

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
January 9, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Hook, Nelson, Sheperd, and Mayor Collins.
(Com. Hutchinson arrived later)
Absent: None.

261. City Clerk reported affidavit of publication of ordinance to amend Traffic Code on file in his office.

262. Communication from James K. Miller, Prosecuting Attorney, together with copy of letter sent to the Grand Rapids City Commission, regarding insurance programs for police officers in the Kent County departments.

Also communication from the City Manager explaining the East Grand Rapids set-up, which he further explained verbally.

Communication received and filed.

263. Report from the City Attorney relative to the municipal building complex bond issue validity. He stated he had not received the bonding attorney's report but in telephone conversation he expressed no doubt the City could proceed.

The matter of what the next step should be was discussed. It was brought out that possibility of litigation could result in a higher rate of interest being required by the bidders, while a long delay in construction could mean higher construction costs. It was also stated by the Attorney that Midland and Coldwater were proceeding with their bond issues and so far had met with no opposition.

(Commissioner Hutchinson arrived during this discussion).

Hutchinson-Sheperd. That the City Manager be authorized to direct the architect to proceed with the next phase according to his contract, this being design development, and that the architect meet with the City Commission to go over the design development when completed.

Yeas: Davidson, Green, Hook, Hutchinson, Sheperd, Collins - 6
Nays: Nelson - 1.

264. Report from the City Attorney regarding the Meadowvale Drive vacation matter.

It was suggested the City Manager and City Attorney investigate this situation further.

265. Report and opinion of the City Attorney on the extent of City liability in cases of basement flooding.

266. Report of the City Manager on the Croswell widening project, stating the base has been completed and requesting decision of the City Commission as to whether a special assessment district is to be instituted to pay for the cost of paving the completed base next spring. The matter was discussed by the Commission members.

Green-Hook. That the paving of this portion of Croswell Ave. be included in the 1967 special assessment street improvement program.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

267. The City Manager stated a number of matters affecting East Grand Rapids would be brought up in the next session of the State Legislature, and that the Michigan Municipal League was arranging a State Legislative Conference to be held at Lansing February 22nd and 23rd, and urged that as many of the Commissioners attend this Conference as possible.

The Mayor also expressed his approval of this Conference.

268. Monthly reports of the Fire Chief, Police Chief, Assessor-Building Inspector, and Municipal Court.

Received and filed.

269. Com. Sheperd commented on the increasing number of burglaries in East Grand Rapids. The question was posed if the Police Department was doing all that could reasonably be done to control crime in the City. The City Manager stated it was felt the Department was doing very well with the manpower it has.

Com. Hook suggested that the residents of the City be urged to use all possible care and caution in their homes to prevent burglaries.

270. The City Manager reported that the owners of property on Woodcliff having drainage problems had been contacted and advised that stubs were available in the area for property owners to connect to and thus alleviate flooding.

271. Nelson-Davidson. That the vouchers in amount of \$1,267,360.27 approved by the Ways & Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

272. Com. Sheperd inquired regarding a traffic light at Lovett and Wealthy. The City Manager advised that periodic traffic counts are being taken here and as yet a traffic light is not warranted.

273. Com. Sheperd suggested that the traffic light at Lake Drive and Breton remain red in all four directions while the walk signal is on.

274. Com. Sheperd brought up the matter of the Robert Washburn letter, and the Commission discussed the matter and expressed dissatisfaction with the present contractor.

The City Manager explained the matter had been gone into, tree prices reduced and replacements guaranteed and that the contractor has been very agreeable to correcting the errors.

275. Sheperd-Green. That the minutes of the previous meeting be approved.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

276. Com. Hutchinson inquired why the flasher at Breton and Boston was not being used.

The City Manager explained the traffic light is being left on to acquaint people with the fact a light is there, and that eventually it will be changed.

277. Com. Hook brought up the matter of the Lake Drive-Plymouth-Sherman light and asked whether the suggestion of one-way traffic on Sherman St. referred to the Traffic Commission had been given consideration.

The City Manager stated the Traffic Commission has not met since this matter was discussed but that the one-way plan on Sherman would be referred to them when they meet. He further stated the timing of the light could not be changed materially.

278. Davidson-Nelson. That the Commission adjourn, subject to the call of the Mayor, until January 23, 1967.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.


City Clerk.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
January 23, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, and
Mayor Collins.

Absent: None.

279. Minutes of the previous meeting approved as mailed.

280. Consideration of suggested draft of notice of assessed valuation change. The City Manager discussed this notice and recommended no general mailing be made. The City Commission also discussed the matter and it was agreed it was not necessary to send this notice out at this time.

281. Recommendation from the City Manager to combine publication of the annual report with publicity on the 1967-1968 budget. It was agreed that the previous year's figures be used in the budget publicity and it was suggested this be a 4-page spread and be sent to every home.

282. Communication from Albert Builders, Inc. requesting the City to plant some fast growing trees such as sycamores around the base of the water tower at the southeast corner of East Grand Rapids.

Nelson-Sheperd. That this request be received and filed.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

283. Report from the Fire Chief for the calendar year 1966.

Received and filed.

284. Nelson-Davidson. That the vouchers in amount of \$464,767.91 approved by the Ways & Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

285. Commissioner Nelson discussed the basis of assessing personal property.

286. Commissioner Green reported he had copies of Mr. Kimball's lake charts and offered to let the Commission members see them.

287. Green-Davidson. That the Commission adjourn, subject to the call of the Mayor, until February 6, 1967.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.


City Clerk.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
February 6, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, and
Mayor Collins.

Absent: None.

288. Minutes of the previous meeting approved as mailed.

289. City Clerk reported affidavits of publication of registration notices on file in his office.

290. Mayor Collins proposed the following resolution:

"WHEREAS, the entire mid-western area of the United States, on January 21, 1967 was struck by a record-breaking storm, and,

WHEREAS, the citizens of this broad area found themselves at the mercy, not only of the elements, but also of their own planning, and,

WHEREAS, the Citizens of EAST GRAND RAPIDS found that their streets were plowed by their Service Department, their hydrants were made available and accessible in the event of a critical demand on their Fire Department, their Police Department was operable and accessible, and their Administrative Department effectively coordinated all activities, and,

WHEREAS, events in every Department showing evidence of genuine and whole-hearted cooperation ABOVE AND BEYOND the call of duty took place,

NOW THEREFORE, BE IT RESOLVED, that this City Commission, acting in behalf of the entire population of the City of EAST GRAND RAPIDS, does extend its sincere and heart-felt thanks to every employee of this fine City for his or her efforts on behalf of the individual and common good in this emergency.

BE IT FURTHER RESOLVED, that the Mayor be authorized to proclaim FRIDAY, FEBRUARY 17, 1967 as EAST GRAND RAPIDS PUBLIC EMPLOYEE DAY, and to urge the Citizens of this City on that day to make a particular effort to shake the hands of their employees - be they Firemen, Public Servicemen, or Administrative men and women."

Collins-Sheperd. That the foregoing resolution be adopted.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

291. Commissioner Nelson also commended the employees.

292. Report of the City Manager on bids received for 4 new police cars, recommending that the low bid submitted by Imperial Motors, Inc. be accepted.

Davidson-Nelson. That the recommendation of the City Manager be concurred in and the low bid in amount of \$4,749.60 submitted by Imperial Motors, Inc. be accepted.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

293. Discussion was held regarding the bond issue for new municipal buildings. This matter was also discussed by Attorney Richardson, who stated Stratton Brown, bonding attorney, wished to meet with the City Commission February 21st, 1967. Commissioner Green stated the bond market has improved considerably.

294. Communication from Mayor Timmer of Grandville, suggesting formation of a Metropolitan Coordinating Committee.

Mayor Collins discussed this matter, and several Commission members commented favorably.

Hutchinson-Sheperd. That Mayor Collins express to Mayor Timmer East Grand Rapids' willingness to cooperate in this matter.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

295. Monthly reports of Police Chief, Fire Chief, Assessor-Building Inspector and Municipal Court.

Received and filed.

The Commission commented favorably on the new type of police report.

296. Nelson-Davidson. That the vouchers in amount of \$383,467.34 approved by the Ways & Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

297. Commissioner Nelson asked about progress in study of Charter revisions.

298. Commissioner Nelson discussed the work of the dog warden.

299. Davidson-Green. That the Commission adjourn, subject to the call of the Mayor, until February 27, 1967.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.


City Clerk.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
February 27, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, and
Mayor Collins.

Absent: 0.

300. Minutes of the previous meeting approved as mailed.

301. Discussion was held regarding the 1967-1968 budget request presented by the Recreation Commission, previously submitted to Commission members; also, appointment of full-time Director was discussed.

Hutchinson-Nelson. That the City Manager be authorized to hire a full-time Recreation Director.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Collins - 6
Nays: Sheperd - 1.

302. The City Attorney presented agreement with the City of Grand Rapids regarding acquisition of Hodenpyl Woods.

Hutchinson-Hook. That the City of East Grand Rapids enter into this agreement and that the Mayor be authorized to sign same.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

303. Communication from Albert Homes, Inc., requesting reduction in property values of certain lots adjacent to the East Grand Rapids water tower. Harold Albert was present and further explained the request.

Received and filed.

304. Discussion was held regarding the proposed municipal building bond issue.

Attorney Richardson stated the bond attorneys agreed to submit the City's proposal to the Municipal Finance Commission.

Hutchinson-Green. That the City Attorney and the Bonding Attorneys submit for formal approval at the next meeting an appropriate bond resolution to provide for the issuance of said bonds.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

305. Communication from Bernard J. Vinkemulder, 917 Princeton Blvd., requesting revision and updating of Section 3.101 of the Ordinance Code pertaining to "Ice Sleds".

Recommendation from the City Manager that the wording of the Ordinance Code prohibiting "ice sleds" be revised.

Hutchinson-Davidson. Referred to the City Manager and City Attorney for further study.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

306. Recommendation of the City Manager that the City purchase a new communications base station for municipal frequency at a cost of \$1,095.00.

Sheperd-Hook. That the City Manager's recommendation be concurred in.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

307. Communication from the City Assessor requesting that the 1967 City Tax Roll be turned over to the Board of Review.

Nelson-Sheperd. Request concurred in.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

308. Communication from H. Michael Hahn, 2406 Richards Dr., objecting to converting the Breton-Boston traffic light into one with flasher operation.

Nelson-Hutchinson. Referred to the Traffic Commission.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

309. Green-Davidson. That the following report of the Board of Canvassers be received and made a part of the minutes of this meeting:

BOARD OF CANVASSERS' STATEMENT OF VOTES
CAST AT THE NON-PARTISAN PRIMARY ELECTION HELD IN
THE CITY OF EAST GRAND RAPIDS, MICHIGAN, ON MONDAY,
THE TWENTIETH DAY OF FEBRUARY, 1967.

* * * * *

The following is a true statement of the whole number of votes given and cast at the Non-Partisan Primary Election for the purpose of electing and nominating candidates for City offices held in the City of East Grand Rapids, State of Michigan, and in the several wards and precincts of said City, on Monday, the twentieth day of February, A.D. 1967;

MAYOR
(One to be elected)

The whole number of votes given for the said office of Mayor was two thousand one hundred twenty-three (2,123); and they were given for the following person, viz: John Jay Collins, two thousand one hundred twenty-three (2,123).

OFFICE OF COMMISSIONER - FIRST WARD
(One to be elected)

The whole number of votes given for the said office of Commissioner to the First Ward was six hundred three (603); and they were given for the following persons, viz: Jordan M. Sheperd, four hundred seventy (470); and Otto A. James, one hundred thirty-three (133).

OFFICE OF COMMISSIONER - SECOND WARD
(One to be elected)

The whole number of votes given for the said office of Commissioner to the Second Ward was eight hundred thirty (830); and they were given for the following persons, viz: F. William Hutchinson, six hundred seventy-four (674); and J. Brock Albert, one hundred fifty-six (156).

OFFICE OF COMMISSIONER - THIRD WARD
(One to be elected)

The whole number of votes given for the said office of Commissioner to the Third Ward was seven hundred ninety-five (795); and they were given for the following persons, viz: Robert M. Stoppels, three hundred eighteen (318); John Hampton Hault, Jr., two hundred fourteen (214); Dean J. Newberg, one hundred forty-six (146); and Chester M. Gryzan, one hundred seventeen (117).

JUDGE OF MUNICIPAL COURT
(One to be elected)

The whole number of votes given for the said office of Judge of Municipal Court was two thousand One hundred Fifty-eight (2,158); and they were given for the following person, viz: Edward D. Wells, two thousand one hundred fifty-eight (2,158).

STATE OF MICHIGAN)
COUNTY OF KENT) ss.
CITY OF EAST GRAND RAPIDS)

We, the undersigned Board of Canvassers of the City of East Grand Rapids, Michigan, do hereby certify that the foregoing is a true and correct statement of the whole number of votes given for each of the several candidates for election and nomination to the several City offices voted upon at the Non-Partisan Primary Election held in the City of East Grand Rapids in said County and State and in the several wards and precincts thereof, on Monday, the twentieth day of February, 1967.

We do hereby further certify, in pursuance of the provisions of the Charter of said City, adopted June 14, 1927, and the laws of the State of Michigan in such case made and provided that John Jay Collins received a majority of all the votes cast at said Primary Election for candidates for the office of Mayor; and we do hereby determine that the said John Jay Collins is elected to the office of Mayor for the term ending May 1, 1969.

We do hereby further certify, in pursuance of the provisions of said Charter and the laws of the State of Michigan in such case made and provided, that Jordan M. Sheperd received a majority of all the votes cast at said Primary election for candidates for the office of Commissioner to the First Ward; and we do hereby determine that the said Jordan M. Sheperd is elected to the office of Commissioner to the First Ward for the term ending May 1, 1969.

We do hereby further certify, in pursuance of the provisions of said Charter and the laws of the State of Michigan in such case made and provided, that F. William Hutchinson received a majority of all the votes cast at said Primary Election for candidates for the office of Commissioner to the Second Ward; and we do hereby determine that the said F. William Hutchinson is elected to the office of Commissioner to the Second Ward for the term ending May 1, 1969.

We do hereby further certify, in pursuance of the provisions of said Charter and the laws of the State of Michigan in such case made and provided, that by the result of the votes cast in the Third Ward of said City at said Primary Election, Robert M. Stoppels and John Hampton Hoult, Jr. were nominated as candidates for election to the office of Commissioner from said Third Ward, and we hereby certify the names of said nominees to the Board of Election Commissioners of said City of East Grand Rapids to be placed upon the ballot by said Board of Election Commissioners at the general municipal election to be held on Monday, the 3rd day of April, 1967, as provided in the Charter of said City.

We do hereby further certify, in pursuance of the provisions of said Charter and the laws of the State of Michigan in such case made and provided, that Edward D. Wells received a majority of all the votes cast at said Primary Election for candidates for the office of Judge of Municipal Court; and we do hereby determine that the said Edward D. Wells is elected to the office of Judge of Municipal Court for the term ending May 1, 1973.

David M. Amberg
Sallie G. Birnie
Robert M. Waer
BOARD OF CANVASSERS FOR THE CITY OF EAST
GRAND RAPIDS, MICHIGAN.

5.

2/27/1967

318. City Attorney Richardson stated he had received a complaint against the County dog warden by a citizen on Albert Dr.

319. Mayor Collins reported subsequent meeting dates as March 13th, March 27th, April 10th and April 24th.

320. Mayor Collins stated East Grand Rapids would exchange with Albion on Mayors' Exchange Day.

321. Mayor Collins suggested that agendas and other items sent to the City Commission be also sent to Mr. Stoppels and Mr. Hoult until after the April 3rd election.

322. Davidson-Nelson. That the Commission adjourn, subject to the call of the Mayor, until March 13, 1967.

Yeas: Davidson, Green, Hook, ~~Hutchinson~~, Nelson, Sheperd, Collins - 6
Nays: 0.


City Clerk.

UNOFFICIAL ONLY
Reference

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
March 13, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Nelson, Sheperd, Collins - 5
Absent: Coms. Hook, Hutchinson - 2.

323. Minutes of the previous meeting approved as corrected.

324. City Clerk reported affidavits of publication of notices of Primary Election and registration notice on file in his office.

325. Letter from Paul F. Stekete, Jr. ^{asking that} ~~transcribing~~ Hodenpyl Woods be left in its natural state ^{was} ~~read by City Manager.~~

Received and filed, and copy filed with the Planning Commission.

326. Resolution regarding the Civic Center bond issue as prepared by Stratton S. Brown, bond attorney, was presented.

Com. Green suggested that the Mayor and City Manager visit Moody's Investor Service and Standard & Poor's in New York.

327.

BY COMMISSIONERS GREEN=SHEPERD:

WHEREAS, the qualified electors of the City of East Grand Rapids, County of Kent, Michigan, pursuant to the authorization provided by law and the City Charter, at an election duly called and held in said City on November 8, 1966, did approve the following proposition:

Shall the City of East Grand Rapids, State of Michigan, borrow the sum of not to exceed Six Hundred Fifty-Thousand and 00/100 (\$650,000.00) Dollars and issue and sell its bonds therefor, for the purpose of erecting within the City of East Grand Rapids and furnishing and equipping public buildings to be used and occupied by the City of East Grand Rapids as a city hall, a public safety building and a public library building?

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of East Grand Rapids, County of Kent, Michigan, designated GENERAL OBLIGATION CIVIC CENTER BONDS, be issued in the aggregate principal sum of Six Hundred Fifty Thousand (\$650,000.00) Dollars, for the purpose of paying the cost of said Civic Center; said issue to consist of one hundred thirty (130) bonds of the denomination of \$5,000.00 each, numbered in direct order of maturity from 1 upwards, dated as of June 1, 1967, and maturing serially as follows:

\$15,000.00 October 1st of each year from 1968 to 1972, inclusive;
\$20,000.00 October 1st of each year from 1973 to 1977, inclusive;
\$25,000.00 October 1st of each year from 1978 to 1981, inclusive;
\$30,000.00 October 1st of each year from 1982 to 1985, inclusive;
\$35,000.00 October 1st of each year from 1986 to 1988, inclusive;
\$40,000.00 October 1st of each year from 1989 to 1991, inclusive;
\$30,000.00 October 1, 1992.

Bonds due in the years 1968 to 1982, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1983 to 1992, inclusive, shall be subject to redemption, at the option of the City, in inverse numerical order on any interest payment date on or after October 1, 1982 at par and accrued interest plus a premium on each bond so redeemed as follows:

2-1/2% of par value on each bond called for redemption in the years 1982 to 1985, inclusive;
1-1/2% of par value on each bond called for redemption in the years 1986 to 1989, inclusive;
1/2 of 1% of par value on each bond called for redemption after the year 1989.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
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Present: Coms. Davidson, Green, Nelson, Sheperd, Collins - 5
Absent: Coms. Hook, Hutchinson - 2.

323. Minutes of the previous meeting approved as corrected.

324. City Clerk reported affidavits of publication of notices of Primary Election and registration notice on file in his office.

325. Letter from Paul F. Stekete, Jr. ~~asking that~~ ^{asking that} Hodenpyl Woods be left in ~~its natural state~~ ^{its natural state was}
~~and to be maintained in its natural state~~ read by City Manager.

Received and filed, and copy filed with the Planning Commission.

326. Resolution regarding the Civic Center bond issue as prepared by Stratton S. Brown, bond attorney, was presented.

Com. Green suggested that the Mayor and City Manager visit Moody's Investor Service and Standard & Poor's in New York.

327.

BY COMMISSIONERS GREEN=SHEPERD:

WHEREAS, the qualified electors of the City of East Grand Rapids, County of Kent, Michigan, pursuant to the authorization provided by law and the City Charter, at an election duly called and held in said City on November 8, 1966, did approve the following proposition:

Shall the City of East Grand Rapids, State of Michigan, borrow the sum of not to exceed Six Hundred Fifty-Thousand and 00/100 (\$650,000.00) Dollars and issue and sell its bonds therefor, for the purpose of erecting within the City of East Grand Rapids and furnishing and equipping public buildings to be used and occupied by the City of East Grand Rapids as a city hall, a public safety building and a public library building?

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of East Grand Rapids, County of Kent, Michigan, designated GENERAL OBLIGATION CIVIC CENTER BONDS, be issued in the aggregate principal sum of Six Hundred Fifty Thousand (\$650,000.00) Dollars, for the purpose of paying the cost of said Civic Center; said issue to consist of one hundred thirty (130) bonds of the denomination of \$5,000.00 each, numbered in direct order of maturity from 1 upwards, dated as of June 1, 1967, and maturing serially as follows:

\$15,000.00 October 1st of each year from 1968 to 1972, inclusive;
\$20,000.00 October 1st of each year from 1973 to 1977, inclusive;
\$25,000.00 October 1st of each year from 1978 to 1981, inclusive;
\$30,000.00 October 1st of each year from 1982 to 1985, inclusive;
\$35,000.00 October 1st of each year from 1986 to 1988, inclusive;
\$40,000.00 October 1st of each year from 1989 to 1991, inclusive;
\$30,000.00 October 1, 1992.

Bonds due in the years 1968 to 1982, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1983 to 1992, inclusive, shall be subject to redemption, at the option of the City, in inverse numerical order on any interest payment date on or after October 1, 1982 at par and accrued interest plus a premium on each bond so redeemed as follows:

2-1/2% of par value on each bond called for redemption in the years 1982 to 1985, inclusive;
1-1/2% of par value on each bond called for redemption in the years 1986 to 1989, inclusive;
1/2 of 1% of par value on each bond called for redemption after the year 1989.

Notice of redemption shall be given at least thirty (30) days prior to the date fixed for redemption by publication of notice thereof at least once in a newspaper circulated in the State of Michigan which carries as part of its regular service notices of sale of municipal bonds. No further interest shall be payable on bonds called for redemption after the date fixed for redemption provided the foregoing notice has been given and that sufficient funds are on hand with the paying agent to redeem such bonds.

Said bonds shall be coupon bonds and shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding five per cent (5%) per annum, payable on October 1, 1967, and semi-annually thereafter on April 1st and October 1st of each year, both principal and interest to be payable at a bank or trust company qualified by law to act as paying agent to be designated by the original purchaser of the bonds.

2. The Mayor and City Clerk be, and they are hereby authorized to execute and sign said bonds in conformity with the above specifications, and the Mayor and City Clerk shall execute the interest coupons to be attached to said bonds by causing to be affixed thereto their facsimile signature, and there shall be affixed to said bonds the seal of the City, and that upon due and legal execution of said bonds, the City Treasurer be, and he is hereby authorized and directed to deliver said bonds to the purchaser thereof upon receipt of the purchase price therefor.

3. Commencing with the year 1967, it shall be the duty of the City to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to promptly pay when due the interest on such bonds and that portion of the principal thereof falling due before the time of the following year's tax collection. Said tax, as collected, shall be deposited into the Debt Retirement Fund of the City and allocated on the books and records of the City for the purpose of paying the principal of and interest on said bonds when due. If at the time of making any annual tax levy there shall be moneys on hand in the Debt Retirement Fund allocated for the payment of the bonds authorized by this resolution, then credit therefor may be taken upon such annual levy for principal or interest as the case may be.

4. The said bonds and coupons shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF KENT
CITY OF EAST GRAND RAPIDS
GENERAL OBLIGATION CIVIC CENTER BOND

No. _____

\$ 5,000.00

KNOW ALL MEN BY THESE PRESENTS, that the CITY OF EAST GRAND RAPIDS, County of Kent, State of Michigan, acknowledges itself to owe, and for value received hereby promises to pay to the bearer hereof, the sum of

FIVE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of October, A.D. 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on October 1, 1967, and semi-annually thereafter on the first day of April and October of each year, upon presentation and surrender of the proper interest coupons hereto attached as they severally become due. Both principal and interest on this bond are hereby made payable at _____ and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of East Grand Rapids are hereby irrevocably pledged.

Bonds due in the years 1968 to 1982, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1983 to 1992, inclusive, shall be subject to redemption, at the option of the City, in inverse numerical order on any interest payment date on or after October 1, 1982 at par and accrued interest plus a premium on each bond so redeemed as follows:

- 2-1/2% of par value on each bond called for redemption in the years 1982 to 1985, inclusive;
- 1-1/2% of par value on each bond called for redemption in the years 1986 to 1989, inclusive;
- 1/2 of 1% of par value on each bond called for redemption after the year 1989.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan, which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the City has money available for such redemption with the paying agent.

This bond is one of a series of one hundred thirty (130) bonds of even date and like tenor, except as to rate of interest, denomination and date of maturity, aggregating the principal sum of \$650,000.00, numbered consecutively in direct order of maturity from 1 to 130, inclusive, issued for the purpose of paying the cost of a Civic Center Complex for the City, in pursuance of a vote of the qualified electors of said City voting thereon at an election held on November 8, 1966, pursuant to the authorization provided in the City Charter.

This bond is payable out of the Debt Retirement Fund of the City of East Grand Rapids, and it is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of said City, including this bond, does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the City of East Grand Rapids, County of Kent, State of Michigan, by its City Commission, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be signed by the facsimile signatures of its Mayor and City Clerk, all as of the first day of June, A.D. 1967.

CITY OF EAST GRAND RAPIDS

(S E A L)
Countersigned:

By _____
Mayor

City Clerk.

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D. 19____, the City of East Grand Rapids, County of Kent, State of Michigan, promises to pay to the bearer hereof the sum of _____ Dollars at _____ being the interest due that date on its General Obligation Civic Center Bond, dated June 1, 1967, No. _____.

Mayor

City Clerk.

5. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds.

6. The City Clerk shall attach to said application to the Municipal Finance Commission a certified copy of the complete proceedings of this City Commission pursuant to the bond issue.

7. The City Clerk is authorized and hereby ordered to publish notice of sale of the bonds herein authorized in The Bond Buyer, New York, New York, and The Grand Rapids Press, Grand Rapids, Michigan, a newspaper of general circulation in the City, which notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$ 650,000.00

CITY OF EAST GRAND RAPIDS
COUNTY OF KENT, MICHIGAN
GENERAL OBLIGATION CIVIC CENTER BONDS

Sealed bids for the purchase of the above bonds will be received by the undersigned at the City Hall, 750 Lakeside Drive, S. E., East Grand Rapids, Michigan, on _____, the _____ day of _____, 1967, until 5:15 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said bonds will be dated June 1, 1967, will be coupon bonds of the denomination of \$5,000.00 each, will be numbered consecutively in direct order of their maturities from 1 upwards, shall bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 or 1/20 of 1%. Said interest will be payable on October 1, 1967, and semi-annually thereafter on April 1st and October 1st of each year, both principal and interest to be payable at a bank or trust company qualified by law to act as paying agent to be designated by the purchaser of the bonds. The interest rate shall be the same on all bonds maturing in any one year and each coupon period shall be represented by one interest coupon. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at time of delivery. The difference between the highest and lowest interest rates bid shall not exceed 2%.

Said bonds will mature serially as follows:

\$15,000.00 October 1st of each year from 1968 to 1972, inclusive;
\$20,000.00 October 1st of each year from 1973 to 1977, inclusive;
\$25,000.00 October 1st of each year from 1978 to 1981, inclusive;
\$30,000.00 October 1st of each year from 1982 to 1985, inclusive;
\$35,000.00 October 1st of each year from 1986 to 1988, inclusive;
\$40,000.00 October 1st of each year from 1989 to 1991, inclusive;
\$30,000.00 October 1, 1992.

Bonds due in the years 1968 to 1982, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1983 to 1992, inclusive, shall be subject to redemption, at the option of the City, in inverse numerical order on any interest payment date on or after October 1, 1982 at par and accrued interest plus a premium on each bond so redeemed as follows:

2-1/2% of par value on each bond called for redemption in the years 1982 to 1985, inclusive;
1-1/2% of par value on each bond called for redemption in the years 1986 to 1989, inclusive;
1/2 of 1% of par value on each bond called for redemption after the year 1989.

Notice of redemption shall be given at least thirty (30) days prior to the date fixed for redemption by publication of notice thereof at least once in a newspaper circulated in the State of Michigan, which carries as part of its regular service notices of sale of municipal bonds. No further interest shall be payable on bonds called for redemption after the date

fixed for redemption provided the foregoing notice has been given and that sufficient funds are on hand with the paying agent to redeem said bonds.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total dollar value of all interest on the bonds from (here insert the first day of the month next following the date of receiving bids or the date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. Each bidder shall state in his bid the interest cost to the City, computed in the manner above specified. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

The said bonds are payable from ad valorem taxes to be levied without limitation as to rate or amount.

A certified or cashier's check in the amount of \$13,000.00, drawn upon an incorporated bank or trust company and payable to the order of the City Treasurer of the City of East Grand Rapids, must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks, and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock & Stone, attorneys of Detroit, Michigan, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof, approving the legality of the bonds, the text of which opinion will be printed on the reverse side of each bond. The City shall furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at a place to be designated by the purchaser. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of said bonds, will be delivered at the time of the delivery of the bonds.

The right is reserved to reject any or all bids.

Envelopes containing the bids shall be plainly marked "Proposal for Bonds".

Clerk, City of East Grand Rapids

APPROVED:

 STATE OF MICHIGAN
 MUNICIPAL FINANCE COMMISSION

8. The estimated period of usefulness of said Civic Center is not less than thirty (30) years.

9. All resolutions or parts of resolutions which conflict with the provisions of this resolution are to the extent thereby repealed and rescinded.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
 Nays: 0.

328. Discussion was held on City policy on repair or replacement of private ornamental street lighting systems (Cambridge Blvd. between Franklin and Lake Drive now being out). Com. Sheperd suggested property owners share in the cost of replacement. Com. Nelson suggested the property owners file a petition. The Mayor suggested the City Manager contact the property owners and suggest they meet with the City Commission to discuss this matter.

Nelson-Collins. That the people in this street lighting district be notified that unless they come in with a petition for special improvement, the system will be replaced with the regular system.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
 Nays: 0.

329. Request from City Manager for approval of pool charges as recommended by the Recreation Commission. This was discussed by the Commissioners and the City Manager.

Davidson-Nelson. That the fee schedule as recommended by the Recreation Commission be adopted.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

330. Discussion was held regarding participation in the Ramona-Lake Shore Business Association. The City Manager suggested the City make a nominal contribution and participate in the Association.

Davidson-Nelson. That the City join the Association and contribute \$100 to same.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

331. Communication from the Michigan Municipal League regarding annual meeting of Region V in Newaygo on April 13, 1967.

332. Monthly reports of the Police Department, Fire Department, Assessor-Building Inspector, and Municipal Court.

Received and filed.

333. Mr. J. Brock Albert was present and stated their firm is going to appeal their unimproved lot assessments, especially those in the vicinity of the water tower.

334. Mr. Kenneth Hayes, attorney, appeared on behalf of Mrs. Clara Hager, 3156 Bonnell Avenue, seeking exemption from taxes on her home. He commented on the length of time she had lived there, the passing of her husband and the difficulty she is experiencing in paying her taxes, that she has been trying to do nursing to make ends meet. Mrs. Hager stated her assessment was increased some years ago.

335. The City Manager read a letter of resignation from Police Chief Coleman, effective June 1, 1967.

Davidson-Sheperd. That this resignation be reluctantly accepted.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

336. Mayor Collins suggested that a suitable plaque be presented Chief Coleman.

337. Nelson-Davidson. That the vouchers in amount of \$371,080.38 approved by the Ways & Means Committee, be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

338. Mrs. Hager's request was discussed by the Commission members.

339. Com. Green stated he had received a complaint from one of his constituents regarding a trailer parked at 24:29 Gilmour St.

340. The Mayor discussed the unsightly conditions at the corners where the paper boys pick up their papers. Com. Sheperd also commented on this.

341. Green-Sheperd. That the Commission adjourn, subject to the call of the Mayor, until March 27, 1967.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

Louis J. Battjes City Clerk.

348.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED that the improvement consisting of proper gravel base and 2" bituminous concrete surface on

ASBURY ROAD from Brighton Dr. to the South City Limits,
storm drains

including the necessary curbs, gutters, sidewalks/and underground work, is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to foot frontage. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of Asbury Road between Brighton Dr. and the South City Limits, particularly described as Lots 254 through 370, Paris Park #1, and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

349.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS, the City Commission has declared the improvement consisting of proper gravel base and 2" bituminous concrete surface on

ASBURY ROAD from Brighton Dr. to the South City Limits,
storm drains

including the necessary curbs, gutters, sidewalks/and underground work, is a necessary public improvement; now therefore, be it

RESOLVED that the City Commission does estimate the cost of such improvement at the sum of \$ 31,559.00 ; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, April 24, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5.
Nays: 0.

