

**GRAND HAVEN CHARTER TOWNSHIP BOARD**  
**MONDAY, JUNE 25, 2018**

**WORK SESSION – CANCELLED**

**REGULAR MEETING – 7:00 P.M.**

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF MEETING AGENDA
- V. CONSENT AGENDA
  - 1. Approve June 11, 2018 Board Minutes
  - 2. Approve Payment of Invoices in the amount of \$321,548.36 (*A/P checks of \$222,554.58 and payroll of \$98,993.78*)
  - 3. Approve Election Equipment Agreement with Ottawa County
- VI. OLD BUSINESS
  - 1. Resolution 18-06-01 – Approved Signature List
- VII. NEW BUSINESS
  - 1. First Reading – Rezoning – French – SP to R-2
  - 2. Resolution 18-06-02 - Authorize Waste Management to Provide Services
- VIII. REPORTS AND CORRESPONDENCE
  - 1. Committee Reports
  - 2. Manager’s Report
    - a. May DPW Report
    - b. May Legal Review
  - 3. Others
- IX. EXTENDED PUBLIC COMMENTS/QUESTIONS ON NON-AGENDA ITEMS ONLY  
(*LIMITED TO THREE MINUTES, PLEASE.*)
- X. ADJOURNMENT

**NOTE:** The public will be given an opportunity to comment on any agenda item when the item is brought up for discussion. The supervisor will initiate comment time.

## SUPERINTENDENT'S MEMO

DATE: June 16, 2018  
TO: Township Board  
FROM: Cargo  
SUBJECT: New Election Agreement

As you are aware, Ottawa County used federal, state and county monies to purchase new election equipment in 2017. This election equipment was assigned to Grand Haven Charter Township with no up-front costs.

That said, the County would like to complete an agreement regarding the election equipment to cover 50% of maintenance costs and ensure that the Township properly stores the equipment and delivers the same to the polling sites for all scheduled elections. (*See attached agreement.*)

In brief, the cost to the Township is about **\$1,588** annually (*i.e., \$14,290 maintenance costs amortized over 9 years*).

If the Board agrees with the agreement and costs, the following motion can be offered:

**Move to authorize Clerk Larsen to execute an agreement with Ottawa County regarding the use and maintenance of election equipment.**

If you have any questions or comments, please contact Cargo prior to the Board meeting.

ELECTION EQUIPMENT AGREEMENT  
OTTAWA COUNTY, MICHIGAN

**PROJECT AGREEMENT**

This Agreement is made this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_ between Ottawa County and \_\_\_\_\_ (“Local Jurisdiction”);

**I. Recitals**

1. Pursuant to a contract (“2017 Purchase Agreement”), Ottawa County has purchased election equipment, through the use of Federal, State and County funds, from Hart InterCivic (“Hart”). A copy of the 2017 Purchase Agreement is attached hereto as Exhibit B;
2. A detailed listing of all election equipment purchased from Hart and assigned to all Local Jurisdictions in Ottawa County is attached to this Agreement as Exhibit “A”;
3. The purpose of this this Agreement is to facilitate the terms under which the County shall assign the equipment described in Exhibit A to the Local Jurisdictions for the purposes of conducting elections within Ottawa County.
4. The Local Jurisdiction intends to bind itself to the County for certain of the County’s obligations stated in the 2017 Purchase Agreement;

Therefore, in consideration of the mutual promises stated below and other valuable consideration, the parties agree:

**II. Agreement**

5. The Local Jurisdiction assumes all responsibilities of the County under the 2017 Purchase Agreement pursuant to use, operation, storage, and maintenance of election equipment assigned to that Local Jurisdiction as described in Exhibit A.
6. The County retains full ownership of all equipment purchased as part of the 2017 Purchase Agreement, even if assigned to the Local Jurisdictions.
7. The County retains full responsibility for insuring all equipment purchased as part of the original 2017 Purchase Agreement, even if assigned to the Local Jurisdictions.
8. The Local Jurisdiction assumes full responsibility for the storage of the election equipment assigned to it, pursuant to the best practices defined and specified by the County Clerk and/or his election officers. Further, all election equipment shall be, when not in use, stored in areas considered to be safe from environmental and/or physical hazards, and secured in a locked area with controlled access. The County Clerk and/or his

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election officers shall be allowed access to this site for the purposes of conducting normal election preparations, and/or inspection and maintenance of all election equipment.

9. The Local Jurisdiction shall be responsible for the safe and secure delivery of all assigned election equipment to polling locations in the course of conducting an election, and shall be responsible for storing all election equipment in the manner provided in Section 8 of this Agreement within a reasonable time after the election has concluded.

10. The County Clerk and/or his election officers shall provide for the maintenance of all election equipment. However, the Local Jurisdiction and the County shall equally split all maintenance costs incurred by the County Clerk. The total cost of maintaining all election equipment shall generally follow the schedule below unless costs are raised outside of the control of the County Clerk:

- Verity Scan (ballot tabulator) = \$424 per device per year, beginning in year 6 of the Purchase Agreement
- Verity Touch Writer (voter assist terminal) = \$380 per device per year, beginning in year 6 of the Purchase Agreement
- Additional Verity Scan tabulators = \$564 per device per year, beginning in year 6 of the Purchase Agreement (**Note:** These devices were purchased outside of the original Purchase Agreement, and do not have contract pricing for annual maintenance. The additional \$140 per year per device will be covered by the County in order to equalize the cost of having these devices for the local jurisdictions.)

As noted above, the County shall be responsible for 50% of the total cost of the maintenance agreement, and the remainder shall be paid for by the Local Jurisdiction. As noted above, unless costs are raised outside the control of the County Clerk, the total amount paid per device shall be:

- County
  - Verity Scan = \$212 per device per year, beginning in year 6 of the Purchase Agreement
  - Verity Touch Writer = \$190 per device per year, beginning in year 6 of the Purchase Agreement
  - Additional Verity Scan tabulators = \$352 per device per year, beginning in year 6 of the Purchase Agreement
- Local Jurisdiction
  - Verity Scan = \$212 per device per year, beginning in year 6 of the Purchase Agreement
  - Verity Touch Writer = \$190 per device per year, beginning in year 6 of the Purchase Agreement

**Figure 1** lists the full amount owed annually by the Local Jurisdiction and the County to pay for ongoing maintenance and support costs, per the 2017 Purchase Agreement. This cost will be paid by the State of Michigan for years 1 through 5 of our

ELECTION EQUIPMENT AGREEMENT  
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contract (2017 through 2021). The total cost owed for the remaining years of our contract (2022 through 2026) will be equalized by the County and billed annually beginning in 2018. The annual maintenance cost to be paid by the Local Jurisdiction for 2018 through 2026, inclusive, is listed in **Figure 2** (**Note:** After the contract period, beginning in 2027, the ongoing maintenance cost will revert to the full annual maintenance costs listed in **Figure 1**.)

