

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE AUGUST 20, 2019 WORK SESSION**

Supervisor Stumbo called the meeting to order at approximately 4:02 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Stumbo, Clerk Lovejoy Roe and Treasurer Doe
Trustees: Stan Eldridge, Heather Jarrell Roe,
Jimmie Wilson, Jr. and Monica Ross-Williams

Members Absent: none

Legal Counsel: Wm. Douglas Winters

1. AGENDA REVIEW.....SUPERVISOR STUMBO

1. 2018 FINANCIAL AUDITRANA EMMONS, PSLZ LLP

Ms. Emmons, PSLZ LLP stated she would be going over the Charter Township of Ypsilanti's Annual Audited Financial Statement Fiscal year ending December 31, 2018. She said she would state some highlights for the year and then open it up for the Board to ask questions. She said the Township had a 4.7% increase in taxable value of property. She said that equated to 2.8% increase in total property tax revenue. Ms. Emmons said the State shared revenue was increased 2.4% from sales tax and income tax that the State collects and distributes to the local level. She said the General Fund came in \$1.9 million under budget in expenditures but \$1.3 million of that was capital improvements that did not happen but will carry over into this year. She said after transfers out, the General Fund used up \$308,000.00. She said the Township dipped into the fund balance to do road projects. Ms. Emmons said the Township paid down debt by \$1.5 million, which included general obligations series B Bonds. She said there was no new debt in 2018. She said the Building Department had an increase in revenue of about \$81,000.00 over the prior year, which is a 9% increase. Ms. Emmons said the net pension liability for the Township was decreased by about \$900,000.00 due mostly to net investment income. She said on the Fire Pension the benefit payments increased about \$400,000.00.

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Trustee Jarrell Roe thanked Ms. Emmons for her hard work. She said she wanted to highlight the great job the Township does with road improvements and paying the debt down which is good for our residents.

Trustee Ross-Williams asked whether the State would stand by the percentages no matter what happens with the economy. Ms. Emmons said they would adjust the rate if they needed to.

**2. REQUEST AUTHORIZATION TO ENTER INTO CLOSED SESSION FOR THE
PURPOSE OF DISCUSSING UNITED STATES DISTRICT COURT CIVIL ACTION
NUMBER 2:15-CV-10346 AACIL VS. YPSILANTI TOWNSHIP.....
.....ATTORNEY DOUG WINTERS**

A motion was made by Trustee Wilson, supported by Trustee Jarrell Roe to go into Executive Session.

Jarrell Roe.....Yes	Eldridge.....Yes	Ross-Williams.....Yes
Lovejoy Roe.....Yes	Stumbo.....Yes	Doe.....Yes
Wilson.....Yes		

The motion passed unanimously.

The Board entered into Closed Session at 4:17PM.

The Board came out of Closed Session at 4:48PM.

3. HURON VALLEY Y PRESENTATIONTONI KAYUMI, DIRECTOR ANN ARBOR Y

Toni Kayumi stated the vision of the YMCA has three areas of focus youth development, healthy living, and social responsibility, with a very intentional diversity and inclusion and global lens when we look at doing that work. She said what the YMCA wanted to build in Ypsilanti Township is quite different from the

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recreation center that was talked about several years ago on Water Street in the City of Ypsilanti. She said that recreation center was envisioned to be about 45,000 square feet and simply a Recreation Center. She said the vision of the YMCA for Ypsilanti Township would be so much more than just a facility to get fit in. She said this facility would have a pre-school and would deliver after school programming. She said there would be a summer camp for kids. Ms. Kayumi said the facility would also have youth sports. She said the YMCA would include the educational, recreational, and socialization aspect of what a child would need. She said the YMCA would provide service from infants all the way to senior citizens. Ms. Kayumi stated they provide programs for chronic disease prevention and management. She explained the many different programs they provide for seniors. She said depending on funding, they could do things like a teen center.

Ms. Kayumi stated there were certain specifications that the YMCA would look for in a community before they would consider building one there. She said they look for a wide variety of economic status in a 12-minute drive to the proposed site. She said they send out a survey of the community which is a needs assessment looking at the spirit, mind, and body. Ms. Kayumi said they do this survey to get an idea of what the community not only needs but also what they want from the YMCA.