350.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED that the improvement consisting of proper gravel base and 2" bituminous concrete surface on

WHITFIELD ROAD from Englewood Dr. to the South City Limits,
storm drains,
including the necessary curbs, gutters, sidewalks/ and underground work,
is a necessary public improvement, and that the cost and expense of such
improvement shall be paid by special assessment levied upon the lands and
premises, excepting public highways and alleys, benefiting from said improve-
ment, according to foot frontage. And be it further

RESOLVED, that a special assessment district for said improvement is
hereby established consisting of the lots, parts of lots and parcels of land
abutting upon either side of Whitfield Road between Englewood Dr. and the
South City Limits, particularly described as Lots 371 through 382, Paris
Park #1, and that this Commission deems and declares that all real estate
within said proposed district will be benefited by said improvement. and
be it further

RESOLVED that the Director of Public Service prepare an estimate of
the cost thereof, together with specifications, plats and diagrams of the
work and of the locality to be improved, and a plat of the lots contained
in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5

Nays: 0.

351.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS, the City Commission has declared the improvement consisting
of proper gravel base and 2" bituminous concrete surface on

WHITFIELD ROAD from Englewood Dr. to the South City Limits,
storm drains,
including the necessary curbs, gutters, sidewalks /and underground work,
is a necessary public improvement; now therefore, be it

RESOLVED that the City Commission does estimate the cost of such
improvement at the sum of \$ 13,986.00 ; and directs that the specifi-
cations, plats, diagrams and estimate of the cost be filed in the office
of the City Clerk for public examination; and

RESOLVED, that Monday, April 24, 1967 at 5:15 p.m. be the fixed time
and the Commission Room in East Grand Rapids, Michigan, be the place at which
all persons interested, or who are liable to be assessed therefor, may appear
before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give
proper notice by publication in the Grand Rapids Press of the contemplated
improvement, the district to be assessed and of the filing of estimates,
specifications and diagrams thereof with the Clerk for public examination,
and of the time and place the Commission will meet to hear and consider any
objections thereto; and further, that notice of hearing on this contemplated
improvement be mailed each property owner in the special assessment district
as shown by the last assessment roll of the City, these notices to be mailed
at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5

Nays: 0.

352.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED, that the improvement consisting of sanitary sewer in

ASBURY ROAD from Englewood Dr. to the South City Limits, and
WHITFIELD ROAD from Englewood Dr. to the South City Limits,

including the necessary laterals and underground work, is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of lots, parts of lots and parcels of land described as: Lots 359,360,361,362,363,366,367,368,369,370, 371,372,373,374, 375,377,378,379,380 and 381, Paris Park #1, and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5

Nays: 0.

353.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS, the City Commission has declared the improvement consisting of sanitary sewer in

ASBURY ROAD from Englewood Dr. to the South City Limits, and
WHITFIELD ROAD from Englewood Dr. to the South City Limits,

including the necessary laterals and underground work, is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 15,805.00; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, April 24, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5

Nays: 0.

354.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED that the improvement consisting of water main in

ASBURY ROAD from Englewood Dr. to the South City Limits, and
WHITFIELD ROAD from Englewood Dr. to the South City Limits,

including the necessary services, hydrants, valves and other necessary appurtenances and underground work, is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land described as: Lots 359,360,361,362,363,366,367,368,369,370,371, 372,373,374,375,377,378,379, 380 and 381, Paris Park #1, and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

355.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS, the City Commission has declared the improvement consisting of water main in

ASBURY ROAD from Englewood Dr. to the South City Limits, and
WHITFIELD ROAD from Englewood Dr. to the South City Limits,

including the necessary services, hydrants, valves and other necessary appurtenances and underground work, is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 15,535.00 ; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, April 24, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

356.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED that the improvement consisting of proper gravel base and 2" bituminous concrete surface on

KINGSWOOD AVENUE from Cascade Rd. to Fernwood Dr.,

including the necessary curbs, gutters, sidewalks and underground work, is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to foot frontage. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of Kingswood Avenue between Cascade Rd. and Fernwood Dr., particularly described as Lots 43 through 58, Robinson Road Plat, and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5

Nays: 0.

357.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS, the City Commission has declared the improvement consisting of proper gravel base and 2" bituminous concrete surface on

KINGSWOOD AVENUE from Cascade Rd. to Fernwood Dr.,

including the necessary curbs, gutters, sidewalks and underground work, is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 14,037.00; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, April 24, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5

Nays: 0.

358.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED that the improvement consisting ~~xxx~~ of widening with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work, on

FISK ROAD from West City Limits to Cambridge Dr., and
GLADSTONE DRIVE from Seminole Rd. to Alexander Rd.,

is a necessary public improvement, and that the cost and expense of such improvement, except the portion to be paid from the general funds of the City, shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to foot frontage. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of Fisk Rd. between the West City Limits and Cambridge Dr., and Gladstone Dr. between Seminole Rd. and Alexander Rd., and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

359.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS the City Commission has declared the improvement consisting of widening with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches, and other necessary appurtenances and underground work, on

FISK ROAD from West City Limits to Cambridge Dr., and
GLADSTONE DRIVE from Seminole Rd. to Alexander Rd.,

is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 24,000.00; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED that Monday, April 24, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

360.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED THAT the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work, on

ENGLEWOOD DRIVE from Asbury Rd. to Tenway Dr., and
GORHAM DRIVE from the City Limits to Englewood Dr.

is a necessary public improvement, and that the cost and expense of such improvement, except the portion to be paid from the general funds of the City, shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to foot frontage. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of Englewood Dr. between Asbury Rd. and Tenway Dr. and Gorham Dr. between the City Limits and Englewood Dr.; and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

361.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS the City Commission has declared the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches, and other necessary appurtenances and underground work, on

ENGLEWOOD DRIVE from Asbury Rd. to Tenway Dr., and
GORHAM DRIVE from the City Limits to Englewood Dr.

is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 37,552.00, and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED that Monday, April 24, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

362.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED that the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work, on

EL DORADO DRIVE from San Juan Dr. to Santa Cruz Dr.,
SANTA CRUZ DRIVE from El Dorado Dr. to Coronado Dr., and
CORONADO DRIVE from Santa Cruz Dr. to San Jose Dr.

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to foot frontage. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of El Dorado Dr. between San Juan Dr. and Santa Cruz Dr., Santa Cruz Dr. between El Dorado Dr. and Coronado Dr., and Coronado Dr. between Santa Cruz Dr. and San Jose Dr.; and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

363.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS the City Commission has declared the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches, and other necessary appurtenances and underground work, on

EL DORADO DRIVE from San Juan Dr. to Santa Cruz Dr.,
SANTA CRUZ DRIVE from El Dorado Dr. to Coronado Dr., and
CORONADO DRIVE from Santa Cruz Dr. to San Jose Dr.

is a necessary public improvement; now therefore, be it

RESOLVED that the City Commission does estimate the cost of such improvement at the sum of \$ 29,173.00 ; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED that Monday, April 24, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

364.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED that the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work, on

WOODLAWN AVENUE from Elmwood Dr. to the South City Limits, and
MAPLEWOOD DRIVE from 170 feet east and west of Woodlawn Avenue

is a necessary public improvement, and that the cost and expense of such improvement, except the portion to be paid from the general funds of the City, shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to foot frontage. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of Woodlawn Ave. between Elmwood Dr. and the South City Limits, and Maplewood Dr. between 170 feet east and 170 feet west of Woodlawn Ave.; and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

365.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS the City Commission has declared the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches, and other necessary appurtenances and underground work, on

WOODLAWN AVENUE from Elmwood Dr. to the South City Limits, and
MAPLEWOOD DRIVE from 170 feet east and west of Woodlawn Avenue

is a necessary public improvement; now therefore, be it

RESOLVED that the City Commission does estimate the cost of such improvement at the sum of \$ 43,871.00 ; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED that Monday, April 24, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

366.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED that the improvement consisting of the closing of both ends of

VACATED HAMPSHIRE BOULEVARD at Breton Rd. and at York Dr.

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land described as: Lots 1 to 22 and the N $\frac{1}{2}$ of the vacated portion of Hampshire Blvd. adjoining Lots 1, 7, 9, 11, 13, 15, 17 and 22, Hampshire Park, on the south; Lot 17, also S $\frac{1}{2}$ of vacated portion of Hampshire Blvd. adjoining Lot 17 on the north, Paris Road Uplands; Lots 18 and 26, Paris Road Uplands, also S $\frac{1}{2}$ of the vacated portion of Hampshire Blvd. adjoining Lot 18; Lots 19 and 20, Paris Road Uplands, also S $\frac{1}{2}$ of the vacated portion of Hampshire Blvd. adjoining Lots 19 and 20; and Lot 21, Paris Road Uplands, also S $\frac{1}{2}$ of the vacated portion of Hampshire Blvd. adjoining Lot 21 on the north; and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5

Nays: 0.

367.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS the City Commission has declared the improvement consisting of the closing of both ends of

VACATED HAMPSHIRE BOULEVARD at Breton Rd. and at York Dr.

is a necessary public improvement; now therefore, be it

RESOLVED that the City Commission does estimate the cost of such improvement at the sum of \$ 2,704.00 ; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED that Monday, April 24, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications, and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5

Nays: 0.

368.

BY COMMISSIONERS HUTCHINSON-NELSON:

RESOLVED that the improvement consisting of asphalt concrete wearing surface on the widened portion of

CROSWELL AVENUE from Wealthy St. south approximately 160 feet,

together with the necessary appurtenances, is a necessary public improvement, and that the cost and expense of such improvement, except the portion to be paid from the general funds of the City, shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to foot frontage. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of Croswell Avenue between Wealthy St. and approximately 160 feet south, and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

369.

BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS the City Commission has declared the improvement consisting of asphalt concrete wearing surface on the widened portion of

CROSWELL AVENUE from Wealthy St. south approximately 160 feet,

together with the necessary appurtenances, is a necessary public improvement; now therefore, be it

RESOLVED that the City Commission does estimate the cost of such improvement at the sum of \$ 1,700.00; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED that Monday, April 24, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

370. That the public hearing on the proposed 1967-1968 budget be held at a special meeting on Wednesday, April 26, 1967 at 5:15 p.m.

371. The City Manager stated the meeting with the architect to discuss the Civic Center building plans would be held Monday, April 3rd.

372. Committee-of-the-whole meeting scheduled after the regular meeting April 10th to review the 1967-1968 budget.

373. The City Manager commented on the Clothesline Art Festival to be held June 17th in Lakeside Park.

374. Nelson-Davidson. That the vouchers in amount of \$60,847.36 approved by the Ways & Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.

375. Hutchinson-Davidson. That the Commission adjourn, subject to the call of the Mayor, until April 10, 1967.

Yeas: Davidson, Hook, Hutchinson, Nelson, Collins - 5
Nays: 0.


City Clerk.

UNOFFICIAL
Reference Only

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
April 10, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, and
Mayor Collins.

Absent: 0.

376. Minutes of the previous meeting approved as mailed.

377. City Clerk reported affidavits of publication of election notices
and Notice to Taxpayers on file in his office.

378. City Clerk reported receipt of certified copy of petition and
resolution adopted by the Grand Rapids Township Board relative to annexation
of that part of Lots 72 and 73, Woodcliff Park which now lies within the said
Township of Grand Rapids to the City of East Grand Rapids.

379.

BY COMMISSIONERS DAVIDSON-SHEPERD:

WHEREAS the owners of the below described territory filed with the
City Commission of the City of East Grand Rapids and with the Township Board
of the Township of Grand Rapids a petition to annex the below described terri-
tory to said City of East Grand Rapids; and

WHEREAS the petitioners are the owners of and hold the record legal
title to all of said territory; and

WHEREAS there are no qualified electors residing in the territory
proposed to be annexed; and

WHEREAS said Township Board did on March 21, 1967, approve of said
annexation to the City of East Grand Rapids of the below described property;

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City
of East Grand Rapids as follows:

1. The following territory is hereby annexed to the City of East
Grand Rapids:

"That part of Woodcliff Park in the Village (now City) of East
Grand Rapids and Township of Grand Rapids, Kent County, Michigan,
according to the recorded plat thereof, described as: - That part
of Lots 72 and 73 of said Woodcliff Park which now lies within
the said Township of Grand Rapids."

2. The effective date of such annexation is established to be
April 10, 1967.

3. The City Clerk of the City of East Grand Rapids is hereby directed
to file certified copies of this resolution and of the said petition in the
offices of the Michigan Secretary of State and the Kent County Clerk and to
send a certified copy of this resolution to the Township Clerk of the Township
of Grand Rapids.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

380. The City Manager presented and explained the matter of a proposed
lease to the Michigan Bell Telephone Co. to permit installation of their
antenna on the East Grand Rapids water tower.

Nelson-Green. That the proposed lease be approved if approved as to form
by the City Attorney and with the further condition that should this antenna
interfere in any way with East Grand Rapids reception that this interference
be immediately rectified.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

381. Davidson-Hook. That the following report of the Board of Canvassers be received and made a part of the minutes of this meeting:

BOARD OF CANVASSERS' STATEMENT OF VOTES
CAST AT THE NON-PARTISAN GENERAL MUNICIPAL ELECTION HELD
IN THE CITY OF EAST GRAND RAPIDS, MICHIGAN, ON MONDAY,
THE THIRD DAY OF APRIL, 1967.

* * * *

The following is a true statement of the whole number of votes given and cast at the Non-Partisan General Municipal Election for the purpose of electing candidates for City office held in the City of East Grand Rapids, State of Michigan in the three precincts of the Third Ward of said City, on Monday, the 3rd day of April, A.D. 1967:

OFFICE OF COMMISSIONER - THIRD WARD
(One to be elected)

The whole number of votes given for the said office of Commissioner to the Third Ward was one thousand ten (1,010); and they were given for the following persons, viz: Robert M. Stoppels, five hundred seventy-three (573); and John Hampton Hault, Jr., four hundred thirty-seven (437).

STATE OF MICHIGAN)
COUNTY OF KENT) ss.
CITY OF EAST GRAND RAPIDS)

We, the undersigned Board of Canvassers of the City of East Grand Rapids, Michigan, do hereby certify that the foregoing is a true and correct statement of the whole number of votes given for each of the candidates for election to the City office voted upon at the Non-Partisan General Municipal Election held in the City of East Grand Rapids in said County and State in the three precincts of the Third Ward thereof, on Monday, the third day of April, 1967.

We do hereby further certify, in pursuance of the provisions of the Charter of said City, adopted June 14, 1927, and the laws of the State of Michigan in such case made and provided that Robert M. Stoppels received a majority of all the votes cast at said election for candidates for the office of Commissioner to the Third Ward; and we do hereby determine that the said Robert M. Stoppels is elected to the office of Commissioner to the Third Ward for the term ending May 1, 1969.

(Signed) David M. Amberg
Sallie G. Birnie
Douglas W. Hillman
BOARD OF CANVASSERS FOR THE CITY OF EAST
GRAND RAPIDS, MICHIGAN.

STATE OF MICHIGAN)
COUNTY OF KENT) ss.
COUNTY OF KENT)

On this 5th day of April, A.D. 1967, personally appeared before me, a Notary Public in and for said County of Kent, the above named Sallie G. Birnie, David M. Amberg and Douglas W. Hillman, who constitute the Board of Canvassers for the City of East Grand Rapids in said County and State, and made oath that the foregoing statement of votes cast at the General Municipal Election held in said City on Monday, the third day of April, 1967 by them subscribed, and together with the foregoing certificate of said Board, is a true and correct statement of the votes cast at said election and of the certificate therein, and I herewith attest the same as being such true and correct statement.

Louis F. Battjes
My Commission expires Sept. 1, 1970. Notary Public, Kent County, Michigan

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

382. Report of the Board of Review dated April 6, 1967, setting valuations as follows: Real Estate, \$51,527,600.00; Personal, \$1,621,500.00; Total, \$53,149,100.00.

Hutchinson-Sheperd. That acceptance of this report be tabled until consideration is given the Albert communication.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

383. Communication from J. Brock Albert representing Albert Homes, Inc., objecting to valuations set by the Board of Review on certain properties owned by them, and further stating he did not feel he had a fair hearing as the full Board was not present during his hearing.

Hutchinson-Nelson. That Item 382 continue tabled and also Item 383, and that the Board of Review meet to give Alberts, or anyone else who care to appear, an opportunity for further hearing, prior to April 24, 1967.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

384. That consideration of the request of Albert Builders, Inc. for improvement of Exeter Rd. be left on the table until J. Brock Albert contacts other property owners on the street.

385. Monthly reports of the Fire Chief, Police Department, Municipal Court, Assessor-Building Inspector and Traffic Commission. The matter of making Sherman St. a one-way street was discussed. Received and filed.

386. Sheperd-Hutchinson. That the City Manager be authorized to advertise for bids on City printing, garbage collection, gasoline and tires, and Workmen's Compensation Insurance.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

387. Davidson-Hook. City Manager authorized to advertise for bids on asphalt surfacing on Reeds Lake Blvd. from El Centro Blvd. to Lakeside Dr., the north arm of Reeds Lake Blvd. to Robinson Rd., and the south arm of Reeds Lake Blvd.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

388. Discussion regarding establishment of a special assessment district for street lights on Lakeside Dr.

389.
BY COMMISSIONERS HUTCHINSON-SHEPERD.

RESOLVED that the improvement consisting of ornamental street light standards and connecting underground cable on

LAKESIDE DRIVE from Wealthy St. to Greenwood Avenue

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises benefiting from said improvement, according to foot frontage. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of Lakeside Drive owned by Lakewood Hills Apartments, Robert H. Phinny, Grand Rapids Yacht Club and the City of East Grand Rapids; and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

390.

BY COMMISSIONERS HUTCHINSON-SHEPERD:

WHEREAS the City Commission has declared the improvement consisting of ornamental street light standards and connecting underground cable on

LAKESIDE DRIVE from Wealthy St. to Greenwood Ave.

is a necessary public improvement; now therefore, be it

RESOLVED that the City Commission does estimate the cost of such improvement at the sum of \$ 3,022.50; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED that Monday, May 15, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

391. The City Manager reported receipt of letter regarding burning of trash at 604 Greenwood Avenue.

Referred to City Manager and Fire Chief.

392. Hutchinson-Davidson. That special assessments against Lots 6 and 7, Griffith's Lake Park Addition, owned by the City of Grand Rapids, be assumed by the City of East Grand Rapids and the Controller authorized to pay the assessments against this property for Reeds Lake Blvd. street improvement and the North Shore Trunk Storm Drain.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

393. Nelson-Davidson. That the vouchers in amount of \$188,282.30 approved by the Ways & Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

No vote.

Commissioner Nelson brought up the matter of payment to Baumgarten & DeWinter, architects for the Civic Center building plans and the matter was discussed by the City Commission members and City Attorney.

393-A. Hutchinson-Nelson. That Voucher No. 1564 in amount of \$4,375.00 to Baumgarten & DeWinter be withdrawn and payment of vouchers in the total amount of \$183,907.30 be approved and authorized.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

394. Commissioner Green reported the guard rail on Lakeside Dr. over the channel needed repair.

395. Commissioner Hook discussed the street lighting problem on Cambridge Blvd. and suggested the City Manager be directed to contact Daniel Tinkham. The City Manager reported he had contacted Mr. Tinkham.

396.

BY COMMISSIONERS HOOK-GREEN:

RESOLVED that the improvement consisting of ornamental street light standards and connecting underground cable on

CAMBRIDGE BOULEVARD from Franklin Street to Lake Drive

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises benefiting from said improvement, according to foot frontage. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land excepting public highways and alleys abutting upon either side of Cambridge Blvd. between Franklin St. and Lake Drive; and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

397.

BY COMMISSIONERS HOOK-GREEN:

WHEREAS the City Commission has declared the improvement consisting of ornamental street light standards and connecting underground cable on

CAMBRIDGE BOULEVARD from Franklin St. to Lake Drive

is a necessary public improvement; now therefore, be it

RESOLVED that the City Commission does estimate the cost of such improvement at the sum of \$ 1,530.00 ; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED that Monday, May 15, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.

6.

4/10/1967

398. Sheperd-Green. That the Commission adjourn, subject to the call of the Mayor, until April 24, 1967.

Yeas: Davidson, Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.


City Clerk.

UNOFFICIAL
Reference Only

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PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
April 24, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Green, Hook, Hutchinson, Nelson, Sheperd, and Mayor Collins.
Absent: Com. Davidson.

399. Minutes of the previous meeting approved as mailed.

400. Mayor Collins welcomed those citizens present and explained the procedure on street improvements, and also commended City employees and others assisting in their handling of the tornado situation.

401. This being the time and place set for hearing on the proposed improvement of Asbury Road from Brighton Dr. to the South City Limits, R. H. Smith stated he understood it would be one of the last streets to be improved. The City Manager stated it was one of the last to be improved. Ron Chase asked if it could be delayed a year because of the tornado in the area.

R. E. Winters asked if it could be paid in installments.

Com. Hutchinson explained this could be delayed at the time of the next hearing.

George Cadey asked for a postponement.

Nelson-Green. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6

Nays: 0.

402. This being the time and place set for hearing on the proposed improvement of Whitfield Road from Englewood Dr. to the South City Limits, William Clark asked if the City had a majority petition, and asked if it could be postponed for a year. Communication received from Abe Van Oosten requesting delay.

Commissioner Hook inquired if it would make a difference if it was on installments.

R.H. Smith asked if it would cost more to build this in two stages (north of Englewood and south of Englewood).

Hutchinson-Nelson. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6

Nays: 0.

403. This being the time and place set for hearing on the proposed construction of sanitary sewer in Asbury Road from Englewood Dr. to the South City Limits and in Whitfield Road from Englewood Dr. to the South City Limits, the City Manager explained assessments for sanitary sewer and water mains.

Sheperd-Nelson. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6

Nays: 0.

404. This being the time and place set for hearing on the proposed installation of water mains in Asbury Road from Englewood Dr. to the South City Limits and in Whitfield Road from Englewood Dr. to the South City Limits, no objections were presented.

Hutchinson-Sheperd. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6

Nays: 0.

405. This being the time and place set for hearing on the proposed improvement of Kingswood Avenue from Cascade Rd. to Fernwood Dr., no objections were presented.

Sheperd-Green. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

406. This being the time and place set for hearing on the proposed improvement of Fisk Road from the West City Limits to Cambridge Dr. and Gladstone Dr. from Seminole Rd. to Alexander Rd., objections were presented by Mr. McClave, Mrs. Lanning, Mr. Marshall and Mr. Gately. Dr. Johnston spoke in favor of the improvement.

Com. Hutchinson commented on the Commission's policy regarding street improvements.

Hook-Sheperd. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

407. This being the time and place set for hearing on the proposed improvement of Englewood Drive from Asbury Rd. to Tenway Dr. and Gorham Drive from the City Limits to Englewood Dr., Mr. Farley and Mr. Gray requested information regarding cost and basis of payment, which was explained by the City Manager. Mr. Kerwin and Mr. Farley favored the improvement.

Hutchinson-Nelson. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

408. This being the time and place set for hearing on the proposed improvement of Woodlawn Avenue from Elmwood Dr. to the South City Limits and Maplewood Drive 170 feet east and west of Woodlawn Ave., objection was presented by Mr. Schmock and Mr. McHattie. Mr. Germain favored the improvement and asked that a stop sign be placed on Woodlawn. Mr. John Alt asked for information. Mr. McHattie objected to curb and gutter, and requested weed-free top soil for the parkway.

Com. Hutchinson suggested the City Manager investigate the difference in cost between regular topsoil and the weed-free kind.

Nelson-Hutchinson. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

409. This being the time and place set for hearing on the proposed improvement consisting of the closing of both ends of vacated Hampshire Blvd. at Breton Rd. and at York Dr., objections were presented by Robert McIntyre and Mrs. Clyde Wilcox. Mr. Wilcox also suggested Melrose Dr. be improved.

Hutchinson-Nelson. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

410. This being the time and place set for hearing on the proposed improvement consisting of asphalt surfacing on the widened portion of Croswell Avenue from Wealthy St. south approximately 160 feet, no objections were presented.

Sheperd-Hook. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

411. This being the time and place set for hearing on the proposed improvement of El Dorado Dr. from San Juan Dr. to Santa Cruz Dr., Santa Cruz Dr. from El Dorado Dr. to Coronado Dr., and Coronado Dr. from Santa Cruz Dr. to San Jose Dr., communication objecting to the improvement was received from G.G. Parrott.

Stuart Jacobson presented a petition signed by several of the interested property owners requesting construction of a cul-de-sac on Coronado Dr. west of San Jose Dr.

The City Engineer presented a sketch of this improvement on the blackboard, showing sidewalks on one side only, with a cul-de-sac of 33½-foot radius in the vicinity of Lots 5 and 6, Block 3, and Lots 15 and 16, Block 2, Raymond Park Addition.

Mr. Jacobson objected to the cul-de-sac encroaching on his property. Charles Fuller objected to sidewalks and due to changes he would object to the improvement. Dr. Bonofiglo asked if the Commission would approve no sidewalks.

Com. Sheperd explained the City's objection to no sidewalks.

Dr. Joseph Ellis favored the improvement and sidewalk in front of his property, also the cul-de-sac.

Mr. Westenberg favors the improvement but objected to sidewalk on his side of the street (El Dorado Dr).

Sheperd-Hutchinson. That the City Manager be authorized to advertise for bids on this improvement with the following modifications: sidewalk on the south side of El Dorado Dr., east side of Santa Cruz Dr. and north side of Coronado Dr. to terminate at the cul-de-sac and resume from the cul-de-sac east to San Jose Dr., and further, that the Engineer give consideration to centering the combined street and sidewalk in the right of way; cul-de-sac with a 33½-foot radius to be located on Coronado Dr. west of San Jose Dr. in the vicinity of Lots 5 and 6, Block 3 and Lots 15 and 16, Block 2, Raymond Park Addition.

Yeas: Green, Hutchinson, Sheperd, Collins - 4

Nays: Hook, Nelson - 2.

411-A. Nelson-Hook. That the foregoing motion be tabled.

Yeas: Hook, Nelson - 2.

Nays: Green, Hutchinson, Sheperd, Collins - 4.

Mayor Collins suggested advertising for bids without modifications also.

411-B. Hook-Nelson. That the City Manager be authorized to advertise for bids on the plan as submitted with sidewalks on one side.

No vote.

411-C. Hutchinson-Sheperd. That the above resolution be tabled for one week.

Yeas: Green, Hutchinson, Nelson, Sheperd, Collins - 5

Nays: Hook - 1.

412. Hutchinson-Nelson. That the City Manager and City Engineer obtain the necessary easements from property owners for the proposed cul-de-sac.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6.

Nays: 0.

413. Communication from Albert Builders, Inc. requesting improvement of Exeter Rd. taken from the table at this time.

Commissioner Sheperd spoke in favor of this improvement.

City Manager requested that no more improvements be added this year.

Communication received and filed.

414. Communication from City Clerk requesting that the City Manager be authorized to transfer \$47,000.00 to the Contingent Fund and to transfer \$72,200.00 from the Contingent Fund to the following appropriation accounts:

Transfer to the Contingent Fund as follows:

67412	Street Construction - Major	\$ 40,000.00
<u>17420</u>	<u>Waste Collection</u>	
174201	Personal Services	\$ <u>7,000.00</u>
		\$ <u>47,000.00</u>

Transfer from Contingent Fund as follows:

<u>17100</u>	<u>City Commission</u>	
171006	Miscellaneous Expense	\$ 1,100.00
<u>17110</u>	<u>City Manager</u>	
171106	Miscellaneous Expense	\$ 600.00
<u>17160</u>	<u>City Clerk</u>	
171602	Contractual Services	\$ 600.00
171603	Operating Supplies	\$ 400.00
<u>17410</u>	<u>Street Maintenance</u>	
174101	Personal Services	\$ 4,100.00
<u>87410</u>	<u>Street Maintenance (M.V.H.F. Major)</u>	
874101	Personal Services	\$ 23,400.00
<u>87420</u>	<u>Street Maintenance (M.V.H.D. Local)</u>	
874202	Contractual Services	\$ 16,600.00
<u>17430</u>	<u>Street Lighting</u>	
174302	Contractual Services	\$ 200.00
17910	Pensions	\$ 700.00
67160	City Clerk	\$ 800.00
67410	Street Equipment	\$ 1,100.00
67411	Street Construction	\$ 19,800.00
67420	Waste Collection	\$ 200.00
67450	Sewage Disposal	\$ 2,000.00
67510	Recreation	\$ 600.00
	Total	\$ <u>72,200.00</u>

Sheperd-Green. That the transfers above requested be authorized.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

415. Communication from Sydney D. Shank, chairman of the Board of Review, reporting that the entire Board had re-convened for the purpose of re-hearing the appeals of J. Brock Albert.

Received and filed.

416. Hook-Sheperd. That the report of the Board of Review submitted at the meeting of April 10th be taken from the table.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

417. Hook-Nelson. That the report of the Board of Review be approved and the 1967 City Assessment Roll confirmed.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

418. Recommendation of the City Manager that the audit of the City's books and records be awarded to Ernst & Ernst at \$2,750.00.

Green-Hook. Recommendation of the City Manager concurred in.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

419. The City Manager made a verbal report of the effects of the tornado on Friday evening, April 21st, as follows: 30 homes totally demolished; 53, extensive damage (segments missing); 223 minor damage; total homes damaged, 306.

420. The City Manager recommended that the Commission adopt a resolution declaring Friday's storm a disastrous one. He also praised the fine cooperation the City received from everyone.

421. Hutchinson-Nelson. That the storm and accompanying tornado on April 21st be declared a disastrous occurrence.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

422. An amendment was suggested to the Housing Ordinance to permit occupancy of house trailers on a temporary basis while reconstruction and repair of damaged homes proceeds.

423. Nelson-Hutchinson. That the following amendment to the Housing Ordinance be placed on first and final reading and adopted by this Commission:

AN ORDINANCE
TO AMEND THE CODE OF THE CITY OF EAST GRAND RAPIDS BY
ADDING A NEW SECTION WHICH SHALL BE DESIGNATED AS SECTION
5.21 OF CHAPTER 39 OF TITLE V - ZONING AND PLANNING, OF SAID
CODE.

THE CITY OF EAST GRAND RAPIDS ORDAINS AS FOLLOWS:

SECTION 1. Chapter 39 of Title V - Zoning and Planning of the Code of the City of East Grand Rapids is amended by adding thereto the following as Section 5.21.

"5.21. Emergency use of house trailers for dwelling purposes. Any other provision contained in the East Grand Rapids Ordinance Code notwithstanding, the owner-occupant of any premises rendered uninhabitable by the April 21, 1967, tornado shall be permitted to locate and occupy on said premises a mobile home for dwelling purposes for himself and family only during such period as may be reasonably necessary to repair or rebuild the residence rendered uninhabitable, provided that any such occupancy shall be conditioned upon the prior approval of the City Building Inspector as to the same being furnished with satisfactory water, sewage, heating and lighting facilities.

The use of a mobile home for dwelling purposes in accordance with this section shall be subject to termination by order of the City Commission in the event that the repairing or rebuilding of the residence on the premises is not promptly commenced and diligently completed or in the event that proper health and safety standards are not conformed with or in the event that the same is not maintained in a slightly condition."

SECTION 2. This Ordinance is determined to be an emergency ordinance necessary for the preservation of property and property rights within the City of East Grand Rapids and is given immediate effect this 24th day of April, 1967.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

424. Commissioner Hook stated he had enjoyed being a member of the City Commission and welcomed his successor.

425. Nelson-Sheperd. That the vouchers be approved with the exception of Voucher #1648 to Baumgarten & DeWinter in amount of \$4,375.00, total amount approved being \$167,625.80 and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

426. Commissioner Nelson asked about the possibility of opening a portion of Reeds Lake Blvd. during the day.

427. Commissioner Sheperd asked about replacing trees damaged by the storm.

428. Nelson-Sheperd. That the Commission adjourn, subject to the call of the Mayor, until April 26, 1967.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.


City Clerk.

UNOFFICIAL
Reference Only

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Special Meeting Held
April 26, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Green, Hook, Hutchinson, Nelson, Sheperd, and Mayor Collins.
Absent: Com. Davidson.

429. This being the time and place set for public hearing on the proposed budget for the fiscal year 1967-1968, John Hampton Hault, Jr. was present and asked about the increase in the Recreation budget. This was explained by the City Manager.

