

RESOLUTION 2025-17
**APPROVING DISSOLUTION OF THE YCUA ENVIRONMENTAL
RESERVE FUND AND TRANSFERRING THE MONIES HELD
THEREIN TO THE YCUA RESERVE FOR CONSTRUCTION FUND
– TOWNSHIP DIVISION**

Charter Township of Ypsilanti
County of Washtenaw, State of Michigan

Minutes of a regular meeting of the Township Board (the “Governing Body”) of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan (the “Township”), held on the 6^th day of May, 2025, at 6:00 p.m., prevailing Eastern Time.

PRESENT: Members: Supervisor Brenda Stumbo, Clerk Debbie Swanson, Treasurer Stan Eldridge, Trustees: Karen Lovejoy Roe, John Newman II, Gloria Peterson, and LaResha Thornton

ABSENT: Members: None

The following preamble and resolutions were offered by Member Swanson and supported by Member Peterson:

WHEREAS, on March 23, 1995, Ford Motor Company, General Motors Corporation, the Township, Ypsilanti Community Utilities Authority (“YCUA”), the Regents of the University of Michigan, and Wayne County entered into the Willow Run Creek Area Settlement Agreement (“Settlement Agreement”). Under the Settlement Agreement, the above parties agreed to certain obligations relating to the clean-up of the Willow Run Creek Area; and

WHEREAS, as part of the Settlement Agreement, the Township and YCUA jointly and severally agreed to, among other things, provide the necessary funding for the disposal of leachate that involved the Fons/Old Wayne Landfill, which leachate

was transported for treatment to the Wayne County Wastewater Treatment Plant. Specifically, the Township and YCUA were responsible to provide funding for Wayne County and/or Van Buren Township disposal rates and connection fees associated with disposal of leachate, for a thirty year period or to a maximum of \$500,000, whichever occurred first; and

WHEREAS, per the agreement of the Township and YCUA, funding for the treatment of this leachate came from the Township's ratepayers and such funds were maintained in a Township Division Environmental Reserve Fund established by YCUA ("Environmental Fund"); and

WHEREAS, on May 28, 2002, the YCUA Board of Commissioners passed a resolution directing YCUA to discontinue the \$125,000 transfer beginning in the year 2002 of operating revenue from the Township Division to the Environmental Fund and to begin transferring the \$125,000 annually into the Reserve for Construction Account; and

WHEREAS, the obligations of YCUA and the Township regarding the leachate disposal costs under the Settlement Agreement expired, at the latest, on March 23, 2025, meaning the monies in the Environmental Fund are no longer needed to fund any leachate disposal costs under the Settlement Agreement; and

WHEREAS, the Governing Body finds it prudent to adopt the following resolution approving YCUA's dissolution of the Environmental Fund and transferring the balance therein to YCUA's Reserve Construction Fund – Township Division for future infrastructure projects, which action has been approved by YCUA's Board of Commissioners.