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**Figure 1 – Annual Maintenance Cost by Jurisdiction (Full Price)**

| Column 1             | Column 2                     | Column 3                     | Column 4                 | Column 5                  |
|----------------------|------------------------------|------------------------------|--------------------------|---------------------------|
| Jurisdiction         | Sum of Maintenance Cost (\$) | Sum of Maintenance Cost (TW) | Sum of Local Maintenance | Sum of County Maintenance |
| Allendale            | \$ 2,544.00                  | \$ 1,140.00                  | \$ 1,842.00              | \$ 1,842.00               |
| Blendon              | \$ 1,696.00                  | \$ 1,140.00                  | \$ 1,418.00              | \$ 1,418.00               |
| Chester              | \$ 424.00                    | \$ 380.00                    | \$ 402.00                | \$ 402.00                 |
| City of Coopersville | \$ 848.00                    | \$ 380.00                    | \$ 614.00                | \$ 614.00                 |
| City of Ferrysburg   | \$ 424.00                    | \$ 380.00                    | \$ 402.00                | \$ 402.00                 |
| City of Grand Haven  | \$ 2,120.00                  | \$ 1,520.00                  | \$ 1,820.00              | \$ 1,820.00               |
| City of Holland      | \$ 8,056.00                  | \$ 3,040.00                  | \$ 5,548.00              | \$ 5,548.00               |
| City of Hudsonville  | \$ 1,696.00                  | \$ 1,140.00                  | \$ 1,418.00              | \$ 1,418.00               |
| City of Zeeland      | \$ 2,120.00                  | \$ 1,140.00                  | \$ 1,630.00              | \$ 1,630.00               |
| Crockery Township    | \$ 848.00                    | \$ 760.00                    | \$ 804.00                | \$ 804.00                 |
| Georgetown           | \$ 9,752.00                  | \$ 6,460.00                  | \$ 8,106.00              | \$ 8,106.00               |
| Grand Haven Township | \$ 3,816.00                  | \$ 1,900.00                  | \$ 2,858.00              | \$ 2,858.00               |
| Holland Township     | \$ 6,360.00                  | \$ 4,180.00                  | \$ 5,270.00              | \$ 5,270.00               |
| Jamestown            | \$ 1,696.00                  | \$ 1,140.00                  | \$ 1,418.00              | \$ 1,418.00               |
| Olive                | \$ 848.00                    | \$ 380.00                    | \$ 614.00                | \$ 614.00                 |
| Park                 | \$ 5,512.00                  | \$ 3,040.00                  | \$ 4,276.00              | \$ 4,276.00               |
| Polkton              | \$ 424.00                    | \$ 380.00                    | \$ 402.00                | \$ 402.00                 |
| Port Sheldon         | \$ 1,272.00                  | \$ 760.00                    | \$ 1,016.00              | \$ 1,016.00               |
| Robinson             | \$ 1,696.00                  | \$ 380.00                    | \$ 1,038.00              | \$ 1,038.00               |
| Spring Lake          | \$ 3,392.00                  | \$ 2,280.00                  | \$ 2,836.00              | \$ 2,836.00               |
| Tallmadge            | \$ 1,696.00                  | \$ 760.00                    | \$ 1,228.00              | \$ 1,228.00               |
| Wright Township      | \$ 848.00                    | \$ 760.00                    | \$ 804.00                | \$ 804.00                 |
| Zeeland Township     | \$ 1,696.00                  | \$ 1,140.00                  | \$ 1,418.00              | \$ 1,418.00               |
| <b>Grand Total</b>   | <b>\$ 59,784.00</b>          | <b>\$ 34,580.00</b>          | <b>\$ 47,182.00</b>      | <b>\$ 47,182.00</b>       |

**Figure 1** – This chart shows the annual maintenance cost for all election equipment. Per the State’s contract with Hart, the State is responsible for paying these maintenance fees from 2017 through 2021, inclusive. Beginning in 2022, the County and Local Jurisdictions will be responsible for paying these annual costs. The 2017 Purchase Agreement last through 2026. Figure 2 outlines the full maintenance cost per the 2017 Purchase Agreement, as well as an annual schedule of payments owed by the Local Jurisdiction. After the contract period (years 2027 and beyond), the maintenance costs will revert to the cost schedule listed here in Figure 1 for the remaining life of the equipment as outlined in the 2017 Purchase Agreement. (**Note:** This chart does not include County-owned equipment or maintenance obligations.)

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**Figure 2 – Annual Maintenance Cost to be Billed to Local Jurisdictions**  
(Total maintenance costs owed over the life of the contract, divided by the remaining 9 years of the contract.)

| Column 1             | Column 2                                   | Column 3                           |
|----------------------|--|------------------------------------|
| Jurisdiction         | Sum of Local Maintenance Cost (Years 6-10) | Annual Cost Equalized over 9 Years |
| Allendale            | \$ 9,210.00                                | \$ 1,023.33                        |
| Blendon              | \$ 7,090.00                                | \$ 787.78                          |
| Chester              | \$ 2,010.00                                | \$ 223.33                          |
| City of Coopersville | \$ 3,070.00                                | \$ 341.11                          |
| City of Ferrysburg   | \$ 2,010.00                                | \$ 223.33                          |
| City of Grand Haven  | \$ 9,100.00                                | \$ 1,011.11                        |
| City of Holland      | \$ 27,740.00                               | \$ 3,082.22                        |
| City of Hudsonville  | \$ 7,090.00                                | \$ 787.78                          |
| City of Zeeland      | \$ 8,150.00                                | \$ 905.56                          |
| Crockery Township    | \$ 4,020.00                                | \$ 446.67                          |
| Georgetown           | \$ 40,530.00                               | \$ 4,503.33                        |
| Grand Haven Township | \$ 14,290.00                               | \$ 1,587.78                        |
| Holland Township     | \$ 26,350.00                               | \$ 2,927.78                        |
| Jamestown            | \$ 7,090.00                                | \$ 787.78                          |
| Olive                | \$ 3,070.00                                | \$ 341.11                          |
| Park                 | \$ 21,380.00                               | \$ 2,375.56                        |
| Polkton              | \$ 2,010.00                                | \$ 223.33                          |
| Port Sheldon         | \$ 5,080.00                                | \$ 564.44                          |
| Robinson             | \$ 5,190.00                                | \$ 576.67                          |
| Spring Lake          | \$ 14,180.00                               | \$ 1,575.56                        |
| Tallmadge            | \$ 6,140.00                                | \$ 682.22                          |
| Wright Township      | \$ 4,020.00                                | \$ 446.67                          |
| Zeeland Township     | \$ 7,090.00                                | \$ 787.78                          |
| <b>Grand Total</b>   | <b>\$ 235,910.00</b>                       | <b>\$ 26,212.22</b>                |

**Figure 2** – Column 2 of this chart shows the total maintenance cost owed by each jurisdictions for the full life of the County’s 10 year contract with Hart. Column 3 shows the annual maintenance cost obligation owed by each local jurisdiction, equalized over a period of 9 years.