430. Hutchinson-Green. That the 1967-1968 Budget as amended by the Committee-of-the-Whole be referred to the incoming Commission at a tax rate of \$12.59 per \$1,000.00 of assessed valuation for operating and \$.77 per \$1,000.00 of assessed valuation for debt service.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.

431. City Manager reported regarding algae treatment of the lake and named a cost estimate of approximately \$2,500.00.

Commissioner Hook suggested it should be a city-at-large expense, to which other Commissioners agreed.

This item is not set up in the Budget as presented.

432. The City Manager brought up the matter of a sewer lift at the end of Oxford Rd., estimated cost approximately \$16,000.00.

433. Nelson-Sheperd. That the Commission adjourn, subject to the call of the Mayor, until May 1, 1967.

Yeas: Green, Hook, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0.


City Clerk.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
May 1, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Green, Hutchinson, Nelson, Sheperd, Stoppels, and Mayor Collins.
Absent: Com. Davidson.

1. Minutes of the previous meetings of April 24th and April 26th approved as mailed.

2. Mayor Collins welcomed Robert M. Stoppels, the new Commissioner.

3. A petition signed by Peter Van Domelen and 14 other property owners was presented by Mrs. Peter Van Domelen, requesting the improvement, with certain conditions, of Gracewood Drive and Lakewood Drive between Reeds Lake Blvd. and Pioneer Club Rd. The matter was discussed by Commission members.

Mrs. Van Domelen also complimented the Commission for the fine job done on Reeds Lake Blvd.

Referred to the City Manager and City Engineer for report.

4. Communication from Mr. J.V. Randall, 850 Floral Dr., complaining of flooding conditions in the Floral, San-Lu-Rae and San Jose area following Friday night's storm and also during other heavy rains.

Referred to the Committee-of-the-Whole.

5. Communication from Old Kent Bank & Trust Co., requesting that they again be named as depository for City funds.

Nelson-Green. That banking arrangements be continued the same as last year.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

6.
BY COMMISSIONERS NELSON-GREEN:

WHEREAS there may now be in and may hereafter from time to time come into the hands of John Wielsma, Treasurer of the City of East Grand Rapids, Michigan, certain public moneys belonging to or held for the State, County, other political units of the State, or otherwise held according to law, and

WHEREAS under the laws of Michigan, this Commission is required to provide by resolution for the deposit of all public moneys, including tax moneys, coming into the hands of said Treasurer, in one or more banks, hereinafter called Bank(s) to be designated in such resolution;

NOW, THEREFORE, BE IT RESOLVED that said Treasurer, John Wielsma, be hereby directed to deposit all public moneys, including tax moneys now in or coming into his hands as Treasurer, in the following banks:

Union Bank & Trust Company - Special Construction Fund only.
Old Kent Bank & Trust Company - All other City funds.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

7. Hutchinson-Sheperd. That the resolution tabled April 24th, 1967 authorizing the City Manager to advertise for bids on the proposed improvement of El Dorado Dr. from San Juan Dr. to Santa Cruz Dr., and Santa Cruz Dr. from El Dorado Dr. to Coronado Dr. and Coronado Dr. from Santa Cruz Dr. to San Jose Dr., be taken from the table at this time.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

8. The City Engineer reported receipt of one easement from Mr. and Mrs. Merkel for the cul-de-sac area on Coronado Dr. and was awaiting the other one from Dr. and Mrs. Bonofiglo momentarily.

Mayor Collins suggested this matter be tabled fifteen minutes pending the arrival of Dr. Bonofiglo.

9.

BY COMMISSIONERS NELSON-HUTCHINSON:

RESOLVED that the following budget as recommended by the outgoing Commission to the new Commission be adopted as the annual budget of the City of East Grand Rapids for the year 1967-1968:

General Government	\$ 124,500.00
Public Safety	263,150.00
Public Service	316,100.00
Contributions & Aid	70,000.00
Other Operating Expenditures	61,150.00
Capital Expenditures	142,950.00
Debt Service	41,000.00
	<u> </u>
	\$ 1,018,850.00

<u>Anticipated Revenues</u>	
City Taxes	\$ 676,750.00
Licenses & Permits	9,000.00
Fines & Fees	11,000.00
Distributions from State of Michigan	225,700.00
From Use of Money & Property	9,000.00
Charges for Current Services	46,400.00
Debt Service Levy	41,000.00
	<u> </u>
	\$ 1,018,850.00

That there be levied a tax upon all property subject to taxation by the municipal government of the City of East Grand Rapids sufficient, with other resources, to pay the estimated expense of the City government for the ensuing fiscal year, the maintenance of all sinking funds and interest on all municipal debts, the total of which said amounts and the amounts estimated to be necessary for such purposes is hereby declared to be the sum of \$717,750.00, and the tax rate per \$1,000.00 valuation is hereby determined to be \$12.59 for operating and \$.77 for debt service, totaling \$13.36.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

10.

BY COMMISSIONERS NELSON-HUTCHINSON:

RESOLVED that the following Water Works Operation & Maintenance Budget adopted for the year 1967-1968 be made a part of the minutes:

Estimated Revenues	\$ 299,800.00
<u>Expenditures</u>	
Administration	\$ 20,000.00
Source of Supply	159,000.00
Power & Pumping	21,400.00
Purification	200.00
Mains & Hydrants	10,600.00
Meters	5,000.00
Water Tap Installation	2,500.00
Meter Reading & Collecting	4,400.00
Interest	28,700.00
Pensions	5,300.00
	<u> </u>
	\$ 257,100.00
To Balance	42,700.00
	<u> </u>
	\$ 299,800.00

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

11. Mayor Collins recommended the following appointments for the fiscal year 1967-1968:

PRESIDENT OF COMMISSION & VICE-
CHAIRMAN OF BOARD OF APPEALS
CITY MANAGER
CITY CLERK-CONTROLLER
CITY TREASURER
CITY ATTORNEY
ASSESSOR-BUILDING INSPECTOR
ASSISTANT ASSESSORS

DIRECTOR OF PUBLIC SAFETY
FIRE CHIEF
POLICE CHIEF (to June 1, 1967)
HEALTH OFFICER
HARBORMASTER
ELECTRICAL INSPECTOR
FORESTER
RECREATION DIRECTOR

Willis J. Nelson
Fred H. Tholen, Jr.
Louis F. Battjes
John Wielsma
Robert W. Richardson
Donald Ford
Sydney D. Shank
Norman H. Reuss
Farrell Babcock
John F. Terpstra
Howard J. Coleman
D.S. MacIntyre, MD
Charles Harrett
Preston Schoon
Henry Koopman
Gordon L. Sweet

WAYS & MEANS COMMITTEE

Willis J. Nelson, Chairman
Harold E. Davidson
J. Robert Green

POLICE & FIRE COMMITTEE

Robert M. Stoppels, Chairman
Willis J. Nelson
J. Robert Green

STREETS, SIDEWALKS & TREES

J. Robert Green, Chairman
Robert M. Stoppels
F. William Hutchinson

RECREATION & PARKS

Harold E. Davidson, Chairman
Jordan M. Sheperd
F. William Hutchinson

UTILITIES COMMITTEE

F. William Hutchinson, Chairman
Jordan M. Sheperd
Harold E. Davidson

ORDINANCE COMMITTEE

Jordan M. Sheperd, Chairman
Willis J. Nelson
F. William Hutchinson

COUNTY BOARD OF SUPERVISORS

John J. Collins
Harold E. Davidson
Willis J. Nelson
Jordan M. Sheperd
Fred H. Tholen, Jr.

ELECTION COMMISSION

Louis F. Battjes, Chairman
Donald Ford
Robert W. Richardson

BOARD OF REVIEW

Donald Ford, Chairman
Sydney D. Shank
Norman H. Reuss
Robert M. Stoppels
Jordan M. Sheperd

PLANNING COMMISSION

Mary M. Meade to 5/70
Stuart R. Long to 5/70
John F. Gilmore to 5/69
Geo. W. Doolittle, Jr. to 5/68
Edgar R. Firant to 5/68
Harold L. Child to 5/70
Allen I. Hunting to 5/68
Jordan M. Sheperd to 5/69
Peter Van Domelen to 5/69
Robert H. Chase (Bd. of Ed.) ex-officio
The Mayor ex-officio
City Manager ex-officio

TRAFFIC COMMISSION

Samuel S. Corl, Jr. Chairman
Lewis M. Lockley
John F. Swain
Jack A. Richardson
Public Safety Director ex-officio
City Manager ex-officio
The Mayor ex-officio

LIBRARY COMMISSION

J. Gardner Taliaferro, Chairman
Louise Carpenter (Mrs. L.C.)
Dorothy Blamire (Mrs. W.P.)
Paul E. Flanagan
Robert M. Stoppels
John W. Shockley
Denette Tourre (Mrs. Stephen)

RECREATION COMMISSION

Maryann Perry (Mrs. J.M.) Bd. of Ed. to 5/68
Willis J. Nelson
John E. Mackay (Bd. of Ed.) to 5/69
Donald E. Hassberger to 5/69
Kenneth S. Case to 5/69
1 appointment by Bd. of Ed. for 3 yrs.
1 member elected by Recreation Com.
Recreation Director ex-officio

HOUSING BOARD OF APPEALS

J. Hampton Hoult to 5/68
Watson O. Page to 5/69
Health Officer
Public Safety Director
Fire Chief

ELECTION INSPECTORSFIRST WARD1st Precinct

Anne F. Heller
Eleanor M. Zuidema
Jean A. Paul

2nd Precinct

Viola McCarthy
June E. Lang
Reva Deutsch

SECOND WARD1st Precinct

Marie Van Dis
Lila Bulsok
Marilyn Hagerup

2nd Precinct

Jean B. Krumm
Phyllis J. Blok
Caroline Falarski

THIRD WARD1st Precinct

Mary L. Payne
Bernice Cheney
Emily Yeakey

2nd Precinct

Nellie C. Mead
Hope Cargill
Irene E. Allen

3rd Precinct

June E. Burkhardt
Georgia R. Neil
Loła A. Dunn

Green-Hutchinson. Recommendation of the Mayor concurred in and the foregoing appointments confirmed.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

12. The City Manager suggested that an appropriate resolution be drawn up thanking the various organizations who assisted in the tornado area.

Green-Sheperd. That the City Manager send a letter to each organization expressing thanks and appreciation for their most valued help.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

13. Communications were read from Britton L. Gordon and John Hibbard, Jr., commending City departments for the help and protection provided during and following the tornado.

14. Communication from Jack and Louise Uhl expressing their desire that Hodenpyl Woods and marsh area be preserved as a wild life refuge.

15. The matter of the El Dorado Dr., Santa Cruz Dr., and Coronado Dr. improvement was again taken from the table.

Dr. and Mrs. Bonofiglo presented easement signed by them for the proposed cul-de-sac in Coronado Dr., and the entire matter was discussed.

The City Engineer explained the location of streets, sidewalk and the cul-de-sac.

16.

BY COMMISSIONERS HUTCHINSON-SHEPERD:

RESOLVED that the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work (including a cul-de-sac with a 33½ foot radius on Coronado Drive west of San Jose Drive in the vicinity of Lots 5 and 6, Block 3 and Lots 15 and 16, Block 2, Raymond Park Addition and including sidewalks on one side only of El Dorado Drive, Santa Cruz Drive and Coronado Drive) on

EL DORADO DRIVE from San Juan Dr. to Santa Cruz Dr.,
SANTA CRUZ DRIVE from El Dorado Dr. to Coronado Dr., and
CORONADO DRIVE from Santa Cruz Dr. to San Jose Dr.

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to foot frontage. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of El Dorado Dr. between San Juan Dr. and Santa Cruz Dr., Santa Cruz Dr. between El Dorado Dr. and Coronado Dr., and Coronado Dr. between Santa Cruz Dr. and San Jose Dr., and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

This resolution supersedes the resolution of this City Commission relative to improvements affecting the streets described above adopted on March 27, 1967, insofar as this resolution may not be in accord with the earlier resolution.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

17.

BY COMMISSIONERS HUTCHINSON-SHEPERD:

WHEREAS the City Commission has declared the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work (including a cul-de-sac with a 33½ foot radius on Coronado Drive west of San Jose Drive in the vicinity of Lots 5 and 6, Block 3 and Lots 15 and 16, Block 2, Raymond Park Addition and including sidewalks on one side only of El Dorado Drive, Santa Cruz Drive and Coronado Drive) on

EL DORADO DRIVE from San Juan Dr. to Santa Cruz Dr.,
SANTA CRUZ DRIVE from El Dorado Dr. to Coronado Dr., and
CORONADO DRIVE from Santa Cruz Dr. to San Jose Dr.

is a necessary public improvement; now therefore, be it

RESOLVED that the City Commission does estimate the cost of such improvement at the sum of \$ 25,994.26 ; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED that Monday, May 15, 1967 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed and of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

This resolution supersedes the resolution of this City Commission relative to improvements affecting the streets described above adopted on March 27, 1967 insofar as this resolution may not be in accord with the earlier resolution.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

18. Hutchinson-Sheperd: That the City Manager be authorized to re-advertise for bids on the improvement of El Dorado Dr., Santa Cruz Dr. and Coronado Dr.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

19.

BY COMMISSIONERS SHEPERD-HUTCHINSON:

WHEREAS the City of East Grand Rapids is a participating municipality of the Michigan Municipal Employees' Retirement System, established by Act No. 135, Public Acts of 1945, as amended; and

WHEREAS Act No. 124, Public Acts of 1966, amended the said Act No. 135 to permit coverage under a plan which provides a new schedule of benefits for employees of a participating municipality which elects to provide such benefits for its employees;

THEREFORE, BE IT RESOLVED that the City Commission of the City of East Grand Rapids does hereby elect to cover its employees who are Plan B members under Benefit B-1 and its employees who are Plan C members under Benefit C-1, as permitted in Section 6b of said Act.

BE IT FURTHER RESOLVED that the City Clerk shall file a certified copy of this Resolution with the Michigan Municipal Employees' Retirement Board within 10 days after its adoption; and the effective date of coverage shall be June 1, 1967.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

20. Nelson-Sheperd. That the vouchers in amount of \$253,077.56 approved by the Ways & Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

21. Commissioner Green reported the gutter in front of the Miner Keeler residence was caved in.

22. The Mayor reported a hole in the street on Lake Drive opposite the old High School.

23. Green-Sheperd. That the Commission adjourn, subject to the call of the Mayor, until May 15, 1967.

Yeas: Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.


City Clerk.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
May 15, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Nelson, Sheperd, Stoppels and Mayor Collins.
(Com. Hutchinson arrived after meeting was in session)

Absent: None.

24. Minutes of the previous meeting approved as mailed.

25. Mayor Collins at this time presented a Sewvice Award plaque to former Commissioner James C. Hook.

26. City Clerk reported affidavits of publication of Notices of Special Improvement, Amendment to Housing Ordinance and Notice of Public Hearing on the Budget on file in his office.

27. This being the time and place set for hearing on the proposed improvement of El Dorado Dr. from San Juan Dr. to Santa Cruz Dr., Santa Cruz Dr. from El Dorado Dr. to Coronado Dr. and Coronado Dr. from Santa Cruz Dr. to San Jose Dr. consisting of the widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work (including a cul-de-sac with a 33½ foot radius on Coronado Dr. west of San Jose Dr. in the vicinity of Lots 5 and 6, Block 3, and Lots 15 and 16, Block 2, Raymond Park Addition, and including sidewalks on one side only of El Dorado Dr., Santa Cruz Dr. and Coronado Dr.), Mr. R.H. Smith inquired about his assessment and Mrs. Dixon inquired about the location of sidewalks. There being no objections presented to the proposed improvement, the hearing was declared closed.

28. Commissioner Hutchinson arrived at this time.

29. This being the time and place set for opening bids on the improvement of El Dorado Dr. from San Juan Dr. to Santa Cruz Dr., Santa Cruz Dr. from El Dorado Dr. to Coronado Dr. and Coronado Dr. from Santa Cruz Dr. to San Jose Dr., two bids were received, opened and read.

Hutchinson-Green. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

30.

BY COMMISSIONERS HUTCHINSON-GREEN:

WHEREAS, the City Commission did on May 1, 1967 declare the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work (including a cul-de-sac with a 33½ foot radius on Coronado Dr. west of San Jose Dr. in the vicinity of Lots 5 and 6, Block 3 and Lots 15 and 16, Block 2, Raymond Park Addition, and including sidewalks on one side only of El Dorado Dr., Santa Cruz Dr. and Coronado Dr.), on

EL DORADO DRIVE from San Juan Dr. to Santa Cruz Dr.,
SANTA CRUZ DRIVE from El Dorado Dr. to Cpronado Dr., and
CORONADO DRIVE from Santa Cruz Dr. to San Jose Dr.

to be a necessary public improvement, and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS, a public hearing after due notice, was held on May 15, 1967 and due consideration given to objections presented; now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that all lots, parts of lots and parcels of land abutting upon either side of El Dorado Dr. between San Juan Dr. and Santa Cruz Dr., Santa Cruz Dr. between El Dorado Dr. and Coronado Dr., and Coronado Dr. between Santa Cruz Dr. and San Jose Dr., as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment District to be known as "El Dorado Dr., Santa Cruz Dr. and Coronado Dr. Asphalt Paving District No. 1"; and

RESOLVED, that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$ 28,298.46 ; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to foot frontage and benefits derived from said improvement by each of said lots, parts of lots and parcels of land, and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to foot frontage and benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

31.
BY COMMISSIONERS HUTCHINSON-GREEN:

RESOLVED that the assessment roll covering the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work (including a cul-de-sac with a 33½ foot radius on Coronado Dr. west of San Jose Dr. in the vicinity of Lots 5 and 6, Block 3 and Lots 15 and 16, Block 2, Raymond Park Addition, and including sidewalks on one side only of El Dorado Dr., Santa Cruz Dr. and Coronado Dr.), on

EL DORADO DRIVE from San Juan Dr. to Santa Cruz Dr.,
SANTA CRUZ DRIVE from El Dorado Dr. to Coronado Dr., and
CORONADO DRIVE from Santa Cruz Dr. to San Jose Dr.

be filed in the office of the City Clerk and marked " El Dorado Dr., Santa Cruz Dr. and Coronado Dr. Asphalt Paving District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard Time) be fixed as the time and the Commission Room in East Grand Rapids, Michigan, be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

32. This being the time and place set for opening bids on the installation of a water main in Asbury Road from Englewood Dr. to the South City Limits and in Whitfield Road from Englewood Dr. to the South City Limits, four bids were received, opened and read.

Sheperd-Davidson. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

33.

BY COMMISSIONERS SHEPERD-DAVIDSON:

WHEREAS, the City Commission did on March 27, 1967 declare the improvement consisting of installation of a water main in

ASBURY ROAD from Englewood Dr. to the South City Limits, and
WHITFIELD ROAD from Englewood Dr. to the South City Limits, including the necessary services, hydrants, valves and other necessary appurtenances and underground work, to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS, a public hearing after due notice, was held on April 24, 1967 and due consideration given to objections presented; now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the following lots, parts of lots and parcels of land described as: Lots 359, 360, 361, 362, 363, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 377, 378, 379, 380 and 381, Paris Park #1, as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment district to be known as "Asbury Rd. and Whitfield Rd. Water Main District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$ 14,968.60 ; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to the benefits derived from said improvement by each of said lots, parts of lots and parcels of land, and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED, that the City Clerk, ^{do} and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

34.

BY COMMISSIONERS SHEPERD-DAVIDSON:

RESOLVED that the assessment roll covering the installation of a water main in

ASBURY ROAD from Englewood Dr. to the South City Limits, and
WHITFIELD ROAD from Englewood Dr. to the South City Limits,

including the necessary services, hydrants, valves and other necessary appurtenances and underground work, be filed in the office of the City Clerk and marked "Asbury Road and Whitfield Road Water Main District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED, that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard time) be fixed as the time and the Commission Room in East Grand Rapids, Michigan be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

35. This being the time and place set for opening bids on the construction of a sanitary sewer in Asbury Road from Englewood Dr. to the South City Limits and in Whitfield Road from Englewood Dr. to the South City Limits, four bids were received, opened and read.

Sheperd-Davidson. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

36.

BY COMMISSIONERS SHEPERD-DAVIDSON:

WHEREAS, the City Commission did on March 27, 1967 declare the improvement consisting of construction of a sanitary sewer in

ASBURY ROAD from Englewood Dr. to the South City Limits, and
WHITFIELD ROAD from Englewood Dr. to the South City Limits,

including the necessary laterals and other necessary appurtenances and underground work, to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS, a public hearing after due notice, was held on April 24, 1967 and due consideration given to objections presented; now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the following lots, parts of lots and parcels of land described as: Lots 359,360,361,362,363,366, 367,368,369,370,371,372,373, 374,375,377, 378,379,380 and 381, Paris Park #1, as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment district to be known as "Asbury Rd. and Whitfield Rd. Sanitary Sewer District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$6,623.80; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to the benefits derived from said improvement by each of said lots, parts of lots and parcels of land, and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

37.

BY COMMISSIONERS SHEPERD-DAVIDSON:

RESOLVED that the assessment roll covering the construction of a sanitary sewer in

ASBURY ROAD from Englewood Dr. to the South City Limits, and
WHITFIELD ROAD from Englewood Dr. to the South City Limits,

including the necessary laterals and other necessary appurtenances and underground work, be filed in the office of the City Clerk and marked "Asbury Road and Whitfield Road Sanitary Sewer District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard Time) be fixed as the time and the Commission Room in East Grand Rapids, Michigan be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

38. This being the time and place set for opening bids on the improvement of Asbury Road from Brighton Dr. to the South City Limits, four bids were received, opened and read.

Sheperd-Davidson. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

39.

BY COMMISSIONERS SHEPERD-DAVIDSON:

WHEREAS, the City Commission did on March 27, 1967 declare the improvement consisting of proper gravel base and 2" bituminous concrete surface on

ASBURY ROAD from Brighton Dr. to the South City Limits

including the necessary curbs, gutters, sidewalks, storm drains and underground work, to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS, a public hearing after due notice, was held on April 24, 1967 and due consideration given to objections presented; now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the lots, parts of lots and parcels of land abutting upon either side of Asbury Rd. between Brighton Dr. and the South City Limits, more particularly described as Lots 254 through 370, Paris Park #1, as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment district to be known as "Asbury Road Asphalt Paving District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$ 33,156.43 ; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to foot frontage and benefits derived from said improvement by each of said lots, parts of lots and parcels of land, and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7

Nays: 0.

40.

BY COMMISSIONERS SHEPERD-DAVIDSON:

RESOLVED that the assessment roll covering the improvement consisting of proper gravel base and 2" bituminous concrete surface on

ASBURY ROAD from Brighton Dr. to the South City Limits,

including the necessary curbs, gutters, sidewalks, storm drains and underground work, be filed in the office of the City Clerk and marked "Asbury Road Asphalt Paving District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard Time) be fixed as the time and the Commission Room in East Grand Rapids, Michigan be the place the said Commission and Board of Assessors will meet to hear any

objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

41. This being the time and place set for opening bids on the improvement of Whitfield Road from Englewood Dr. to the South City Limits, 4 bids were received, opened and read.

Sheperd-Davidson. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

42.
BY COMMISSIONERS SHEPERD-DAVIDSON:

WHEREAS, the City Commission did on March 27, 1967 declare the improvement consisting of proper gravel base and 2" bituminous concrete surface on

WHITFIELD ROAD from Englewood Dr. to the South City Limits

including the necessary curbs, gutters, sidewalks, storm drains and underground work, to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS a public hearing, after due notice, was held on April 24, 1967 and due consideration given to objections presented; now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the lots, parts of lots and parcels of land abutting upon either side of Whitfield Rd. between Englewood Dr. and the South City Limits, more particularly described as Lots 371 through 382, Paris Park #1, as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment district to be known as "Whitfield Road Asphalt Paving District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$ 14,943.84; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to foot frontage and benefits derived from said improvement by each of said lots, parts of lots and parcels of land, and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

43.

BY COMMISSIONERS SHEPERD-DAVIDSON:

RESOLVED that the assessment roll covering the improvement consisting of proper gravel base and 2" bituminous concrete surface on

WHITFIELD ROAD from Englewood Dr. to the South City Limits,

including the necessary curbs, gutters, sidewalks, storm drains and underground work, be filed in the office of the City Clerk and marked "Whitfield Road Asphalt Paving District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard Time) be fixed as the time and the Commission Room in East Grand Rapids, Michigan be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

44. This being the time and place set for opening bids on the improvement of Englewood Drive from Asbury Rd. to Tenway Dr. and Gorham Drive from the City Limits to Englewood Dr., four bids were received, opened and read.

Sheperd-Davidson. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

45.

BY COMMISSIONERS SHEPERD-DAVIDSON:

WHEREAS the City Commission did on March 27, 1967 declare the improvement consisting of widening, with proper gravel base and concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches, and other necessary appurtenances and underground work, on

ENGLEWOOD DRIVE from Asbury Road to Tenway Dr.,
GORHAM DRIVE from City Limits to Englewood Drive,

to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS a public hearing, after due notice, was held on April 24, 1967 and due consideration given to objections presented; now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the lots, parts of lots and parcels of land abutting upon either side of Englewood Dr. between Asbury Rd. and Tenway Dr. and Gorham Dr. between the City Limits and Englewood Dr., as shown by the plat and diagram on file in the City Clerk's office,

shall constitute and be a special assessment district to be known as "Englewood Dr. and Gorham Dr. Asphalt Paving District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$ 39,416.48 ; and that the entire expense of said improvement as herein estimated, except the portion to be paid from the general funds of the City in amount of \$ 9,081.20 ; be assessed upon and against the lands and premises within said special assessment district according to foot frontage and benefits derived from said improvement by each of said lots, parts of lots and parcels of land; and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

46.

BY COMMISSIONERS SHEPERD-DAVIDSON:

RESOLVED that the assessment roll covering the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches, and other necessary appurtenances and underground work, on

ENGLEWOOD DRIVE from Asbury Rd. to Tenway Dr.,
GORHAM DRIVE from the City Limits to Englewood Dr.

be filed in the office of the City Clerk and marked "Englewood Dr. and Gorham Dr. Asphalt Paving District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard Time) be fixed as the time and the Commission Room in East Grand Rapids, Michigan be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

47, This being the time and place set for opening bids on the improvement of Kingswood Avenue from Cascade Rd. to Fernwood Dr., three bids were received, opened and read.

Davidson-Nelson. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

48.

BY COMMISSIONERS DAVIDSON-NELSON:

WHEREAS the City Commission did on March 27, 1967 declare the improvement consisting of proper gravel base and 2" bituminous concrete surface on

KINGSWOOD AVENUE from Cascade Rd. to Fernwood Dr.

including the necessary curbs, gutters, sidewalks and underground work, to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS a public hearing, after due notice, was held on April 24, 1967 and no objections being presented; now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the lots, parts of lots and parcels of land abutting upon either side of Kingswood Avenue between Cascade Rd. and Fernwood Dr., as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment district to be known as "Kingswood Avenue Asphalt Paving District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$ 14,207.10 ; and that the entire cost and expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to foot frontage and benefits derived from said improvement by each of said lots, parts of lots and parcels of land, and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

49.

BY COMMISSIONERS DAVIDSON-NELSON:

RESOLVED that the assessment roll covering the improvement consisting of proper gravel base and 2" bituminous concrete surface on

KINGSWOOD AVENUE from Cascade Rd. to Fernwood Dr.,

including the necessary curbs, gutters, sidewalks and underground work, be filed in the office of the City Clerk and marked "Kingswood Avenue Asphalt Paving District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard Time) be fixed as the time and the Commission Room in East Grand Rapids, Michigan be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED, that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and

of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

50. This being the time and place set for opening bids on the improvement of Fisk Rd. from the West City Limits to Cambridge Dr., and Gladstone Dr. from Seminole Rd. to Alexander Rd., three bids were received, opened and read.

Sheperd-Green. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

51.
BY COMMISSIONERS SHEPERD-GREEN:

WHEREAS the City Commission did on March 27, 1967 declare the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches, and other necessary appurtenances and underground work, on

FISK ROAD from the West City Limits to Cambridge Dr.,
GLADSTONE DRIVE from Seminole Rd. to Alexander Rd.

to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS a public hearing, after due notice, was held on April 24, 1967 and due consideration given to objections presented; now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the lots, parts of lots and parcels of land abutting upon either side of Fisk Rd. between the West City Limits and Cambridge Dr., and Gladstone Dr. between Seminole Rd. and Alexander Rd., as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment district to be known as "Fisk Rd. and Gladstone Dr. Asphalt Paving District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$ 25,533.34; and that the entire expense of said improvement as herein estimated, except the portion to be paid from the general funds of the City in amount of \$ 6,931.20; be assessed upon and against the lands and premises within said special assessment district according to foot frontage and benefits derived from said improvement by each of said lots, parts of lots and parcels of land; and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

52.

BY COMMISSIONERS SHEPERD-GREEN:

RESOLVED that the assessment roll covering the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches, and other necessary appurtenances and underground work, on

FISK ROAD from the West City Limits to Cambridge Dr.,
GLADSTONE DRIVE from Seminole Rd. to Alexander Rd.

be filed in the office of the City Clerk and marked "Fisk Road and Gladstone Dr. Asphalt Paving District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard Time) be fixed as the time and the Commission Room in East Grand Rapids, Michigan be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this ^{special} assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

53. This being the time and place set for opening bids on the improvement of Woodlawn Avenue from Elmwood Dr. to the South City Limits and Maplewood Dr. 170 feet east and west of Woodlawn Ave., three bids were received, opened and read.

Green-Stoppels. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

54.

BY COMMISSIONERS GREEN-STOPPELS:

WHEREAS the City Commission did on March 27, 1967 declare the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work, on

WOODLAWN AVENUE from Elmwood Dr. to the South City Limits,
MAPLEWOOD DRIVE 170 feet east and west of Woodlawn Ave.

to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS a public hearing, after due notice, was held on April 24, 1967 and due consideration given to objections presented; now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the lots, parts of lots and parcels of land abutting upon either side of Woodlawn Ave. between Elmwood Dr. and the South City Limits and Maplewood Dr. between 170 feet east and west of Woodlawn Ave., as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment district to be known as "Woodlawn Ave. and Maplewood Dr. Asphalt Paving District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$ 45,956.69 ; and that the entire expense of said improvement as herein estimated, (except the portion to be paid from the general funds of the City in amount of \$ 15,569.75 ,) be assessed upon and against the lands and premises within said special assessment district, according to foot frontage and benefits derived from said improvement by each of said lots, parts of lots and parcels of land; and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

55.
BY COMMISSIONERS GREEN-STOPPELS:

RESOLVED that the assessment roll covering the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches, and other necessary appurtenances and underground work, on

WOODLAWN AVENUE from Elmwood Dr to the South City Limits,
MAPLEWOOD DRIVE 170 feet east and west of Woodlawn Ave.

be filed in the office of the City Clerk and marked "Woodlawn Avenue and Maplewood Dr. Asphalt Paving District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard Time) be fixed as the time and the Commission Room in East Grand Rapids, Michigan be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

56. This being the time and place set for opening bids on the improvement consisting of the closing of vacated Hampshire Blvd. at Breton Rd. and at York Dr., two bids were received, opened and read.

Nelson-Davidson. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

57.

BY COMMISSIONERS NELSON-DAVIDSON:

WHEREAS The City Commission did on March 27, 1967 declare the improvement consisting of the closing of both ends of

VACATED HAMPSHIRE BLVD. at Breton Rd. and at York Dr.

to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS a public hearing, after due notice, was held on April 24, 1967 and due consideration given to objections presented; now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the lots, parts of lots and parcels of land abutting upon either side of vacated Hampshire Blvd. between Breton Rd. and York Dr., as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment district to be known as "Vacated Hampshire Blvd. Closing District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$ 2,924.34 ; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district, according to foot frontage and benefits derived from said improvement by each of said lots, parts of lots and parcels of land; and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

58.

BY COMMISSIONERS NELSON-DAVIDSON:

RESOLVED that the assessment roll covering the improvement consisting of widening with proper gravel base, asphalt concrete wearing surface, combination curb and gutter the closing at both ends of

VACATED HAMPSHIRE BLVD. at Breton Rd. and at York Dr.

be filed in the office of the City Clerk and marked "Vacated Hampshire Blvd. Closing District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard Time) be fixed as the time and the Commission Room in East Grand Rapids, Michigan be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

59. This being the time and place set for opening bids on the improvement of Croswell Avenue from Wealthy St. to approximately 160 feet south, three bids were received, opened and read.

