

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP MEETING
1836 EAST BELTLINE N.E.**

**June 20, 2017
7:00 p.m.**

AGENDA

1. Pledge of Allegiance.
2. Brief Public Comment. (Brief 2-3 minutes per person relating to agenda items).
- *3. Approve minutes of the regular Township Board meeting of June 6, 2017.
- *4. Consider bills to be paid.
- *5. Consider authorization to purchase and sell Right-Of-Way to Kent County Road Commission & MDOT.
- *6. Consider approval of resolution for new voting system.
- *7. Consider approval of change in status and pay rate for Danielle Cope.
8. Board Comments.
9. Public Comments. (Please limit comments to less than 5 minutes and state your name and address for the recording secretary)
10. Adjournment.

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
June 6, 2017**

A meeting of the Grand Rapids Charter Township Board was called to order at 7:00 pm by Supervisor Michael DeVries. The meeting was held in the Township Hall. The following were present: Supervisor Michael DeVries, Clerk Edward Robinette, Treasurer David Van Dyke, and Trustees David Pierangeli, and Lee Van Popering. Trustees Beverly Wall and Philip Yeiter were absent. There was one person in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There was none.

REQUEST TO AMEND THE AGENDA.

Supervisor DeVries requested the addition of a new Item 10, a resolution to obtain a charitable gaming license. Lee Van Popering, seconded by David Pierangeli, moved to amend the agenda as requested. The motion passed unanimously.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF MAY 16, 2017.

Lee Van Popering, seconded by David Van Dyke, moved approval of the minutes as presented. The motion passed unanimously.

4. CONSIDER CASH DISBURSEMENTS.

Lee Van Popering, seconded by David Pierangeli, moved approval of the cash disbursements as presented. The motion passed unanimously.

5. CONSIDER BILLS TO BE PAID.

David Pierangeli, seconded by Lee Van Popering, moved approval of the bills to be paid as presented. The motion passed unanimously.

6. CONSIDER APPROVAL OF THE RESOLUTION TO CHANGE THE VOTING PRECINCT BOUNDARIES.

Lee Van Popering, seconded by David Pierangeli, moved approval of the changes as presented. A roll call vote was taken.

AYES: Robinette, Van Dyke, Van Popering, DeVries, Pierangeli

NAYS: None

ABSENT: Wall, Yeiter

The resolution is approved.

7. CONSIDER APPROVAL OF THE DEFERMENT OF TAX PAYMENTS FOR QUALIFIED TAXPAYERS.

Lee Van Popering, seconded by David Pierangeli, moved approval of the resolution as presented. A roll call vote was taken.

AYES: Van Dyke, Van Popering, DeVries, Pierangeli, Robinette
NAYS: None
ABSENT: Wall, Yeiter

The resolution is approved.

8. CONSIDER APPROVAL OF THE RECOMMENDATION FOR UPGRADES AND REPLACEMENT OF OFFICE EQUIPMENT.

Lee Van Popering, seconded by Edward Robinette, moved approval of the request for the amount not to exceed \$12,000.00. The motion passed unanimously.

9. DISCUSSION OF MISCELLANEOUS PROPERTY TAX REPORTS.

The Board received the reports.

10. CONSIDER APPROVAL OF A REQUEST FROM SERENDIPITY CARES FOR A LOCAL GOVERNING BODY RESOLUTION FOR A CHARITABLE GAMING LICENSE.

Lee Van Popering, seconded by David Pierangeli, moved approval of the resolution. A roll call vote was taken.

AYES: Van Popering, DeVries, Pierangeli, Robinette, Van Dyke
NAYS: None
ABSENT: Wall, Yeiter

The resolution is approved.