ELECTION EQUIPMENT AGREEMENT  
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11. The County shall coordinate all payments of the maintenance agreement, as outlined in Figures 1 and/or 2, to, and the Local Jurisdiction shall remit payment for this Agreement to the County, within thirty (30) days of the County's invoice to it.

12 The Local Jurisdiction agrees to pay its portion of the maintenance agreement, as listed in Column 3 of Figure 2, to the County annually, beginning in December of 2018.

13. Local Jurisdictions may purchase additional election equipment.

(a) Any Verity Scan or Verity Touch Writer devices purchased for the purpose of operating a newly created voting precinct shall be paid for by the County.

(b) Any Verity Scan or Verity Touch Writer devices purchased outside of the initial purchase, and intended to be used for such purposes as training, testing, counting absentee ballots, or any function other than operating a newly created voting precinct, shall be paid for with 50% of the cost being paid by the Local Jurisdiction, and 50% of the cost being paid for by the County. Any proceeds from the sale of such devices, if such a sale is permissible pursuant to all state contracts, grant agreements, and/or state or federal law, shall be equally divided between the Local Jurisdiction and the County.

(c) Additional annual maintenance costs will be shared evenly between the Local Jurisdiction and the County.

(d) The County shall maintain ownership of any and all additional Verity Scan or Verity Touch Writer devices for the purposes insuring, testing, and maintaining the devices.

14. Any election equipment purchased by the Local Jurisdiction other than the Verity Scan or Verity Touch Writer shall be paid for and owned entirely by the Local Jurisdiction. Items that may be considered part of this section include, but are not limited to, Verity Central, Verity Count, peripheral materials for the Scan and/or Touch Writer, battery chargers, and/or any other election equipment, technology or supplies.

15. This Agreement shall remain in effect until modified or terminated by mutual consent, although it shall automatically terminate upon the County Clerk's selection and full implementation of any alternative or successive countywide election equipment or system.

16. This Agreement constitutes the complete expression of the parties understanding regarding the subject described herein and all prior or contemporaneous understandings are merged herein. This Agreement may only be modified or amended by like written agreement fully approved by the bodies and officers below.

17. This Agreement may be signed in counterparts.

ELECTION EQUIPMENT AGREEMENT  
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EXECUTION

GOVERNING BODY OF LOCAL JURISDICTION

By: \_\_\_\_\_

Its: \_\_\_\_\_

ATTEST:

LOCAL CLERK

\_\_\_\_\_ By: \_\_\_\_\_

OTTAWA COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_

Gregory J. DeJong, Chairperson

ATTEST:

OTTAWA COUNTY CLERK

By: \_\_\_\_\_

Justin F. Roebuck

**ELECTION EQUIPMENT AGREEMENT  
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Exhibit "A"**

| Jurisdiction         | Precinct | Scan        | Purchase Cost (\$) | Maintenance Cost (\$) | Touch Writer | Purchase Cost (TW) | Maintenance Cost (TW) | Local Maintenance | County Maintenance | Warranty Start Date |
|----------------------|----------|-------------|--------------------|-----------------------|--------------|--------------------|-----------------------|-------------------|--------------------|---------------------|
| Allendale            | 1        | S1700665003 | \$ 3,913.11        | \$ 424.00             | W1700690204  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Allendale            | 2        | S1700667403 | \$ 3,913.11        | \$ 424.00             | W1700699504  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Allendale            | 3        | S1700676803 | \$ 3,913.11        | \$ 424.00             | W1700708004  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Allendale            | 4        | S1700671703 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Allendale            | 5        | S1700678303 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Allendale            | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Blendon              | 1        | S1700682903 | \$ 3,913.11        | \$ 424.00             | W1700695404  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Blendon              | 2        | S1700651603 | \$ 3,913.11        | \$ 424.00             | W1700704604  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Blendon              | 3        | S1700682303 | \$ 3,913.11        | \$ 424.00             | W1700705804  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Blendon              | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Chester              | 1        | S1701094508 | \$ 3,913.11        | \$ 424.00             | W1701139308  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Coopersville | 1        | S1701100508 | \$ 3,913.11        | \$ 424.00             | W1701123908  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Coopersville | 2        | S1701097608 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Ferrysburg   | 1        | S1700673603 | \$ 3,913.11        | \$ 424.00             | W1700695104  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Grand Haven  | 1        | S1700670803 | \$ 3,913.11        | \$ 424.00             | W1700689804  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Grand Haven  | 2        | S1700674503 | \$ 3,913.11        | \$ 424.00             | W1700690604  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Grand Haven  | 3        | S1700654403 | \$ 3,913.11        | \$ 424.00             | W1700692204  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Grand Haven  | 4        | S1700652003 | \$ 3,913.11        | \$ 424.00             | W1700699604  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Grand Haven  | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | 1        | S1700652503 | \$ 3,913.11        | \$ 424.00             | W1700690504  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Holland      | 2        | S1700666803 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | 3        | S1700651403 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | 4        | S1700677403 | \$ 3,913.11        | \$ 424.00             | W1700691804  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Holland      | 5        | S1700683003 | \$ 3,913.11        | \$ 424.00             |              | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Holland      | 6        | S1700650203 | \$ 3,913.11        | \$ 424.00             | W1700692104  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Holland      | 7        | S1700681503 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | 8        | S1700666303 | \$ 3,913.11        | \$ 424.00             | W1700692304  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Holland      | 9        | S1700667503 | \$ 3,913.11        | \$ 424.00             | W1700692604  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Holland      | 10       | S1700676403 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | 11       | S1700677103 | \$ 3,913.11        | \$ 424.00             | W1700705104  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Holland      | 12       | S1700677603 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | 13       | S1700677703 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | 14       | S1700680603 | \$ 3,913.11        | \$ 424.00             | W1700706104  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Holland      | 15       | S1700680703 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Holland      | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Hudsonville  | 1        | S1701118008 | \$ 3,913.11        | \$ 424.00             | W1701153208  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Hudsonville  | 2        | S1700933407 | \$ 3,913.11        | \$ 424.00             | W1701130008  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Hudsonville  | 3        | S1700933107 | \$ 3,913.11        | \$ 424.00             | W1701136208  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Hudsonville  | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Zeeland      | 1        | S1701098708 | \$ 3,913.11        | \$ 424.00             | W1701126908  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Zeeland      | 2        | S1701102708 | \$ 3,913.11        | \$ 424.00             | W1701128308  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Zeeland      | 3        | S1701099508 | \$ 3,913.11        | \$ 424.00             | W1701128108  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| City of Zeeland      | 4        | S1701120408 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| City of Zeeland      | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Crockery Township    | 1        | S1701114608 | \$ 3,913.11        | \$ 424.00             | W1701131808  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Crockery Township    | 2        | S1701116708 | \$ 3,913.11        | \$ 424.00             | W1701132108  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown           | 1        | S1701105908 | \$ 3,913.11        | \$ 424.00             | W1701132308  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown           | 2        | S1701116008 | \$ 3,913.11        | \$ 424.00             | W1701139908  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown           | 3        | S1701114008 | \$ 3,913.11        | \$ 424.00             | W1701135608  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown           | 4        | S1701121108 | \$ 3,913.11        | \$ 424.00             | W1701132508  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown           | 5        | S1701114908 | \$ 3,913.11        | \$ 424.00             | W1701135708  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown           | 6        | S1701112308 | \$ 3,913.11        | \$ 424.00             | W1701131708  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |

## ELECTION EQUIPMENT AGREEMENT OTTAWA COUNTY, MICHIGAN

| Jurisdiction                                   | Precinct | Scan        | Purchase Cost (\$) | Maintenance Cost (\$) | Touch Writer | Purchase Cost (TW) | Maintenance Cost (TW) | Local Maintenance | County Maintenance | Warranty Start Date |
|--|----------|-------------|--------------------|-----------------------|--------------|--------------------|-----------------------|-------------------|--------------------|---------------------|
| Georgetown                                     | 7        | S1701117008 | \$ 3,913.11        | \$ 424.00             | W1701126808  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | 8        | S1701117708 | \$ 3,913.11        | \$ 424.00             | W1701140508  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | 9        | S1701107108 | \$ 3,913.11        | \$ 424.00             | W1701124708  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | 10       | S1700933307 | \$ 3,913.11        | \$ 424.00             | W1701124208  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | 11       | S1701106708 | \$ 3,913.11        | \$ 424.00             | W1701152808  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | 12       | S1701106508 | \$ 3,913.11        | \$ 424.00             | W1701123208  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | 13       | S1701096908 | \$ 3,913.11        | \$ 424.00             | W1701156708  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | 14       | S1701113708 | \$ 3,913.11        | \$ 424.00             | W1701131908  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | 15       | S1701105108 | \$ 3,913.11        | \$ 424.00             | W1701128408  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | 16       | S1701109008 | \$ 3,913.11        | \$ 424.00             | W1701154408  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | 17       | S1701113308 | \$ 3,913.11        | \$ 424.00             | W1700937307  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Georgetown                                     | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Georgetown                                     | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Georgetown                                     | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Georgetown                                     | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Georgetown                                     | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Georgetown                                     | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Grand Haven Township                           | 1        | S1701118208 | \$ 3,913.11        | \$ 424.00             | W1701135908  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Grand Haven Township                           | 2        | S1701121008 | \$ 3,913.11        | \$ 424.00             | W1701126708  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Grand Haven Township                           | 3        | S1701094408 | \$ 3,913.11        | \$ 424.00             | W1701152508  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Grand Haven Township                           | 4        | S1701119408 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Grand Haven Township                           | 5        | S1701097708 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Grand Haven Township                           | 6        | S1701111908 | \$ 3,913.11        | \$ 424.00             | W1701139108  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Grand Haven Township                           | 7        | S1701096208 | \$ 3,913.11        | \$ 424.00             | W1701140308  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Grand Haven Township                           | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Grand Haven Township                           | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Holland Township                               | 1        | S1701092008 | \$ 3,913.11        | \$ 424.00             | W1701123508  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | 2        | S1701102808 | \$ 3,913.11        | \$ 424.00             | W1701155208  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | 3        | S1701103708 | \$ 3,913.11        | \$ 424.00             | W1701124408  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | 4        | S1701093108 | \$ 3,913.11        | \$ 424.00             | W1701153608  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | 5        | S1701100408 | \$ 3,913.11        | \$ 424.00             | W1701138808  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | 6        | S1701094208 | \$ 3,913.11        | \$ 424.00             | W1701127708  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | 7        | S1701104008 | \$ 3,913.11        | \$ 424.00             | W1701139808  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | 8        | S1701093808 | \$ 3,913.11        | \$ 424.00             | W1701152908  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | 9        | S1701098908 | \$ 3,913.11        | \$ 424.00             | W1701123608  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | 10       | S1701095808 | \$ 3,913.11        | \$ 424.00             | W1701130408  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | 11       | S1701094908 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Holland Township                               | 12       | S1701096708 | \$ 3,913.11        | \$ 424.00             | W1701140208  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Holland Township                               | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Holland Township                               | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Holland Township                               | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Jamestown                                      | 1        | S1700933207 | \$ 3,913.11        | \$ 424.00             | W1701124308  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Jamestown                                      | 2        | S1701107308 | \$ 3,913.11        | \$ 424.00             | W1701127608  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Jamestown                                      | 3        | S1700933507 | \$ 3,913.11        | \$ 424.00             | W1701123308  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Jamestown                                      | AVCB     | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Olive  | 1        | S1701104908 | \$ 3,913.11        | \$ 424.00             | W1701126108  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Olive  | 2        | S1701112108 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00         | \$ 212.00          | 15-Dec-17           |
| Ottawa County                                  | 1        | S1700672703 | \$ 3,913.11        | \$ 424.00             | W1700700004  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Ottawa County (Additional 7, \$140 per device) |          |             |                    |                       |              |                    |                       |                   | \$ 980.00          |                     |
| Park   | 1        | S1701106308 | \$ 3,913.11        | \$ 424.00             | W1701124608  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Park   | 2        | S1701106808 | \$ 3,913.11        | \$ 424.00             | W1701127108  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Park   | 3        | S1701101508 | \$ 3,913.11        | \$ 424.00             | W1701153008  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Park   | 4        | S1701115108 | \$ 3,913.11        | \$ 424.00             | W1701128208  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Park   | 5        | S1701121208 | \$ 3,913.11        | \$ 424.00             | W1701156908  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Park   | 6        | S1701105408 | \$ 3,913.11        | \$ 424.00             | W1701157408  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |
| Park   | 7        | S1701119308 | \$ 3,913.11        | \$ 424.00             | W1701125208  | \$ 3,207.41        | \$ 380.00             | \$ 402.00         | \$ 402.00          | 15-Dec-17           |