Ms. Kayumi said the reason they are looking at this site was because of its' proximity to I-94. She said it is good for the Ypsilanti Township if the facility is in their community because people will come into the Township and possibly spend money in the community that they otherwise might not visit if not for the YMCA location. She said the City of Ypsilanti has wants and needs and this proposed location is less than 1-mile from the City of Ypsilanti so this YMCA could facilitate them. She said they have spoken to AAATA and they have agreed to have a bus stop near the entrance of the YMCA. She said they have heard the Michigan Department of Transportation was considering building an overpass on I-94 to increase pedestrian/bike traffic which was another reason this site works and in addition the property would be large enough to have a parking lot where people would not have to pay to park when using the facility. Ms. Kayumi said the property is located on a road that already has a lot of traffic so there is high

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visibility. She said the property is large enough to build a pavilion, have outdoor activities, a great place for summer camps. She said outdoor play is at extreme low ratios in Ypsilanti Township and a number of non-profit organizations are encouraging the YMCA through grant funding to encourage more out-door play for the health of kids. She said out-door play not only increases the physical fitness of kids but the more time we spend out-doors with nature it also improves our mental health. She said although they are not trained psychologists we are examining how we can become involved with mental health through University of Michigan by bringing in social workers to help with these issues. She said some of her staff have been trained in MOM Power, which is an opportunity for us to work with entire families. She said this program helps moms learn skills that help them become better parents.

Ms. Kayumi stated the facility they are envisioning for Ypsilanti Township would be a multi-governmental collaboration effort. She said there would be multi-governmental entities involved such as Washtenaw County Parks & Recreation. She said they also look to businesses to assist with their fundraising efforts for the facility because this facility would also have an impact on their business. She said she knows there is not equity in Washtenaw County with amenities and that east Washtenaw County deserves what Ann Arbor has.

Trustee Wilson asked if the feasibility study goes well what kind of time line is she looking at to get the YMCA up and running. Ms. Kayumi said it would depend on funding but the feasibility study would not take long because the land had already had the studies done. She said the YMCA they did in Cleveland from finding the land to opening the doors was just under three years. Trustee Wilson asked if a Splash Pad was in her planning. She said its' a necessity for the facility to have a pool to teach children to swim to help prevent drownings. She said a Splash Pad is an extra special amenity on top of necessity. She said she would see that as something that might be done in another phase.

Clerk Lovejoy Roe asked what steps would need to be taken to enter into the MOU. Ms. Kayumi said MOU is the governmental entity who owns the land will put together an MOU with the YMCA and protect yourselves, contingent on the

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land becoming YMCA'S as long as we follow through and build the building. She said if we did not follow through and we do not build the building the land would revert back to Ypsilanti Township. She said it is a simple process that happens when the Township passes a resolution and your lawyer draws up the forms that we both sign. She said that is one of the simple steps in this process.

Clerk Lovejoy Roe asked that if our board agrees, was YMCA ready for a MOU. Ms. Kayumi stated they were.

Supervisor Stumbo asked Ms. Kayumi if they were ready without the feasibility study being completed. Ms. Kayumi said they were because the MOU protects everyone but we could begin moving forward for capital fundraising.

Clerk Lovejoy Roe said this was something that we have wanted for a long time. She said she wanted for her kids and they can use this but they now are adults so now its' her grandkids that will get the benefit.

Trustee Eldridge said he agreed to building the YMCA but asked if she had considered building it here on the campus of the Civic Center. He said the reason he would like her to consider it was because it is less than 1/8 of a mile away, it meets the criteria you said you look for, it sets against our library which would add another component to your facility, it also sets adjacent to neighborhoods and to youth fields we already have in place that could easily be connected. He asked could we use this land. He said the site she wants is a site we could use down the line for economic development.

Ms. Kayumi said Supervisor Stumbo and her drove all over the township. She said when she saw that patch of land off Huron it was as if rainbows cropped up in the sky and the sun started to shine because it is the ideal piece of property. She said the close proximity to I-94, the bus route, the frontage, the high traffic, all of these things make it the perfect location.

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Trustee Ross-Williams asked Ms. Kayumi to speak about the diversity aspect and some of the programs that go on at the Y that includes groups that feel marginalized especially the LGBT community.