11. BOARD COMMENTS. There were none.

12. PUBLIC COMMENTS. There were none.

13. ADJOURNMENT. The meeting was adjourned at 7:16 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP

BD

BOTH OPEN AND PAID

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. COMCAST	10.57		
2. CONSUMERS ENERGY	7,534.56		
3. DTE ENERGY	395.81		
4. FLEET SERVICES - WEX BANK	425.83		
5. MARATHON FLEET - WEX BANK	382.61		
6. TDS METROCOM	361.14		
TOTAL ALL CLAIMS	9,110.52		

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BOTH OPEN AND PAID

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. ABSOPURE WATER CO	52.50		
2. ADVANCE NEWSPAPERS	119.20		
3. ALLEGRA	1,043.66		
4. APEX SOFTWARE	705.00		
5. APPLIED IMAGING	657.72		
6. CLARKE AQUATIC SERVICES	1,828.50		
7. GRAND RAPIDS CITY-WTR SYS	235.57		
8. KCI	284.33		
9. KENT COUNTY TREASURER	56,308.79		
10. KENT COUNTY TREASURER'S OFFICE	4,389.50		
11. KENT RECORD MANAGEMENT INC	197.29		
12. LEGEND SIGN CO	192.00		
13. LIKELY, VICTORIA	50.00		
14. LUSCIOUS LANDSCAPES	4,919.50		
15. MICHIGAN NOTARY SERVICE	60.40		
16. NETWORKFLEET, INC	56.85		
17. OFFICE DEPOT	77.92		
18. ROTHLEY, ROBIN	18.19		
19. STATE CHEMICAL SOLUTIONS	171.73		
20. TECH MASTERS	4,333.03		
21. THE RIGHT PLACE	5,000.00		
TOTAL ALL CLAIMS	80,701.68		

BD

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. SPECTRUM HEALTH PRIMARY CARE PRTNRS	274,242.19		
TOTAL ALL CLAIMS	274,242.19		