## ELECTION EQUIPMENT AGREEMENT OTTAWA COUNTY, MICHIGAN

| Jurisdiction     | Precinct   | Scan        | Purchase Cost (\$) | Maintenance Cost (\$) | Touch Writer | Purchase Cost (TW) | Maintenance Cost (TW) | Local Maintenance   | County Maintenance  | Warranty Start Date |
|------------------|------------|-------------|--------------------|-----------------------|--------------|--------------------|-----------------------|---------------------|---------------------|---------------------|
| Park             | 8          | S1701109408 | \$ 3,913.11        | \$ 424.00             | W1701140108  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Park             | 9          | S1701115308 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Park             | 10         | S1701115708 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Park             | AVCB       | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Park             | AVCB       | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Park             | AVCB       | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Polkton          | 1          | S1701103208 | \$ 3,913.11        | \$ 424.00             | W1701124808  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Port Sheldon     | 1          | S1701111208 | \$ 3,913.11        | \$ 424.00             | W1701137608  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Port Sheldon     | 2          | S1701110008 | \$ 3,913.11        | \$ 424.00             | TBD          | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Port Sheldon     | AVCB       | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Robinson         | 1          | S1701114208 | \$ 3,913.11        | \$ 424.00             | W1701127308  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Robinson         | 2          | S1701099808 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Robinson         | 3          | S1701095508 | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Robinson         | AVCB       | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Spring Lake      | 1          | S1700671503 | \$ 3,913.11        | \$ 424.00             | W1700691704  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Spring Lake      | 2          | S1700667303 | \$ 3,913.11        | \$ 424.00             | W1700705004  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Spring Lake      | 3          | S1700656803 | \$ 3,913.11        | \$ 424.00             | W1700705204  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Spring Lake      | 4          | S1700672603 | \$ 3,913.11        | \$ 424.00             | W1700705404  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Spring Lake      | 5          | S1700681003 | \$ 3,913.11        | \$ 424.00             | W1700706304  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Spring Lake      | 6          | S1700656003 | \$ 3,913.11        | \$ 424.00             | W1700708604  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Spring Lake      | AVCB       | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Spring Lake      | AVCB       | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Tallmadge        | 1          | S1701118508 | \$ 3,913.11        | \$ 424.00             | W1701129808  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Tallmadge        | 2          | S1701119108 | \$ 3,913.11        | \$ 424.00             | W1701128708  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Tallmadge        | 3          | TBD         | \$ 3,913.11        | \$ 424.00             |              | \$ -               | \$ -                  | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Tallmadge        | AVCB       | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| Wright Township  | 1          | S1701103508 | \$ 3,913.11        | \$ 424.00             | W1701123708  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Wright Township  | 2          | S1701099908 | \$ 3,913.11        | \$ 424.00             | W1701123108  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Zeeland Township | 1          | S1701112508 | \$ 3,913.11        | \$ 424.00             | W1701133308  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Zeeland Township | 2          | S1701115508 | \$ 3,913.11        | \$ 424.00             | W1701153508  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Zeeland Township | 3          | S1701112608 | \$ 3,913.11        | \$ 424.00             | W1701128008  | \$ 3,207.41        | \$ 380.00             | \$ 402.00           | \$ 402.00           | 15-Dec-17           |
| Zeeland Township | AVCB       | TBD         | \$ 5,500.00        | \$ 424.00             |              |                    |                       | \$ 212.00           | \$ 212.00           | 15-Dec-17           |
| <b>Total</b>     | <b>142</b> | <b>142</b>  |                    |                       | <b>91</b>    |                    |                       | <b>\$ 47,584.00</b> | <b>\$ 48,564.00</b> |                     |

ELECTION EQUIPMENT AGREEMENT  
OTTAWA COUNTY, MICHIGAN  
Exhibit "B"

**State Of Michigan  
Michigan Department of State  
And  
Ottawa County  
Help America Vote Act (HAVA) Grant Agreement  
Voting System Hardware, Firmware and Software  
RE: Master Contract  
071B7700128 - Hart Intercivic, Inc.**

*This Grant Agreement is the mechanism by which Counties, Cities, and Townships apply to the State of Michigan to receive Federal HAVA and State-appropriated funded voting systems, including optical scan tabulators, accessible voting devices and Election Management System (EMS) software, pursuant to the Federal Help America Vote Act (HAVA) of 2002.*

**Definitions:**

"Contractor" means the voting system vendor selected by the county.

"County" means any county within the State of Michigan.

"Department" means the Michigan Department of State.

"Grantee" means the county or local jurisdiction entering into this *Grant Agreement*.

"Local Jurisdiction" means any city or township within the State of Michigan.

"Voting Systems" means optical scan tabulators, accessible voting devices (for use by voters with disabilities), and EMS software (as applicable) acquired by the counties and local jurisdictions statewide and funded by State-appropriated and Federal HAVA funds.

**1. Period of Agreement**

The *Grant Agreement* process applies to voting system purchases occurring between March 1, 2017 and April 30, 2018.

**2. Program, Budget and Agreement**

This *Grant Agreement* is to establish a grant program to use State-appropriated and Federal HAVA funds to acquire and implement replacement voting systems throughout the state. Each county, with the involvement of the local jurisdictions within the county, will select one Contractor for the entire county and will develop a countywide implementation plan to replace its voting systems.

#### **4. Performance**

Each Grantee will certify and sign the *Grant Agreement* and forward it to the Department per the instructions provided. The Department will review and, once approved, will provide the Grantee with a copy of this fully-executed *Grant Agreement*, which will serve as Notice of the Grant Award. The Department will initiate equipment orders directly with the Contractor, and will provide the Grantee with the *Acceptance Certificate & Payment Authorization Form*, which must be submitted by the Grantee to the Department within 10 business days of voting system delivery. This form indicates acceptance of equipment and payment authorization.

The Grantee is responsible for overseeing its contractual agreement with the Contractor and is responsible for ensuring Contractor performance. Any subsequent malfunction or performance issue with the voting system must be addressed by the Grantee directly with the Contractor. The Grantee is responsible for maintaining any and all Contractor performance records. The Grantee has the sole responsibility to verify Contractor compliance with delivery dates, terms and conditions of delivery, and equipment verification and testing in accordance with the statewide Master Contract for the Grantee's selected Contractor. The Grantee will be solely responsible for additional costs incurred that are not covered by service, maintenance and warranty provisions in the Master Contract.