Sheperd-Hutchinson. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

60.

BY COMMISSIONERS SHEPERD-HUTCHINSON;

WHEREAS the City Commission did on March 27, 1967 declare the improvement consisting of asphalt concrete wearing surface on the widened portion of

CROSWELL AVENUE from Wealthy St. to approximately 160 feet south,

including the necessary appurtenances, to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS a public hearing, after due notice, was held on April 24, 1967 and ~~due consideration given to objections presented~~, now therefore, be it no objections being presented;

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the lots, parts of lots and parcels of land abutting upon either side of the widened portion of Croswell Avenue between Wealthy St. and approximately 160 feet south, as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment district to be known as "Croswell Ave. Asphalt Paving District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto, be and the same is hereby estimated at the sum of \$2,057.35; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district, except the portion to be paid from the general funds of the City in amount of \$1,028.68, according to foot frontage and benefits derived from said improvement by each of said lots, parts of lots and parcels of land; and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

61.

BY COMMISSIONERS SHEPERD-HUTCHINSON:

RESOLVED that the assessment roll covering the improvement consisting of asphalt concrete wearing surface on the widened portion of

CROSWELL AVENUE from Wealthy St. to approximately 160 feet south,

including the necessary appurtenances, be filed in the office of the City Clerk and marked "Croswell Avenue Asphalt Paving District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, June 5, 1967 at 5:15 p.m. (Eastern Standard Time) be fixed as the time and the Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

62. This being the time and place set for hearing on the proposed improvement consisting of ornamental street lighting standards and connecting underground cable on Cambridge Blvd. between Franklin St. and Lake Drive, communication objecting to the project was read from Edward Verbrugge. Petition favoring the project was filed.

Mr. Kramsvogel of the Power Company and Mr. Bellows of the Gas Company were present and explained the various aspects of their respective systems. Mr. Kramsvogel stated 9 standards were planned (5 if on wood poles) 16 feet in height and Mr. Bellows stated 11 standards, 10 feet high, were planned if gas lighting was chosen. Cost of each system was explained.

Present to discuss the matter with Commission members were Mr. Tinkham, Mr. Murphy, Mr. Minor and Mr. Ward. The City Manager discussed both systems.

Mayor Collins discussed the cost, stating he favored the electric system due to the lower use cost.

Mr. Bellows stated two gas lights are now located on Cambridge.

Mr. Kramsvogel agreed to install a sample electric light.

Mr. Ward requested this matter be tabled for 30 days.

Sheperd-Hutchinson. That this street lighting project be tabled until the second meeting in June.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

63. This being the time and place set for hearing on the proposed improvement consisting of ornamental street lighting standards with connecting underground cable on Lakeside Drive from Wealthy St. to Greenwood Ave., the City Manager recommended that the cost be divided between the City, Lake Shore Club Apartments and Lambrecht Realty Co.

Commissioner Hutchinson inquired about the annual cost, and Commissioner Nelson stated he would like a sample light installed on Lakeside Dr.

Lambrecht Realty Company stated they have contributed to the beauty program of the Power Company in this case.

Stoppels-Davidson. That this street lighting project be tabled until the second meeting in June.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

64. Report of the City Manager and City Engineer on the status of petition for the improvement of Gracewood Dr. and Lakewood Dr. from Pioneer Club Rd. to Reeds Lake Blvd., recommending a 26-foot street and sidewalk on one side only. The City Manager also recommended improvement of Pioneer Club Rd. from Cascade Rd. to Lakewood Dr.

Letter was read from Mrs. Cortenhof requesting that her name be added to the petition for Lakewood Dr. improvement.

Mrs. Van Domelen stated they had agreed that no person be penalized due to sidewalk being only on one side. Commissioner Sheperd suggested the sidewalk meander down the right of way.

Sheperd-Hutchinson. That the petition for the above improvement be complied with for a street 26 feet in width with sidewalk on one side, the street and sidewalk to be located in the right of way as determined by the City Engineer.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

65.

BY COMMISSIONERS SHEPERD-HUTCHINSON:

RESOLVED that the improvement consisting of proper gravel base and 2" bituminous concrete surface on

GRACEWOOD DRIVE from Reeds Lake Blvd. to Lakewood Dr.,
LAKEWOOD DRIVE from Gracewood Dr. to Pioneer Club Rd., and
PIONEER CLUB ROAD from Cascade Rd. to Lakewood Dr.,

including the necessary curbs, gutters, sidewalk, local storm drains and other necessary appurtenances and underground work, is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to foot frontage. And be it further

RESOLVED that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of Gracewood Dr. between Reeds Lake Blvd. and Lakewood Dr., Lakewood Dr. between Gracewood Dr. and Pioneer Club Rd., and Pioneer Club Rd. between Cascade Rd. and Lakewood Dr., and that this Commission deems and declares that all real estate within said proposed district will be benefited by said improvement; and be it further

RESOLVED that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

66.

BY COMMISSIONERS SHEPERD-HUTCHINSON:

WHEREAS the City Commission has declared the improvement consisting of proper gravel base and 2" bituminous concrete surface on

GRACEWOOD DRIVE from Reeds Lake Blvd. to Lakewood Dr.,
LAKEWOOD DRIVE from Gracewood Dr. to Pioneer Club Rd., and
PIONEER CLUB ROAD from Cascade Rd. to Lakewood Dr.,

including the necessary curbs, gutters, sidewalk, local storm drains, and other necessary appurtenances and underground work, is a necessary public improvement; now therefore, be it

RESOLVED that the City Commission does estimate the cost of such improvement at the sum of \$ 61,348.31 ; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED that Monday, June 19, 1967 at 5:15 p.m. (Eastern Standard Time)

be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed add of the filing of estimates, specifications and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto; and further, that notice of hearing on this contemplated improvement be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

67. Mrs. Van Allsburg was present to extend the invitation of the East Grand Rapids Businessmen's Association requesting the honor of the presence of the Mayor and City Commissioners at the Gaslight Village Spring Arbor Day activities at 7:00 p.m. Friday, May 19th.

68. The City Manager requested authorization to issue purchase orders for copper sulphate in amount of \$1,800.00 and for a sewer lift alarm system in amount of \$6,460.00.

Green-Davidson. Authorization granted as above requested.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

69. Report from the City Manager on gasoline bids received, recommending acceptance of the low bid of Marathon Oil Company at \$.1150 per gallon.

Nelson-Davidson. That the low bid of Marathon Oil Company for the current fiscal year be accepted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

70. Report from the City Manager on tire bids received, recommending acceptance of the low bid of Ronda Tire Company.

Nelson-Davidson. That the low bid of Ronda Tire Co. for the current fiscal year be accepted as submitted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

71. Report from the City Manager on printing bids.

Hutchinson-Stoppels. That the bid of The Almanac at \$2.00 per column inch be accepted for City printing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

72. Report from the City Manager on Workmen's Compensation Insurance proposals.

Hutchinson-Sheperd. That the proposal of Sentry Insurance Company on a standard dividend basis be accepted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Collins - 6
Nays: 0. (Com. Stoppels not voting)

73. The program to entertain the visiting Mayor of Albion on Mayors' Exchange Day (Monday, May 22nd) was discussed.

It was arranged that Commissioner Nelson, President of the Commission, will act as chairman and Mrs. Van Allsburg as Vice-chairman and that a luncheon be set up including the Commission members and their wives.

74. Monthly reports of the Police Department, Fire Department, Assessor-Building Inspector and Municipal Court.

Received and filed.

75. Request of the City Manager for authorization to advertise for bids on the following construction work:

Asphalt surfacing on:

Reeds Lake Blvd. from El Centro Blvd. to Lakeside Dr.,
Reeds Lake Blvd. (north arm) from Robinson Rd. to Reeds Lake Blvd. proper,
Reeds Lake Blvd. (south arm) from Reeds Lake Blvd. proper to Bissell (private) Dr.,
Reeds Lake Blvd. (south arm) from Bissell (private) Dr. to end of street;

Asphalt overlays on the following streets:

Plymouth Rd. from Lake Dr. to Franklin St.,
Ross Ct. from Lake Dr. to end of street,
Cambridge Blvd. from Wealthy St. to Lake Dr.,
Rosewood Ave. from Lake Dr. to Franklin St.
Reed St. from Gladstone Ave. to Rosewood Ave.,
Gladstone Dr. from Franklin St. to Alexander Rd.,
Rosewood Dr. from Franklin St. to Alexander Rd.,
plus various patching throughout the City;

Watermain extension from the west line of Lakeside Dr. at a point 145 ft. south of vacated Barnard St. to a point 235 ft. west.

Sheperd-Hutchinson. City Manager authorized to advertise for bids as requested.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

76. Nelson-Davidson. That the vouchers in amount of \$47,060.97 approved by the Ways & Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

77. Commissioner Nelson asked if the appearance of the sewer lift cover in front of the Lakewood Hills Apartments could not be improved.

78. Commissioner Nelson commented on the condition of many sidewalks and the sidewalk repair program, and the program was discussed. Commissioner Sheperd suggested sidewalks be repaired when streets are improved.

79. Commissioner Sheperd commented on the young people with motorcycles congregating at the Texaco Service Station.

80. Commissioner Stoppels suggested the Remes and Feldpausch incinerator smoke nuisance be corrected.

81. Nelson-Davidson. That 50% of the Baumgarten & DeWinter Invoice #542 (\$2,187.50) and all of their Invoice #550 amounting to \$2,000.00 be approved for payment.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

82. Davidson-Sheperd. That the Commission adjourn, subject to the call of the Mayor, until June 5, 1967.

Stoppels,

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Collins - 7
Nays: 0.


City Clerk.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
June 5, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Nelson, Sheperd, Stoppels and Mayor Collins.
(Com. Hutchinson arrived later)

Absent: None

83. Minutes of the previous meeting approved as mailed.

84. City Clerk reported affidavits of publication of Notices to Bidders, and Notices of Special Assessment, on file in his office.

85. This being the time and place set for hearing on the assessment roll for the improvement of El Dorado Dr. from San Juan Dr. to Santa Cruz Dr., Santa Cruz Dr. from El Dorado Dr. to Coronado Dr., and Coronado Dr. from Santa Cruz Dr. to San Jose Dr., no objections were presented.

86. Davidson-Green. That the bids on the above improvement be taken from the table at this time.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

87. Davidson-Green. That the bid of H. A. Vander Veen being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

88.
BY COMMISSIONERS DAVIDSON-GREEN:

WHEREAS the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the cost of improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work (including a cul-de-sac with a 33½-foot radius on Coronado Drive west of San Jose Drive in the vicinity of Lots 5 and 6, Block 3 and Lots 15 and 16, Block 2, Raymond Park Addition, and including sidewalks on one side only of El Dorado Drive, Santa Cruz Drive and Coronado Dr), on

EL DORADO DRIVE from San Juan Dr. to Santa Cruz Dr.,
SANTA CRUZ DRIVE from El Dorado Dr. to Coronado Dr., and
CORONADO DRIVE from Santa Cruz Dr. to San Jose Dr.,

and no objections being presented, now therefore, be it

RESOLVED that the said special assessment roll, known as the El Dorado Dr., Santa Cruz Dr. and Coronado Dr. Asphalt Paving District No. 1 Special Assessment Roll, in amount of \$ 28,298.46 , be and the same is hereby ratified and confirmed, and the assessments shall be collected directly therefrom; that the City Clerk be and is hereby directed to deliver a certified copy of said special assessment roll to the City Treasurer and to attach his warrant commanding the said Treasurer to collect from each person whose name appears on said roll the amount set opposite his or her name therein, and to collect the first installment during the current year and one installment annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the El Dorado Dr., Santa Cruz Dr. and Coronado Dr. Asphalt Paving District No. 1 Fund as soon as collected, and that said Treasurer make return of the paid and unpaid assessments upon each of said installments on such roll to the City Clerk, together with his doings therein, within sixty (60) days after each installment is due and payable, and that he make return of said roll and of said warrant and of his doings

thereon to the City Clerk within sixty (60) days after the last of said installments is due and payable.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

89. This being the time and place set for hearing on the assessment rolls for the following improvements:

Water main in Asbury Rd. from Englewood Dr. to the South City Limits and Whitfield Rd. from Englewood Dr. to the South City Limits,

Sanitary sewer in Asbury Rd. from Englewood Dr. to the South City Limits and Whitfield Rd. from Englewood Dr. to the South City Limits,

Improvement of Asbury Rd. from Brighton Dr. to the South City Limits, and Improvement of Whitfield Rd. from Englewood Dr. to the South City Limits,

communication was read from Albert Builders, Inc., Lee Albert and Abe Van Oosten, petitioners for the above projects, requesting that these projects be postponed for this year with the exception of that portion of the improvement of Asbury Rd. from Brighton Dr. to Englewood Dr. where sewer and water are already in, as they feel the high cost of these projects make it unfeasible to continue with the improvements at this time.

Mr. Harold Albert was present and further explained their objections to continuing with these projects except for the improvement of that portion of Asbury Rd. from Brighton Dr. to Englewood Dr. Objections were also expressed by property owners Harold Cogan and Alfred Leavitt. The matter was discussed among the Commission members.

89A.

Davidson-Sheperd. That the bids on the foregoing improvements be taken from the table at this time.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

89-B. Davidson-Sheperd. That the request of the petitioners for withdrawal of their petition as applying to installation of a water main in Asbury Rd. and in Whitfield Rd. from Englewood Dr. to the South City Limits, construction of sanitary sewer in Asbury Rd. and Whitfield Rd. from Englewood Dr. to the South City Limits, improvement of Whitfield Rd. from Englewood Dr. to the South City Limits, and the improvement of the one block of Asbury Rd. from Englewood Dr. to the South City Limits, be concurred in; and that all former action of the City Commission relative to installation of water main in Asbury Rd. and Whitfield Rd. from Englewood Dr. to the South City Limits, sanitary sewer in Asbury Rd. and Whitfield Rd. from Englewood Dr. to the South City Limits, and improvement of Whitfield Rd. from Englewood Dr. to the South City Limits, be and the same is hereby rescinded.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

89-C. Davidson-Sheperd. That the bids on installation of watermain in Asbury Rd. and Whitfield Rd. from Englewood Dr. to the South City Limits and construction of sanitary sewer in Asbury Rd. and Whitfield Rd. from Englewood Dr. to the South City Limits and the improvement of Whitfield Rd. from Englewood Dr. to the South City Limits be and they are hereby rejected.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

90. Sheperd-Stoppels. That the assessment roll for the improvement of Asbury Rd. be referred to the Board of Assessors for revision to cover the improvement of Asbury Rd. from Brighton Dr. to Englewood Dr. only.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

91. This being the time and place set for hearing on the assessment roll for the improvement consisting of proper gravel base, 2" bituminous concrete surface, including the necessary curbs, gutters sidewalks and underground work on Kingswood Avenue from Cascade Rd. to Fernwood Dr., objection was expressed by Harold Albert if the Commission insists on full sidewalks as it would require an enormous amount of fill, and walks on the one side would be ruined where home construction occurred. He and Mr. Leavitt suggested that walk on the one side be constructed in front of the homes as they are built. Com. Sheperd stated he would be agreeable to the project with sidewalks on one side only.

Com. Nelson, the City Manager and other Commission members stated they felt sidewalks should be constructed on both sides, and Mr. Albert stated if this were the case he would wish the project dropped.

91-A. Davidson-Green. That the bids on the above improvement be taken from the table at this time.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0.

91-B. That the bids on this improvement be rejected and this project be abandoned for this year and that all former proceedings of the City Commission relative thereto be and they are hereby rescinded.

Yeas: Davidson, Green, Nelson, Stoppels, Collins - 5
Nays: Sheperd - 1.

92. This being the time and place set for hearing on the assessment roll for the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, asphalt concrete drive approaches, asphalt concrete sidewalk approaches and other necessary appurtenances and underground work, on Englewood Dr. from Asbury Rd. to Tenway Dr. and Gorham Dr. from the City Limits to Englewood Dr., Mr. Van Anroy inquired as to his assessment, which was explained.

Commissioner Hutchinson arrived at this time.

92-A. Davidson-Nelson. That the bids on the above improvement be taken from the table at this time.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

92-B. Sheperd-Green. That the bid of H. A. Vander Veen being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

92-C.
BY COMMISSIONERS SHEPERD-GREEN:

WHEREAS the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the cost of improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work, on

ENGLEWOOD DRIVE from Asbury Rd. to Tenway Dr., and
GORHAM DRIVE from the City Limits to Englewood Dr.,

and no objections being presented, now therefore, be it

RESOLVED that the said special assessment roll, known as the Englewood Dr. and Gorham Dr. Asphalt Paving District No. 1 Special Assessment Roll, in amount of \$ 39,416.50 (including \$9,081.20 to be paid from the general fund of the City) be and the same is hereby ratified and confirmed, and the assessments shall be collected directly therefrom; that the City Clerk be and is hereby directed to deliver a certified copy of said special assessment roll to the City Treasurer, and to attach his warrant commanding the said Treasurer

to collect from each person whose name appears on said roll the amount set opposite his or her name therein, and to collect the first installment during the current year and one installment annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Englewood Dr. and Gorham Dr. Asphalt Paving District No. 1 Fund as soon as collected, and that said Treasurer make return of the paid and unpaid assessments upon each of said installments on such roll to the City Clerk, together with his doings therein, within sixty (60) days after each installment is due and payable, and that he make return of said roll and of said warrant and of his doings thereon to the City Clerk within sixty (60) days after the last of said installments is due and payable.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

93. This being the time and place set for hearing on the assessment roll for the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work, on Fisk Rd. from the West City Limits to Cambridge Dr., and Gladstone Dr. from Seminole Rd. to Alexander Rd., no one appeared and objected thereto.

93-A. Green-Nelson. That the bids on the foregoing improvement be taken from the table.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

93-B. Green-Davidson. That the bid of H. A. Vander Veen being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

93-C.

BY COMMISSIONERS GREEN-DAVIDSON:

WHEREAS the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the cost of improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work, on

FISK ROAD from the West City Limits to Cambridge Dr.,
GLADSTONE DRIVE from Seminole Rd. to Alexander Rd.

and no objections being presented, now therefore, be it

RESOLVED that the said special assessment roll, known as the Fisk Rd. and Gladstone Dr. Asphalt Paving District No. 1 Special Assessment Roll, in amount of \$25,533.34 (including \$6,931.20) to be paid from the general fund of the City), be and the same is hereby ratified and confirmed, and the assessments shall be collected directly therefrom; that the City Clerk be and is hereby directed to deliver a certified copy of said special assessment roll to the City Treasurer, and to attach his warrant commanding the said Treasurer to collect from each person whose name appears on said roll the amount set opposite his or her name therein, and to collect the first installment during the current year and one installment annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Fisk Rd. and Gladstone Dr. Asphalt Paving District No. 1 Fund as soon as collected, and that said Treasurer make return of the paid and unpaid assessments upon each of said installments on such roll to the City Clerk, together with his doings therein, within sixty

(60) days after each installment is due and payable, and that he make return of said roll and of said warrant and of his doings thereon to the City Clerk within sixty (60) days after the last of said installments is due and payable.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

94. This being the time and place set for hearing on the assessment roll for the improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work, on Woodlawn Avenue from Elmwood Dr. to the South City Limits, and Maplewood Drive from 170 feet east and west of Woodlawn Ave., Mr. and Mrs. Wennerstrom, Mr. and Mrs. Allen and Mr. Germain were present. Mrs. Wennerstrom inquired if the project could not be delayed because of the extensive tornado damage in the area. They also expressed fear that the improvement of the street would increase traffic which already was considerable. Mr. Germain stated that he does not object to the improvement but definitely would want a stop at Maplewood or some method to slow traffic.

Com. Sheperd suggested this matter be referred to the Planning Commission for their consideration. Mayor Collins stated this was an excellent suggestion, and that the Police Department make a survey of traffic to determine the best means of controlling traffic on the street. It was suggested perhaps a diverter would be effective. The City Manager stated if this were installed it probably would be at Hampshire Blvd. in Grand Rapids.

94-A. Nelson-Hutchinson. That the bids on the above improvement be taken from the table at this time.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

94-B. Stoppels-Hutchinson. That the bid of Bultema Bros., Inc. being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

94-C.

BY COMMISSIONERS STOPPELS-HUTCHINSON:

WHEREAS the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the cost of improvement consisting of widening, with proper gravel base, asphalt concrete wearing surface, combination curb and gutter, concrete drive approaches, concrete sidewalk approaches and other necessary appurtenances and underground work, on

WOODLAWN AVENUE from Elmwood Dr. to the South City Limits,
MAPLEWOOD DRIVE from 170 feet east and west of Woodlawn Ave.

and consideration being given to objections presented; now therefore, be it

RESOLVED that the said special assessment roll, known as the Woodlawn Ave. and Maplewood Dr. Asphalt Paving District No. 1 Special Assessment Roll, in amount of \$45,956.69, (including \$15,569.75 to be paid from the general fund of the City), be and the same is hereby ratified and confirmed, and the assessments shall be collected directly therefrom; that the City Clerk be and is hereby directed to deliver a certified copy of said special assessment roll to the City Treasurer, and to attach his warrant commanding the said Treasurer to collect from each person whose name appears on said roll the amount set opposite his or her name therein, and to collect the first installment during the current year and one installment annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Woodlawn Ave. and Maplewood Dr. Asphalt Paving District No. 1 Fund as soon as collected, and that said Treasurer make return of the paid and unpaid assessments upon each of said installments on such roll to the City Clerk,

together with his doings therein, within sixty (60) days after each installment is due and payable, and that he make return of said roll and of said warrant and of his doings thereon to the City Clerk within sixty (60) days after the last of said installments is due and payable.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

95. This being the time and place set for hearing on the assessment roll for the improvement consisting of the closing of both ends of vacated Hampshire Blvd. at Breton Rd. and at York Dr., Mr. McIntyre was present and inquired as to his assessment. He also was concerned about access drive for the school as they were now troubled with cars being parked on lawns. Mrs. Wilcox asked for a delay because of tornado damage to her home.

95-A. Hutchinson-Nelson. That the bids on the above improvement be taken from the table at this time.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

95-B. Davidson-Nelson. That the bid of H. A. Vander Veen being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

95-C.
BY COMMISSIONERS DAVIDSON-NELSON:

WHEREAS the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the cost of improvement consisting of the closing at both ends of

VACATED HAMPSHIRE BOULEVARD at Breton Rd. and at York Dr.,

and consideration being given to objections presented; now therefore, be it

RESOLVED that the said special assessment roll, known as the Vacated Hampshire Boulevard Closing District No. 1 Special Assessment Roll, in amount of \$2,924.34, be and the same is hereby ratified and confirmed, and the assessments shall be collected directly therefrom; that the City Clerk be and is hereby directed to deliver a certified copy of said special assessment roll to the City Treasurer, and to attach his warrant commanding the said Treasurer to collect from each person whose name appears on said roll the amount set opposite his or her name therein, and to collect the first installment during the current year and one installment annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Vacated Hampshire Blvd. Closing District No. 1 Fund as soon as collected, and that said Treasurer² make return of the paid and unpaid assessments upon each of said installments on such roll to the City Clerk, together with his doings thereon, within sixty (60) days after each installment is due and payable, and that he make return of said roll and of said warrant and of his doings thereon to the City Clerk within sixty (60) days after the last of said installments is due and payable.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

96. This being the time and place set for hearing on the assessment roll for the improvement consisting of asphalt concrete surfacing on the widened portion of Croswell Avenue from Wealthy St. to approximately 160 feet south, no objections were presented.

96-A. Sheperd-Hutchinson. That the bids on the above improvement be taken from the table at this time.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays:

96-B. Sheperd-Green. That the bid of Rieth-Riley Construction Co., Inc. being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

96-C.

BY COMMISSIONERS SHEPERD-GREEN:

WHEREAS the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the cost of improvement consisting of asphalt concrete surface on the widened portion of

CROSWELL AVENUE from Wealthy St. to approximately 160 feet south and no objections being presented, now therefore, be it

RESOLVED that the said special assessment roll, known as the Croswell Ave. Asphalt Paving District No. 1 Special Assessment Roll, in amount of \$2057.35 (including \$1,028.68 to be paid from the general fund of the City), be and the same is hereby ratified and confirmed, and the assessments shall be collected directly therefrom; that the City Clerk be and is hereby directed to deliver a certified copy of said special assessment roll to the City Treasurer, and to attach his warrant commanding the said Treasurer to collect from each person whose name appears on said roll the amount set opposite his or her name therein, and to collect the first installment during the current year and one installment annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Croswell Ave. Asphalt Paving District No. 1 Fund as soon as collected, and that said Treasurer make return of the paid and unpaid assessments upon each of said installments on such roll to the City Clerk, together with his doings thereon, within sixty (60) days after each installment is due and payable, and that he make return of said roll and of said warrant and of his doings thereon to the City Clerk within sixty (60) days after the last of said installments is due and payable.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

97. Report of City Manager on bids received for asphalt overlays on the following streets:

Plymouth Rd. from Lake Dr. to Franklin St.,
Ross Ct. from Lake Dr. to end of street,
Cambridge Blvd. from Wealthy St. to Lake Dr.,
Rosewood Ave. from Lake Dr. to Franklin St.,
Reed St. from Gladstone Ave. to Rosewood Ave.,
Gladstone Dr. from Franklin St. to Alexander Rd.,
Rosewood Dr. from Franklin St. to Alexander Rd.,
plus various patching throughout the City,

recommending that the low bid of Michigan Colprovia Co. in amount of \$31,707.35 be accepted.

Hutchinson-Davidson. That the recommendation of the City Manager be concurred in and contract be awarded Michigan Colprovia Co. in accordance with the terms submitted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

98. Report of City Manager on bids received for asphalt surfacing on Reeds Lake Blvd. from El Centro Blvd. to Lakeside Dr., Reeds Lake Blvd. (north arm) from Robinson Rd. to Reeds Lake Blvd. proper, and Reeds Lake Blvd. (south arm), recommending acceptance of the low bid of Rieth-Riley Construction Co. in amount of \$15,438.75.

Hutchinson-Green. That the recommendation of the City Manager be concurred in and contract be awarded to Rieth Riley Construction Co. in accordance with the terms submitted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7.
Nays: 0.

99. Report of City Manager on bids received for sidewalk along Reeds Lake Blvd. Though this item has not been budgeted, residents in the area have requested bituminous walk. The City Manager recommends acceptance of the low bid of Rieth-Riley Construction Co. in amount of \$4,256.00.

Hutchinson-Green. That the recommendation of the City Manager be concurred in and contract be awarded to Rieth-Riley Construction Co. in accordance with the terms submitted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

100. Report of City Manager on bids received on water fittings, recommending acceptance of the low bid of Lynchburg Foundry Co. in amount of \$907.95 be accepted.

Hutchinson-Sheperd. Recommendation of the City Manager concurred in and purchase order in amount of \$907.95 to Lynchburg Foundry Co. be authorized.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

101. Report of City Manager on bids received on valves and hydrants, recommending acceptance of the low bid of James B. Clow & Sons in amount of \$4,474.82 be accepted.

Hutchinson-Sheperd. Recommendation of the City Manager concurred in and purchase order in amount of \$4,474.82 to James B. Clow & Sons be authorized.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

102. Report of City Manager on bids received on water pipe, recommending acceptance of the bid of Lynchburg Foundry Co. in amount of \$6,458.04, f.o.b. City's yard.

Hutchinson-Sheperd. Recommendation of the City Manager concurred in and purchase order in amount of \$6,458.04 to Lynchburg Foundry Co. be authorized.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

103. Report of City Manager on bids received for a 4-ton truck for the Service Department, recommending acceptance of the bid of Jack Keller Ford, Inc. in amount of \$7,758.02.

Davidson-Sheperd. That the bid of Jack Keller Ford, Inc. be accepted and purchase order in amount of \$7,758.02 authorized.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

104. City Manager reported on bids received on the watermain extension from the west line of Lakeside Dr. at a point 145 feet south of vacated Barnard St. to a point 235 feet west, and recommended acceptance of the low bid submitted by H. A. Vander Veen in amount of \$3,258.50.

Davidson-Hutchinson. That the bid of H.A. Vander Veen be accepted and contract awarded according to the terms submitted, to be paid out of Water Department funds.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

105. Request of City Manager for authority to issue purchase order for one Bombardier sidewalk plow.

Green-Stoppels. City Manager authorized to issue purchase order as requested.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

106. City Manager reported on bids received for a van type truck to be used by the Fire Department, recommending acceptance of the bid of Wonderland Dodge, Inc. in amount of \$2,296.51.

Stoppels-Hutchinson. That the bid of Wonderland Dodge, Inc. be accepted and purchase order therefor in amount of \$2,296.51 be authorized.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

107. Monthly reports of the Police Department, Municipal Court, Fire Department and Assessor-Building Inspector.

The matter of a dog warden was discussed.

Received and filed.

108. Petition signed by 11 property owners requesting the vacation of Coronado Dr. from San Jose Dr. to 170 feet west.

109.

BY COMMISSIONERS HUTCHINSON-SHEPERD:

RESOLVED by this Commission that it deems it advisable to vacate, abolish and discontinue that portion of Coronado Drive (formerly Ford Street) located in the City of East Grand Rapids, Michigan, more particularly described as follows: Commencing at the intersection of the west line of San Jose Drive with the relocated north line of Coronado Drive, thence westerly along said relocated north line 189.57 feet, thence southeasterly and southerly on a 34-foot radius curve to a point on the relocated south line of Coronado Drive at a point on said south line 179.81 feet west of the intersection of said south line with the west line of San Jose Drive, thence easterly along said south line 179.81 feet, thence northerly along the west line of San Jose Dr. to beginning; the City reserving, however, right of way to the full width of the above described portion of street for public utility purposes; and

BE IT FURTHER RESOLVED that this Commission meet on the 10th day of July, 1967 at 5:15 p.m. in the Commission Room of said City to hear and consider any and all objections and reasons why the above mentioned portion of Coronado Drive described as aforesaid should not be vacated, abolished and discontinued; and it is

ORDERED that the City Clerk give written or printed notice of the time and place when and where the Commission of said City will meet to hear and consider objections to the vacating, abolishing and discontinuing of said portion of Coronado Dr. by any persons interested therein and desiring to be heard, by publishing the notice of such meeting, with a

copy of this resolution, once not less than two weeks before said meeting, in the Grand Rapids Press, a newspaper of general circulation in the City of East Grand Rapids.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

110. Mayor Collins at this time read a letter of resignation of Louis F. Battjes, City Clerk and Controller, effective August 1, 1967. The Mayor, commenting on the resignation, stated Louis Battjes deserved a great deal of commendation for the many, ~~many~~ years of ^{meritorius} ~~service~~ service he had rendered to the City.

Davidson-Green. That the resignation of Louis F. Battjes be reluctantly accepted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

111. Nelson-Davidson. That the vouchers in amount of \$320,450.02 approved by the Ways & Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.

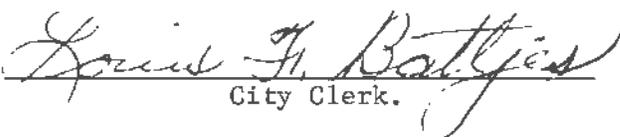
112. Commissioner Nelson commented on the use of Reeds Lake by the Grand Rapids Yacht Club, and suggested the City Manager arrange a meeting of the Commission members with the Executive Committee of the Yacht Club to discuss this matter.

113. Commissioner Green discussed the treatment of the lake with copper sulphate.

114. The City Attorney reported the hearing on transfer of title regarding Hodenpyl Woods is scheduled for July 16th.

115. Sheperd-Hutchinson. That the Commission adjourn, subject to the call of the Mayor, until June 19, 1967.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0.


City Clerk.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
June 19, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Nelson, Sheperd, and Mayor Collins.
Absent: Coms. Hutchinson, Stoppels.

116. Minutes of the previous meeting approved as corrected.

117. This being the time and place set for continuation of hearing adjourned May 15, 1967 for the installation of ornamental street light standards with underground wiring on Cambridge Blvd. from Lake Drive to Franklin St., the City Manager reported regarding comparison of costs of the gas lights and electric lights.

Mr. Murphy commented that he understood the height of the electric lights can be reduced, and that the property owners favor electric lights due to the lower cost of operation.