MICHAEL J. DeVRIES
SUPERVISOR

EDWARD J. ROBINETTE
CLERK

DAVID A. VAN DYKE
TREASURER



LEE VANPOPERING
TRUSTEE
DAVID M. PIERANGELI
TRUSTEE
BEVERLY S. WALL
TRUSTEE
PHILIP D. YEITER
TRUSTEE

Item # 5

June 20, 2017

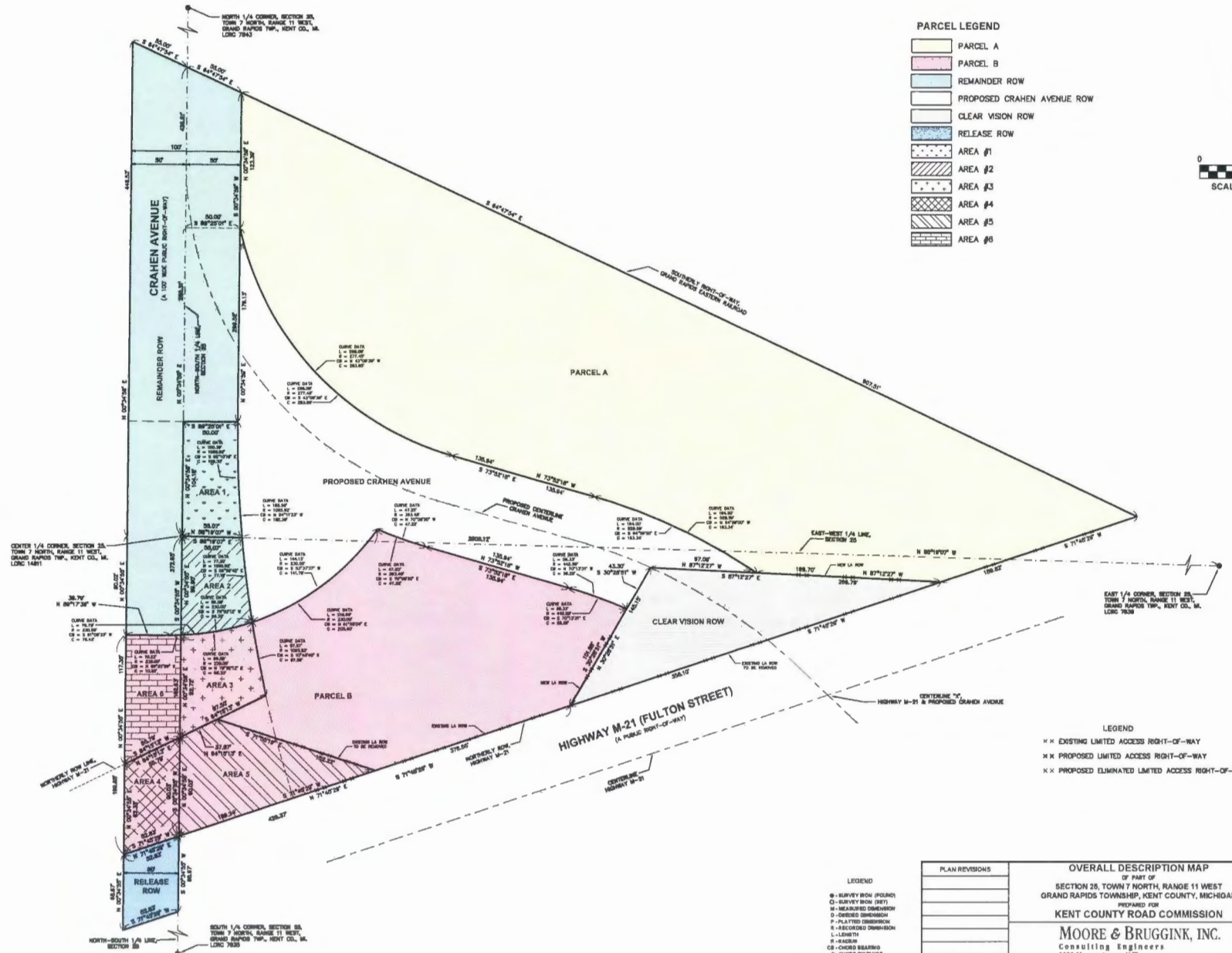
TO: Grand Rapids Charter Township Board of Trustees
FROM: Michael J. DeVries
Township Supervisor
RE: Sale and purchase of ROW (right-of-way)

RECOMMENDATION

Consider the sale and purchase of ROW with the Kent County Road Commission and MDOT, and authorize the Township Supervisor to sign the sales agreements and warrantee deeds.

BACKGROUND

See attached description map.



- PARCEL LEGEND**
- PARCEL A
 - PARCEL B
 - REMAINDER ROW
 - PROPOSED CRAHEN AVENUE ROW
 - CLEAR VISION ROW
 - RELEASE ROW
 - AREA #1
 - AREA #2
 - AREA #3
 - AREA #4
 - AREA #5
 - AREA #6



- LEGEND**
- XX EXISTING LIMITED ACCESS RIGHT-OF-WAY
 - XX PROPOSED LIMITED ACCESS RIGHT-OF-WAY
 - XX PROPOSED ELIMINATED LIMITED ACCESS RIGHT-OF-WAY

- LEGEND**
- SURVEY BORN (POLAND)
 - SURVEY BORN (SEY)
 - M MEASURED DIMENSION
 - D DERIVED DIMENSION
 - P PLATTED DIMENSION
 - R RECORDED DIMENSION
 - L LENGTH
 - R RADIOS
 - CR CHORD BEARING
 - C CHORD DISTANCE

PLAN REVISIONS	OVERALL DESCRIPTION MAP		SURVEY CREW / DATE
	SECTION 26, TOWN 7 NORTH, RANGE 11 WEST GRAND RAPIDS TOWNSHIP, KENT COUNTY, MICHIGAN		
	PREPARED FOR KENT COUNTY ROAD COMMISSION		DRAWN BY: D.W.
	MOORE & BRUGGINK, INC. Consulting Engineers 2050 Monroe Avenue N.W. Grand Rapids, Michigan 49505-6298 Phone: (616) 363-0801 Web: www.mbrce.com		CHECKED BY: S.C.
		PLANT DATE: MARCH 3, 2017	PROJECT NO: 17300A-1
		SHEET NUMBER 1 OF 2	