Grant funding is not provided for the purchase of additional ("backup") voting systems. The Grantee will be responsible for developing and implementing a backup strategy to ensure continued operation on Election Day, in the event of voting system failure in any individual precinct.

#### **5. Testing, Acceptance and Payment**

1. Successful acceptance testing of the voting system shall be completed within 10 business days from the date of delivery.
2. Upon completion of all acceptance testing, the Grantee must complete the State-issued *Acceptance Certificate & Payment Authorization Form* and forward the completed form to the Department.
3. This form will indicate the date of delivery, successful completion of acceptance testing, and will provide authorization to the Department to release funds to the Contractor.
4. Payment to the Contractor shall be made in accordance with the Master Contract with the Grantee's selected Contractor.

#### **6. Ownership of Equipment and Software Purchases: Title**

Any voting system purchased pursuant to this *Grant Agreement* is the property of the Grantee.

#### **7. Optional Purchases**

If the Grantee desires to purchase additional items beyond those authorized in this *Grant Agreement*, it may do so at its sole expense, outside of this *Grant Agreement*. No State or HAVA funds will be available for such purchases. Prices established via the Master Contract are extended to counties and local jurisdictions by the Contractors for these purposes.

#### **8. Records Maintenance/Retention**

The Grantee will maintain a complete set of records and files related to the ordering, delivery, testing, maintenance, and repairs of voting systems. The Grantee shall assure all the terms of this *Grant Agreement* are adhered to and that records and detailed documentation regarding this grant shall be maintained for a period of not less than six (6) years from the date of Contract termination, the date of submission of the final expenditure report or until any litigation and audit findings have been resolved, whichever is later.

**15. Voting Systems Authorization**

**Note: Grant Applicant to fill in all fields indicated (\*) below:**

This *Grant Agreement* is between the Michigan Department of State and:

**Ottawa County**

\*Grant Manager for County (point of contact for the State):

|                       |                           |
|-----------------------|---------------------------|
| *Name                 | Steven Daitch             |
| *Title                | Elections Coordinator     |
| *Office Address       | 12220 Fillmore St. Rm 130 |
| *Office Phone         | (616) 994-4535            |
| *Office Email Address | Sdaitch@miohawa.org       |

**Authorized Voting System Component Totals:**

|  |   |
|--|---|
| Number of Precinct Tabulators Authorized for State-Federal Funding:                    | 112   |
| Number of Absent Voter Counting Board Tabulators Authorized for State-Federal Funding: | 23  |
| Number of Accessible Voting Devices Authorized for State-Federal Funding:              | 91  |
| EMS Software Authorized for State-Federal Funding:                                     | County Version - Hart County Level Full<br>City/Township Version - None |

Note: Ottawa County will own all equipment purchased for all jurisdictions within Ottawa County. The County will maintain sufficient documentation showing that all Cities and Townships in Ottawa County agree to this arrangement.

\*Total AV Tabulator funding can be applied to the purchase of a high speed tabulator.

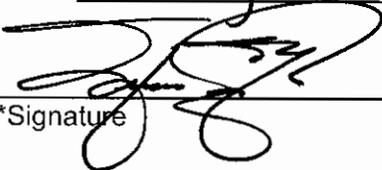
**16. Special Certification/Signature**

The following signatory certifies that the person signing is authorized to sign and enter into this *Grant Agreement*. Further, the signatory has reviewed and agrees to the conditions as outlined in this *Grant Agreement*, and has personally examined and is familiar with the information submitted here, as well as the requirements of the Help America Vote Act, under which this grant has been submitted.

**For the COUNTY OR LOCAL JURISDICTION:**

\*Name: Justin F. Roebuck

\*Title: County Clerk \*Date: 7/17/2017

\*Signature: 

**For the STATE OF MICHIGAN, DEPARTMENT OF STATE:**

Cindy Paradine, Director, Office of Financial Services

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**RESOLUTION NO. 18-06-01**

**WHEREAS**, the Grand Haven Charter Township Board has previously approved by resolution financial institutions where the Township might deposit/invest public monies;

**WHEREAS**, these financial institutions may, from time to time, require certified copies of a resolution indicating the individual or individuals authorized to open accounts, deposit monies, transfer funds, and the authorized signer for these accounts.

**NOW, THEREFORE BE IT RESOLVED**, the Board of Trustees of Grand Haven Charter Township determines that:

**SECTION 1:**

The following individuals are the individuals authorized to open accounts, deposit monies, transfer funds, and are designated as the authorized signer for these accounts on behalf of Grand Haven Charter Township:

- William Kieft III, Treasurer
- Denise M. Chalifoux, Deputy Treasurer
- William D. Cargo, Superintendent
- Andrea Sandoval, Finance Director

Any other names from previously approved resolutions are hereby removed and are no longer valid.

**SECTION 2:**

Staff shall forward certified copies of this resolution to all institutions in which public monies have been deposited by Grand Haven Charter Township.

**SECTION 3:**

**Motion** made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to adopt the foregoing resolution upon the following roll call vote:

**AYES:** \_\_\_\_\_.

**NAYS:** \_\_\_\_\_.

**ABSENT AND NOT VOTING:** None.

**RESOLUTION DECLARED:** **ADOPTED.**

Clerk Larsen declared the **motion** carried and the resolution duly adopted on June 25, 2018.

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Laurie Larsen, Township Clerk

Dated: **6/26/2018**



# Community Development Memo

DATE: June 20, 2018

TO: Planning Commission

FROM: Stacey Fedewa, Community Development Director

RE: French – Rezoning Application (SP to R-2)

## BACKGROUND

The applicant, Karl French, requests to rezone his .95 acre parcel, 15281 Lake Michigan Drive (70-07-23-400-018), from Service Professional (SP) to Medium Density Residential (R-2).

The property was previously used for a hair salon (“*Snippers & Clippers*”), but the applicant’s desire is to remodel the structure back to a residential use. This requires the applicant to rezone to R-2 to ensure compliance with the intended use and meet the double lot width requirement.

On June 18<sup>th</sup> the Planning Commission adopted a motion recommending the Board approve the proposed rezoning. The application was tested against the “Three C’s” evaluation method.

## COMPATIBILITY

*Is the proposed rezoning **compatible** with the existing developments or zoning in the surrounding area?*

The zoning for parcels that border the applicant’s parcel is:

| Direction | Current Zoning | Existing Use  |
|-----------|----------------|---------------|
| North     | RR             | Single Family |
| South     | RR             | Single Family |
| East      | RR             | Single Family |
| West      | AG             | Agricultural  |



The 2016 Future Land Use Map has master-planned the subject parcel for Agricultural Preservation (AP), the applicant is requesting a rezoning to R-2. This would result in a less intensive use of the land compared to the current zoning.

