valdyne Schwallier moved, Michael Eppink supported, to adopt the Marihuana Establishment Ordinance. Motion CARRIED by a unanimous roll call vote.
- F.** Joel Terpstra moved, Clifford Bronkema supported, to award the Phase 3 Park Bid to Jordan Intercoastal. Motion CARRIED by a unanimous roll call vote.
- G.** Michael Eppink moved, Clifford Bronkema supported, to approve the Striders 5K 10 Miler for April 20, 2019 as requested. Motion CARRIED.
- H.** Lenore Cook moved, Michael Eppink supported, to approve the Lamont River Run 5K to be held on April 20, 2019 as requested. Motion CARRIED.

**VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS**

- Supervisor: James Van Ess**  
**Water Sewer Rates, New Trustee,**
- Planning Commission: Joel Terpstra**  
**Apex Solar and Gro America**
- Zoning Board of Appeals: Clifford Bronkema**  
**Two appeals this month**
- Fire Board:**  
**Vacancies and call volume**
- Haz-Mat: Michael Eppink**

**VII. INFORMATIONAL ITEMS**

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

**VIII. ADJOURNMENT** The meeting adjourned at 7:45 p.m.

Sincerely yours  
Lenore D. Cook, Clerk