M:\17300A-Crahen and Fulton Street Overall Parcel Description Map (2017).dwg, Map 3/3/2017, 4:58:58 PM, CIVIL, DATE 3/3/2017

PROPERTY DESCRIPTION
GR Township Parcel A

Part of the Northeast one-quarter and part of the Southeast one-quarter of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as COMMENCING at the center one-quarter corner of said Section 25, thence North 00°34'59" East 428.81 feet along the North-South one-quarter line of said section; thence South 84°47'54" East 55.00 feet along the Southernly line of the Grand Rapids Eastern Railroad right-of-way line to the PLACE OF BEGINNING; thence South 84°47'54" East 907.51 feet along said railroad right-of-way line; thence South 71°45'29" West 189.82 feet along the Northerly right-of-way line of Highway M-21 (Fulton Street, a public right-of-way); thence North 67°12'27" West 165.70 feet; thence Northwesterly 184.00 feet on a 528.59 foot radius curve to the left, the chord of which bears North 84°39'00" West 183.34 feet; thence North 73°52'18" West 135.84 feet; thence Northwesterly 288.08 feet on a 277.45 foot radius curve to the right, the chord of which bears North 43°02'35" West 263.85 feet; thence North 00°34'59" East 123.39 feet along the East right-of-way line of Cruden Avenue (a 100.00 foot wide public right-of-way) to the place of beginning.

147,341 square feet
3.3825 acres

PROPERTY DESCRIPTION
GR Township Parcel B

Part of the Northeast one-quarter and part of the South one-half of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as BEGINNING on the North-South one-quarter line of said Section 25, thence North 00°34'59" West 89.80 feet from the center one-quarter corner of said Section 25; thence Easterly 216.88 feet on a 230.00 foot radius curve to the left, the chord of which bears North 61°50'04" East 203.40 feet; thence Southeasterly 47.25 feet on a 383.45 foot radius curve to the left, the chord of which bears North 70°09'50" East 47.22 feet; thence South 73°52'18" East 135.84 feet; thence Southwesterly 442.58 feet on a 442.58 foot radius curve to the right, the chord of which bears South 70°13'31" East 56.29 feet; thence South 30°28'51" West 101.85 feet; thence South 71°45'29" West 429.37 feet along the Northerly right-of-way line of Highway M-21 (Fulton Street, a public right-of-way); thence North 00°34'59" East 199.80 feet parallel with and 50.00 feet West of the North-South one-quarter line of said section; thence South 89°17'39" East 39.79 feet; thence Easterly 10.22 feet on a 230.00 foot radius curve to the left, the chord of which bears North 89°25'59" East 10.22 feet to the place of beginning.

73,856 square feet
1.6809 acres

PROPERTY DESCRIPTION
Remainder Right-of-way - North of Aspen Trail

Part of the Northeast one-quarter and the Northwest one-quarter, Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as BEGINNING on the North-South one-quarter line of said Section 25 at a point being North 00°34'59" East 428.81 feet from the center corner of said section; thence South 84°47'54" East 55.00 feet along the Southernly right-of-way line of the Grand Rapids Eastern Railroad; thence South 00°34'59" West 299.53 feet parallel with and 50.00 feet East of the North-South one-quarter line of said section; thence Southerly 162.56 feet on a 1095.92 foot radius curve to the left, the chord of which bears North 04°11'23" East 162.38 feet; thence Westerly 78.78 feet on a 230.00 foot radius curve to the right, the chord of which bears South 08°30'33" West 78.42 feet; thence North 89°17'39" West 39.79 feet; thence North 00°34'59" East 90.02 feet parallel with and 50.00 feet West of the North-South one-quarter line of said section; thence North 00°34'59" East 448.52 feet parallel with and 50.00 feet West of the North-South one-quarter line of said section; thence South 84°47'54" East 55.00 feet along former railroad line to the place of beginning.