The Future Land Use Map does not require a parcel to be rezoned directly to the master-planned district, which is AP in this case. Rather, the property can be systematically downzoned toward the desired district. In this case, the property is being downzoned from SP to R-2, which moves it closer to the ultimate desired use of AP.

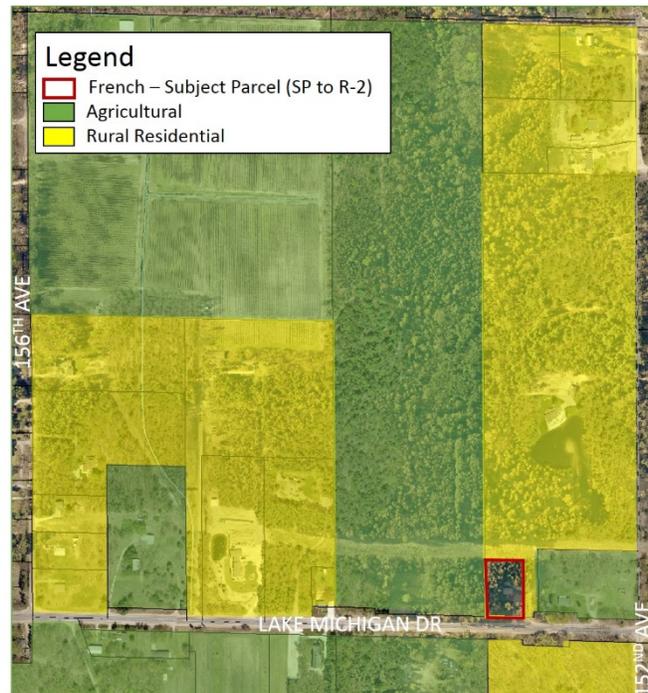
Furthermore, the R-2 district is being requested to comply with the double width requirement.

## CONSISTENCY

*Is the proposed rezoning **consistent** with the goals and objectives of the Master Plan and does it coincide with the Future Land Use Map in terms of an appropriate use of the land?*

The Statement of Purpose for the R-2 district:

- The purpose of the R-2 District is designed to be a restrictive residential district to encourage an environment of predominately low-density single-family dwellings, together with a minimum of other residentially related facilities and activities to serve the residents in the Township.



## CAPABILITY

*Does the proposed rezoning require an extension of public sewer and water, roadway improvements, or enhanced fire and police protection, and if so, is it in an area **capable** of being provided with such services?*

Parcels within the R-2 district should be supported by certain infrastructure features, including paved roads, natural gas, municipal water, and if available sanitary sewer. This parcel is accessed via a public paved road and utilizes private utilities.

## SAMPLE MOTIONS

If the Board finds the rezoning application meets the applicable standards, the following motion can be offered:

**Motion to present and postpone** the Zoning Map Amendment Ordinance concerning the rezoning of 15281 Lake Michigan Drive from Service Professional (SP) to Single Family Residential (R-2). Further action will be postponed until the next regularly scheduled Board meeting when the zoning map amendment ordinance will be considered for adoption. **This is the first reading.**

If the Board finds the rezoning application does not meet the applicable standards, the following motion can be offered:

**Motion to deny** the French rezoning application of 15281 Lake Michigan Drive from Service Professional (SP) to Single Family Residential (R-2) because the application does not meet the requirements and standards set forth by the Grand Haven Charter Township Zoning Ordinance, Master Plan, and Future Land Use Map.

If the Board finds the rezoning application is premature or needs revisions, the following motion can be offered:

**Motion to table** of the French rezoning application, and direct the applicant to address the following items:

1. *List the items...*

Please contact me prior to the meeting if you have questions.

Clear Form

Print



### REZONING APPLICATION

| Application Type | Fee   | Escrow* |
|------------------|-------|---------|
| Rezoning         | \$150 | \$500   |

#### Applicant Information

Name French Properties 2 LLC

Phone 616-638-5606 Fax 616-846-1441

Address 14350 168th Ave Grand Haven, MI 49417

Email Address karl@frenchhvac.com

#### Owner Information (If different from applicant)

Name \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Address \_\_\_\_\_

#### Property Information

Address/Location 15281 Lake Michigan Dr West Olive MI 49460

Parcel Number 70 - 07 - 23 - 400 - 018 Size (acres) .95

Current Zoning Commercial Zoning Requested Residential

Adjacent Zoning North: RR South: RR East: AG West: AG

Master-Planned Zoning AG Preserve Consistent with Master Plan? \_\_\_\_\_

#### Other Information

Does Property Abut Township Border? No

Present Use of the Subject Property? Hair salon/ Design center.

Number & Type of Existing Structures? (2) House wood frame and accessory Shed

Subject Property Located on a Paved Road? Yes

Municipal Water within 2,700 Feet of Subject Property? No

Municipal Sewer within 2,700 Feet of Subject Property? No

**NOTE:** The architect, engineer, planner, or designer shall be responsible for utilizing the Township Ordinance books and following requirements for zoning amendments and procedures as stated in Section 27.08. Please submit fourteen (14) copies of the required information with the application.

I hereby attest the information on this application is, to the best of my knowledge, true and accurate.

Karl E. Tol  
Signature of applicant

5/23/18  
Date

\* To cover cost of legal and consulting fees, may be increased as necessary



## Manager's Memo

DATE: June 16, 2018

TO: Township Board

FROM: Cargo

RE: Waste Management of Michigan - 2017 Waste Hauling License

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Attached, please find a proposed resolution authorizing Waste Management of Michigan to operate within GHT.

Their proposed fee is a maximum of \$24.50 per month with a cart, which includes the recycling. The company also offers yard waste at a maximum of \$12.50 per month with a cart. *(This is the same price as was authorized since 2015.)*

A copy of their application and supporting documentation will be available for review at Monday's meeting

To approve the application for Waste Management, the following motion can be offered:

**Move to approve Resolution 18-06-02 approving a one-year license agreement with Waste Management of Michigan for waste collection and hauling services in Grand Haven Charter Township.**

If there are any questions or comments, please contact me at your convenience.

At a regular meeting of the Township Board of the Charter Township of Grand Haven, Ottawa County, Michigan, held at the Township Hall at 13300 - 168<sup>th</sup> Avenue, Grand Haven Charter Township, Ottawa County, Michigan, on the 25<sup>th</sup> day of June 2018, at 7:00 p.m., local time.

After certain matters of business had been completed, Supervisor Reenders announced that the next order of business was the consideration of a license to operate in the Township for Waste Management of Michigan.