Ms. Kayumi said they hire as a diverse employee pool as they can but they also recruit a diverse board as well. She said if individuals do not see themselves mirrored in the people who are there to serve them at the Y it is not always a comfortable place to be. She said they also hire individuals with bi-lingual abilities and offer a \$.25 wage boost to staff who speak multiple languages. She said as far as the LGBTQ initiative our YMCA was one of ten chosen in the United States for the initial LGBTQ inclusion and equity Grant that was originally offered by the Biden Foundation in 2018 because of the work we were already doing in creating a welcoming community for LGBTQ. Ms. Kayumi said they have a number of staff who are open and have hosted a LGBTQ dinner/dance in the spring when others were having their proms. She said they have 94 kids participate in the dinner/dance. Ms. Kayumi stated they were one of the sponsors at Ypsi Pride and Ann Arbor Pride this year. She said the current YMCA facility was built many years ago and is not a total universal access facility. She said they changed the rooms that were called family changing rooms to universal access changing rooms. She said so anyone who feels the need for increase privacy could choose to use that changing room. She said the standard at the Y is you choose which locker room or restroom you want to use.

Trustee Jarrell Roe thanked Ms. Kayumi and told her she was an RN and was so glad that the Y is focusing on a holistic approach. She said she was born and raised in Ypsilanti Township and has two children and it is such a blessing to have opportunities in my life to be where I am today. She said not to offer those same opportunities and do everything we can to help others would be shameful and she was so excited about this opportunity to support our community.

Trustee Ross-Williams asked why it was so important for them to come to Eastern Washtenaw County.

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She said they opened a Child Development Center inside Chapelle School last September. Ms. Kayumi said that at the Child Development Center (CDC) they had someone who lived in the Ypsilanti Housing Commission (YHC) who became employed by the YMCA through the opening of the Child Development Center. She said that because they pay good wages this mom was able to get out of YHC and purchase her first home. She said she has another Mom at CDC who, because of her school and work hours; she was not able to care for her child because she could not find affordable childcare. She said this woman's parents lived in Detroit and were raising her child and she would visit for a short time on the weekends. She said that because of the scholarship programs at CDC and the extended hours for childcare this Mom was able to regain custody of her child and now her child lives with her in Ypsilanti. She said this was significant change in a short period of time.

Ms. Kayumi stated that the name of the facility in Ypsilanti Township would not be the Ann Arbor YMCA. She said they are in the process of coming up with a new name but the YMCA in Ann Arbor will keep their current name. She said she would like the name to be inclusive of all of Washtenaw County possibly Huron Valley or Huron River YMCA. She said our Charter was to service all of Washtenaw County and she is moving forward to make that happen.

Arloa Kaiser, Township Resident stated the presentation was fantastic. She said her concern was money. She said you are getting money from donors to build it, the land is donated from the Township, but where is the money coming from to continue to operate the YMCA. She said she has been told that there is not a senior citizen discount that it is based solely on your income. Ms. Kaiser also said she understood that you could only use the facility if you were a member.

Ms. Kayumi said they have a scholarship program. She said they raise funds to provide scholarships through an annual campaign and we have grants that also provide those funds. She said memberships are based on a sliding scale and if someone cannot afford that amount they apply for a scholarship. Ms. Kayumi said that regarding maintaining the building came through fundraising campaigns.

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She said there were a number of agreements that would cover the operation of the building.

Arloa Kaiser, Township Resident said she wouldn't want her taxes to go up to pay for the YMCA.

Ms. Kayumi said the Ann Arbor YMCA is 158 years old and it is a financial sound organization. She said they have not had any problems keeping their building up and paying their bills. She said they also own and operate several camps, they continue to make improvements to the camps and this is all paid for through fundraising.

Brenda McKinney, Superior Township Treasurer, stated she has been the Treasurer for Superior Township since 1996. She said she was here tonight to thank the Ypsilanti Township Board for what they are trying to do by bringing the YMCA to Ypsilanti Township. She said Superior Township supports you and she said she also sits on the Washtenaw County Park Commission and she said she would do everything she could to help see this legacy in Ypsilanti Township. Ms. McKinney said their residents in Superior Township would benefit from this YMCA.

Anthony Morgan, Ypsilanti City Council Member, said he was here to pledge the City of Ypsilanti's support for this project. He said he has worked in various capacities with local youth, both as a coach and mentor, for many years and is glad the YMCA has chosen this area.

Crystal Campbell, Ypsilanti Township Neighborhood Watch Coordinator, asked if Ms. Kayumi had any data on the growth of businesses when a YMCA is erected in a community.

Ms. Kayumi said she would like to take anyone who would like to go to Ohio, seeing the growth in the area around the YMCA and speak to the Mayor on the change in that community since the YMCA opened. She said when businesses are looking at an area to expand their business they look for an anchor. She said the

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YMCA was considered an anchor in a community because of the amenities it offers. She said she could have officials from areas where they opened YMCA's send information regarding how the YMCA has influenced their community.