52,468 square feet
1.2040 acres

PROPERTY DESCRIPTION
Proposed Cruden Avenue Right-of-way

Part of the East one-half of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as COMMENCING at the center one-quarter corner of said Section 25, thence North 00°34'59" East 280.31 feet along the North-South one-quarter line of said section; thence South 89°25'01" East 50.00 feet perpendicular to said North-South one-quarter line to the PLACE OF BEGINNING; thence Southeasterly 288.08 feet on a 277.45 foot radius curve to the left, the chord of which bears South 43°02'35" East 263.85 feet; thence South 73°52'18" East 135.84 feet; thence Southwesterly 184.00 feet on a 528.59 foot radius curve to the right, the chord of which bears South 84°39'00" East 183.34 feet; thence North 67°12'27" West 87.00 feet; thence South 30°28'51" West 43.30 feet; thence Northwesterly 56.33 feet on a 442.59 foot radius curve to the left, the chord of which bears North 70°13'31" West 56.29 feet; thence North 73°52'18" West 135.84 feet; thence Northwesterly 47.25 feet on a 383.45 foot radius curve to the right, the chord of which bears North 70°09'50" West 47.22 feet; thence Southwesterly 164.13 feet on a 230.00 foot radius curve to the right, the chord of which bears South 53°37'37" West 141.79 feet; thence Northerly 182.59 feet on a 1095.92 foot radius curve to the right the chord of which bears North 04°11'23" West 182.38 feet; thence North 00°34'59" East 178.13 feet parallel with and 50.00 feet East of the North-South one-quarter line to the place of beginning.

51,287 square feet
1.1774 acres

PROPERTY DESCRIPTION
MOOT Case Vision Right-of-way

Part of the Southeast one-quarter of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as COMMENCING at the center one-quarter corner of said Section 25; thence South 00°34'59" West 272.85 feet along the North-South one-quarter line of said section; thence North 71°45'29" East 378.55 feet along the Northerly right-of-way line of Highway M-21 and its Southwesterly extension thereat to the PLACE OF BEGINNING and the place of beginning of a limited access right of way line; thence North 30°28'51" East 101.85 feet along said limited access right of way line to the place of ending of said limited access right of way line; thence North 30°28'51" East 43.30 feet; thence South 87°12'27" East 87.00 feet to the place of beginning of a limited access right of way line; thence South 87°12'27" East 169.70 feet along said limited access right of way line to the place of ending of said limited access right of way line; thence South 71°45'29" West 356.10 feet along former railroad Northerly right-of-way line to the place of beginning.

17,140 square feet

PROPERTY DESCRIPTION
Release of Highway M-21
(West of M/25 one-quarter line)

Part of the Southwest one-quarter of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as BEGINNING on the North-South one-quarter line of said Section 25 at a point being South 00°34'59" West 272.85 feet from the center one-quarter corner of said section to a point on the Northerly right-of-way line of Highway M-21; thence South 00°34'59" West 68.87 feet along said North-South one-quarter line to a point on the centerline of Highway M-21; thence South 71°45'29" West 52.83 feet along said centerline; thence North 00°34'59" East 68.87 feet parallel with and 50.00 feet West of the North-South one-quarter line of said section; thence North 71°45'29" East 52.83 feet along the Northerly right-of-way line of Highway M-21 to the place of beginning.

3,434 square feet

PROPERTY DESCRIPTION
Area #1

Part of the Northeast one-quarter of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as BEGINNING at the center one-quarter corner of said Section 25; thence North 00°34'59" East 104.18 feet along the North-South one-quarter line of said section; thence South 89°25'01" East 50.00 feet; thence Southerly 102.39 feet on a 1095.92 foot radius curve to the left, the chord of which bears South 02°11'07" East 102.35 feet; thence North 89°17'07" West 55.07 feet along the East-West one-quarter line to the place of beginning.