Davidson-Green. That ornamental electric lights be installed on Cambridge Blvd. at a height of 10 feet and installation costs be borne by the property owners.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

118.

BY COMMISSIONERS DAVIDSON-GREEN:

WHEREAS, the City Commission did on April 10, 1967 declare the installation of ornamental street light standards and connecting underground cable on

CAMBRIDGE BOULEVARD from Franklin St. to Lake Drive

to be a necessary public improvement, and designated a special assessment district to be assessed for the entire cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS a public hearing, after due notice, was held on May 15, 1967, and which hearing was adjourned until June 19th, 1967, and no objections being presented, now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that all lots, parts of lots and parcels of land benefiting thereby as shown by the plat and diagram on file in the City Clerk's office shall constitute and be a special assessment district to be known as "Cambridge Blvd. Street Light District No. 1" ; and be it further

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto be and the same is hereby estimated at the sum of \$ 1,135.04 ; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to benefits derived from said improvement by each of said lots, parts of lots and parcels of land and that the amount so assessed against each lot or parcel of land be paid in full, with interest on all amounts unpaid after 20 days from date of confirmation of said assessment roll, at the rate of six per cent (6%) per annum.

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid, according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

119.

BY COMMISSIONERS DAVIDSON-GREEN:

RESOLVED that the assessment roll covering the installation of ornamental street light standards and connecting underground cable on

CAMBRIDGE BOULEVARD from Franklin St. to Lake Drive

be filed in the office of the City Clerk and marked "Cambridge Blvd. Street Light District No. 1 Special Assessment Roll" ; and be it further

RESOLVED that Monday, July 10, 1967 at 5:15 p.m. be fixed as the time and the Commission Room of East Grand Rapids, Michigan, be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5

Nays: 0.

120. This being the time and place set for continuation of hearing adjourned May 15, 1967 for the installation of ornamental street light standards and underground wiring on Lakeside Drive from Wealthy St. to Greenwood Ave., a representative of Lake Shore Club Apartments asked that the lights be 3200 lumen. Mayor Collins answered the inquiry as to why property owners beyond Rose's were not assessed. The project was discussed by the Commission members and Mr. Kramsvogel of the Power Company. The City Manager reported on assessments.

Green-Sheperd. That ornamental street light standards with 3200 lumen capacity and connecting underground wiring be installed on Lakeside Dr. between Wealthy St. and Greenwood Ave., cost of same to be borne by property owners.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5

Nays: 0.

121.

BY COMMISSIONERS GREEN-SHEPERD:

WHEREAS, the City Commission did on April 10, 1967 declare the installation of ornamental street light standards and connecting underground cable on

LAKESIDE DRIVE from Wealthy St. to Greenwood Ave.

to be a necessary public improvement, and designated a special assessment district to be assessed for the entire cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS a public hearing, after due notice, was held on May 15, 1967, and which hearing was adjourned until June 19th, 1967, and no objections being presented, now therefore, be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that all lots, parts of lots and parcels of land benefiting thereby as shown by the plat and diagram on file in the City Clerk's office shall constitute and be a special assessment district to be known as "Lakeside Dr. Street Light District No. 1" and be it further

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto be and the same is hereby estimated at the sum of \$ 2,572.67 ; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to benefits derived from said improvement by each of said lots, parts of lots and parcels of land and that the amount so assessed against each lot or parcel of land be paid in full, with interest on all amounts unpaid after 20 days from date of confirmation of said assessment roll, at the rate of six per cent (6%) per annum.

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid, according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

122.

BY COMMISSIONERS GREEN-SHEPERD:

RESOLVED that the assessment roll covering the installation of ornamental street light standards and connecting underground cable on

LAKESIDE DRIVE from Wealthy St. to Greenwood Ave.

be filed in the office of the City Clerk and marked "Lakeside Dr. Street Light District No. 1 Special Assessment Roll"; and be it further

RESOLVED that Monday, July 10, 1967 at 5:15 p.m. be fixed as the time and the Commission Room of East Grand Rapids, Michigan, be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

123. This being the time and place set for hearing on the proposed improvement of Gracewood Dr. from Reeds Lake Blvd. to Lakewood Dr., Lakewood Dr. from Gracewood Dr. to Pioneer Club Rd. and Pioneer Club Rd. from Cascade Rd. to Lakewood Dr., Mr. Osterink asked about assessments and also the possibility of vacating the unimproved portion of Lakewood Dr. The Engineer stated the improvement should be completed by the end of October. The City Manager also discussed the project. It was stated sidewalk would be on^{one}/side only. Mr. Van Domelen complimented the Engineer on the fine job he did in connection with this improvement.

Sheperd-Green. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

124. This being the time and place set for continuation of hearing on the improvement of Asbury Rd. from Brighton Dr. to Englewood Dr., the project was explained by the City Engineer and discussed by Commissioner Nelson.

124-A. Sheperd-Nelson. That the bids on the above improvement be taken from the table at this time.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

124-B. Nelson-Sheperd. That the bid of H. A. Vander Veen being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

124-C.

BY COMMISSIONERS NELSON-SHEPERD:

WHEREAS the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the cost of the improvement consisting of proper gravel base, 2" bituminous concrete surface on

ASBURY ROAD from Brighton Dr. to Englewood Dr.,

including the necessary curbs, gutters, sidewalks, storm drains and underground work, and no objections being presented; now therefore, be it

RESOLVED that the said special assessment roll, known as the Asbury Rd. Asphalt Paving Dis trict No. 1 Special Assessment Roll, in amount of \$ 18,928.78, be and the same is hereby ratified and confirmed, and the assessments shall be collected directly therefrom; that the City Clerk be and is hereby directed to deliver a certified copy of said special assessment roll to the City Treasurer, and to attach his warrant commanding the said Treasurer to collect from each person whose name appears on said roll the amount set opposite his or her name therein, and to collect the first installment during the current year and one installment annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Asbury Rd. Asphalt Paving District No. 1 Fund as soon as collected, and that said Treasurer make return of the paid and unpaid assessments upon each of said installments on such roll to the City Clerk, together with his doings therein, within sixty (60) days after each installment is due and payable, and that he make return of said roll and of said warrant and of his doings thereon to the City Clerk within sixty (60) days after the last of said installments is due and payable.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

125. Recommendation from the City Manager that D. Farrell Babcock be appointed to the combined position of Public Safety Director and Chief of Police.

Nelson-Davidson. Recommendation of the City Manager concurred in and D. Farrell Babcock be appointed Public Safety Director and Chief of Police.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

126.

BY COMMISSIONERS DAVIDSON-SHEPERD:

The City Commission of the City of East Grand Rapids having noted the serious problem developing with respect to the disposal of solid wastes both for the City of East Grand Rapids and the surrounding metropolitan area, does hereby direct the City Manager to participate in studies presently being performed by Kent County and by a Committee formed at the invitation of the Mayor of the City of Grand Rapids, both of which studies are directed towards the development of appropriate means to the solution of this problem; and it is further directed that the City Manager report to the City Commission on the progress of these studies.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

127. Recommendation of the City Manager regarding fiscal control procedures and office reorganization to become effective August 1, 1967, set forth in memorandum substantiated by the opinion of the City Attorney previously mailed to the Commission members.

Commissioner Nelson stated he thought the recommended set-up offered adequate protection.

Sheperd-Green. Recommendation of the City Manager concurred in.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

128. Sheperd-Green. That the following three individuals be designated and authorized to sign checks on behalf of the City of East Grand Rapids, effective August 1, 1967:

John Wielsma
Fred H. Tholen, Jr.
Kathryn Joseph

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

129. Communication from the East Grand Rapids Schools regarding results of the June 12th election.

Received and filed.

130. Communication from the City Treasurer, listing special assessment taxes 90 days' delinquent, delinquent water bills and tree removal bills to be assessed on the 1967 City Tax Roll.

Davidson-Nelson. That the Board of Assessors be instructed to assess same on the 1967 City Tax Roll.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

131. The City Manager read a communication from Dr. Leonard Rosenzweig and John Swain regarding the paving of the arm of Reeds Lake Blvd. between the Boulevard proper and Bissell Dr., stating they felt it unfair that they assume the full cost of this paving since it is a public road and would also be used by the public at large.

Commissioner Sheperd in discussing the improvement stated he does not favor City-at-large expenditure because, although this arm of Reeds Lake Blvd. is in the public right of way it is primarily used as a private drive.

Commissioner Nelson discussed the improvement and also access to the lake.

Closing the road was also discussed by the Commission members and the City Manager.

Mayor Collins suggested the road be left as is for this year.

Mr. Swain asked if the City would grade and gravel the road and he and Dr. Rosenzweig would take care of the surfacing.

131-A. Mayor Collins moved that the City-at-large expend the necessary funds to bring this portion of Reeds Lake Blvd. between Reeds Lake Blvd. proper and Bissell Dr. to grade with four inches of gravel.

Lost for want of a second.

131-B. Davidson-Sheperd. That the City expend no money to semi-improve this arm of Reeds Lake Blvd. between Reeds Lake Blvd. proper and Bissell Dr.

No vote.

131-C. Nelson-Green. That the City eliminate the engineering and contingencies charges.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

131-D. Davidson-Sheperd. That the City expend no money to semi-improve the arm of Reeds Lake Blvd. between Reeds Lake Blvd. proper and Bissell Dr., but that engineering and contingencies charges be eliminated from the cost.

Yeas: Davidson, Green, Nelson, Sheperd - 4
Nays: Collins - 1.

131-E. Mayor Collins advised the petitioners that anything done to that arm of Reeds Lake Blvd. would be at their expense.

132. The City Manager requested authorization to advertise for bids on watermain cross connection from Edgewood Ave. to Woodcliff Dr. at the East Grand Rapids South City Limits.

Nelson-Davidson. That the City Manager be so authorized.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

133. J. Brock Albert was present and asked about the improvement of Exeter Rd., and was advised this is included in the 1968 street improvement program.

He thanked the City Engineer and City Manager for the work they did regarding sanitary sewer connections at Asbury and Whitfield Rds.

He also discussed the City's requirement of sidewalk on both sides of Kingswood Ave.

He also inquired if the City was considering purchase of the water tower lots and was informed this matter had already been discussed with Harold Albert.

134. Commissioner Davidson brought up the matter of brush and grass pick-up by the City, which was explained by the City Manager.

135. Nelson-Davidson. That the vouchers in amount of \$77,020.66 approved by the Ways & Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.

136. Commissioner Nelson suggested that the bound pamphlets of the Commission proceedings be eliminated in the future.

137. Commissioner Nelson stated that Reeds Lake Blvd. from Darby to Hall was one-way but that the signs so designating it were down.

He also discussed the matter of trees overhanging sidewalks and asked about lake weed control.

138. The City Attorney reported regarding Hodenpyl Woods trusteeship.

139. Davidson-Nelson. That the Commission adjourn, subject to the call of the Mayor, until July 10, 1967.

Yeas: Davidson, Green, Nelson, Sheperd, Collins - 5
Nays: 0.


City Clerk.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
July 10, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, and
Mayor Collins.

Absent: None

140. Minutes of the previous meeting approved as corrected.

141. City Clerk reported affidavits of publication of notices to bidders, notices of special assessment, notice of special improvement, and notice of vacation of a portion of Coronado Drive on file in his office.

142. Report from City Manager on bids received on water main cross connection from Edgewood Avenue to Woodcliff Drive. City Manager stated they had offered to reconstruct the driveway of property owner in Grand Rapids at a total cost of \$564.00. The property owner asked additional money to replace his fence with trees.

Nelson-Hutchinson. That the property owner, in addition to replacing the drive be offered one-half the cost of the trees; if not accepted project be dropped.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd - 5

Nays: Stoppels and Collins - 2

143. This being the time and place for hearing on the assessment roll for ornamental street lighting standards and connecting underground cable on Cambridge Boulevard from Franklin Street to Lake Drive, no objections were presented.

Davidson-Green. That contract be awarded to Consumers Power Company for this project.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7

Nays: 0

144. BY COMMISSIONERS DAVIDSON-GREEN:

WHEREAS, the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the expense of improvement consisting of ornamental street lighting standards and connecting underground cable on

CAMBRIDGE BOULEVARD from Franklin Street to Lake Drive, and no objections being presented to said assessment roll, therefore be it

RESOLVED, that the said special assessment roll, in amount of \$1,135.04, be and the same is hereby ratified and confirmed and the assessments shall be collected directly therefrom; that the City Clerk be and he is hereby directed to deliver a certified copy of said roll to the City Treasurer and to attach his warrant commanding the Treasurer to collect from each of the persons assessed in said roll the amount set opposite his or her name therein, with interest on all sums not paid within 20 days after date of confirmation of said assessment roll at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Cambridge Boulevard Street Light District No. 1 Fund as soon as collected, and that said Treasurer make return of said roll and of said warrant and of his doings thereon to the City Clerk within 30 days after date of confirmation of said roll; and be it further

RESOLVED, that when and as said assessment roll has been returned to the City Clerk showing all assessments paid in full, or when and as moneys equal to the total assessments have been deposited with the City Treasurer with authority to use the same in paying the estimated cost of said improvement, that said public improvement be made and the work be done by the City of East Grand Rapids under the direction of the Public

2.

7/10/67

Service Director, in accordance with the detailed estimates, plans and specifications heretofore filed and approved by the City Commission and that the entire cost thereof be paid out of the Cambridge Boulevard Street Light District No. 1 Fund.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

145. This being the time and place for hearing on the assessment roll for ornamental street lighting standards and connecting underground cable on Lakeside Drive from Wealthy Street to Greenwood Avenue, Howard Rose asked if he would be assessed for this project and was assured he would not. No objections presented.

Sheperd-Hutchinson. That contract be awarded to Consumers Power Company for this project.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

146. BY COMMISSIONERS SHEPERD-HUTCHINSON:

WHEREAS, the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the expense of improvement consisting of ornamental street lighting standards and connecting underground cable on

LAKESIDE DRIVE from Wealthy Street to Greenwood Avenue, and no objections being presented to said assessment roll, therefore be it

RESOLVED, that the said special assessment roll, in amount of \$2,572.67 be and the same is hereby ratified and confirmed and the assessments shall be collected directly therefrom; that the City Clerk be and he is hereby directed to deliver a certified copy of said roll to the City Treasurer and to attach his warrant commanding the Treasurer to collect from each of the persons assessed in said roll the amount set opposite his or her name therein, with interest on all sums not paid within 20 days after date of confirmation of said assessment roll at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Lakeside Drive Street Light District No. 1 Fund as soon as collected, and that said Treasurer make return of said roll and of said warrant and of his doings thereon to the City Clerk within 30 days after date of confirmation of said roll; and be it further

RESOLVED, that when and as said assessment roll has been returned to the City Clerk showing all assessments paid in full, or when and as moneys equal to the total assessments have been deposited with the City Treasurer with authority to use the same in paying the estimated cost of said improvement, that said public improvement be made and the work be done by the City of East Grand Rapids under the direction of the Public Service Director, in accordance with the detailed estimates, plans and specifications heretofore filed and approved by the City Commission and that the entire cost thereof be paid out of the Lakeside Drive Street Light District No. 1 Fund.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

147. This being the time and place set for opening bids on the improvement of Gracewood Drive from Reeds Lake Boulevard to Lakewood Drive, Lakewood Drive from Gracewood Drive to Pioneer Club Road and Pioneer Club Road from Cascade Road to Lakewood Drive, 2 bids were received opened and read.

Green-Davidson. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

3.

7/10/67

148. BY COMMISSIONERS GREEN-DAVIDSON:

WHEREAS the City Commission did on May 1, 1967 declare the improvement consisting of proper gravel base and 2" bituminous concrete surface on

GRACEWOOD DRIVE from Reeds Lake Boulevard to Lakewood Drive,
LAKEWOOD DRIVE from Gracewood Drive to Pioneer Club Road, and
PIONEER CLUB ROAD from Cascade Road to Lakewood Drive

including the necessary curbs, gutters, sidewalk, local storm drains and other necessary appurtenances and underground work, to be a necessary public improvement and designated a special assessment district to be assessed for the cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS a public hearing, after due notice, was held on May 15, 1967 and due consideration given to objections presented; now therefore be it

RESOLVED that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that the lots, parts of lots and parcels of land abutting upon either side of Gracewood Drive between Reeds Lake Boulevard and Lakewood Drive and Lakewood Drive between Gracewood Drive and Pioneer Club Road and Pioneer Club Road between Cascade Road and Lakewood Drive as shown by the plat and diagram on file in the City Clerk's office, shall constitute and be a special assessment district to be known as "Gracewood Drive, Lakewood Drive, and Pioneer Club Road Asphalt Paving District No. 1"; and

RESOLVED that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments, incident thereto, be and the same is hereby estimated at the sum of \$ 67,217.04 ; and that the entire expense of such improvement as herein estimated except \$ 5,027.04 to be paid from the general fund of the City be assessed upon and against the lands and premises within said special assessment district, according to foot frontage and benefits derived from said improvement by each of said lots, parts of lots and parcels of land; and that the amount so assessed against each lot or parcel of land be paid in ten (10) equal annual installments, the first installment to be collected during the current year, and one of said installments to be collected annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum; and be it further

RESOLVED that the City Clerk be and is hereby directed to make a certified copy of this order and deliver the same together with a map of said district as finally determined, to the Board of Assessors; and be it further

RESOLVED that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid according to benefits derived therefrom and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
NAYS: 0

149.

BY COMMISSIONERS GREEN-DAVIDSON:

RESOLVED that the assessment roll covering the improvement consisting of proper gravel base and 2" bituminous concrete surface on

GRACEWOOD DRIVE from Reeds Lake Boulevard to Lakewood Drive,
 LAKEWOOD DRIVE from Gracewood Drive to Pioneer Club Road, and
 PIONEER CLUB ROAD from Cascade Road to Lakewood Drive

including the necessary curbs, gutters, sidewalk, local storm drains and other necessary appurtenances and underground work, be filed in the office of the City Clerk and marked "Gracewood Drive, Lakewood Drive, and Pioneer Club Road Asphalt Paving District No. 1 Special Assessment Roll"; and that the same be numbered consecutively; and be it further

RESOLVED that Monday, July 24, 1967 at 5:15 p.m. be fixed as the time and the Commission Room in East Grand Rapids, Michigan be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment roll in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom; and further, that notice of hearing on this special assessment roll be mailed each property owner in the special assessment district as shown by the last assessment roll of the City, these notices to be mailed at least 10 days prior to the hearing.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
 Nays: 0

150. This being the time and place set for hearing on the proposed vacation of a portion of Coronado Drive lying west of San Jose Drive, no objections were presented.

151.
 BY COMMISSIONERS HUTCHINSON-NELSON:

WHEREAS, a majority of the owners of land and premises abutting on that portion of Coronado Drive (formerly Ford Street) located in the City of East Grand Rapids, Michigan, more particularly described as follows: Commencing at the intersection of the west line of San Jose Drive with the relocated north line of Coronado Drive, thence westerly along said relocated north line 189.57 feet, thence southeasterly and southerly on a 34-foot radius curve to a point on the relocated south line of Coronado Drive at a point on said south line 179.81 feet west of the intersection of said south line with the west line of San Jose Drive, thence easterly along said south line 179.81 feet, thence northerly along the west line of San Jose Drive to beginning, have petitioned for the vacation of the above described portion of said street; and

WHEREAS, this Commission did at a regular meeting of said Commission held in said City on the 5th day of June, 1967, declare by resolution that it deemed it advisable to vacate said portion of Coronado Drive as herein before described, and that it deemed such vacating of said portion of Coronado Drive necessary for the public convenience and a necessary public improvement, and designated Monday, July 10, 1967 as the time and the Commission Room in said City as the place when and where the Commission will meet to hear and consider objections to vacating said portion of Coronado Drive above described, due and legal notice of which said meeting was given as required by law; and

WHEREAS, this Commission sat in session to hear and consider all objections to vacating said portion of Coronado Drive hereinbefore described, and no objections being presented,

NOW THEREFORE, Be It Resolved by the Commission of the City of East Grand Rapids, Michigan, that it deems it advisable, and that it is advisable, that that portion of Coronado Drive (formerly Ford Street) located in the City of East Grand Rapids, Michigan, more particularly described as follows: Commencing at the intersection of the west line of San Jose Drive with the relocated north line of Coronado Drive, thence westerly along said relocated north line 189.57 feet, thence southeasterly and southerly on a 34-foot radius curve to a point on the relocated south line of Coronado Drive at a point on said south line 179.81 feet west of the intersection of said south line with the west line of San Jose Drive, thence easterly along said south line 179.81 feet, thence northerly

along the west line of San Jose Drive to beginning; be vacated, closed, discontinued and abolished; and that in the opinion of this Commission the vacating, closing, discontinuing and abolishing of said portion of Coronado Drive above described is a necessary public convenience and a necessary public improvement; the City however, reserving right-of-way to full width of said portion of street for public utilities; and

BE IT FURTHER RESOLVED, that the Clerk of this City be and he is hereby directed to prepare and forward to the Auditor General of the State of Michigan a certified copy of this resolution, together with his certificate giving the name of the Plats or Additions effected by this resolution.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

152. Report from City Manager regarding printing of City Commission proceedings booklets.

Nelson-Hutchinson. That the printing of these booklets be discontinued.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

153. Monthly reports of the Fire Department, Police Department, Assessor-Building Inspector, and Municipal Court.

Received and filed.

154. Communication from Edward C. Griffin requesting permission to use a septic tank at 3255 Hall Street on a temporary basis.

Sheperd-Hutchinson. Request be granted.

No vote.

Commissioner Nelson objected to the variance. This was discussed by all members of the Commission.

154-A. Hutchinson-Green. That this matter be tabled for 2 weeks.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

155. Mr. Ditmar of the Fire Department was present and reported that the East Grand Rapids Fire Department will play soft ball with the Grand Rapids Fire Department on the evening of July 26, and asked that the East Grand Rapids City Commission play one inning with the Grand Rapids City Commission.

156. Nelson-Davidson. That the vouchers in amount of \$ 188,228.38 as approved by the Ways and Means Committee be allowed, and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

157. Commissioner Nelson discussed the grass clippings and brush pick-up program as it is working out at the present. The City Manager discussed changes that are being instituted.

Commissioner Stoppels suggested the City get some publicity in the Almanac and suggested that the neighbors combine their grass clippings in one pile where possible.

Commissioner Sheperd suggested the trucks move a little faster when going to the dump.

158. Commissioner Nelson commented on the condition of Reeds Lake Boulevard from Darby Avenue down and suggested it get some attention.

159. Commissioner Sheperd suggested that the matter of traffic control at the triangle on Reeds Lake Boulevard be referred to the Traffic Commission; and that they also study conditions at Boston and Breton. He also suggested a resolution be adopted offering a \$50.00 reward for littering to be paid from fines levied. He also suggested that notices be posted offering the reward.

Sheperd-Stoppels. That the City Attorney be instructed to draw up a resolution on the above matter.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

160. Commissioner Hutchinson asked if the traffic light at Boston and Breton could be placed on flasher after 10:00 o'clock in the evening.

Hutchinson-Stoppels. That the Breton-Boston traffic light be placed on flasher at night at the discretion of the Police Department.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

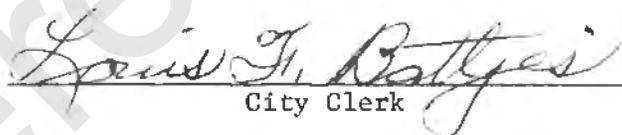
161. Commissioner Green suggested that the double yellow line on Lakeside Drive be repainted.

162. Commissioner Stoppels discussed the operation of the incinerator at the Shopping Center.

163. The City Attorney brought up the matter of unpaid elm tree removal invoice charged to a former property owner and suggested filing Municipal Court action against this party.

164. Davidson-Nelson. That the Commission adjourn, subject to the call of the Mayor, until July 24, 1967.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0


City Clerk

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held July 24, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, and
Mayor Collins.

Absent: None

165. Minutes of the previous meeting approved as mailed.

166. Mayor Collins presented certificate to Sgt. Patrick Daley for completion of I.C.M.A. Police Administration course.

167. City Clerk reported affidavit of publication of notice to taxpayers on file in his office.

168. This being the time and place set for hearing on the assessment roll for the improvement of Gracewood Drive, Lakewood Drive, and Pioneer Club Road.

168-A. Sheperd-Davidson. Table this for time being.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

168-B. Nelson-Davidson. Gracewood Drive, Lakewood Drive, Pioneer Club Road hearing on roll. Removed from table.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

Mr. Lowry inquired about assessments on this improvement.

168-C. Sheperd-Davidson. Bids on the above improvement be taken from the table at this time.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

169. Green-Stoppels. That the bid of H. A. VanderVeen being the lowest and best bid submitted, that this bid be accepted and contract awarded according to terms submitted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

169-A.

BY COMMISSIONERS GREEN-STOPPELS:

WHEREAS the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the cost of the improvement consisting of proper gravel base, 2" bituminous concrete surface on

GRACEWOOD DRIVE from Reeds Lake Boulevard to Lakewood Drive,
LAKEWOOD DRIVE from Gracewood Drive to Pioneer Club Road, and
PIONEER CLUB ROAD from Cascade Road to Lakewood Drive

including the necessary curbs, gutters, sidewalks, local storm drains and other necessary appurtenances and underground work, and no objections being presented now therefore, be it

RESOLVED that the said special assessment roll, known as the Gracewood Drive, Lakewood Drive, Pioneer Club Road Asphalt Paving District No. 1 Special Assessment

Roll, in amount of \$65,513.19 (including \$5,027.04 to be paid from the general fund of the City) be and the same is hereby ratified and confirmed, and the assessments shall be collected directly therefrom; that the City Clerk be and is hereby directed to deliver a certified copy of said special assessment roll to the City Treasurer, and to attach his warrant commanding the said Treasurer to collect from each person whose name appears on said roll the amount set opposite his or her name therein, and to collect the first installment during the current year and one installment annually thereafter until the whole is collected, with interest on all deferred installments at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Gracewood Drive, Lakewood Drive, Pioneer Club Road Asphalt Paving District No. 1 Fund as soon as collected, and that said Treasurer make return of the paid and unpaid assessments upon each of said installments on such roll to the City Clerk, together with his doings therein, within sixty (60) days after each installment is due and payable and that he make return of said roll and of said warrant and of his doings thereon to the City Clerk within sixty (60) days after the last of said installments is due and payable.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

170. Report from City Attorney on request from Mr. Ed Griffin for permission to install septic tank at 3255 Hall St.

170-A. Sheperd-Stoppels. Request granted.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

171. Verbal report made by City Manager on miscellaneous traffic matters referred to him by Commission at last meeting.

172. City Engineer reported 61% favorable petition for improvement of Gracewood Drive, Lakewood Drive, and Pioneer Club Road. One person present said that Mrs. Coffield would like her name removed from the petition. Mr. Lowry discussed removing his name. The City Attorney said that in his opinion it was too late to do this.

173. Offer from Mr. C. H. Berry for the purchase of Lots 70 through 77 inclusive and Lots 62 and 63 Robinson Road Plat. City Manager discussed this property and Mr. Berry's offer. Mr. Berry was present and explained his offer. Commissioner Davidson suggested this property be appraised.

173-A. Davidson-Hutchinson. That the City Manager have this property appraised.

Yeas: Davidson, Green, Hutchinson, Sheperd, Stoppels, Collins - 6
Nays: 0
Commissioner Nelson abstained from voting.

173-B. Commissioner Nelson asked if the City is ready to sell this property at this time.

174. Request from Michigan Municipal League to designate official voting delegate at State Convention September 7-9 or one City Commissioner.

174-A. Sheperd-Hutchinson. That the Mayor or one City Commissioner be appointed voting delegate, and the City Manager as an alternate.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

175. Nelson-Davidson. That John Wielsma be appointed City Clerk-Controller-Treasurer effective as of August 1, 1967.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

176. Mr. Albers discussed condition of his driveway on Hodenpyl Drive.

177. Report from City Manager on receipt of bids for used front-end loader.

Davidson-Sheperd. That purchase from Miller Equipment Co. of \$5,500.00 be authorized as recommended by the City Manager.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

178. Mrs. VanAllsburg appeared before the Commission and informed them that this is the anniversary date of agreement to participate in the Gas Light Project. She displayed newspaper clippings covering all East Grand Rapids Businessmen's Assn. activities since that date and presented the City with a picture of the Band Concert held on July 19th. Mayor Collins thanked Mrs. VanAllsburg and wished the Association continued success.

178-A. Resolution authorizing membership in the Association of Grand Rapids Area Governments was discussed. Mayor Collins explained the formation and program of this Association.

Commissioner Sheperd asked about outlying units in connection with this Association. Commissioner Hutchinson asked about membership in the Association.

Commissioner Davidson discussed the Association and said he hoped it would not conflict with the County.

Davidson-Hutchinson. That the City of East Grand Rapids join this Association of Grand Rapids Area Governments.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Collins, Stoppels - 7
Nays: 0

179.

BY COMMISSIONERS NELSON-DAVIDSON:

WHEREAS, the City Commission of the City of East Grand Rapids, County of Kent, Michigan intends to authorize the issuance of special assessment bonds for the purpose of defraying the cost of various street improvements in said City;

AND WHEREAS, notice of intent to issue bonds must be published at least thirty (30) days before adoption of a resolution authorizing the issuance of the same in order to comply with the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in the Grand Rapids Press of Grand Rapids, Michigan, a newspaper of general circulation in the City of East Grand Rapids.
2. Said notice of intent so published shall be in substantially the following form:

NOTICE OF INTENT TO ISSUE BONDS

PLEASE TAKE NOTICE that the City Commission of the City of East Grand Rapids, County of Kent, Michigan, intends to adopt a resolution authorizing the issuance of special assessment bonds of the City in the amount of not to exceed \$180,000.00 for the purpose of defraying the cost of various street improvements in said City.

Said special assessment bonds, in addition to special assessments, shall pledge the full faith and credit of the City of East Grand Rapids.

This notice is given pursuant to the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution, be and the same hereby are rescinded.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

180. City Manager read letter from Mrs. Englert requesting permission to sell Christmas trees at same location they used last year.

Sheperd-Hutchinson. That permission be granted subject to the same conditions as last year.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

181. The City Manager reported that the Secretary of State's Office is planning to construct a building for the issuing of drivers' licenses and that Grand Rapids is discontinuing their drivers' license operation and recommended that East Grand Rapids also discontinue issuing drivers' licenses at the same time Grand Rapids discontinues this service.

This was discussed by various members of the Commission.

181-A. Hutchinson-Green. That from the date Grand Rapids discontinues issuing licenses, our department will issue licenses to East Grand Rapids residents only.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

182. Nelson-Davidson. That the vouchers in amount of \$327,311.14 as approved by the Ways and Means Committee be allowed, and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

183. Commissioner Nelson asked about voucher to National Power Rodding Corp. City Engineer showed pictures taken by this Corporation.

184. Commissioner Nelson reported large holes on Reeds Lake Blvd. from Darby down. Also commented on report regarding brush collection. Reported recreation committee program and reported that pool budget is running out and said pool might be closed August 11th to prepare it for the school year.

184-A. City Manager also discussed this matter and said he thought it would be open later than August 11th. Several members of the Commission also discussed this matter.

185. City Attorney reported a resolution regarding littering of streets.

185-A.

BY COMMISSIONERS SHEPERD-HUTCHINSON:

WHEREAS the East Grand Rapids City Code prohibits littering of public streets and makes the same a misdemeanor punishable by fine of up to \$100 and imprisonment in the county jail for a period of up to 90 days; and

WHEREAS despite the prohibition of and the penalties provided for such act, certain irresponsible persons lacking in pride both as to themselves and this city periodically deposit refuse along city streets and particularly along those sections of Reeds Lake Boulevard where they believe they can do so without being seen; and

WHEREAS this City Commission is intent on putting an end to this despicable practice.

THEREFORE, IT IS RESOLVED that the City Police Department is instructed to do everything in its power to apprehend and punish those guilty of littering our public streets and that this Commission does offer a reward of \$50.00 to any person who furnishes to the City information which results in the apprehension and conviction

of anyone who violates the ordinance provisions against littering.

BE IT FURTHER RESOLVED that signs giving notice of this reward offer be posted by the Police Department at appropriate locations along Reeds Lake Boulevard.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

186. Commissioner Stoppels commented on junked cars parked on Ramona Shopping Center lot weekends.

187. Mayor Collins stated that this would be the last Commission meeting to be attended by Louis F. Battjes as City Clerk and suggested that he be presented with a copy of these minutes. He also congratulated him and thanked him for his many years of service.

