

**BIG RAPIDS CHARTER TOWNSHIP BOARD
SPECIAL MEETING – WEDNESDAY JUNE 28, 2017 AT 12 P.M.
HELD AT BIG RAPIDS TOWNSHIP OFFICES
APPROVED**

CALL TO ORDER: 12:00 p.m.

ROLL CALL: Stanek, Fountain, Currie, Bean, Everett, Geib, Williams present.

THE PURPOSE OF THIS SPECIAL MEETING IS CONSIDER APPROVAL OF THE JAYCEES FIREWORKS PERMIT FOR JULY 4, 2017 AND CONSIDER APPROVAL OF RESOLUTION 2017-6 RESOLUTION AUTHORIZING GRANT AGREEMENT FOR NEW VOTING EQUIPMENT.

ITEMS OF BUSINESS:

1. Fireworks Request: A motion to approve the 2017 Fireworks Permit for the Big Rapids Jaycees was made by Bean. Seconded by Everett. Motion carried unanimously.

2. Consider approval of Resolution 2017-6 Authorizing Grant Agreement for new Voting Equipment: A motion to approve Resolution 2017-6 authorizing Grant Agreement with the State of Michigan to purchase new voting equipment was made by Bean. Seconded by Williams. Motion carried unanimously on a roll call vote.

**BIG RAPIDS TOWNSHIP
RESOLUTION NUMBER 2017-6
RESOLUTION AUTHORIZING GRANT AGREEMENT WITH
STATE OF MICHIGAN TO PURCHASE NEW VOTING EQUIPMENT**

WHEREAS, the current election equipment has been deemed obsolete by the State of Michigan, and

WHEREAS, the Big Rapids Charter Township Board wishes to apply to the State of Michigan to receive Federal HAVA and State-appropriated funding for the purchase of new voting equipment, which includes precinct tabulators and accessible voting devices for use by individuals with disabilities, and

WHEREAS, State-appropriated and Federal HAVA funding provided via this grant agreement covers the purchase of the voting system and the initial service and maintenance period for all components for five years, and

WHEREAS, costs for the extended service and maintenance period for years 5 – 10 and additional costs, if any, are the sole responsibility of the Big Rapids Charter Township, and

NOW, THEREFORE, BE IT RESOLVED that the Big Rapids Charter Township Clerk is authorized to submit this grant application on behalf of Big Rapids Charter Township, Mecosta County on this day of June 28, 2017.

The foregoing resolution was offered by Bean, supported by Williams.

Ayes: Bean, Williams, Geib, Everett, Currie, Fountain, Stanek Nays: 0 Abstain: 0

Absent: 0

RESOLUTION DECLARED ADOPTED.

Rene Fountain, Township Clerk

STATE OF MICHIGAN)
) SS
COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of Big Rapids Township, Mecosta County, Michigan do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board at a regular meeting on June 28, 2017 the original of which is on file in my office. Public notice of said meeting was given pursuant to and in full compliance with Act No 267, Public Acts of Michigan, 1976 as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen(18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 28th day of June 2017.

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Rene Fountain, Clerk
Big Rapids Township

3. A motion to allow members of the fire department to cut down the tree in front of the Fire Hall was made by Williams. Seconded by Bean. Motion carried unanimously.

ADJOURNMENT: 12:03 p.m.

Clerk

Supervisor