5,410 square feet

PROPERTY DESCRIPTION
Area #2 - Out Claim to KRCR

Part of the Southeast one-quarter of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as BEGINNING at the center one-quarter corner of said Section 25; thence South 89°17'07" East 55.07 feet along the East-West one-quarter line of said section; thence Southerly 77.20 feet on a 1095.92 foot radius curve to the left, the chord of which bears South 08°30'42" East 77.18 feet; thence Westerly 86.56 feet on a 230.00 foot radius curve to the right, the chord of which bears South 79°52'18" East 86.33 feet; thence North 00°34'59" East 89.80 feet along the North-South one-quarter line to the place of beginning.

5,102 square feet

PROPERTY DESCRIPTION
Area #3 - Out Claim to GR Township

Part of the Southeast one-quarter of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as BEGINNING on the North-South one-quarter line at a point being South 00°34'59" West 89.80 feet from the center one-quarter corner of said Section 25; thence Easterly 66.56 feet on a 230.00 foot radius curve to the left, the chord of which bears North 79°52'18" East 66.33 feet; thence Southwesterly 87.57 feet on a 1095.92 foot radius curve to the left, the chord of which bears South 10°43'40" East 87.56 feet; thence South 84°19'13" West 87.30 feet along the Northerly line of the former Highway M-21; thence North 00°34'59" East 92.72 feet along the North-South one-quarter line of said section to the place of beginning.

5746 square feet

PROPERTY DESCRIPTION
Area #4 - Rataquah Right-of-way to KRCR

Part of the Southwest one-quarter of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as BEGINNING on the North-South one-quarter line at a point being South 00°34'59" West 182.63 feet from the center one-quarter corner of said Section 25; thence South 00°34'59" West 90.03 feet along said North-South one-quarter line; thence South 71°45'29" West 83.83 feet along the Northerly right-of-way line of Highway M-21 and its Westerly extension thereat; thence North 00°34'59" East 82.83 feet along the West right-of-way line of Cruden Avenue; thence North 84°15'13" East 53.78 feet along the Westerly extension of the Northerly right-of-way line of former Highway M-21 to the place of beginning.

4,309 square feet

PROPERTY DESCRIPTION
Area #5 - Rataquah & Elmholz LA Right-of-way

Part of the Southwest one-quarter of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as BEGINNING on the North-South one-quarter line of said Section 25 at a point being South 00°34'59" West 182.63 feet from the center one-quarter corner of said section; thence North 84°15'13" East 37.87 feet along the Northerly right-of-way line of former Highway M-21 and its Westerly extension thereat; thence South 71°51'18" East 152.22 feet along the LA clear vision right-of-way line to the place of beginning of a limited access right of way line; thence South 71°45'29" West 78.87 feet along said limited access right of way line to the place of ending of said limited access right of way line; thence South 71°45'29" West 110.37 feet along the Westerly extension of the Northerly right-of-way line of Highway M-21; thence North 00°34'59" East 80.03 feet along the North-South one-quarter line of said section to the place of beginning.

10,056 square feet

PROPERTY DESCRIPTION
Area #6 - KRCR to GR Top

Part of the Southwest one-quarter of Section 25, Town 7 North, Range 11 West, Grand Rapids Township, Kent County, Michigan, described as BEGINNING on the North-South one-quarter line of said Section 25 at a point being South 00°34'59" West 89.80 feet from the center one-quarter corner of said section; thence South 00°34'59" West 82.72 feet along said North-South one-quarter line; thence South 84°19'13" West 55.79 feet along the former right-of-way line of Highway M-21; thence North 00°34'59" East 117.38 feet parallel with and 50.00 feet West of the North-South one-quarter line of said section; thence South 89°17'39" East 39.79 feet; thence Easterly 10.22 feet on a 230.00 foot radius curve to the left, the chord of which bears North 89°25'59" East 10.22 feet to the place of beginning.