188. Stoppels-Green. That the Commission adjourn, subject to the call of the Mayor, until August 7, 1967.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0


City Clerk

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held August 7, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Nelson, Sheperd, Stoppels, and Mayor Collins.
Absent: Com. Hutchinson.

189. Minutes of last meeting approved as corrected.

190. The City Manager reported that the appraisal had not yet been received on property in Robinson Road Plat on which Mr. C. H. Berry has made an offer. The Mayor suggested that we wait for the city's appraisal before making any decisions.

191.

BY COMMISSIONERS DAVIDSON-STOPPELS.

RESOLVED, that the City Engineer is hereby authorized to make application to the Michigan State Highway Department on behalf of the City of East Grand Rapids in the county of Kent, Michigan for the necessary permit(s) to construct storm manhole, catch basin, storm drains, concrete and asphalt pavement, combination curb and gutter, and sidewalks for the intersection of Pioneer Club Road with Cascade Road within the right-of-way of State Trunkline M45, and that the City of East Grand Rapids in the county of Kent, Michigan will faithfully fulfil all permit requirements, and will indemnify and save harmless all persons from claims of every kind arising out of operations authorized by such permit(s) as is (are) issued.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0

192. Communication received from Harold Albert et. al. regarding the sale of 12 lots located around the Norfolk water tower to the City of East Grand Rapids at a cost of \$1,000.00 per lot. The City Manager commented that this land could be used for a softball diamond which is badly needed in that area. Mayor Collins suggested that this be referred to the Planning Commission for further study.

193. Monthly reports of the Police Department, Municipal Court, Fire Department, and Assessor-Building Inspector.

Received and filed.

194. Nelson-Davidson. That the vouchers in amount of \$242,493.67 as approved by the Ways and Means Committee be allowed, and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0

195. Sheperd-Green. That the Commission adjourn, subject to the call of the Mayor until August 21, 1967.

Yeas: Davidson, Green, Nelson, Sheperd, Stoppels, Collins - 6
Nays: 0



City Clerk

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held August 21, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels,
and Mayor Collins.

Absent: None

196. Minutes of last meeting approved as written.

197. Sheperd-Hutchinson. Remove from the table the offer of Mr. C.
H. Berry to purchase property in Robinson Road Plat.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

The appraisals submitted by Mr. Berry and by the appraiser appointed by the
City were read and discussed.

197-A. Davidson-Green. To table this offer and refer it to Planning
Commission for recommendation as to whether the property should be sold.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

198. Recommendation from Planning Commission that City purchase lots
surrounding water tower located on Norfolk & Conlon for use as playground-
softball diamond.

198-A. Green-Hutchinson. Authorize City Manager to negotiate further
with the owners of this property.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

199. Davidson-Stoppels. Recommendation from City Manager for authorization
to employ public service foreman.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

200.

BY COMMISSIONERS SHEPERD-HUTCHINSON:

WHEREAS It would be to the benefit and best interests of the City of
East Grand Rapids to establish a real estate index number system for listing
real estate for purposes of assessment and collection of taxes as provided for
in Act 101, of the P. A. of 1965. Now be it

RESOLVED That the assessing officer of the City of East Grand Rapids is
hereby authorized to adopt said system as provided for in said Act and be it
further

RESOLVED That the assessing officer shall establish and maintain all
indexes, descriptions and records required by said Act to be kept and be it
further

RESOLVED That the numbering system shall be approved by the State Tax
Commission

AND BE IT FURTHER RESOLVED that the Mayor and Clerk be authorized to sign
the following Agreement on behalf of the City of East Grand Rapids.

AGREEMENT

THIS AGREEMENT made this _____ day of _____, 1967, between the COUNTY OF KENT, hereinafter called "County", and the City of East Grand Rapids.

STATEMENT OF FACTS

Kent County and at least three-fourths of the units by valuation shown in Exhibit A have agreed to embark upon a program of a permanent parcel code numbering system as provided for in Act 101 of the Public Acts of 1965 and approved by the Michigan State Tax Commission. The County has agreed to contribute the sum of \$120,000.00, payable in three equal annual installments of \$40,000. At least three-fourths of the units, by valuation, shown in Exhibit A, have likewise agreed to contribute the sum shown opposite the unit's name in three equal annual installments.

AGREEMENT

1. The City of East Grand Rapids hereby agrees to pay \$4,915.00 in three equal annual installments, the first such payment to be made on or before May 1, 1968, and subsequent installments no later than May 1, 1969, and May 1, 1970.

2. Payment shall be made to the County Treasurer of Kent County.

3. The County agrees to act as agent of the City of East Grand Rapids, and to make and enter into such contracts and agreements in its own name but for and on behalf of the City of East Grand Rapids, with such persons, natural or artificial, as may be necessary and proper to put into operation a permanent parcel code numbering system for the City of East Grand Rapids.

4. Notices to the Kent County Clerk and the Clerk of the City of East Grand Rapids shall be deemed sufficient notice to either unit.

COUNTY OF KENT

By _____
Leonard W. Anderson
Chairman of the Board of Supervisors

By _____
Jack Bronkema
County Clerk

_____ City of _____ East Grand Rapids

By _____
John J. Collins
Mayor

By _____
John Wielsma
ITS CLERK

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

8/21/67

201. Report from City Manager Re: effect upon East Grand Rapids of funeral director termination of ambulance service effective December 31, 1967. The report indicated that the City of East Grand Rapids will probably not be affected by this termination of service in Kent County.

202. Communication received from Marvin DeWinter regarding the revised cost estimates on the construction of the Municipal Buildings. The Mayor suggested that the letter be read by the Commissioners and then discussed at the next committee of the whole meeting.

203. Nelson-Davidson. That the vouchers in amount of \$255,794.46 as approved by the Ways and Means Committee be allowed, and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0

204. Commissioner Green questioned the City Manager as to when stop sign control would be installed at the "Y" intersection of Reeds Lake Boulevard.

205. Sheperd-Stoppels. That the Commission adjourn, subject to the call of the Mayor until September 11, 1967.

Yeas: Davidson, Green, Hutchinson, Nelson, Sheperd, Stoppels, Collins - 7
Nays: 0



City Clerk

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held September 11, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Sheperd, Nelson, Green, Stoppels, Hutchinson
and Mayor Collins.

Absent: None

206. Minutes of the previous meeting approved as mailed.

207. The City Manager reported on receipt of Automobile Fleet Insurance bids. The bids were as follows:

J. S. Crosby & Co.	\$ 2,339.00
A. H. Lilly, Inc.	2,004.00
Michigan Mutual Liability	1,889.73
Sentry Ins.	1,571.19

207-A. Davidson-Hutchinson. Automobile Fleet Insurance be awarded to the lowest bidder which is Sentry Insurance Company.

Yeas: Davidson, Sheperd, Nelson, Green, Hutchinson, Collins - 6

Nays: 0

Commissioner Stoppels abstained from voting.

208. The City Manager reported on information requested by the City Commission at the last meeting relative to the property in the vicinity of the water tower.

208-A. Green-Davidson. That the City approve the purchase of property described as lots 50, 51, and 55 - 64 inclusive Albert Realtors Hampshire Replat for the sum of \$12,000.

Yeas: Davidson, Sheperd, Nelson, Green, Stoppels, Hutchinson, Collins - 7

Nays: 0

209. Mr. John Rose requested that something be done about the procedure of patrolling Reeds Lake. He suggested that all boats be checked for safety at the beginning of the boating season and some sort of sticker be placed on said boats to show they have been checked. This is the process used on Macatawa Lake which has proven quite successful. This suggestion was referred to the City Manager for consideration.

210. Information submitted by the City Manager relative to the creation of a Building Authority was discussed.

210-A.

BY COMMISSIONERS DAVIDSON-SHEPERD:

The following preamble and resolution were offered by Commissioner Davidson and supported by Commissioner Sheperd:

WHEREAS, the City Commission of the City of East Grand Rapids, County of Kent, Michigan, deems it advisable and necessary to acquire and construct certain public buildings, parking lots or structures and the necessary site or sites therefor for the use of the City; and

WHEREAS, the City Commission deems it advisable and necessary and in the best interest of the City to create and establish an Authority under the provisions of Act 31, Public Acts of Michigan, 1948 (Extra Session), as amended, for the purpose of accomplishing the aforesaid purposes; and

WHEREAS, Articles of Incorporation of such an Authority under said Act have been prepared and carefully reviewed by the City Commission.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The attached Articles of Incorporation of the City of East Grand Rapids Building Authority are hereby approved and adopted.
2. The Mayor and City Clerk are hereby authorized and directed to execute said Articles of Incorporation for and on behalf of the City.
3. The City Clerk shall take such steps as are necessary under the provisions of State law to perfect the incorporation of the Authority.

ARTICLES OF INCORPORATION
OF
CITY OF EAST GRAND RAPIDS BUILDING AUTHORITY

These Articles of Incorporation of the City of East Grand Rapids Building Authority are adopted by the incorporating unit for the purpose of creating an Authority under the provisions of Act 31 of the Public Acts of Michigan of 1948 (First Extra Session), as amended.

ARTICLE I.

The name of this corporation is the City of East Grand Rapids Building Authority.

ARTICLE II.

The incorporating unit creating this Authority is the City of East Grand Rapids, Michigan.

ARTICLE III.

This Authority is incorporated for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and/or maintaining a building or buildings, automobile parking lots or structures thereon and the necessary site or sites therefor for the use of the City of East Grand Rapids.

ARTICLE IV.

POWERS AND DUTIES:

Section 1. The Authority shall be a body corporate with power to sue and be sued in any court of the State of Michigan.

Section 2. The Authority and the incorporating unit shall have the power to enter into a contract or contracts whereby the Authority will acquire property necessary to accomplish the purposes of this incorporation, and as contemplated by the terms of the Enabling Act, and to lease said property to the incorporating unit for a period of not to exceed forty (40) years.

Section 3. The Authority shall have the power to increase the consideration specified in any contract or lease with the incorporating unit whenever during the term of the lease or leases an increase of rent is necessary to provide funds to meet its obligations.

Section 4. For the purpose of accomplishing the objects of its incorporation, the Authority may acquire property by purchase, construction, lease, gift, devise or condemnation, and for the purpose of condemnation it may proceed under the provisions of Act No. 149 of the Public Acts of 1911, as now or hereafter amended, or any other appropriate statute.

Section 5. For the purpose of acquiring, improving and/or enlarging any such building or buildings, automobile parking lots or structures thereon and the necessary site or sites therefor, and for furnishing and equipping the same, the Authority may issue self-liquidating revenue bonds in accordance with and

subject to the provisions of Act. No. 94 of the Public Acts of 1933, as now or hereafter amended; provided, however, that such bonds shall be payable solely from the revenues of such property, which revenues shall be deemed to include payments made under any lease or other contract for the use of such property; and, provided further that no such bonds shall be issued unless the property whose revenues are pledged has been leased by the Authority for a period extending beyond the last maturity date of the bonds. For the purpose of Section 33 of said Act, the limits of the Authority shall be deemed to coincide with those of the City of East Grand Rapids. If a sufficient referendum petition shall be filed as provided in said Section requesting a referendum upon the question of the issuance of revenue bonds by the Authority, then such question may be submitted by the Commission of the Authority at any general or special election to be held in the City.

Section 6. When all bonds for any particular improvement issued pursuant to the provisions of the Enabling Act under which the Authority is incorporated shall have been retired, the Authority may convey title to the property acquired to the incorporating unit.

Section 7. All property owned by the Authority shall be exempt from taxation by the State or any taxing unit therein.

Section 8. The Authority shall possess all the powers necessary to carry out the purposes of its incorporation, including the incidental powers necessary thereto. The powers herein granted shall be in addition to those granted by any statute or charter, or any future statute or amendment thereto, and the enumeration of any power either in these Articles of Incorporation or in the Enabling Act shall not be construed as a limitation upon the general powers of this Authority.

Section 9. The term of this corporation and Authority shall be fifty (50) years.

ARTICLE V.

GOVERNING BODY - OFFICERS:

Section 1. The Authority shall be directed and governed by a Board of Commissioners of three (3) members known as the "Commission," each to be appointed by the City of East Grand Rapids City Commission. No member of the legislative body of the incorporating unit shall be eligible for membership or appointment to this Authority.

Section 2. The terms of the Commissioners constituting the first Commission shall be for the first Commissioner six (6) years, the second Commissioner four (4) years, and the third Commissioner two (2) years; thereafter succeeding commissioners shall serve for six (6) year terms: Provided, however, that initial terms of office shall commence upon acceptance of appointment and shall terminate on the 30th day of June following the specified term, and terms of succeeding commissioners shall commence on July 1st.

Section 3. The Commission shall designate one of its members as chairman, one of its members as secretary, and one of its members as treasurer, each to be designated for such term in office as may be fixed by their bylaws.

Section 4. The Commission shall adopt and may amend bylaws and rules of procedure in accordance with the provisions of the Enabling Act and provide therein for regular meetings of the Commission in accordance with the terms and provisions of the Enabling Act.

Section 5. The Commission shall adopt a corporate seal.

Section 6. The chairman shall preside at meetings of the Commission and may sign and execute all authorized bonds, contracts, checks, and other obligations in the name of the Authority when so authorized by the Commission. He shall do and perform such other duties as may be fixed by the bylaws and from time to time assigned to him by the Commission.

Section 7. The secretary shall keep the minutes of all meetings of

the Commission, and of all committees thereof, in books provided for that purpose. He shall attend to the giving, serving and receiving of all notices or process of or against the Authority. He may sign with the chairman in the name of the Authority all contracts authorized by the Commission, and when so ordered, he shall affix the seal of the Authority thereto. He shall have charge of all books and records, which shall at all reasonable times be open to inspection and examination by the Commission, or any member thereof, and in general perform all the duties incident to this office. The secretary shall preside at meetings of the Commission in the absence of the chairman.

Section 8. The treasurer shall have custody of all the funds and securities of the Authority which may come into his hands or possession. When necessary or proper, he shall endorse in behalf of the Authority for collection, checks, notes and other obligations. He shall deposit them to the credit of the Authority in a designated bank or depository. He shall sign all receipts and vouchers for payments made to the Authority. He shall jointly with such other officer as may be designated by the Commission sign all checks, bonds, promissory notes or other obligations of the Authority when so ordered by the Commission. He shall render a statement of his cash accounts when required by the Commission. He shall enter regularly in the books of the Authority to be kept by him for this purpose full and accurate accounts of all moneys received and paid by him on account of the Authority, and shall at all reasonable times exhibit his books and accounts to the Commission or any member thereof when so required. He shall perform all acts incidental to the position of treasurer fixed by the bylaws and as assigned to him from time to time by the Commission. He shall be bonded for the faithful discharge of his duties as treasurer, the premium to be paid by the Authority.

Section 9. Annual compensation, if any, for the members of the Commission shall be fixed by the Commission when approved by the City of East Grand Rapids City Commission.

Section 10. Vacancies occurring in the office of this Commission shall be filled in the same way that the original appointment is made, said appointment to be for the period of the unexpired term.

Section 11. The Commission or any of its members may be removed from office for cause by an affirmative majority vote of the legislative body of the incorporating unit.

Section 12. The books and records of the Authority and of the Commission, officers and agents thereof, shall be open to inspection and audit by the incorporating unit at all reasonable times. The Authority shall submit an annual report to the incorporating unit.

ARTICLE VI.

Section 1. The County Clerk for the County of Kent shall cause a copy of these Articles of Incorporation to be published once in The Grand Rapids Press, Grand Rapids, Michigan, being a newspaper of general circulation within the County of Kent and City of East Grand Rapids, as provided by the Enabling Act.

ARTICLE VII.

AMENDMENTS:

Section 1. Amendments may be made to these Articles of Incorporation as provided in Section 10 of Act 31 of the Michigan Public Acts of 1948 (Extra Session), as now or hereafter amended.

ARTICLE VIII.

REGISTERED OFFICE:

Section 1. Location of Registered Office and post office address of this Authority is:

City Clerk - City Hall
East Grand Rapids, Michigan

ARTICLE IX.

Section 1. These Articles of Incorporation shall become effective and be in full force and effect on September 18, 1967 after their adoption as provided in Section 4 of the Enabling Act, being Act 31 of the Public Acts of Michigan, Extra Session of 1948.

IN WITNESS WHEREOF, the incorporating unit has adopted and authorized to be executed these Articles of Incorporation on behalf of the City of East Grand Rapids, a public corporation of the State of Michigan, by its Mayor and City Clerk.

CITY OF EAST GRAND RAPIDS,
a public corporation

By _____
Its Mayor

Its Clerk

Yeas: Davidson, Sheperd, Nelson, Green, Stoppels, Hutchinson, Collins - 7
Nays: 0

RESOLUTION DECLARED ADOPTED.

211. Hutchinson-Sheperd. That the following persons be appointed to serve on the Commission of the newly formed Building Authority:

- 6 year term - Fred Tholen, City Manager
- 4 " " - John Wielsma, City Clerk
- 2 " " - Robert Richardson, City Attorney

Yeas: Davidson, Sheperd, Nelson, Green, Stoppels, Hutchinson, Collins - 7
Nays: 0

212. A communication from Mr. John Babula in behalf of St. Stephens School requesting the temporary closure of Reed St. was received.

212-A. Sheperd-Hutchinson. That permission be granted to close Reed St. between Gladstone & Rosewood from 11:45 a.m. to 12:45 p.m. during school days to provide additional play area for St. Stephens school children.

Yeas: Davidson, Sheperd, Nelson, Green, Stoppels, Hutchinson, Collins - 7
Nays: 0

213. City Attorney reported on the necessity for the city to re-apportion its wards so that the population of each ward is substantially equal. This was referred to the City Manager to make the necessary investigation and report back to the Commission for their approval.

Commissioner Hutchinson Stated that it is very possible that in the future the commissioners will be elected at large. In homogeneous bedroom communities this is a very popular and common practice.

214. Departmental reports were received and filed. Commissioner Davidson commented on the increase of traffic tickets issued compared with two and three years previously. This indicated considerably more activity and more patrolling on the part of the police department is being done.

215.

BY COMMISSIONERS SHEPERD-DAVIDSON:

WHEREAS, Special Assessment Rolls, more particularly hereinafter described, for the construction of street improvements in the City of East Grand Rapids have been prepared, reviewed and confirmed by the City Commission;

AND WHEREAS, said Special Assessment Rolls have been divided into ten (10) equal annual installments;

AND WHEREAS, the City Commission deems it necessary to borrow the sum of One Hundred Fifty Thousand (\$150,000.00) Dollars in anticipation of the collection of a like amount of the nine (9) future due and uncollected installments of special assessments on said Special Assessment Rolls;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of said improvements is not less than fifteen (15) years.

2. Special Assessment Bonds be issued in the amount of One Hundred Fifty Thousand (\$150,000.00) Dollars in anticipation of the collection of a like amount of the nine (9) deferred installments of special assessments on the special assessment rolls pertaining to the special assessment districts hereinafter listed, said issue of bonds to be divided among the several special assessment districts as follows:

El Dorado Dr. Asphalt Paving District No. 1	\$ 24,500.00
Woodlawn Ave. Asphalt Paving District No. 1	25,450.00
Croswell Widening District No. 1	900.00
Englewood Dr. Asphalt Paving District No. 1	23,600.00
Vacated Hampshire Blvd. District No. 1	175.00
Fisk Rd. Asphalt Paving District No. 1	11,425.00
Asbury Asphalt Paving District No. 1	15,700.00
Gracewood Asphalt Paving District No. 1	48,250.00

In addition to the special assessments, as aforesaid, the full faith, credit and resources of the City of East Grand Rapids shall be pledged for the prompt payment of the principal and interest on said bonds as the same become due. Said bonds shall consist of either one hundred fifty (150) bonds of the denomination of \$1,000.00 each, or thirty (30) bonds of the denomination of \$5,000.00 each, at the option of the purchaser, numbered consecutively in direct order of maturity from 1 upwards, dated January 1, 1968, and payable serially as follows:

\$15,000.00 October 1st of each of the
years 1968 and 1969, inclusive;
\$20,000.00 October 1st of each of the
years 1970 and 1971, inclusive;
\$15,000.00 October 1, 1972;
\$20,000.00 October 1, 1973;
\$15,000.00 October 1st of each of the
years from 1974 to 1976, inclusive.

Said bonds shall bear interest at a rate or rates not exceeding five per cent (5%) per annum, payable on October 1, 1968, and semi-annually thereafter on the first day of April and October of each year. Both principal and interest shall be payable at a bank or trust company qualified to act as paying agent to be designated by the purchaser of the bonds.

Bonds maturing in the years 1974 to 1976, inclusive, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after October 1, 1973, at par and accrued interest.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the City has money available for such redemption with the paying agent.

3. Said bonds shall be signed in the name of the City by the Mayor and the City Clerk and shall bear the City seal, and the interest coupons annexed thereto shall bear the facsimile signatures of the Mayor and City Clerk; said bonds, when executed, shall be delivered to the Treasurer and be delivered by him to the purchaser thereof upon payment of the purchase price thereof in accordance with the bid therefor, when accepted.

4. There shall be established and maintained a separate fund for each of said special assessment districts into which shall be placed the respective district's proportion of the proceeds of sale of the bonds, except accrued interest and premium, if any. From such fund there shall be paid the cost of the improvement in the proper district. The moneys in said several funds may be kept in one bank account, but no money shall be drawn therefrom for the benefit of any district unless there is a sufficient balance therefor in the fund of such district.

5. There shall be established and maintained a fund to be designated "1968 SPECIAL ASSESSMENT STREET IMPROVEMENT BOND FUND." Into said fund there shall be placed the accrued interest and premium, if any, received at the time of delivery of said bonds. In addition, there shall be paid into said fund all collections of principal and interest and penalties on the special assessment rolls in anticipation of the collection of which the bonds authorized by the provisions of this resolution have been issued: Provided, However, that the amount to be paid by each such district shall not exceed the amount of bonds allocated to such district and the interest thereon. If at any time said fund is insufficient to pay principal of and interest on said bonds as the same become due, the City shall advance from its general funds a sufficient amount of money to pay said principal and interest.

6. Said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF KENT
CITY OF EAST GRAND RAPIDS

1968 SPECIAL ASSESSMENT STREET IMPROVEMENT BOND

No. _____ \$ _____

KNOW ALL MEN BY THESE PRESENTS that the CITY OF EAST GRAND RAPIDS, County of Kent, State of Michigan, acknowledges itself indebted, and for value received hereby promises to pay to the bearer hereof the sum of

_____ THOUSAND DOLLARS

lawful money of the United States of America, on the first day of October, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on October 1, 1968, and semi-annually thereafter on the first day of April and October of each year, upon presentation and surrender of the proper interest coupons hereto annexed, as they severally become due. Both principal of and interest on this bond are hereby made payable at _____, and for the prompt payment of this bond, both

principal and interest, the full faith, credit and resources of the City of East Grand Rapids are hereby irrevocably pledged.

This bond is one of a series of _____) bonds of even date and like tenor, except as to rate of interest, date of maturity and denomination, aggregating the principal sum of \$150,000.00 issued in anticipation of the collection of special assessments for the purpose of defraying the cost of constructing street improvements in Special Assessment Districts, more particularly hereinafter described in said City, and is issued in accordance with the City Charter and a resolution of the City Commission of the City of East Grand Rapids duly adopted on _____, 1967.

The right is reserved of redeeming bonds maturing in the years 1974 to 1976, inclusive, at the option of the City, in inverse numerical order, on any interest payment date on or after October 1, 1973, at par and accrued interest.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan, which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the City has money available for such redemption with the paying agent.

This bond is payable from the proceeds of collection of special assessments on the lands in special assessment districts described below, or in case of insufficiency of the special assessment funds, from the general funds of said City: Provided, However, that the liability of each special assessment district is limited to payment of an amount together with interest thereon as specified in the bond authorizing resolution.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the series of bonds of which this is one exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of said City of East Grand Rapids, including this bond, does not exceed any constitutional, charter or statutory limitation.

IN WITNESS WHEREOF, the City of East Grand Rapids, County of Kent, State of Michigan, by its City Commission, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk, and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be signed by the facsimile signatures of said Mayor and City Clerk, all as of the first day of January, A.D., 1968.

CITY OF EAST GRAND RAPIDS

By _____
Mayor

(Seal)

Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the City of East Grand Rapids, County of Kent, State of Michigan, will pay to the bearer hereof the sum of _____ Dollars, in lawful money of the United States of America, at _____, being the semi-annual interest due that date on its 1968 Special Assessment Street Improvement Bond, dated January 1, 1968, No. _____.

Mayor

City Clerk

7. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of notice of sale, and upon receipt of such approval, the City Clerk shall cause Notice of Sale of said bonds to be published in the Michigan Investor of Detroit, Michigan, and The Grand Rapids Press, Grand Rapids, Michigan, a legal newspaper circulated in the City of East Grand Rapids, at least seven (7) full days before the date fixed for sale of the bonds.

8. The Notice of Sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$ 150,000.00
CITY OF EAST GRAND RAPIDS, COUNTY OF KENT
MICHIGAN
1968 SPECIAL ASSESSMENT STREET IMPROVEMENT BONDS

Sealed bids for the purchase of the above bonds will be received by the undersigned at his office in the City Hall in the City of East Grand Rapids, State of Michigan, until _____ o'clock p.m., Eastern Daylight Saving Time, on _____, the _____ day of _____, 1967, at which time and place said bids will be publicly opened and read.

Said bonds will be coupon bonds of the denomination of either \$1,000.00 each, or \$5,000.00 each, at the option of the purchaser, numbered consecutively in direct order of maturity from 1 upwards, dated January 1, 1968, and will mature serially as follows:

\$15,000.00 October 1st of each of the years 1968 and 1969, inclusive;
\$20,000.00 October 1st of each of the years 1970 and 1971, inclusive;
\$15,000.00 October 1, 1972;
\$20,000.00 October 1, 1973;
\$15,000.00 October 1st of each of the years from 1974 to 1976, inclusive.

Interest on said bonds will be payable on October 1, 1968, and semi-annually thereafter on April 1st and October 1st of each year.

Said bonds will bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 or 1/20 of 1% or any combination thereof. The interest rate for each maturity shall be at one rate only and each coupon period shall be represented by one interest coupon. Both principal and interest will be payable at a bank or trust

company qualified to act as paying agent to be designated by the purchaser of the bonds. Accrued interest to the date of delivery of such bonds must be paid by the purchaser at the time of delivery.

Bonds maturing in the years 1974 to 1976, inclusive, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after October 1, 1973, at par and accrued interest.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total dollar value of all interest on the bonds from (here insert the first day of the month next following the date of receiving bids, or the date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. No proposal for the purchase of less than all of the bonds herein offered, or at a price less than their par value will be considered.

Said bonds are issued in anticipation of the collection of a like amount of the nine (9) future due installments of special assessments on the following special assessment rolls: El Dorado Dr. Asphalt Paving District No. 1, Woodlawn Ave. Asphalt Paving District No. 1, Croswell Widening District No. 1, Englewood Dr. Asphalt Paving District No. 1, Vacated Hampshire Blvd. District No. 1, Fisk Rd. Asphalt Paving District No. 1, Asbury Asphalt Paving District No. 1, and Gracewood Asphalt Paving District No. 1. The liability of each of the Special Assessment Districts shall be limited in the manner provided in the bonding resolution. In Addition, said bonds pledge the full faith and credit of the City of East Grand Rapids for their payment.

A certified or cashier's check in the amount of \$3,000.00, drawn upon an incorporated bank or trust company, payable to the order of the City Treasurer of the City of East Grand Rapids, must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof. The City shall pay the cost of printing the bonds. Bonds will be delivered at such place as may be agreed upon with the purchaser.

The right is reserved to reject any and all bids.

Envelopes containing the bids should be plainly marked "Proposal for Bonds."

Clerk, City of East Grand Rapids

APPROVED: _____
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

9. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they hereby are rescinded.

Yeas: Davidson, Sheperd, Nelson, Green, Stoppels, Hutchinson, Collins - 7
Nays: 0

216. Nelson-Davidson. That the vouchers in amount of \$96,586.59 approved by the Ways and Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Sheperd, Nelson, Green, Stoppels, Hutchinson, Collins - 7
Nays: 0

217. Hutchinson-Green. That the Commission adjourn, subject to the call of the Mayor, until September 25, 1967.

Yeas: Davidson, Sheperd, Nelson, Green, Stoppels, Hutchinson, Collins - 7
Nays: 0



City Clerk

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held September 25, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Nelson, Sheperd, Hutchinson, Stoppels, and Mayor Collins.

Absent: Coms. Davidson and Green.

218. Minutes of the previous meeting accepted as corrected by inserting the Articles of Incorporation of the Building Authority in full in Item 210.

219. This being the time and place set for public hearings on zoning variance requests filed by Mr. Leo Peters and by Mr. Mike Salhaney the hearings were declared open by Mayor Collins. Mr. Peters and Mr. Salhaney were present. Mayor Collins suggested that, because of the absence of two commissioners and the requirement of a concurring vote of 2/3 of the members elect to grant a zoning variance, these hearings might be deferred for two weeks to permit the presence of a full commission. Mr. Salhaney and Mr. Peters agreed.

219-A. Sheperd-Stoppels. That these hearings be adjourned until Monday, October 9th at 5:15 p.m. in the City Commission Room.

Yeas: Nelson, Sheperd, Hutchinson, Stoppels, Collins - 5

Nays: 0

220. Letter from Marvin DeWinter, AIA, requesting payment of architect's drawings fees for working on a monthly basis in the amount of \$4,000.00 per month for a four month period starting September 30, 1967.

Commissioner Hutchinson stated that he would have no objection to paying the architect on the requested schedule, but that we should have two protections:

1. We should be assured that the City Manager is satisfied that the work is progressing at approximately the rate the payments are being made.
2. We should not commit ourselves for more than one month at a time.

220-A. Hutchinson-Sheperd. That the City Manager advise the architect that he may bill us at the rate of \$4,000.00 per month subject to the final approval of the City Commission. As to payment of such invoice, Mr. DeWinter is to be advised that this does not commit a position of the City as to the cost of aborted working drawings.

Yeas: Nelson, Sheperd, Hutchinson, Stoppels, Collins - 5

Nays: 0

221. The City Manager requested that the Police Department be given authorization to fill an existing vacancy in position of policewoman with the employment of a patrolman effective October 1, 1967.

221-A. Nelson-Hutchinson. That the request be granted.

Yeas: Nelson, Sheperd, Hutchinson, Stoppels, Collins - 5

Nays: 0

222. Request from Mr. L. Osterink for closure of a portion of Lakewood Drive. It was suggested that this be deferred until receipt of the comprehensive street layout analysis of this subdivision presently in progress by the Planning Commission.

223. Reports from the Traffic Commission and Municipal Court were received and filed.

9/25/67

224. City Manager reported that an invoice was received from the Consumers Power Company for the work in connection with underground lighting on Lakeside. This invoice was some 17% less than the original estimate.

224-A.

BY COMMISSIONERS HUTCHINSON-STOPPELS:

Be It Resolved that the surplus of \$450.00 remaining after paying for the improvement, being the Lakeside Drive Street Lighting District No. 1, be refunded pro-rata pursuant to Chapter XIII, Sec. 28 of the City of East Grand Rapids Charter as follows:

Lakeshore Club Apt.	\$ 154.91
Lakewood Hills Apt.	106.63
City of East Grand Rapids	188.46

Yeas: Nelson, Sheperd, Hutchinson, Stoppels, Collins - 5
Nays: 0

225. The City Manager informed the Commission of the intention of the East Grand Rapids Business Association to locate ten signs in the vicinity of East Grand Rapids to direct traffic to East Grand Rapids "Gas Light Village".

226. The City Manager requested a Committee-of-the-Whole meeting. It was agreed that Monday evening, October 2nd, would be the date for this meeting.

227. Nelson-Sheperd. That the vouchers in amount of \$484,112.67 approved by the Ways and Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Nelson, Sheperd, Hutchinson, Stoppels, Collins - 5
Nays: 0

228. Stoppels-Nelson. That the Commission adjourn, subject to the call of the Mayor, until October 9, 1967.

Yeas: Nelson, Sheperd, Hutchinson, Stoppels, Collins - 5
Nays: 0


City Clerk

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held October 9, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Nelson, Sheperd, Hutchinson, Stoppels, and
Mayor Collins.

Absent: Com. Green.

