

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, JANUARY 14, 2020
AT 7:00 P.M.
www.tallmadge.com**

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

Members present: James Van Ess, Lenore D. Cook, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, Joel Terpstra, Mark Bennett.

II. CONSENT AGENDA

Mark Bennett moved, Valdyne Schwallier supported, to approve the minutes of the December 10, 2019 regular meeting, to approve the bills to be paid in January of 2020 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

III. PUBLIC PARTICIPATION Juanita Bocanegra – Candidate for 58th District Court and Lee Fischer – Candidate for Prosecuting Attorney each gave a brief talk on what they stood for and why they were running for office.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Motion needed to adopt the Expanded Weller Property Resolution. Mark Bennett moved, Clifford Bronkema supported to adopt the Expanded Weller Property Resolution. Motion CARRIED by a unanimous roll call vote.

B. Motion needed to accept the EPS Proposal for a Protection System. Joel Terpstra moved, Clifford Bronkema supported to accept the EPS Proposal for a Protection System. Motion CARRIED.

C. Motion needed to change the March 10, 2020 regular Board Meeting to March 17, 2020 due to Presidential Primary Election being held on March 10, 2020. Mark Bennett moved, Michael Eppink supported and Motion CARRIED.

REMINDER – The Budget Workshop for Tallmadge Charter Township for Fiscal Year April 1, 2020 thru March 31, 2021 has been set for Tuesday, February 18, 2020 at 5:00 p.m. at the Township Hall.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Water rates have been decreased by 9%, Heyt property has been cleaned up, Township is working with attorneys regarding the Crossbid lawsuit.

Planning Commission: Joel Terpstra - Sessions Pointe

Zoning Board of Appeals: Clifford Bronkema.

Fire Dept Rep: Michael Eppink Total Fire Dept calls for 2019 were 1036

VII. INFORMATIONAL ITEMS

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

VII. ADJOURNMENT Meeting adjourned at 7:36 p.m.

Sincerely yours

Lenore D. Cook, Clerk