5,247 square feet

PLAN REVISIONS 	OVERALL DESCRIPTION MAP OF PART OF SECTION 25, TOWN 7 NORTH, RANGE 11 WEST GRAND RAPIDS TOWNSHIP, KENT COUNTY, MICHIGAN PREPARED FOR KENT COUNTY ROAD COMMISSION		CONTACT INFO: SGTEN @ MRCE.COM SURVEY CREW / DATE: SUPERVISOR BY: SJC DRAWN BY: GHV CHECKED BY: SJC FIELD DATE: MARCH 3, 2017 PROJECT NO: 172504-1 SHEET NUMBER: 2 OF 2
	MOORE & BRUGGIN, INC. Consulting Engineers 2020 Monroe Avenue N.W. Grand Rapids, Michigan 49505-6208 Phone: (616) 363-9861 Web: www.mrbce.com		
	2020 Monroe Avenue N.W. Grand Rapids, Michigan 49505-6208 Phone: (616) 363-9861 Web: www.mrbce.com		
	2020 Monroe Avenue N.W. Grand Rapids, Michigan 49505-6208 Phone: (616) 363-9861 Web: www.mrbce.com		
	2020 Monroe Avenue N.W. Grand Rapids, Michigan 49505-6208 Phone: (616) 363-9861 Web: www.mrbce.com		

MICHAEL J. DeVRIES
SUPERVISOR

EDWARD J. ROBINETTE
CLERK

DAVID A. VAN DYKE
TREASURER



LEE VANPOPERING
TRUSTEE

DAVID M. PIERANGELI
TRUSTEE

BEVERLY S. WALL
TRUSTEE

PHILIP D. YEITER
TRUSTEE

Item # 6

June 20, 2017

TO: Grand Rapids Charter Township Board of Trustees

FROM: Edward J. Robinette
Township Clerk

RE: Resolution for new voting system

RECOMMENDATION

Consider approval of attached Resolution to apply to the Secretary of State for a grant to purchase a new voting system.

BACKGROUND

See attached.

Grand Rapids Charter Township Board Resolution

WHEREAS, the Grand Rapids Charter Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations, if any, are detailed in the attached Dominion quote.

WHEREAS, Grand Rapids Charter Township plans to begin implementation of the new voting system in 2017.

WHEREAS, "First Use" will occur for the November 2017 Election.

NOW, THEREFORE, BE IT RESOLVED that the Grand Rapids Charter Township Clerk is authorized to submit this Grant Application on behalf of Grand Rapids Charter Township, Kent County on this day of _____, 2017.

The foregoing resolution offered by Board Member _____.

Second offered by Board Member _____.

Upon roll call vote the following voted "aye" _____
(list names of members voting "aye")

"nay"

(list names of members voting "nay")

The Supervisor declared the resolution adopted.

(Name)

Clerk:

(Name)

MICHAEL J. DeVRIES
SUPERVISOR

EDWARD J. ROBINETTE
CLERK

DAVID A. VAN DYKE
TREASURER



LEE VANPOPERING
TRUSTEE

DAVID M. PIERANGELI
TRUSTEE

BEVERLY S. WALL
TRUSTEE

PHILIP D. YEITER
TRUSTEE

Item # 7

June 20, 2017

TO: Grand Rapids Charter Township Board of Trustees

FROM: Susan M. Cady
Deputy Treasurer / Office Manager

RE: Administrative Assistant/Receptionist

RECOMMENDATION

Consider approval to change the status of Danielle Cope to a regular part-time employee and increase her hourly rate to \$14.50, effective with the payroll dated July 7, 2017.

BACKGROUND

Danielle has quickly demonstrated her abilities to positively direct and provide assistance to visitors to the Township. Her background experience with website design will be an asset to this position.