229. Mayor Collins presented Mr. John D. Hibbard with a Civic Service Award plaque in recognition of his outstanding contributions to the City of East Grand Rapids as a member of the City Commission from 1937 to 1957, and as a member of the East Grand Rapids Planning Commission from 1945 to 1967. The Mayor complimented Mr. Hibbard for his outstanding contributions to the City.

230. Mr. Raymond Redman, a representative from the American Automobile Association presented the City with a citation plaque for pedestrian safety program. The award was granted because the City had not had any pedestrian fatalities for the past seven years.

231. Sheperd-Davidson. That the minutes of the previous meeting be accepted as mailed.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Stoppels, Collins - 6
Nays: 0

232. Stoppels-Sheperd. That the City Commission, acting as the Board of Zoning Appeals, remove from the table the variance request by Mr. Leo Peters to construct a 15' high accessory building on his property located at 750 Plymouth Road, S.E.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Stoppels, Collins - 6
Nays: 0

Present were Mr. Peters and Mr. Robert DeBoer representing Mr. and Mrs. Lee M. Allen. Mr. DeBoer stated that the construction of this building would cover the entire end of his client's rear yard and cut off a very nice back yard. He questioned whether the Commission had the authority to grant a variance in this case as there is no showing of hardship.

Mr. Peters asked that the letter written by Mrs. Allen on September 25th, be read and the City Clerk read the same. Mr. Peters said that he was under the impression that the location had nothing to do with his variance request and requested that the Commission proceed with their vote.

Commissioner Sheperd asked what the building was going to look like. Commissioner Hutchinson asked why such a large building was needed. Mr. Peters replied that the building would be constructed of steel and painted green. He also commented that he planned to store a road cruiser in this building which would require the 60' length and 15' height, and he plans to store other sporting equipment.

Mr. DeBoer said that since Mr. Peters already has a 4--stall garage, he could put an addition on this building to accommodate the road cruiser. Mr. Peters said that an addition could not be put on the existing garage without destroying the stone and brick and defacing the complete building.

Commissioner Stoppels commented that in his opinion there are other locations on the property that could be utilized. Commissioner Sheperd agreed with Commissioner Stoppels.

Hutchinson-Sheperd. That the Commission, acting as the Board of Zoning Appeals, adjourn the hearing on the variance requested by Mr. Peters until October 23rd at 5:15 p.m.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Stoppels, Collins - 6
Nays: 0

Commissioner Nelson suggested that notices be sent to the property owners to inform them of the October 23rd hearing. The City Attorney was requested to review the legal aspects of this variance request.

233. Sheperd-Hutchinson. That the City Commission, acting as the Board of Zoning Appeals, remove from the table the variance request of Mr. Mike Salhaney to construct a building on his property located at 1715 Danby Lane.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Stoppels, Collins - 6
Nays: 0

Commissioner Sheperd commented that in his opinion the zoning ordinance requiring accessory buildings to be located 60 feet from the closest street is wrong and would effectively deny any corner lot, except a very large one, the option of having a detached garage. He would like to see this ordinance corrected to avoid further problems and requested that this matter be referred to the Planning Commission for immediate consideration.

233-A. Hutchinson-Sheperd. That the Commission, acting as the Board of Zoning Appeals, grant the variance requested by Mr. Salhaney.

Yeas: Davidson, Sheperd, Hutchinson, Stoppels, Collins - 5
Nays: Nelson - 1

234. A letter was received from Mr. Abe VanOosten suggesting ways to relieve the increased traffic on Breton Road by posting signs in various locations and by asking Calvin College to re-route their buses to Plymouth Road. This letter was referred to the Traffic Commission for further study.

235. A letter was received from Mr. J. Brock Albert requesting that the improvement of Asbury and Whitfield south of Englewood and Kingswood from Cascade Road south be considered for 1968 Street Improvement program.

This request was referred to the City Manager and City Engineer for study and report.

236. The City Clerk reported on the result of an election for an employee delegate and alternate to attend the annual meeting of the Michigan Municipal Employees' Retirement System which will be held October 18th at the Pantlind Hotel. The delegate is Velma Ilbrink, the alternate is Bruce VanPopering.

236-A. Davidson-Stoppels. That the Commission appoint the above mentioned delegates to represent the City of East Grand Rapids at the Annual Meeting of the Municipal Employees' Retirement System.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Stoppels, Collins - 6
Nays: 0

237. A letter was received from the City Manager requesting the purchase of a bookkeeping machine. Commissioner Nelson was asked for his opinion. Commissioner Nelson stated that he is well aware that many bookkeeping machines are becoming obsolete for lack of sufficient capacity to accommodate city and state income tax deductions. He questioned whether all competition in the field had been contacted and permitted to quote. When it was determined that some had not Mayor Collins directed that the request be referred back to the City Manager to obtain additional quotations.

238. The monthly reports of the Fire Department, Police Department, Municipal Court, and City Assessor were received and filed.

239. Nelson-Davidson. That the vouchers in amount of \$271,888.00 approved by the Ways and Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Stoppels, Collins - 6
Nays: 0

240. Commissioner Sheperd stated that he had received comments from citizens commending the Commission on the way the Plymouth - Lake Drive light situation has worked out. Also, that people have commented about how pleased they are with the drive around Reeds Lake Blvd.

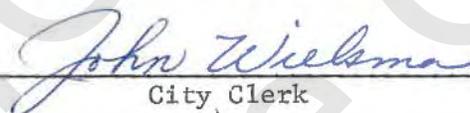
241. Commissioner Hutchinson commented that the Charter Revision Committee is proceeding satisfactorily with its work in determining possible areas of revision of the City Charter.

242. Commissioner Stoppels commented regarding the traffic light at Lake Drive and Plymouth in that persons on Sherman who stop at the stop sign are not aware that the light is still green for 15 seconds for traffic going north on Plymouth Road after south bound traffic is stopped by the red light. The Police Chief said that he was not aware of this and that it must be a malfunction of the light and if so will be corrected at once.

Commissioner Stoppels also stated that there is a Lovett St. parking lot that has been completed more than a year and does not yet meet City Ordinance requirements and another on Wealthy St. he wished to have checked. As winter is approaching these lots will be ice and mud all the time. He had spoken to the City Manager who was to contact these people. One in particular is stalling and we have an Ordinance, a City Manager, a Building Inspector, and an ordinance to penalize the lot owners should they not comply. He would like to see these requirements enforced.

243. Stoppels-Davidson. That the Commission adjourn, subject to the call of the Mayor, until October 23, 1967.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Stoppels, Collins - 6
Nays: 0


City Clerk

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held October 23, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Sheperd, Hutchinson, Green, Stoppels, Nelson, and Mayor Collins.
Absent: Com. Davidson.

244. Minutes of the previous meeting were approved as submitted.

245. Sheperd-Green. That the City Commission, acting as the Board of Zoning Appeals, remove from the table the request by Mr. Leo Peters for a variance to construct an accessory building on his property located at 750 Plymouth Rd., S.E.

Yeas: Sheperd, Hutchinson, Green, Stoppels, Nelson, Collins - 6
Nays: 0

Present: Mr. Leo Peters
Mr. Bradshaw (representing Mr. Peters)
Mr. DeBoer (representing Mr. and Mrs. Allen)
Mr. Strauss
Mr. Kindel

Mr. Peters discussed the reasons for his need for an additional building - the type of materials that he would like to use and the appearance of this building. He commented that should the Commission grant his request he would be willing to construct a building of a type which would be acceptable to his neighbors.

Commissioner Sheperd and others expressed their conclusions that this building should be harmonious in architectural design to other buildings in the area.

245-A. Hutchinson-Green. That the City Commission, acting as the Board of Zoning Appeals, grant a three-foot variance in height limitation and that a building permit be issued for construction of a building at the requested location on the express conditions that Mr. Peters first submit building plans and that said plans are approved by five members of the Board before the permit is issued.

Yeas: Sheperd, Hutchinson, Green, Stoppels, Nelson, Collins - 6
Nays: 0

246. The City Manager reported that the City has solicited bids for the removal of stumps resulting from the removal of dead elm trees and other dead and diseased trees. The low bid was submitted by Bichler & Son in the amount of \$15.00 per stump for a total of \$1,170.00. It was noted that this cost is nearly double the unit price submitted last year.

246-A. Nelson-Stoppels. That the contract for the removal of tree stumps be awarded to Bichler & Son in the amount of \$1,170.00 which was the low bid.

Yeas: Sheperd, Hutchinson, Green, Stoppels, Nelson-Collins - 6
Nays: 0

247. The City Manager reported that the City has solicited bids for trees to be planted on newly improved streets within the City. Ten bids were received ranging from a low bid of \$5,062 to a high bid of \$14,742. The City Manager pointed out that award of planting contracts to low bidders the last two years has resulted in inferior quality trees, losses ranging as high as 41%, and frequent specification violations. The Manager further advised the Commission that this experience has shown the need for continuous supervision by the Engineering Department at a time when they are extremely busy supervising the completion of the year's improvement program thus increasing planting costs to the City beyond those bid by the tree planting contractor.

The City Manager recommended that Davey Tree Co., the fourth low bidder, be awarded the contract for reasons of assured reliability, high quality trees, experienced consultation and assistance in the maintenance of the over-all tree planting program, and the absence of the necessity of continuous Engineering Department supervision.

Commissioner Sheperd stated that we should award the contract to Davey Tree Co. because of their reliability. He pointed out that the effect of the poor quality of tree planted in the last two years, beyond the poor appearance, has been the loss of two years' growing time in a substantial percentage of cases.

247-A. Sheperd-Hutchinson. That the Davey Tree Co. be awarded the tree planting contract for the amount of \$6,217.28.

Yeas: Sheperd, Hutchinson, Green, Stoppels, Nelson, Collins - 6
Nays: 0

248. The City Manager reported on a letter which was received from J. Brock Albert requesting the improvement of Asbury, Whitfield, and Kingswood Streets providing certain changes are made in standard specifications. It was pointed out that Mr. Albert made similar requests last year and at that time the Commission did not feel that they should change specifications and assessment policy.

The Mayor directed the City Manager to inform Mr. Albert that Commission policy with respect to the method of assessment and requirement for sand backfill of trenches remains in effect but that a request for sidewalks on only one side of Kingswood will be given consideration during 1968 improvement hearings.

249. The City Attorney recommended by letter the execution of a quit-claim deed from the City to Robert D. Steketee and wife covering the South one-half of vacated El Dorado Drive adjoining, on the North, their home at 1050 Pinecrest, S.E.

249-A. Sheperd-Hutchinson. That the Mayor and City Clerk be authorized to execute such a deed and deliver the same to the grantees.

Yeas: Sheperd, Hutchinson, Green, Stoppels, Nelson, Collins - 6
Nays: 0

250. The City Manager submitted a list of ten property owners who had been sent sidewalk repair notices but who had not yet complied. He reported that these walks are not suitable or appropriate for grouping in a special assessment district and therefore requested authority to have the walks repaired under city contract with the cost of such work to be charged to the property owner.

250-A. Green-Stoppels. That the City Manager be directed to contract for the repair of listed sidewalk and to report to the City Commission the cost thereof in accordance with procedure set forth in Sections 4.47 and 4.48 of the East Grand Rapids Ordinance Code and Section 9 of Chapter 13 of the City Charter.

Yeas: Sheperd, Hutchinson, Green, Stoppels, Nelson, Collins - 6
Nays: 0

251. Nelson-Sheperd. That the vouchers in amount of \$74,061.69 approved by the Ways and Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

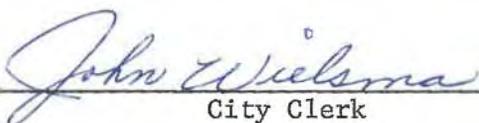
Yeas: Sheperd, Hutchinson, Green, Stoppels, Nelson, Collins - 6
Nays: 0

252. Commissioners Hutchinson and Nelson commented about the numerous garage sale signs that are appearing all over the City and that the signs and sales ~~could become~~ ^{could become} a public nuisance. The City Manager stated that an attempt is made to limit these sales to no more than three days. Mayor Collins mentioned that should a person have a number of garage sales within a short period of time, this type of thing is best policed by the citizens themselves instead of requiring permits.

253. Stoppels-Nelson. That the Commission adjourn, subject to the call of the Mayor, until November 6, 1967.

Yeas: Sheperd, Hutchinson, Green, Stoppels, Nelson, Collins - 6

Nays: 0



City Clerk

UNOFFICIAL
Reference Only

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held November 6, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels,
and Mayor Collins.

Absent: None

254. Minutes of the previous meeting were approved as corrected.

255. The Mayor recognized a group of citizens who attended this meeting to inquire about the proposal of R. D. Brooks to build high-rise apartments on his land located south of the channel connecting Reeds and Fisk Lakes and lying between Lakeside Dr. and Reeds Lake following a period of discussion of the proposal. The Mayor referred these persons to the City Planning Commission and asked them to sign their names before leaving so that they could be notified by the City Planning Commission as to the time and date of the next meeting.

The following persons asked to be so notified:

Robert Haight, 415 Lakeside Dr.
Gerald Mast, 361 Lakeside Dr.
John Dean, 401 Lakeside Dr.
L. L. Smalt, 435 Lakeside Dr.
Leo Feldpausch, 2142 Durant
Robert LaChapelle, 329 Lakeside Dr.
E. J. Thede, 310 Lakeside Dr.
Robert V. Rice, 225 Lakeside Dr.
Dudley H. Waters, 325 Lakeside Dr.
Fred M. Searl, 501 Lakeside Dr.
Marvin J. Blackport, 333 Lakeside Dr.

256. The report of the Board of Canvassors relative to the Special Election held by the East Grand Rapids Public Schools on October 23, 1967 was received and filed.

257. The City Manager reported on the bids received for construction of the Greenwood Sewer Lift. The low bid for construction of the structure of \$25,489 was received from Leach Construction Co. The City Manager recommended award of the contract to Leach Construction Co. and requested authorization to purchase pumps for the lift from C. H. Alexander & Son at a cost of \$5,127.42. The Manager also requested authorization to transfer the sum of \$12,154.47 from the contingency fund to the general fund for use in payment for this project, said sum being in addition to the budgeted sum of \$21,000.

257-A. Davidson-Hutchinson. That said contract be awarded to Leach Construction Co. and pumps purchased from C. H. Alexander & Son for the above amounts as recommended by the City Manager and that the sum of \$12,154.47 be transferred from the contingency fund to the general fund in accordance with the recommendation of the City Manager.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Collins - 7
Nays: 0

258. A letter from Benjamin Baum requesting the City to refrain from the use of chemical insecticides in spraying elm trees was received and filed.

259. A letter from Albert Builders, Inc. with regard to the construction of sidewalk problem on Kingswood was read.

259-A. Sheperd-Green. That the Commission allow the Albert Builders, Inc. to temporarily defer the construction of the required sidewalk on the east side of Kingswood and that the City Manager be instructed to inform Albert Builders, Inc. of said decision.

Yeas: Davidson, ~~Nelson~~, Sheperd, Hutchinson, Green, ~~Stoppels~~, Collins - ~~X~~ 5
Nays: ~~X~~ Nelson, Stoppels - 2

260. The following preamble and resolution were offered by Commissioner Hutchinson and supported by Commissioner Stoppels:

WHEREAS, a lease with the City of East Grand Rapids whereby the City of East Grand Rapids Building Authority would acquire certain structures as described in the attached lease and lease the same to the City; and

WHEREAS, said Authority will construct said structures with the cost of construction to be provided by the issuance of revenue bonds by the Authority; and

WHEREAS, as a prerequisite to the issuance of said bonds it is necessary that the City lease said buildings and the sites therefor from the Authority for a period not less than the life of the bonds but not to exceed forty (40) years.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The attached Lease is hereby approved and the Mayor and City Clerk shall execute said Lease on behalf of the City.

2. The City shall, at its expense, during the term of the Lease operate and maintain said structures and the sites therefor.

AYES: Commissioners Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Mayor Collins
NAYS: Commissioners None

RESOLUTION DECLARED ADOPTED.

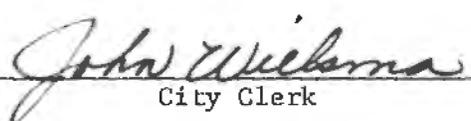
261. Nelson-Davidson. That the vouchers in amount of \$58,803.89 approved by the Ways and Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Collins - 7
Nays: 0

262. Commissioner Hutchinson asked the Mayor to set up a date for a Committee-of-the-Whole meeting.

263. Green-Davidson. That the Commission adjourn subject to the call of the Mayor, until November 20, 1967.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Collins - 7
Nays: 0



City Clerk

UNOFFICIAL
Reference

)

LEASE

MADE AND EXECUTED this 6th day of November 1967, by and between the City of East Grand Rapids Building Authority, a public corporation organized and existing under the authority of Act 31, Public Acts of Michigan, 1948, First Extra Session, as amended, hereinafter referred to as the AUTHORITY, and the City of East Grand Rapids, a Michigan municipal corporation organized and existing under the Constitution and laws of the State of Michigan, hereinafter referred to as the CITY:

WITNESSETH:

WHEREAS, the AUTHORITY has been incorporated under and in pursuance of the provisions of Act 31, Public Acts of Michigan, 1948, First Extra Session, as amended, for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and/or maintaining a building or buildings, automobile parking lots or structures and the necessary site or sites therefor for the use of the CITY; and

WHEREAS, the CITY desires to acquire the use of buildings to be used as a city hall, public safety building and public library building, together with furnishing and equipment therefor (which buildings and furnishings and equipment and the site therefor is herein called "Buildings") and the AUTHORITY is willing to acquire and improve said Buildings and lease the same to the CITY; and

WHEREAS, if this agreement were not executed between these parties, the CITY would be compelled to acquire other space from other sources in the foreseeable future to provide the necessary facilities for such purpose in order to protect the public safety of the citizens of the CITY and to provide necessary public services, which space would cost the CITY more in annual rental than the annual rental required to be paid hereunder; and

WHEREAS, the site for the said Buildings is various parcels of land, unencumbered fee simple title to which will be acquired by the AUTHORITY from the City, said parcels situated and being in the City of East Grand Rapids, County of Kent, State of Michigan, and described in Exhibit A attached hereto and made a part hereof, and upon such site the AUTHORITY will construct the Buildings in accordance with the plans and specifications to be prepared by Baumgarten and Dewinter, Architects of Grand Rapids, Michigan; and

WHEREAS, the total cost of the Buildings is estimated to be in the sum of Six Hundred Fifty Thousand (\$650,000.00) Dollars, which will include the architects' fees, legal and financing fees and the site therefor, the furnishing and equipment and contingencies; and

WHEREAS, the entire cost of said Buildings is to be provided by authorizing the issuance of revenue bonds by the AUTHORITY pursuant to the provisions of Act 94 of the Public Acts of Michigan, 1933, as amended; and

WHEREAS, as a prerequisite to the authorization and issuance of said bonds, it is necessary for the parties hereto to enter into a final lease contract whereby the AUTHORITY will lease to the CITY and the CITY will hire from the AUTHORITY the said Buildings for a period extending beyond the last maturity date of the said bonds, but not to exceed a period of forty (40) years;

IT IS THEREFORE AGREED BY AND BETWEEN THE PARTIES HERETO, for and in consideration of the agreement and covenants of each other and moneys to be paid one to the other, as follows:

1. The AUTHORITY will, on or before March 1, 1968, enter into final contracts for the acquisition of said Buildings as described in the preamble hereto, following the preparation of detailed plans and working drawings and securing of contract bids therefor; said Buildings to be completed for the use of the CITY on or before June 1, 1969, in accordance with the plans and specifications therefor to be prepared as aforesaid,

WHEREAS, a lease with the City of East Grand Rapids whereby the City of East Grand Rapids Building Authority would acquire certain structures as described in the attached lease and lease the same to the City; and

WHEREAS, said Authority will construct said structures with the cost of construction to be provided by the issuance of revenue bonds by the Authority; and

WHEREAS, as a prerequisite to the issuance of said bonds it is necessary that the City lease said buildings and the sites therefor from the Authority for a period not less than the life of the bonds but not to exceed forty (40) years.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The attached Lease is hereby approved and the Mayor and City Clerk shall execute said Lease on behalf of the City.

2. The City shall, at its expense, during the term of the Lease operate and maintain said structures and the sites therefor.

AYES: Commissioners Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Mayor Collins

NAYS: Commissioners None

RESOLUTION DECLARED ADOPTED.

260. Nelson-Davidson. That the vouchers in amount of \$58,803.89 approved by the Ways and Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Collins - 7
Nays: 0

261. Green-Davidson. That the Commission adjourn subject to the call of the Mayor, until November 20, 1967.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Collins - 7
Nays: 0

City Clerk

provided that no final construction contracts shall be entered into by the AUTHORITY until revenue bonds to defray the cost thereof have been sold.

2. In consideration of the rentals and other terms and conditions herein specified, the AUTHORITY does hereby let and lease to the CITY the Buildings to be acquired, TO HAVE AND TO HOLD for a term commencing on or before the first day of June, 1969, and ending on a day forty (40) years from the date hereof, or such lesser period as may be authorized by the provisions of this contract.

3. The annual rentals to be paid by the CITY shall be Forty-Two Thousand Five Hundred (\$42,500.00) Dollars, which rental the CITY promises to pay on the first day of October, 1968, and on the first day of October each year thereafter (which annual rental is herein-after called "fixed annual rental").

The fixed annual rentals herein required are in an amount sufficient to meet, as they mature, the principal and interest payments on the revenue bonds of the AUTHORITY in the total authorized principal sum of Six Hundred Fifty Thousand (\$650,000.00) Dollars, and to provide for a debt service reserve therefor, and after establishment of said reserve, to provide funds to call bonds prior to maturity.

In the event an increase in the fixed annual rentals herein provided becomes necessary in order to provide adequate funds for the AUTHORITY to meet its debt service requirements on the bonds issued and outstanding, and the necessary reserve requirements, the CITY agrees to pay the increased annual rental.

The CITY, in its sole discretion, in any annual period, may pay in advance any proportion of its fixed annual rental in excess of the annual requirement, in which event the AUTHORITY shall credit the CITY with advance payment of the next succeeding annual requirements to the extent of such excess payments.

4. The CITY covenants and agrees that it will on or before February 1, 1968 convey a good and marketable title to the site for the Buildings as described in the attached Exhibit A to the AUTHORITY by appropriate deeds of conveyance.

5. The CITY, at its own expense during the term of the within lease, shall operate, maintain and keep in repair the Buildings, and the expense in connection therewith shall be borne and paid by the CITY, in addition to all other rentals herein required. Operation and maintenance shall be deemed to include, but not to the exclusion of any other items not herein specified, lighting, heating, snow and debris removal, painting and such other repair and maintenance items as are necessary to provide for efficient operation of the Buildings and to keep the same in good repair and working order, securing proper insurance coverage, and paying all the administrative costs of the AUTHORITY, including all paying agency fees and other costs and expenses incurred by the AUTHORITY from time to time in connection with the bonds to be issued as hereinafter provided.

6. The CITY will include in its budget for the fiscal year commencing July 1, 1968 and shall include in its budget for each fiscal year thereafter, an amount sufficient to pay the total obligations under this contract, including the fixed annual rentals and the operation and maintenance costs of the Buildings as herein specified for the next ensuing fiscal year. On or before May 1st of each and every fiscal year the CITY shall prepare a statement of the moneys to be included in the next ensuing fiscal budget for the fixed annual rentals and operation and maintenance costs of the Buildings. The AUTHORITY shall have the right and privilege to communicate directly with the Commission of the CITY regarding any disputed items in said budget, and in any event the budget shall be reasonably adequate to cover the obligations of the CITY herein contained in this Lease. In no event shall the amounts to be included by the CITY in its annual budget for the maintenance, operating and rental expenses in connection with this Lease be less than the amount required to reasonably maintain said Buildings, and to pay promptly and fully all obligations maturing under this Lease, as well as the debt service in connection with any revenue bonds issued, or to be issued,

by the AUTHORITY in connection with the acquisition, improvement and leasing of the Buildings, and in no event shall the CITY'S obligation in any such annual budget be less than the amount required by law.

7. The CITY may install in the Buildings such equipment, furnishings or fixtures, in addition to those provided by the AUTHORITY, as it may desire, but shall not make any permanent alterations to the Buildings without the written consent of the AUTHORITY.

8. The CITY covenants and agrees that it will not permit the uses of the Buildings in any manner that will substantially increase the rate of insurance thereon, or for any purpose which will result in a violation of local, State or Federal laws, rules or regulations, now or hereafter in force and applicable thereto, and shall keep the AUTHORITY harmless and indemnified at all times against any loss, cost, damage or expense by any accident, loss, casualty or damage resulting to any person or property through any use, misuse, or non-use of said Buildings, or by reason of any act or thing done or not done on, in, or about said Buildings or in relation thereto. The CITY further covenants and agrees that it will promptly and at its own expense, make and pay for any and all changes and alterations in or about the Buildings, which, during the terms of this Lease, may be required to be made any time by reason of local, State or Federal laws, and to save the AUTHORITY harmless and free from all cost or damage in respect thereto.

9. To carry out the acquisition and construction of the Buildings and the financing thereof in accordance with the provisions of Act 31, Public Acts of Michigan, 1948, First Extra Session, as amended, the following actions shall be taken by the AUTHORITY:

(a) The AUTHORITY will, immediately upon the execution of this Lease enact the necessary ordinance to authorize the issuance of revenue bonds in the aggregate principal sum of Six Hundred Fifty Thousand (\$650,000.00) Dollars, pursuant to the authorization contained in Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, being the amount estimated to be sufficient to pay the cost of the acquisition and construction of said Buildings, together with architects' fees, legal and financing expenses and contingencies. The AUTHORITY will offer for sale, and take such other necessary legal procedure as may be necessary to sell said bonds as soon as final construction bids have been received; said bids to be held for final acceptance pending sale of said bonds.

(b) The AUTHORITY will, immediately upon the sale of the bonds herein provided for, but prior to the delivery thereof, enter into and execute contracts for the construction of said Buildings, in accordance with the plans and specifications therefor prepared and approved by the AUTHORITY and the CITY, and no changes in said plans and specifications shall be made by the AUTHORITY without the consent of the CITY, said contracts to specify a completion date of not later than June 1, 1969. The AUTHORITY shall not execute any contract in connection with the construction of said Buildings until the same has been approved by the City Commission of the CITY.

(c) The AUTHORITY will require and secure from any contractor undertaking the construction of said Buildings necessary and proper bonds to guarantee the performance of said contract in such amount and in such form as may be approved by the City Attorney of the CITY, and such labor and material bonds as are required by law.

(d) The AUTHORITY will, immediately upon receipt of the proceeds of the sale of the revenue bonds, comply with all requirements provided for in the ordinance relative to the disposition and use of such proceeds.

10. In the event for any reason there are not sufficient funds to complete the acquisition and construction of the Buildings, and additional funds become necessary therefor, it is agreed by the parties hereto that either of the following methods of providing said additional funds shall be used.

(1) The CITY may pay the necessary funds as additional advance rentals, and obtain credit or repayment therefor out of future rentals due under the terms of this contract after all outstanding revenue bonds of the AUTHORITY are paid.

(2) Increase the amount of the fixed annual rental to be paid by the CITY in an amount fully sufficient to amortize any additional revenue bonds issued by the AUTHORITY.

11. The AUTHORITY shall deliver possession of the space leased by this Lease to the CITY not later than June 1, 1969. In the event the acquisition and construction of the Buildings for reasons unforeseen, is not completed by that date, the obligation of the CITY for the payment of the fixed annual rentals shall in any event remain in full force and effect and shall be paid by the CITY at the times and in the amounts above specified in order to provide for the payment of interest and principal on the revenue bonds issued by the AUTHORITY.

12. There shall be no abatement of the fixed annual rentals required to be made by the CITY for any reason whatsoever. If, in the judgment of the AUTHORITY, the funds received from any insurance policies, or otherwise, shall be insufficient to make the Buildings usable or tenantable, then, in that case, the AUTHORITY shall hold and/or invest the funds paid to it by reason of such loss for the benefit of the holders of outstanding revenue bonds of the AUTHORITY, and when upon receipt of sufficient rentals from the CITY, which, together with the proceeds of the insurance, will be sufficient to pay the principal and interest upon all outstanding revenue bonds of the AUTHORITY payable from the fixed annual rental, said moneys shall be deposited by the AUTHORITY in trust for the benefit of the bondholders and used to pay the principal, interest and call premiums, if any, on said bonds as they mature or as said bonds become callable. Such funds so held may be invested in bonds, notes, bills and certificates of the United States of America.

13. The CITY shall provide liability insurance in an adequate amount protecting the AUTHORITY and the CITY against loss on account of damage or injury or death to persons or property, imposed by reason of the ownership of the Buildings, or resulting from any act of omission or commission on the part of the AUTHORITY, or the CITY, their agents, officers and employees, in connection with the acquisition and construction, operation, maintenance or repair of said Buildings, or the furnishing of any service to the CITY. The AUTHORITY shall require a sufficient fidelity bond from any person handling the funds of the AUTHORITY.

14. The leasehold rights, duties and obligations of the CITY, as specified in this Lease, shall not be assigned nor sublet in whole or in part during the term of this Lease or while any of the revenue bonds of the AUTHORITY issued for the purpose of defraying the cost of the Buildings are outstanding and unpaid.

15. The AUTHORITY, its agents, servants, or employees, shall have the right at all times of entering the Buildings for the purpose of inspecting the same and determining whether all of the

terms, agreements, covenants and conditions herein contained are being complied with.

16. The CITY covenants and agrees that it will continue to pay to the AUTHORITY, in accordance with the terms of this Lease, the fixed annual rentals herein specified and the operation and maintenance costs of the Buildings herein established, without abatement for any cause or reason whatsoever, until the principal and interest of all revenue bonds issued by the AUTHORITY to finance the cost of acquisition and improvement of the Buildings are paid in full.

17. The CITY covenants and agrees that if, before all revenue bonds issued by the AUTHORITY to defray the cost of the Buildings have been retired, default shall at any time be made by the CITY in payments of the fixed annual rentals or operation and maintenance costs as herein required, the AUTHORITY shall have the right to use all the remedies provided by law to correct said default, including those specifically set forth in Act 94, Public Acts of Michigan, 1933, as amended.

In addition to the other remedies provided by law, the parties hereto recognize the rights and remedies which exist in bondholders by virtue of the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance to be enacted by the AUTHORITY providing for the issuance of revenue bonds under the provisions of said Act, as provided for and authorized by the provisions of Act 31, Public Acts of Michigan, 1948, First Extra Session, as amended. The CITY and the AUTHORITY agree that the holders of said bonds may compel performance of the duties and obligations of each of the parties to this Lease.

18. The AUTHORITY and the CITY each recognize that the holders from time to time of the revenue bonds of the AUTHORITY issued pursuant to law to defray the cost of the Buildings will have contractual rights in this Lease, and it is, therefore, covenanted and agreed by each of them so long as any of said revenue bonds shall remain outstanding and unpaid, the provisions of this Lease shall not be subject to any alteration or revision which would in any manner unfavorably affect either the security of the bonds or the prompt payment of principal or interest thereon. The AUTHORITY and the CITY further covenant and agree that they will each comply with their respective duties and obligations under the terms of this Lease promptly at the times and in the manner herein set forth, and will not suffer to be done any act which would in any way impair the said bonds, the security therefor, or the prompt payment of principal and interest thereon.

19. Any notice necessary or proper to be given to any of the parties hereto may be served in the following manner:

- (a) If to the AUTHORITY, by delivering the same to any member of the Commission thereof.
- (b) If to the CITY, by delivering the same to the City Clerk or his deputy.

20. This Lease shall remain in full force and effect for a period of forty (40) years from the date hereof, or until such lesser time as the revenue bonds issued by the AUTHORITY to defray the cost of the Buildings are paid in full. At such time within the forty (40) year term as all of said revenue bonds and the interest thereon are paid, this contract may be altered or changed by consent of the parties hereto, or the same may be terminated by consent and title to the Buildings conveyed to the CITY in manner contemplated by Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended.

21. The AUTHORITY covenants that the CITY, upon compliance with the terms of this Lease, shall and may peacefully and quietly have and hold and enjoy the leased premises for the term herein provided.

22. This Lease shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

23. If for any reason the revenue bonds hereinbefore mentioned cannot be lawfully sold, or in the further event the parties hereto shall not agree upon the specifications of the Buildings and as a result of said disagreement none of the revenue bonds are issued by the AUTHORITY, this agreement shall be of no force and effect: Provided, however, that in no event shall this agreement become null and void if the said revenue bonds mentioned above are sold and delivered by the AUTHORITY.