JoAnn McCollum, Township Resident stated she was excited for the project. She said she knew a lot of hard work has gone into this and she wanted to thank the Ypsilanti Township Board for bringing this forward. She said this is exactly what the residents of the Township has been asking for.

Trustee Ross-Williams thanked Ms. Kayumi for coming tonight. She said she would be glad to see summer programs back for children in Ypsilanti Township.

Ms. Kayumi said to keep a look out in Ypsilanti for the Y on the fly van. She said it is providing fun for kids right now.

Sarah Roe, Township Resident stated she had a lot of experience with the Y when she lived in Indiana. She said she was a caseworker there and many of the families benefitted from the YMCA. She said she currently works in Foster Care and has families in Lenawee County who benefit from the YMCA.

Supervisor Stumbo stated that Ms. Kayumi had said it takes collaboration to make this successful. Supervisor Stumbo said that Ms. Kayumi touched on how it brings people together tonight and it takes partners to make something like this happen. She said by having Superior Township and the City of Ypsilanti here tonight, and having partners like the Sheriffs' Department will be the only way we will get the YMCA. She said we have to show Washtenaw County Recreation Department how important it is to the east side.

Ms. Kayumi stated there is power in numbers and she thanked everyone for their support.

7. REQUEST TO APPROVE THE PUBLIC DEFENDER SERVICES CONTRACT FOR MICHIGAN INDIGENT DEFENSE SERVICES FOR A PERIOD ENDING

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**SEPTEMBER 30, 2019 IN THE AMOUNT OF \$37,755.00 BUDGETED IN LINE
ITEM #236-136-000-801-007**

Mark Nelson, 14-B Court Magistrate introduced Delphia Simpson, Public Defender for Washtenaw County and Mike Gaddy, Attorney in Ms. Simpson's office. Magistrate Nelson stated that he was presenting to the board a contract for services between the Township of Ypsilanti and the Washtenaw County Public Defender's office who provides services for our public defense. He said in 2013 legislature was passed mandating there be enhancements to how public defense services are provided in the State of Michigan. Mr. Nelson said that we are enhancing the services provided to clients such as the Public Defender meeting with the client prior to their appearance in Court, appearing with the client at arraignment, and meeting with the client shortly after the being appointed counsel. He said this helps with developing a relationship with the client, which would lead to building a better defense for that client. Mr. Nelson stated this contract does not increase the amount we have already allotted for our Public Defender. He said this contract is for one month only since the grant cycles run from Oct. 1st to Sept. 30th. Mr. Nelson stated the contract includes funding for services and improvements with our court structure.

Ms. Simpson stated that Mr. Gaddy, if the contract is approved, would be the first Public Defender to be assigned to the 14-B Court under the new regulations. She said he has been a Magistrate in Ann Arbor, an Attorney for 25 years; he spent many years working in Legal Services, and has had a successful career private practice mainly focusing on criminal law. She said Mr. Gaddy handled the dockets at 14-B Court when Attorney Hamilton was on vacation so he is familiar with this court.

Supervisor Stumbo stated the proposal is to contract with Washtenaw County Public Defender's Office and the Grant also includes renovating space at 14-B Court. She said that it is long overdue from the State of Michigan to make sure that people who cannot afford legal counsel be able to receive equitable representation.

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Ms. Simpson stated the renovations should be completed within 6 months.

Trustee Ross-Williams asked Ms. Simpson about the contract and whether Mr. Gaddy would be providing all of the defense services for 14-B Court.

Ms. Simpson stated the contract would come up for renewal on a yearly basis in October. She said that Mr. Gaddy was an employee of her office and would be overseeing the defense services.

Attorney Winters stated that years ago all attorneys were appointed to represent indigent defendants in criminal cases. He said and it is true that in the past the courts and the funding authorities have not made it a priority. He said many Attorneys have spent a lot of time providing great legal services that were not recognized. He said he was glad to see the Public Defenders' Office to have a great team of Attorneys and other interns that can support the 14-B Court. He said Attorney Mark Hamilton has been the Townships' Public Defender since the court opened in 1984. Attorney Winters stated it is important to provide good legal counsel for indigent defendants and give them the resources to call expert witnesses when they need to do that. He said the contract is in proper form and will be in proper form to renew in October, 2019.

Attorney Mike Gaddy stated Attorney Mark Hamilton has done a wonderful job for 14-B Court. He said Attorney Hamilton is at a time when he wants to slow down a bit and so the timing for this transition is good.