The proposed license agreement was discussed by the members of the Board, and after discussion was completed the following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

**GRAND HAVEN CHARTER TOWNSHIP  
RESOLUTION 18-06-02**

**APPROVING THE LICENSE APPLICATION OF WASTE MANAGEMENT OF  
MICHIGAN TO OPERATE WITHIN GRAND HAVEN CHARTER TOWNSHIP  
AND THE SCHEDULE OF FEES FOR SERVICE.**

**WHEREAS**, Grand Haven Charter Township adopted and amended Ordinance No. 334 which provides for the licensing of garbage, trash, and recyclable collectors or haulers; and

**WHEREAS**, Waste Management of Michigan applied for a license to operate within Grand Haven Charter Township pursuant to said Ordinance; and

**WHEREAS**, Waste Management of Michigan meets all the requirements of said Ordinance for operating within the Township, as shown by their license application, which has been reviewed and approved by the Township Superintendent; and

**WHEREAS**, Waste Management of Michigan provided a schedule of fees to be charged for said services, which is included within said application.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

- 1) The application of Waste Management of Michigan to provide trash and recyclable collection and hauling services pursuant to Ordinance No. 334, as amended, within the Charter Township of Grand Haven is hereby approved until May 1, 2019.
- 2) That application's schedule of fees, which indicates no increase in the maximum rate that can be charged when compared to the previous application, is approved until May 1, 2019, at which time a new schedule of rates must be submitted for review and approval by the Township Board. *(Any change of the rates prior to May 1, 2019 must be submitted to the Township Board for approval pursuant to Ordinance No. 334, as amended.)*
- 3) That a copy of this resolution will be forwarded by the Township Clerk to Waste Management of Michigan and that it shall be considered a license to operate waste and recyclable collection and hauling within Grand Haven Charter Township until May 1, 2019.

**AYES:**

**NAYS:**

**ABSENT:** Larsen

**RESOLUTION DECLARED:** Adopted.

**ADOPTED ON** June 25, 2018

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Grand Haven Charter Township Temporary Clerk

**CERTIFICATE**

I, the undersigned, the duly qualified and acting Temporary Township Clerk of the Charter Township of Grand Haven, Ottawa County, Michigan, certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board at a regular meeting of the Township Board held on the 25<sup>th</sup> day of June 2018. I further certify that public notice of the meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

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Grand Haven Charter Township Temporary Clerk

**PUBLIC SERVICES DEPARTMENT  
END OF THE MONTH REPORT  
2018**

**WATER**

| MONTH     | WORK<br>ORDERS | METER<br>INSTALLS |    | REPLACED<br>METERS | REPLACED<br>MXU'S | NEW TAPS |    | MAIN<br>INSTALLED<br>IN FEET | MILLION<br>GALLONS OF<br>NONS WATER | MILLION<br>GALLONS OF<br>G.R. WATER | G.R.<br>SUPPLIMENTAL<br>WATER |
|-----------|----------------|-------------------|----|--------------------|-------------------|----------|----|------------------------------|-------------------------------------|-------------------------------------|-------------------------------|
|           |                | 3/4"              | 1" |                    |                   | 3/4"     | 1" |                              |                                     |                                     |                               |
| JANUARY   | 190            | 5                 | 0  | 3                  | 132               | 2        | 0  | 0                            | 35.51                               | 1.33                                | 0.00                          |
| FEBRUARY  | 266            | 5                 | 3  | 4                  | 168               | 1        | 1  | 0                            | 46.31                               | 1.47                                | 0.00                          |
| MARCH     | 341            | 1                 | 5  | 16                 | 204               | 1        | 5  | 3766                         | 35.45                               | 1.92                                | 0.00                          |
| APRIL     | 214            | 3                 | 1  | 2                  | 149               | 3        | 2  | 0                            | 38.37                               | 1.91                                | 0.00                          |
| MAY       | 230            | 3                 | 0  | 8                  | 121               | 4        | 1  | 175                          | 79.33                               | 4.79                                | 0.00                          |
| JUNE      |                |                   |    |                    |                   |          |    |                              | 0.00                                | 0.00                                | 0.00                          |
| JULY      |                |                   |    |                    |                   |          |    |                              | 0.00                                | 0.00                                | 0.00                          |
| AUGUST    |                |                   |    |                    |                   |          |    |                              | 0.00                                | 0.00                                | 0.00                          |
| SEPTEMBER |                |                   |    |                    |                   |          |    |                              | 0.00                                | 0.00                                | 0.00                          |
| OCTOBER   |                |                   |    |                    |                   |          |    |                              | 0.00                                | 0.00                                | 0.00                          |
| NOVEMBER  |                |                   |    |                    |                   |          |    |                              | 0.00                                | 0.00                                | 0.00                          |
| DECEMBER  |                |                   |    |                    |                   |          |    |                              | 0.00                                | 0.00                                | 0.00                          |
| TOTAL YTD | 1241           | 17                | 9  | 33                 | 774               | 11       | 9  | 3941                         | 234.98                              | 11.42                               | 0.00                          |
| TOTALS    |                | 26                |    |                    |                   | 20       |    | 5317                         | 246.39                              | 11.42                               |                               |

**NOTES:**

New 2" - 16923 Piperway - 5/2/18  
 New 3" - 14851 Piper Lakes Trl - 5/17/18  
 New 2" - 14836 Piper Lakes Trl - 5/17.17

**WASTEWATER**

| MONTH     | WORK<br>ORDERS | NEW TAPS | MAIN<br>INSTALLED<br>IN FEET | MILLION<br>GALLONS OF<br>WASTE PUMPED |
|-----------|----------------|----------|------------------------------|---------------------------------------|
| JANUARY   | 1              | 1        | 0                            | 7.01                                  |
| FEBRUARY  | 1              | 2        | 0                            | 10.74                                 |
| MARCH     | 3              | 4        | 0                            | 8.28                                  |
| APRIL     | 0              | 2        | 0                            | 8.45                                  |
| MAY       | 1              | 3        | 0                            | 10.34                                 |
| JUNE      |                |          |                              | 0.00                                  |
| JULY      |                |          |                              | 0.00                                  |
| AUGUST    |                |          |                              | 0.00                                  |
| SEPTEMBER |                |          |                              | 0.00                                  |
| OCTOBER   |                |          |                              | 0.00                                  |
| NOVEMBER  |                |          |                              | 0.00                                  |
| DECEMBER  |                |          |                              | 0.00                                  |
| TOTAL YTD | 6              | 12       | 0                            | 44.82                                 |
| TOTALS    |                | 845      |                              |                                       |

**NOTES:**