IN WITNESS WHEREOF, the City of East Grand Rapids Building Authority, by its Commission, and the City of East Grand Rapids, Michigan, by its City Commission, have each caused its name to be signed to this instrument by its duly authorized officers and its seal to be affixed hereto the day and year first above written.

This Lease has been executed in quadruplicate.

In the presence of:

CITY OF EAST GRAND RAPIDS
BUILDING AUTHORITY

By _____
Chairman of its Commission

By _____
Secretary of its Commission

In the presence of:

CITY OF EAST GRAND RAPIDS

By _____
Mayor

By _____
City Clerk

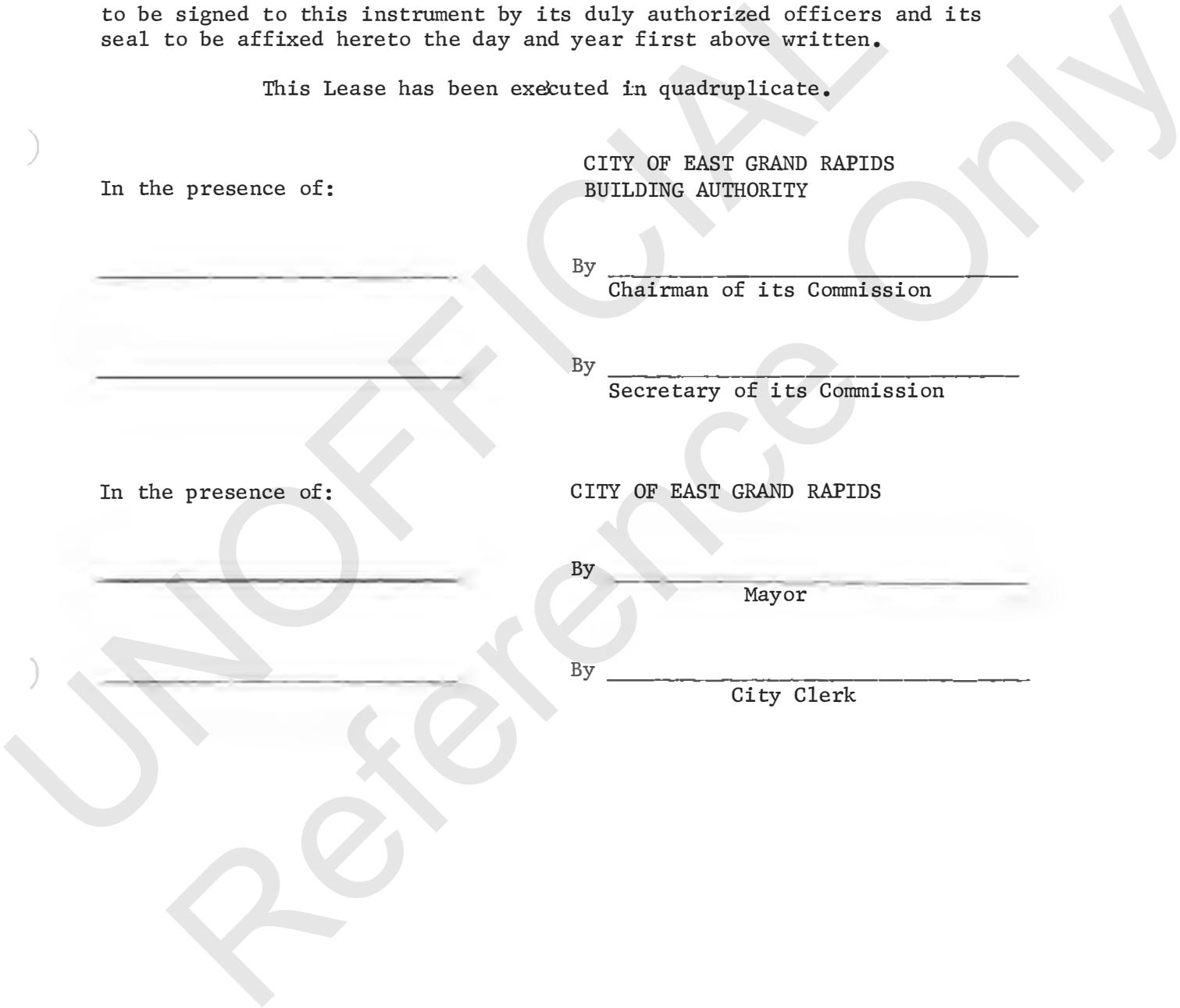


EXHIBIT A

Lots 32, 33, 34 & 35 ex relocated Breton Rd/100 ft wide/ also that pt of vac portion of Burchard St lying NEly of NEly line of relocated Breton Rd Boynton & Judd's Lake Add also that pt of Lot 50 lying NEly of NEly line of relocated Breton Rd/100 ft wide/ ex that pt lying SEly of a line ext S 30 deg W from a pt of E lot line 248.6 ft N of SE cor of sd lot Masonic Home Third Add also that pt of SW frl 1/4 of Sec 34 T7N R11W desc as - com 248.6 ft N of SE cor of Lot 50 of Masonic Home Third Add th N 30 deg E to shore line of Reeds Lake th NWly along sd shore line to W Sec line th S along E line of sd Lot 50 to beg/ used as one parcel/.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held November 20, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels,
and Mayor Collins.

Absent: None

264. Minutes of previous meeting were corrected as to item 259-A and were then approved.

265. A letter received from Mrs. J. K. Davis objecting to high-rise apartments proposal was read by the City Manager. Letter was received and filed and the Clerk directed to notify Mrs. Davis at such time as a public hearing is held on the matter.

266. The City Manager requested authority to contract with Ernst & Ernst for evaluating the City's accounting procedures. The cost of such a study would be \$1,500 plus out-of-pocket expenses based on a per diem rate.

Mayor Collins referred this request back to the City Manager for clarification of the cost of this study.

267. The following preamble and resolution were offered by Commissioner Hutchinson and supported by Commissioner Stoppels:

WHEREAS, the City Commission of the City of East Grand Rapids has confirmed certain special assessment rolls more particularly hereinafter described;

AND WHEREAS, it is necessary to fix, ratify and confirm the due date fixed for the first installment and the subsequent installments on said special assessment rolls.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The due date of the first installment on the El Dorado Drive Asphalt Paving District No. 1 Roll, the Woodlawn Avenue Asphalt Paving District No. 1 Roll, the Crowell Widening District No. 1 Roll, the Englewood Drive Asphalt Paving District No. 1 Roll, the Vacated Hampshire Boulevard District No. 1 Roll, the Fisk Road Asphalt Paving District No. 1 Roll and the Asbury Asphalt Paving District No. 1 Roll shall be June 6, 1967, and the due date of the subsequent installments on said special assessment rolls shall be June 6 of each and every year thereafter.

2. The due date of the first installment on the Gracewood Asphalt Paving District No. 1 Roll shall be July 25, 1967, and the due date of the subsequent installments on said special assessment roll shall be July 25 of each and every year thereafter.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they hereby are rescinded.

AYES: Commissioners Davidson, Nelson, Sheperd, Hutchinson, Green,
Stoppels, and Mayor Collins

NAYS: Commissioners None

RESOLUTION DECLARED ADOPTED.

268.

RESOLUTION BY COMMISSIONERS SHEPERD AND GREEN

WHEREAS it is required under the provisions of Michigan Compiled Laws of 1948, as amended, Section 117.2A (being Michigan Statutes Annotated Section 5.2106 (1)), that each city subject to the provisions of said Act apportion the wards of the city in accordance with said Act and that the same be done not later than December 1, 1967; and

WHEREAS said statute provides that the reapportionment plan shall provide for wards that are as nearly of equal population as is practicable and contiguous and compact; and

WHEREAS the City Commission has determined that it is necessary to reapportion the City pursuant to the provisions of said statute and that the reapportionment plan herein set forth most nearly conforms to the requirements of said statute;

BE IT RESOLVED that the City of East Grand Rapids shall be divided into three wards, said wards being designated and described as hereinafter set forth:

Boundaries of the First Ward: Commencing at the intersection of the West City Limits and the centerline of Robinson Road, being in Section 28, Town 7 North, Range 11 West; thence Easterly along said centerline to the intersection of the centerline of Cascade Road; thence Easterly along said centerline to the intersection of the East City Limits; thence South along the East City Limits to the intersection of the centerline of Hall Street; thence West along said centerline to the intersection of the centerline of Woodcliff Drive; thence South along the centerline of Woodcliff Drive to the intersection of the centerline of Beechwood Drive; thence Westerly and Northwesterly along the centerline of Beechwood Drive to the intersection of the centerline of Breton Road; thence North and Northwesterly along said centerline to the intersection of the centerline of Lakeside Drive; thence Northwesterly along said centerline to the intersection of the centerline of Wealthy Street; thence Northwesterly and Westerly along said centerline to the intersection of the centerline of Sherman Street; thence Westerly along the centerline of Sherman Street to the intersection of the centerline of Lake Drive; thence Northwesterly along the centerline of Lake Drive to the West City Limits; thence North along the West City Limits to the place of beginning.

Boundaries of the Second Ward: Commencing at the intersection of the East City Limits and the centerline of Hall Street, being the Southeast corner of Section 34, Town 7 North, Range 11 West; thence South along the East City Limits to the South City Limits; thence West, South and West along South City Limits to the West City Limits; thence Northerly along said City Limits to the intersection of the centerline of Hall Street; thence East along said centerline to the intersection of the centerline of Beechwood Drive; thence Southeasterly and Easterly along the centerline of Beechwood Drive to the intersection of the centerline of Woodcliff Drive; thence North along the centerline of Woodcliff Drive to the intersection of the centerline of Hall Street; thence East along the centerline of Hall Street to the place of beginning.

Boundaries of the Third Ward: Commencing at the intersection of the West City Limits and the centerline of Lake Drive; thence Southeasterly along said centerline to the intersection of the centerline of Sherman Street; thence Easterly along the centerline of Sherman Street to the intersection of the centerline of Wealthy Street; thence East and Southeasterly along said centerline of Wealthy Street to the intersection of the centerline of Lakeside Drive; thence South along said centerline to the intersection of the centerline of Breton Road; thence Southeasterly and South along said centerline to the intersection of the centerline of Hall Street; thence West along said centerline to the West City Limits; thence North along West City Limits to the place of beginning.

Yeas: Davidson, Sheperd, Hutchinson, Green, Stoppels, Collins - 6

Nays: Nelson - 1

269. City Manager requested authorization to issue purchase order to Clement Electric Company for electrical work on the Greenwood Sewer lift on a cost plus basis with the estimated cost being \$1500.00.

269-A. Davidson-Hutchinson. That the City Commission concur in the City Manager's request and grant him authorization to issue said purchase order.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Collins - 7
Nays: 0

270. The City Manager reported that the experimental activity by the Police Department regarding congested areas near Junior High and Senior High Schools has been completed. There will be a change in the timing of the signal light at Lake Drive and Breton Road to stop traffic all four ways to allow pedestrians to cross this intersection within crosswalks without interruption.

271. The City Attorney presented several charter amendment resolutions. It was decided that the Commission should proceed with the two amendments relating to the Special Assessment policies and the same were then considered.

271-A.
RESOLUTION by Commissioners Hutchinson and Sheperd.

WHEREAS the provisions of the City Charter of the City of East Grand Rapids relative to Taxation, Special Purposes, as set forth in said Charter as originally adopted on June 14, 1927, are unnecessarily lengthy, detailed and cumbersome; and

WHEREAS it is possible to revise the procedures relating thereto to the advantage of this City;

BE IT RESOLVED that pursuant to Michigan Compiled Laws of 1948, as amended, Sections 117.21 et seq., the City Commission of the City of East Grand Rapids proposes that Chapter XIII of the Charter of the City of East Grand Rapids be amended to read as follows:

"Section 1. The Commission shall have power to determine that the whole or any part of the expense of any public improvement shall be defrayed by special assessments upon the property especially benefited and shall so declare by resolution. Such resolution shall state the estimated cost of the improvement, what proportion of the cost thereof shall be paid by special assessments, and what part, if any, shall be a general obligation of the City, the number of installments in which assessments may be paid, and shall designate the districts of land and premises upon which special assessments shall be levied.

"Section 2. The Commission shall prescribe by general ordinance the complete special assessment procedure concerning plans and specifications, estimate of cost, notice and hearing, the making of the assessment roll and correction of errors, collection of special assessments and any other matters concerning the making of improvements by the special assessment method."

BE IT FURTHER RESOLVED that this proposed charter amendment be submitted to the electors of this City at the earliest municipal or general State election or special election which permits compliance with the requirements of Michigan Compiled Laws of 1948, as amended, Sections 117.21, 117.22 and 117.23.

FURTHER RESOLVED that this charter amendment shall be transmitted to the Governor of the State of Michigan for his approval, pursuant to Michigan Compiled Laws of 1948, as amended, Section 117.22, and that the statement of the purpose of the proposed charter amendment be submitted to the Attorney General for approval, in accordance with Michigan Compiled Laws of 1948, as amended, Section 117.21.

FURTHER RESOLVED that the question and statement of purpose of such proposed charter amendment be designated on the ballot as follows:

"Shall Chapter XIII of the Charter of the City of East Grand Rapids be amended to eliminate from the Charter the detailed provisions as to procedures to be followed in levying and collecting special assessments and to provide that such procedures shall be prescribed by ordinance?"

Yes 77

No 17

FURTHER RESOLVED that the City Clerk cause the proposed charter amendment, together with Chapter XIII of the Charter as it presently reads, to be published in the GRAND RAPIDS PRESS before it is submitted to the electors.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Collins - 7
Nays: 0

271-B.
RESOLUTION by Commissioners Hutchinson and Stoppels

WHEREAS the provisions of Chapter X, Section 16, of the City Charter of the City of East Grand Rapids relative to commencement of public works are unnecessarily restrictive and are not customarily found in city charters in this state and from time to time interfere with and impede the orderly and expeditious making of public works in the City; and

WHEREAS it is the judgment of the City Commission of the City of East Grand Rapids that the provisions of said section are neither necessary nor beneficial to the City;

BE IT RESOLVED that pursuant to Michigan Compiled Laws of 1948, as amended, Section 117.21 et seq, the City Commission of the City of East Grand Rapids proposes that the Charter of the City of East Grand Rapids be amended to delete in its entirety Section 16 of Chapter X thereof.

BE IT FURTHER RESOLVED that this proposed charter amendment be submitted to the electors of this City at the earliest municipal or general State election or special election which permits compliance with the requirements of Michigan Compiled Laws of 1948, as amended, Sections 117.21, 117.22 and 117.23.

FURTHER RESOLVED that this proposed charter amendment shall be transmitted to the Governor of the State of Michigan for his approval, pursuant to Michigan Compiled Laws of 1948, as amended, Section 117.22, and that the statement of the purpose of the proposed charter amendment be submitted to the Attorney General for approval, in accordance with Michigan Compiled Laws of 1948, as amended,

FURTHER RESOLVED that the question and statement of purpose of such proposed charter amendment be designated on the ballot as follows:

11/20/67

"Shall the Charter of the City of East Grand Rapids be amended to delete the provisions of Section 16 of Chapter X thereof, which section now provides that no public work shall be commenced or contracted for unless an appropriation or special assessment therefor has been made or levied and that no payment therefor be made except from the proceeds of such appropriation or assessment or bonds issued pursuant to such assessment?"

Yes

No

FURTHER RESOLVED, that the City Clerk cause the proposed charter amendment, together with ^{Sec. 16 of} Chapter X of the Charter as it presently reads, to be published in the Grand Rapids Press before it is submitted to the electors. *JW 11/21/67*

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Collins - 7
Nays: 0

272. Nelson-Davidson. That the vouchers in amount of \$98,113.82 approved by the Ways and Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Collins - 7
Nays: 0

273. Sheperd-Green. That the Commission adjourn, subject to the call of the Mayor, until December 4, 1967.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels, Collins - 7
Nays: 0

John Williams

City Clerk

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PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held December 4, 1967

The meeting was called to order by Mayor Collins.

Present: Coms. Davidson, Nelson, Sheperd, Green, Stoppels, and Mayor Collins
Absent: Com. Hutchinson

274. Minutes of the previous meeting were corrected as to item 271-B and were then approved.

275. Mr. Leo Peters submitted plans for a proposed accessory building which he would like to erect on his property located at 750 Plymouth Rd., S.E. Mr. Peters illustrated by printed poster three different exterior designs.

Mr. Allen, a neighbor, commented on the design he would prefer.

Commissioner Davidson stated that he would prefer that all solid exterior walls be faced with brick rather than just the west wall facing the Allens.

Mr. Peters agreed to facing all solid exterior walls with brick.

275-A. Davidson-Stoppels. That the Commission grant permission to Mr. Peters to construct the proposed accessory building as submitted to this Commission with all exterior walls to be faced with brick.

Yeas: Davidson, Nelson, Sheperd, Green, Stoppels, Collins - 6
Nays: 0

276. City Manager commented on a letter which he received from Benjamin Baum regarding use of pesticides for spraying elm trees to prevent disease.

The letter was received and filed.

The City Manager also advised the Commission that he will be attending a meeting in Lansing on December 5th regarding this matter and that he will report to the Commission at the next regular meeting.

277. The City Manager asked for authorization to increase the salary of the Clerk in the Recreation Department from the $\frac{1}{2}$ time rate of \$200 per month to a full-time rate of \$380 per month beginning December 1, 1967 to the end of the fiscal year.

277-A. Nelson-Green. That the Commission approve the increase of the salary of the Clerk of the Recreation Department to \$380 per month beginning December 1, 1967.

Yeas: Davidson, Nelson, Sheperd, Green, Stoppels, Collins - 6
Nays: 0

278. The City Manager discussed the proposal of Ernst & Ernst for an accounting procedures survey. The maximum charge is \$1,500 which includes out-of-pocket expenditures.

278-A. Nelson-Davidson. That Ernst & Ernst be directed to make a study of the City's accounting procedures for a total cost not to exceed \$1,500.

Yeas: Davidson, Nelson, Sheperd, Green, Stoppels, Collins - 6
Nays: 0

279. Reports were received from the City Assessor, Fire Department, and Police Dept.

These reports were received and filed.

280. Nelson-Davidson. That the vouchers in amount of \$374,176.85 approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Nelson, Sheperd, Green, Stoppels, Collins - 6
Nays: 0

281. Commissioner Sheperd inquired as to the possibility of improving the Drivers' License test. The City Manager replied that the State regulates the type of written test and the local Police Department administers it along with giving the applicant a road test. Inasmuch as different police officers are giving the road tests there are bound to be some differentials in strictness.

282. Commissioner Green asked if there had been a traffic count at Lovett and Wealthy recently, stating that it is difficult at certain times of the day to get onto Wealthy from Lovett, especially when wanting to turn left. The City Manager discussed the warrants that should exist before a traffic light is installed and assured the Commission that the Police Department will continue to take frequent traffic counts at this intersection so that application of the warrants may be determined.

282-A. A discussion of possibly creating a right turn lane on Wealthy at the Ramona Shopping Plaza extending on west to Lovett Street ended with the Mayor suggesting that those Commissioners who are interested should meet with the City Manager to survey the situation.

283.
BY COMMISSIONERS DAVIDSON-NELSON:

WHEREAS the City Charter of the City of East Grand Rapids establishes a fiscal year beginning the first Monday in May of each year and it is the opinion of the City Commission of the City of East Grand Rapids that there are many advantages to adopting a fiscal year beginning on July 1 of each year;

BE IT RESOLVED that pursuant to Michigan Compiled Laws of 1948, as amended, Sections 117.21 et seq., the City Commission of the City of East Grand Rapids proposes that Section 1 of Chapter X of the Charter of the City of East Grand Rapids be amended to read as follows:

"Section 1. The fiscal year of the City shall begin on the first day of July of each year, commencing July 1, 1968."

BE IT FURTHER RESOLVED that pursuant to such change in fiscal year, the provisions of Sections 2, 4, 7, 8 and 14 of Chapter XII of the Charter of said City be amended to read as follows:

Section 2. For the purpose of making the assessment of the property of the City, the Commission shall appoint, subject to removal, two Assistant Assessors, who, together with the City Assessor, shall constitute a Board of Assessors. The Commission shall provide for their compensation. The Board of Assessors shall possess all the powers vested in, and be charged with all the duties imposed upon assessing officers by the General Laws of the State. On completing the assessment roll, the Board of Assessors shall transmit the same to the City Clerk for consideration by the Commission on or before the second Monday in March, who in turn shall transmit the same to the Board of Review. And it shall be the duty of the Clerk to make and deliver to the Assessors on or before Tuesday following the second Monday in July in each year, a certified copy of the annual

appropriation resolution. And it shall be the duty of the Assessor in assessing the taxes to place a separate column those included in the interest and sinking funds.

Section 4. The Board of Review shall consist of two members of the City Commission to be appointed annually by the City Commission, and the Board of Assessors, and shall have and exercise all the powers and duties at present or which in the future may be possessed by Board of Review under the General Laws of the State, except as herein otherwise provided. It shall meet for the purpose of reviewing the assessment roll on the second Monday in the month of April, shall choose one of its members to be chairman and the City Clerk shall be Clerk of the Board. It shall regulate for itself its order of proceeding, but no person who shall appear before it shall be refused a reasonable opportunity for a hearing. It shall remain in session for not less than three days and shall be in session each day for at least six hours. On completion of its work its chairman and Clerk shall certify to the same as provided by the general tax law. After all hearings have been had, the Board may adjourn for the purpose of completing its work in the roll, and that the same shall be duly certified on or before the first day of July of each year. The roll as prepared by the Board of Assessors shall stand as approved and adopted, as the act of the Board of Review, except as changed as herein provided. Said Board shall have the same power and perform the same duties in all respects as Board of Review of townships in reviewing and correcting assessments made by Supervisors of townships not inconsistent herewith, and except as in this Charter otherwise provided. After the said Board of Review shall have completed the revision of said roll, the Clerk shall endorse and sign a statement upon the roll, to the effect that the same is the general assessment roll of the City for the ensuing fiscal year, as approved by the Board of Review.

Section 7. The taxes assessed on the general City tax roll for each fiscal year shall be due and payable on the first day of July of each year and may be paid at any time until the 15th day of August without any collection fee, or additional charge. An additional charge of one per cent shall be added to all unpaid general City taxes on the 15th day of August, and an additional charge of one per cent shall be made and added to all such delinquent unpaid taxes on the 15th day of each month during which said taxes shall remain unpaid, until return thereof, together with such accrued penalties or charges, shall be made to the County Treasurer. The City Commission may by resolution waive all or any part of the penalties and charges set forth in this section.

Section 8. The City Treasurer shall, upon receiving assessment roll from the Board of Assessors, mail to all persons whose names appear upon said roll, statements of the taxes levied against them, respectively, as shown upon said roll, and he shall give notice by publication in a newspaper of general circulation in said City for six secular days next preceding July 1, which notice shall be sufficient demand for the payment of all taxes on said rolls. Said notice shall set forth, among other things, that payment therein specified may be made to him at any time up to and including the 15th day of August without any collection fee therefore. Provided, that an addition of one per cent shall be made thereto, on the first day of August and an additional charge of one per centum shall be made on the first day

of each month that the tax remains unpaid. Provided, however, that the failure to give the notice specified in this section for the payment of such tax shall not invalidate the said tax, nor release the persons or property assessed from the penalty herein specified.

Section 14. For the collection of all taxes remaining unpaid on the general tax roll after the 15th day of August and the 10th day of January of each year, the Treasurer shall proceed in the same manner as Township Treasurers are required by law to do for the collection of taxes in townships and shall for that purpose have all the power and authority conferred by law upon Township Treasurers for such purposes. And it is hereby made mandatory upon the Treasurer to exhaust all legal remedies for the collection of unpaid personal tax before the return thereof.

BE IT FURTHER RESOLVED That this proposed charter amendment be submitted to the electors of this City at the earliest municipal or general State election or special election which permits compliance with the requirements of Michigan Compiled Laws of 1948, as amended, Sections 117.21, 117.22 and 117.23.

FURTHER RESOLVED that this proposed charter amendment shall be transmitted to the Governor of the State of Michigan for his approval, pursuant to Michigan Compiled Laws of 1948, as amended, Section 117.22, and that the statement of the purpose of the proposed charter amendment be submitted to the Attorney General for approval, in accordance with Michigan Compiled Laws of 1948, as amended, Section 117.21.

FURTHER RESOLVED that the question and statement of purpose of such proposed charter amendment be designated on the ballot as follows:

"Shall Chapter X of the Charter of the City of East Grand Rapids be amended to provide for a fiscal year beginning on July 1 of each year instead of on the first Monday in May as presently provided, and shall the provisions of Sections 2, 4, 7, 8 and 14 of Chapter XII of the Charter relating to the dates on which taxes shall be levied and collected and on which penalties shall accrue be amended to conform to such change in the fiscal year?"

Yes
No

FURTHER RESOLVED that the City Clerk cause the proposed charter amendment, together with Section 1 of Chapters X and Sections 2, 4, 7, 8 and 14 of Chapter XII as they presently read, to be published in the GRAND RAPIDS PRESS before it is submitted to the electors.

Yeas: Davidson, Nelson, Sheperd, Green, Stoppels, Collins - 6
Nays: 0

284.
BY COMMISSIONERS NELSON-SHEPERD:

WHEREAS the provisions of the City Charter of the City of East Grand Rapids relative to preparation and adoption of the annual budget for said City, as contained in the Charter adopted on June 14 1927, have not proved out in practice to be effective or to be of benefit to the City; and

WHEREAS it is possible to revise the provisions relating thereto to the advantage of the City;

BE IT RESOLVED that pursuant to Michigan Compiled Laws of 1948, as amended, Sections 117.21 et seq., the City Commission of the City of East Grand Rapids proposes that Sections 4 and 5 of Chapter X of the Charter be amended to read as follows:

"Section 4. Prior to the last day of the fiscal year the Commission shall hold a public hearing on the proposed budget for the next fiscal year. Public notice shall be furnished 14 days prior to such hearing by which time copies of the manager's budget recommendations shall be on file with the City Clerk and available for public inspection."

"Section 5. On or before the last day of the fiscal year, a special meeting of the Commission shall be held for the sole purpose of final consideration and adoption of the budget."

BE IT FURTHER RESOLVED that this proposed charter amendment be submitted to the electors of this City at the earliest municipal or general State election or special election which permits compliance with the requirements of Michigan Compiled Laws of 1948, as amended, Sections 117.21, 117.22 and 117.23.

FURTHER RESOLVED that this proposed charter amendment shall be transmitted to the Governor of the State of Michigan for his approval, pursuant to Michigan Compiled Laws of 1948, as amended, Section 117.22, and that the statement of the purpose of the proposed charter amendment be submitted to the Attorney General for approval, in accordance with Michigan Compiled Laws of 1948, as amended, Section 117.21.

FURTHER RESOLVED that the question and statement of purpose of such proposed charter amendment be designated on the ballot as follows:

"Shall Chapter X of the Charter of the City of East Grand Rapids be amended to eliminate the Budget Board, to provide that a public hearing on the proposed budget be held prior to the last day of the fiscal year, and to provide for adoption of the budget at a special meeting of the Commission to be held on or before the last day of the fiscal year?"

Yes 7 /

No 7 /

FURTHER RESOLVED that the City Clerk cause the proposed charter amendment, together with Sections 4 and 5 Chapter X of the Charter as it presently reads, to be published in the GRAND RAPIDS PRESS before it is submitted to the electors.

Yeas: Davidson, Nelson, Sheperd, Green, Stoppels, Collins - 6
Nays: 0

12/4/67

285. The City Clerk reported that approval had been received from the Municipal Finance Commission to sell 1968 Special Assessment Bonds in the amount of \$150,000 to finance the cost of this year's street improvements which sale will be held on December 18th.

286. Sheperd-Stoppels. That the Commission adjourn, subject to the call of the Mayor, until December 18, 1967.

Yeas: Davidson, Nelson, Sheperd, Green, Stoppels, Collins - 6

Nays: 0


City Clerk

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PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held December 18, 1967

The meeting was called to order by Commissioner Nelson who presided over the meeting.

Present: Coms. Davidson, Nelson, Sheperd, Hutchinson, Green, and Stoppels.
Absent: Mayor Collins.

287. Minutes of the previous meeting were accepted as mailed.

288.

BY COMMISSIONERS GREEN-HUTCHINSON:

WHEREAS, December 18, 1967, at 5:15 o'clock p.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$150,000.00 - 1968 Special Assessment Street Improvement Bonds of the City of East Grand Rapids, County of Kent, Michigan:

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Old Kent Bank & Trust Co.	Oct. 1, 1968 - Oct. 1, 1973	5%	None
	Oct. 1, 1974 - Oct. 1, 1976	4 3/8%	
Channer Newman Securities Co.	Oct. 1, 1968 - Oct. 1, 1972	5%	28.50
	Oct. 1, 1973	4 3/4%	
	Oct. 1, 1974 - Oct. 1, 1976	4 3/8%	
Kenower, MacArthur & Co., Ryan, Sutherland & Co., Paine, Webber Jackson & Curtis	Oct. 1, 1968 - Oct. 1, 1972	5%	13.95
	Oct. 1, 1973	4.65%	
	Oct. 1, 1974	4.30%	
	Oct. 1, 1975 - Oct. 1, 1976	4.35%	
First of Michigan Corp.	Oct. 1, 1968 - Oct. 1, 1970	5%	54.00
	Oct. 1, 1971	4.40%	
	Oct. 1, 1972 - Oct. 1, 1976	4 1/2%	

AND WHEREAS, the bid of First of Michigan Corporation has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of First of Michigan Corporation, as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels

NAYS: Commissioners None

289. The City Manager reported on his meeting in Lansing, Michigan regarding the use of DDT spray for controlling Dutch elm diseases. He advised that the Department of Agriculture, Attorney General's Office, and MSU personnel recommends that we cease the use of DDT and that an acceptable alternative would be for the Commission, in the future, to use methoxychlor.

Commissioner Nelson requested that the Commission receive the Manager's report and instruct the Manager to continue his study on this matter and report back to the Commission.

290. Letters regarding the possible future construction of apartment buildings on the property owned by R. D. Brooks, located at Reed's Lake Blvd. and Lakeside Dr., were received from the following citizens:

Miner S. Keeler, II
 Paul F. Steketee, Jr.
 Robert V. V. Rice
 Peter M. Wege
 Don V. Souter
 Mrs. Harry W. Allen
 Jane & Henry Idema

These letters were received and copies are to be furnished to all members of this City Commission.

The Commissioners stated their desire to encourage other citizens to inform the Commission of their thoughts on this subject so that should it come up for consideration the Commissioners will have these letters to help them in their decision.

291. The Manager read a letter received from the City Planning Commission recommending unanimously that the City maintain public ownership of the Robinson Road Plat of which the City had received an offer to buy from Mr. Berry.

291-A. Stoppels-Green. That the Commission concur in the decision of the Planning Commission and instruct the Manager to so inform Mr. Berry of their decision.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels - 6
 Nays: 0

292. A Municipal Court report was received and filed.

293. A report from the Traffic Commission was received regarding their meeting which was held December 13, 1967.

This report was received and filed.

294. Commissioner Nelson, acting as chairman, informed the Commission that the City's comprehensive Liability Insurance policy is expiring, and consequently the Commission must take action on this matter promptly. The City Manager recommended that we renew the policy with the same carrier being that they have reduced the basic rate. He suggested that bids not be required because of the type of service.

Commissioner Hutchinson stated that he would like to know what other insurance companies would do by means of receiving some check-quote.

294-A. Hutchinson-Sheperd. That the present coverage be continued on binder and that the Insurance Committee be instructed to review this matter and report to the Commission as to their recommendation.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels - 6
 Nays: 0

12/18/67

295. Davidson-Sheperd. That the vouchers in amount of \$438,784.22 approved by the Ways & Means Committee be allowed and the Controller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels - 6
Nays: 0

296. Commissioner Sheperd stated that he will be moving from the City some time in the spring and informed this Commission that he plans to resign as Commissioner.

297. Green-Stoppels. That the Commission adjourn, subject to the call of the Mayor, until January 8, 1968.

Yeas: Davidson, Nelson, Sheperd, Hutchinson, Green, Stoppels - 6
Nays: 0



City Clerk

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