

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, DECEMBER 10, 2019
AT 7:00 P.M.
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, Mark Bennett.

II. CONSENT AGENDA

Valdyne Schwallier moved, Mark Bennett supported, to approve the minutes of the November 12, 2019 regular meeting, to approve the bills to be paid in December of 2019 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. TOWNSHIP APPOINTMENTS – Recommended by the Township Supervisor

1.) Planning Commission – Joel Terpstra moved, Mark Bennett supported, to appoint Matthew Fenske and Curtis Rypma to a three-year term. Motion CARRIED by a unanimous roll call vote.

2.) Zoning Board of Appeals – Michael Eppink moved, Joel Terpstra supported, to appoint Charlie Gilson and Marv Bennink to a three-year term. Motion CARRIED by a unanimous roll call vote

3.) Fire Board – Mark Bennett moved, Clifford Bronkema supported, to appoint Lenore D. Cook and Valdyne Schwallier to a one-year term. Motion CARRIED by a unanimous roll call vote.

4.) Board of Review – Valdyne Schwallier moved, Michael Eppink supported, to appoint Kim Rypma, Josh Hankamp and Michael Harig to a two-year term. Motion CARRIED by a unanimous roll call vote.

5.) Dangerous Building Inspector – Joel Terpstra moved, Clifford Bronkema supported, to appoint Matthew Boelema to a one-year term. Motion CARRIED by a unanimous roll call vote.

6.) Building Inspector – Lenore D. Cook moved, Clifford Bronkema supported, to appoint PCI of Michigan as our official Building Department for the calendar year 2020. Motion CARRIED by a unanimous roll call vote.

7.) Township Attorney – Michael Eppink moved, Clifford Bronkema supported, to appoint Ron Bultje with Dickinson Wright as our Township Attorney for the calendar year 2020. Motion CARRIED by a unanimous roll call vote.

8.) Township Engineer – Lenore D. Cook moved, Clifford Bronkema supported, to appoint Al Pennington with Moore and Bruggink as our Township Engineer for the calendar year 2020. Motion CARRIED by a unanimous roll call vote.

9.) Construction Board of Review – Mark Bennett moved, Michael Eppink supported, to appoint Todd Forner, Richard Rybinski and Duke Schut for the calendar year 2020. Motion CARRIED by a unanimous roll call vote.

10.) Grand Valley Metro Council – The Supervisor continues to look for someone willing to accept the appointment.

B. SECOND READING – Small Cell Wireless – Zoning - Valdyne Schwallier moved, Joel Terpstra supported, to adopt this Ordinance. Motion CARRIED by a unanimous roll call vote.

C. SECOND READING – Small Cell Wireless – Police – Joel Terpstra moved, Mark Bennett supported, to adopt this Ordinance. Motion CARRIED by a unanimous roll call vote.

D. SECOND READING - ZONING TEXT AMENDMENT – By adding Section 3.38 – Small Cell Wireless Facilities, Amending Section 18.04 (B) Site Plan Contact, Amending Section 18.04(H) – Site Plan Content and to provide for an effective date of this Ordinance. Joel Terpstra moved, Michael Eppink supported, to adopt this Zoning Text Amendment. Motion CARRIED by a unanimous roll call vote.

E. BUDGET WORKSHOP – 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 Update on current law suit, Company has been hired for court ordered property clean up.

Planning Commission: Joel Terpstra - Sessions Pointe Phase I

Zoning Board of Appeals: Clifford Bronkema - Country Trail – Request has been tabled. Also request for property on 8th and Ironwood which was denied.

Fire Dept Rep: Michael Eppink Fire Dept have run over 1000 calls this year

VII. INFORMATIONAL ITEMS

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

VII. ADJOURNMENT Meeting adjourned at 8:12 p.m.

Sincerely yours

Lenore D. Cook, Clerk