Ms. Simpson stated she did offer Attorney Hamilton a position through her office but he declined. She said he said it was time for him to move on.

4. DISCUSSION ON RECORDS MANAGEMENT SOFTWARE....CLERK LOVEJOY ROE

Clerk Lovejoy Roe stated she sent out an overview giving the history of how this came about. She said when she became Clerk she attended a seminar and realized that how we were storing records did not meet state law. She explained that storing information on the hard drives of the current system that allows

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material to be edited and deleted did not meet the state retention requirements. She said this proposed software was needed that would protect information and material stored in a matter that cannot be edited and deleted. She said the proposed software was approved by the State of Michigan for meeting retention rules and requirements. She said since she had tried to get this started and move the process forward. She said that in 2015 they had a group, including Travis McDugald from IT and realized we had to look at the Township as a whole and not just one department. Clerk Lovejoy Roe stated they went out for request for proposals and when they came in the cost was around \$100,000.00 and that it was going to take a lot of time and training. She said they regrouped and decided the first departments should be Accounting, the Clerks Department, Community Standards, and Human Resources. She said they decided to find a different software, which was Laserfiche. She explained how the software should work and how to keep documents safe from manipulation. She said Laserfiche would continue to upgrade the software once purchased and we would receive the upgrades as part of the annual maintenance cost.

Trustee Jarrell Roe asked about LSAP Assurance program which stated it had to be renewed every year and wondered if that was purchased if it would include hands on training.

Clerk Lovejoy Roe stated that every year we would renew the license. She said they are updating all the time based on their clients needs and that would give us all the updates. She said each department would receive individual department training.

Supervisor Stumbo said the total was \$38,418.03 and it does include training. Clerk Lovejoy Roe said they would do training both on site and off site. Deputy Stanfield stated the extra \$6,000.00 for our IT was to boost our SQL server so no one in the Township will feel a lag when the departments are using different software on the same server throughout the day.

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Supervisor Stumbo stated that we would begin in the Clerks' Office and then put it in the Budget for next year for other departments, which would begin using this software.

Trustee Ross-Williams stated she did research on this software and it is excellent. She thanked Clerk Lovejoy Roe for bringing this forward.

Clerk Lovejoy Roe asked if this could be added to Other Business tonight to move this forward in authorizing the contract.

5. AGENDA REVIEW.....SUPERVISOR STUMBO

Supervisor Stumbo stated there would be two Public Hearings for private road variances on Munger Road.

Ben Carlisle, Carlisle, Wortman, and Associate, Planning Consultant for Ypsilanti Township explained the Munger Road variances. He said the Sauter Family purchased two parcels on Munger Road and they wish to install a private road and plan in the future to split the two parcels in to four. He said the reason they need a variance is there is a revision in the Private Road Ordinance that states that no private road can be longer than 600 feet without a second point of access. He said the Sauter is requesting a private road that is 780 feet. He said the Bullock Family has two parcels that are directly east of the Sauter property. He said their request is to extend a private driveway that would connect to the Sauter property. He said the reason for this second request is that a revision in the Private Road Ordinance states they cannot have a shared driveway that serves two houses. He said they are asking to have one driveway instead of two parallel driveways. He said he recommended approval with the condition that the Bullock parcel could only have one house on each lot and cannot have further subdividing and he said his approval was contingent upon the approval from the Fire Department and the Township Engineer. He said the Fire Department reviewed it and approved conditionally that the applicant provide a dry hydrant as approved by YCUA and the turning radius meets their needs for a fire apparatus. Mr. Carlisle

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said Engineering conditionally approved if the applicant can provide the t-turnaround requested by the Fire Department and the dry hydrant is approved by YCUA. He said that YCUA did review the use of a dry hydrant and concluded the dry hydrant was not an acceptable alternative.

Mr. Carlisle stated there would be a Public Hearing today and you are required to hold the Public Hearing but the Board does not have to take action tonight.

Trustee Jarrell Roe asked if the dry hydrant was approved by YCUA. Mr. Carlisle said it was not approved by YCUA.

Trustee Eldridge asked if they were still approving this although YCUA had not approved the dry hydrant. Mr. Carlisle stated all the approvals were contingent upon YCUA's approval of a dry hydrant.

Supervisor Stumbo stated they are recommending approval only if YCUA approves the dry hydrant.

Trustee Jarrell Roe asked if there was an alternative that YCUA would approve.

Mr. Carlisle stated that would be something to discuss with Mr. Castro who is here from YCUA.

Supervisor Stumbo stated when we realized YCUA had not approved the dry hydrant we asked to postpone the Public Hearing but the petitioner wanted to proceed tonight.

Clerk Lovejoy Roe stated it was not on the Agenda to take action but only to hold the Public Hearing.

Attorney Winters stated that he would like to work out the private road maintenance agreement before approval.

6. OTHER DISCUSSION.....BOARD MEMBERS

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CONSENT AGENDA

A. MINUTES OF THE JULY 16, 2019 WORK SESSION AND REGULAR MEETING

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR AUGUST 6, 2019 IN THE AMOUNT OF \$1,213,252.61**
- 2. STATEMENTS AND CHECKS FOR AUGUST 20, 2019 IN THE AMOUNT OF \$1,130,280.22**
- 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JULY 2019 IN THE AMOUNT OF \$46,286.97**
- 4. CHOICE HEALTH CARE ADMIN FEE FOR JUNE 2019 IN THE AMOUNT OF \$1,186.00 AND JULY 2019 IN THE AMOUNT OF \$1,158.00**

C. JULY 2019 TREASURER'S REPORT

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters stated unless anyone had any questions regarding the information that has been sent to them he had nothing to add.

Trustee Ross-Williams asked if there was anything new regarding Ecorse Road.

Attorney Winters stated that he received a letter today that only stated they received his letter. He said he was not sure what to make of that but he said he does think the Township Board needs to consider their options because he does not feel comfortable to sit and try to negotiate with the property owner to have a

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Vapor Mitigation System installed. He said the state continues to say that negotiations are continuing but Mr. Winters stated there are tenants living in there who need to have this system installed now. He said he does not know what is left to negotiate, they need to put the system in or we go to court and make them put the system in because this is a public health issue.

Trustee Jarrell Roe said she read the report on Gault Village Shopping Center and saw there was a leak in the Family Dollar Store and we knew how the new owner operated in another state but what can we do here. Attorney Winters stated Attorney Mclain wrote a strong letter to the Attorney they supposedly had someone up on the roof with buckets trying to patch the leaks.

Mike Radzik, OCS Director stated the owner did send someone up on the roof to fix the leaks. He said the Dollar Store called back the next day and it was still leaking so it was not repaired in any competent manner.

Attorney Winters stated it would come down to the Building Official to make a decision on what should be done with the Center.

Supervisor Stumbo stated our residents deserve better.

Attorney Winters stated we have the authority to do what needs to be done and Dave Bellers, Building Official will make that decision.

Mike Radzik, OCS Director said that Mr. Bellers is ready to make that call to vacate that building but ultimately it is the business owners and the community that suffer because of the property owners negligence.

Supervisor Stumbo stated it takes a long time to get anything done. She said it took a long time to get the retaining wall built. She said it reminds her of Liberty Square because it is a public nuisance. Supervisor Stumbo stated they met with the new owner once, he is not here and he is not making the improvements the building department and fire department has recommended. She said it was not a safe place to go into to shop.

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Mike Radzik, OCS Director stated Mr. Bellers, Building Official has issued a demolition order but the court has not ordered one.

OLD BUSINESS

- 1. REQUEST APPROVAL OF AGREEMENT WITH WASHTENAW COMMUNITY COLLEGE FOR EXTENSION CENTER OFFERINGS FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020 (TABLED AT THE JUNE 18, 2019 REGULAR MEETING)**

Supervisor Stumbo stated the Attorneys had met to discuss this agreement and she asked Mr. Winters if this was now in proper form.

Attorney Winters stated there was some clarifications, they have accepted the changes, and it is now in proper form.

- 2. REQUEST APPROVAL OF AGREEMENT WITH THE NATIONAL KIDNEY FOUNDATION FOR ENHANCE FITNESS CLASSES AT THE COMMUNITY CENTER FOR 2020 (TABLED AT THE JUNE 18, 2019 REGULAR MEETING)**

Attorney Winters stated they changed some of the language and it is now in proper form.

- 3. REQUEST TO SET A PUBLIC HEARING FOR THE CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR MAJESTIC PONDS AND PONDS AT LAKEWOOD ON SEPTEMBER 17, 2019 AT APPROXIMATELY 7:00PM (TABLED AT THE JULY 16, 2019 REGULAR MEETING WITH AN ORIGINAL PUBLIC HEARING REQUEST DATE OF AUGUST 20, 2019)**

The Work Session adjourned at 6:52 p.m.

Respectfully Submitted,

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Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti