

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE MAY 19, 2009 REGULAR MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 7:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited and a moment of silent prayer was observed.

**Members Present:** Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees Jean Hall Currie, Stan Eldridge, Mike Martin and Dee Sizemore

**Members Absent:** None

**Legal Counsel:** Wm. Douglas Winters

**PUBLIC COMMENTS**

Public comments were received.

**MINUTES OF THE APRIL 21, 2009 WORK SESSION AND REGULAR MEETING**

**A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the minutes of the April 21, 2009 Work Session and Regular Meeting. The motion carried unanimously.**

**SUPERVISOR REPORT**

Supervisor Stumbo stated her detailed report was given at the Work Session. She thanked the employees for their hard work and the Board for their positive support.

**CLERK REPORT**

Clerk Lovejoy Roe stated her report was given at the Work Session. She provided information on the Memorial Day Parade and Am Vets Memorial Day Ceremony.

**TREASURER REPORT**

**A. APRIL 2009**

Treasurer Doe gave the report for April 2009. The beginning balance was \$35,532,014.63 and the ending balance was \$34,476,211.34.

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to receive and file the April 2009 Treasurer's report (see attached). The motion carried unanimously.**

**TRUSTEE REPORT**

Trustee Martin stated he attended a SPARK East presentation and Water Conservation Advisory Commission meeting.

Trustee Eldridge asked that MDOT be contacted about graffiti located on the sound barrier on the north side of I94, east of Michigan Avenue.

**ATTORNEY REPORT**

**A. GENERAL LEGAL UPDATE**

Attorney Winters provided an update on several nuisance abatement properties and the Clark East Towers tax appeal case.

**OLD BUSINESS**

**1. RESOLUTION NO. 2009-12 – ESTABLISHMENT OF WATER/SEWER SUBSIDY INCOME LEVELS (tabled at the April 21, 2009 Regular Meeting)**

A motion was made by Trustee Currie, supported by Trustee Martin to remove the item from the table. The motion carried as follows:

Martin:	Yes	Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes
Roe:	Yes	Doe:	Yes	Stumbo:	Yes		

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-12 – Establishment of Water/Sewer Subsidy Income Levels (see attached). The motion carried unanimously.

**NEW BUSINESS**

**1. PROCLAMATION IN HONOR OF:**

**A. AMERICAN LEGION AUXILIARY POPPY DAYS**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to proclaim May 17-23, 2009 American Legion Auxiliary Poppy Days (see attached). The motion carried unanimously.

**B. I.B.P.O.E.W. WEEK – JUNE 8-14, 2009**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to proclaim June 8-14, 2009, Improved Benevolent and Protective Order of the Elks of the World Week (see attached). The motion carried unanimously.

**2. 1<sup>st</sup> READING RESOLUTION NO. 2009-14, PROPOSED ORDINANCE NO. 2009-393 AMENDING THE YPSILANTI TOWNSHIP UNIFORM TRAFFIC CODE, CHAPTERS 42 AND 58 OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 1<sup>st</sup> reading of Resolution No. 2009-14, proposed Ordinance No. 2009-393 amending the Ypsilanti Township Uniform Traffic Code, Chapters 42 and 58 of the Charter Township of Ypsilanti Code of Ordinances (see attached). The motion carried unanimously.

**3. SUBMITTAL OF ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM AND AUTHORIZE SIGNING BY SUPERVISOR**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve submittal of the Energy Efficiency Conservation Block Grant Program and to authorize signing by the Supervisor. The motion carried unanimously.

**4. BUDGET AMENDMENT #5**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve Budget Amendment #5 (see attached). The motion carried unanimously.

**5. 2009 YPSILANTI TOWNSHIP ROAD AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION, BUDGETED IN LINE ITEM #212.970.000.974.013.**

A motion was made by Treasurer Doe, supported by Trustee Currie to approve the 2009 Ypsilanti Township Road Agreement with the Washtenaw County Road Commission, in the amount of \$470,418.40 budgeted in line item #212.970.000.974.013 (see attached). The motion carried unanimously.

**6. APPOINT BRENDA L. STUMBO AS REPRESENTATIVE TO LOCAL MTA ASSOCIATION AND KAREN LOVEJOY ROE AS ALTERNATE**

A motion was made by Treasurer Doe, supported by Trustee Eldridge to appoint Brenda L. Stumbo as representative to the local MTA Association and Karen Lovejoy Roe as the alternate. The motion carried unanimously.

**7. REQUEST OF COMMUNITY RESIDENCE CORPORATION FOR APPROVAL OF A CHARITABLE GAMING LICENSE**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the request of the Community Residence Corporation for a Charitable Gaming License (see attached). The motion carried unanimously.

**8. SET PUBLIC HEARING DATE:**

- A. TUESDAY, JUNE 16, 2009 AT APPROXIMATELY 7:00 P.M. TO HEAR REQUEST OF CAS-MI LABORATORIES, LOCATED ON LOT 10, WASHTENAW BUSINESS PARK IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to set a public hearing date of Tuesday, June 16, 2009 at approximately 7:00 p.m. to hear the request of CAS-MI Laboratories at 435/445 Joe Hall Drive in the Washtenaw Business Park in Ypsilanti Township, for an Industrial Facilities Exemption Certificate. The motion carried unanimously.

**OTHER BUSINESS**

- 1. SET THE SALARY OF THE FIRE CHIEF POSITION AT \$77,000 AND AUTHORIZE THE THREE FULL-TIME OFFICIALS AND HR TO NEGOTIATE THE CONTRACT**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to set the salary of the Fire Chief position at \$77,000 without healthcare and authorize the three full-time officials and HR to negotiate the contract.

Trustee Martin made a friendly amendment to have the employment agreement brought back to the Board for approval.

Trustee Eldridge said he would like to see the agreement as a total Board before it was approved even if it took a special meeting. He said all Township employment agreements were different and his concern was giving approval to a blank check.

Clerk Lovejoy Roe withdrew her motion.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to set the salary of the Fire Chief position at \$77,000 and authorize the three full-time officials and HR to develop the contract and bring it back to the Board at a Special Meeting. The motion carried unanimously.

2. 1<sup>st</sup> READING, PROPOSED ORDINANCE 2009-394, GRASS AND WEEDS (LAWN HEIGHT)

A motion was made by Treasurer Doe, supported by Trustee Martin to approve the 1<sup>st</sup> reading of proposed Ordinance 2009-394, Grass and Weeds (see attached). The motion carried unanimously.

3. REQUEST OF SOUTHWESTERN MICHIGAN ATHLETIC CLUB A.K.A., YPSILANTI PANTHERS FOR APPROVAL OF A CHARITABLE GAMING LICENSE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the request of the Southwestern Michigan Athletic Club a.k.a., Ypsilanti Panthers for a Charitable Gaming License (see attached). The motion carried unanimously.

**AUTHORIZATIONS AND BIDS**

*Authorize:*

- A. The request of Ed Wooton to accept sealed bids to sell the following used equipment and authorization to dispose of any items not sold.
1. Truck # 10 - 1994 Ford Ranger [fair condition] vin. # 1FTCR14X5RPA59694
  2. 1972 Ford 3000 Tractor ID # 6821 [for parts only]
  3. 1949 Ford 600 Tractor [bad differential]
  4. Trailer, item # 8 - 6' X 10' [parts only]
  5. Trailer, item # 9 - 6' X 16' [parts only]
  6. Trailer, item # 10 - 6' X 10' [parts only]

*Accept:*

- A. The request of Jeff Allen to award the bid for the Ford Lake Park boat launch repair to Hurst Marine of Grosse Ile, in the amount of \$57,534 plus an additional "not to exceed" \$8,000 for anticipated permit fees and other ancillary charges, contingent upon review by the Attorney. This item is budgeted in line item #212.970.000.975.776.
- B. The request of Ed Wooton to accept the proposal of Honeywell, Inc., in the amount of \$11,006.33 for the replacement of a defective compressor in zone one of our Civic Center Facility. Honeywell is our contractual service provider and would be considered a single source purchase. This item is budgeted in line item #101-265-000-931-020.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Authorizations and Bids. The motion carried unanimously.

**STATEMENTS AND CHECKS**

- A. MAY 5, 2009  
B. MAY 19, 2009

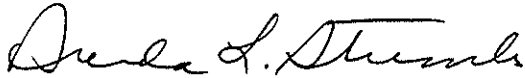
A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve statements and checks for May 5, 2009 in the amount of \$469,751.37 and May 19, 2009 in the amount of \$1,829,736.17. The motion carried unanimously.

**ADJOURNMENT**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at approximately 8:05 p.m.

Respectfully submitted,



Brenda L. Stumbo  
Charter Township of Ypsilanti



Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti



MONTHLY TREASURER'S REPORT  
APRIL 1, 2009 THROUGH APRIL 30, 2009

<u>Account Name</u>	<u>Beginning Balance</u>	<u>Cash Receipts</u>	<u>Cash Disbursements</u>	<u>Ending Balance</u>
ABN AMRO Series "B" Debt Red. Cap.Int.	210,540.54	-	20,651.30	189,889.24
Bicycle Path	476,129.92	1,506.37	16,598.27	461,038.02
Bonds & Escrow	975,524.73	965.21	527.00	975,962.94
Building Department Fund	256,571.44	18,897.06	29,141.70	246,326.80
Capital Improvement 2006 Bond Fund	354,776.80	28.45	533.18	354,272.07
Capitalized Interest Debt 2006 Bond Fund	127,737.30	10.23	67,982.50	59,765.03
Comerica Series B Bond	2,637.43	0.44	25.12	2,612.75
Compost Site	798,596.04	8,127.98	14,907.82	791,816.20
Current Tax Collections	18,089,350.28	571.28	283.40	18,089,638.16
Economic Development	66,711.45	5.34	-	66,716.79
Environmental Clean-up	440,434.43	174.51	-	440,608.94
Environmental Services	2,749,171.29	2,605.00	188,720.39	2,563,055.90
Fire Department	2,349,886.89	9,791.72	317,360.65	2,042,317.96
Fire Withholding Bonds	39,163.16	2.41	-	39,165.57
General Fund/Recreation	3,525,047.77	693,092.01	957,685.74	3,260,454.04
General Obligation	597,758.73	273.09	-	598,031.82
General Tax Collection	190,440.71	7,681.81	125,825.51	72,297.01
Green Oaks Golf Course	90,996.23	76,994.97	51,254.88	116,736.32
Hydro Station Fund	330,295.22	32,340.42	14,420.58	348,215.06
Law Enforcement Fund	2,276,984.48	154,113.13	240,068.11	2,191,029.50
LDFA Tax	228.23	0.02	-	228.25
Motor Pool	721,654.80	711.78	1,588.02	720,778.56
Nuisance Abatement Fund	57,821.79	496.14	1,608.40	56,709.53
Parks Fund	15,962.31	1.28	773.15	15,190.44
Payroll	98,603.00	874,327.24	888,253.53	84,676.71
Public Improvement	418,788.32	154.73	-	418,943.05
Rental Inspections	70,445.45	975.59	-	71,421.04
Series "A" Bond Payments	8,463.83	0.79	-	8,464.62
Series "B" Cap. Cost of Funds	32,820.43	2.65	1,500.00	31,323.08
State Grants	17,771.11	1.42	-	17,772.53
Willow Run Escrow	140,700.52	52.89	-	140,753.41
<b>GRAND TOTAL:</b>	<b>\$ 35,532,014.63</b>	<b>\$ 1,883,905.96</b>	<b>\$ 2,939,709.25</b>	<b>\$ 34,476,211.34</b>

**CHARTER TOWNSHIP OF YPSILANTI**

**RESOLUTION NO 2009-12**

*ESTABLISHMENT OF WATER/SEWER SUBSIDY INCOME LEVELS*

WHEREAS, Ypsilanti Township has established a water and sewer bill subsidy program for Township citizens of limited income; and

WHEREAS, Ypsilanti Township adopts the following guidelines for the Supervisor's Office to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, filed in the immediately preceding year;

- 1) All household income cannot exceed 30% of the median income for Ann Arbor (Washtenaw County) as published annually by the Michigan State Housing Development Authority for Section 8 housing vouchers. The most recently available guidelines shall be used by the Supervisor's Office.
- 2) A copy of the applicant's completed and signed Federal Income Tax Return (if required to file), and/or Michigan Homestead Property Tax Credit Claim (1040 CR) and/or Social Security Statement for the prior year must be submitted for the application to be considered. Additionally, a copy of the prior year Federal Income Tax Return for any other occupant of the homestead is required.
- 3) Applicants are requested to black out all references to social security numbers prior to submitting necessary paperwork.
- 4) Water/Sewer subsidies must be applied for each year. If a subsidy is granted, it is for one year only.
- 5) Applicants should reside in the Township of Ypsilanti and be the property owner. Verification of this shall be completed when application is submitted.
- 6) The subsidy shall show on the applicants Ypsilanti Community Utilities Authority bill as a \$15.00 credit.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor's Office shall follow the above stated policy in granting and denying subsidies, unless the Supervisor determines there are substantial and compelling reasons why there should be a deviation from the policy and these are communicated in writing to the claimant.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2009-12 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on May 19, 2009.



Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

Charter Township of Ypsilanti

# Proclamation

American Legion Auxiliary Poppy Days  
May 17-23, 2009

**Whereas**, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers; and


**Whereas**, a nation of peace must be reminded of the price of war and the debt owed to those who have died in war; and

**Whereas**, the Red Poppy has been designated a symbol of sacrifice of lives in all wars; and

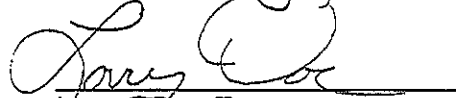
**Whereas**, the American Legion Auxiliary has pledged to remind America of this debt through the distribution of the memorial flower.

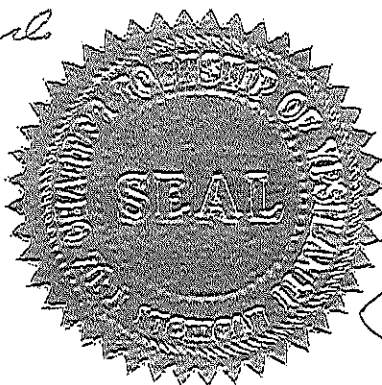
**Now therefore**, be it proclaimed, that the Charter Township of Ypsilanti Board of Trustees does hereby proclaim the week of May 17-23, 2009 *American Legion Poppy Week* in the Charter Township of Ypsilanti and we encourage all citizens to pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on these days.

Dated and signed the 19<sup>th</sup> Day of May 2009

  
Brenda L. Stumbo, Supervisor

  
Karen Lovejoy Roe, Clerk

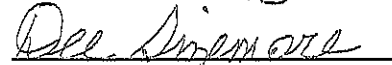
  
Larry J. Doe, Treasurer



  
Jean Hall Currie, Trustee

  
Stan Eldridge, Trustee

  
Mike Martin, Trustee

  
Dee Sizemore, Trustee



Charter Township of Ypsilanti

# Proclamation

In Honor of  
Improved Benevolent and Protective Order of the Elks of the World Week  
June 8-14, 2009

**WHEREAS** the improved Benevolent Protective Order of the Elks of the World (I.B.P.O.E.W.) is holding its 83<sup>rd</sup> Annual Michigan State Association Convention from June 10-14, 2009; and

**WHEREAS** Harry G. Parks Lodge No. 1681 was organized in 1977 by Ivory McKay of Inkster, Grand District Deputy. The lodge's charter was authorized by Hobson R. Reynolds, Grand Exalted Ruler. The Order of the Elks consist of more than one million men and women in more than 2,100 communities that are dedicated to giving back; and


**WHEREAS** the subordinate lodges and temples reside in most every large community in America. The order was founded on four cardinal principles: charity, justice, brotherly and sisterly love, and fidelity; and

**WHEREAS** I.B.P.O.E.W. of the World is an organization that has dedicated over 30 years of loyalty to its communities. The organization has provided contributions to over 30 non-profit organizations, such as homeless shelters, community churches, local schools, Assault of Illiteracy, the Kidney Foundation and the American Cancer Society; and

**WHEREAS** the organization's effortless devotion is for the mere objective of serving the community in which they reside.

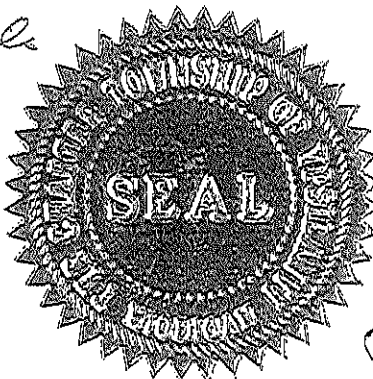
**NOW THEREFORE BE IT RESOLVED** that the Charter Township of Ypsilanti Board of Trustees does hereby proclaim the week of June 8-14, 2009 *IMPROVED BENEVOLENT AND PROTECTIVE ORDER OF THE ELKS OF THE WORLD WEEK* in Ypsilanti Township and we encourage all citizens to join us in promoting the spirit of American patriotism and cultivating good fellowship in our community.

Dated and signed this 19<sup>th</sup> day of May, 2009

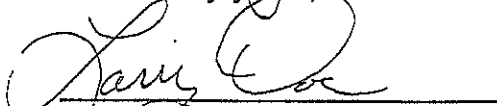
  
Brenda L. Stumbo, Supervisor

  
Jean Hall Currie, Trustee


  
Karen Lovejoy Rhee, Clerk



  
Stan Eldridge, Trustee

  
Larry J. Doe, Treasurer

  
Mike Martin, Trustee

  
Dee Sizemore, Trustee

## ***RESOLUTION 2009-14***

*Whereas*, the Charter Township of Ypsilanti Code of Ordinances pertaining to motor vehicles and traffic enforcement needs to be updated to be consistent with the changes and deletions to the Uniform Traffic Code, the Motor Vehicle Code, the Insurance Code pertaining to motor vehicles, the Natural Resources and Environmental Protection Act pertaining to off-road vehicles and snowmobiles, and the Liquor Control Act pertaining to minors and alcoholic liquor; and

*Whereas*, the Uniform Traffic Code, relevant sections of the Motor Vehicle Code, the Insurance Code, the Natural Resources and Environmental Protection Act, and the Liquor Control Act as set forth in Ordinance 2009-393 are consistent with current Michigan law; and

*Whereas*, the adoption of Ordinance 2009-393 will amend the Ypsilanti Township Traffic Code to reflect changes and deletions to the Uniform Traffic Code, Motor Vehicle Code, Insurance Code, National Resources and Environmental Protection Act and Liquor Control Act; and

*Whereas*, a copy of the Charter Township of Ypsilanti Traffic Code of Ordinances as amended is available for inspection at the Township Clerk's office during normal business hours and copies are available to the public for a reasonable charge;

*Now therefore, be it resolved*, that the Charter Township of Ypsilanti Board of Trustees hereby adopts and incorporates by reference, Ordinance #2009-393 as attached in its entirety.

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ORDINANCE NO. 2009 - 393  
*An ordinance to amend the Ypsilanti Township  
Code, Chapters 42 and 58 of the  
Charter Township of Ypsilanti  
Code of Ordinances*

THE CHARTER TOWNSHIP OF YPSILANTI HEREBY ORDAINS:

That the following sections of the Ypsilanti Township Code of Ordinances are deleted in their entirety:

1. Sections 42-323 entitled purchase, consumption, possession of alcohol by minor;
2. Sections 58-1 through 58-80 entitled general, uniform traffic code, operation of vehicles in areas designated for traffic, parking;
3. Sections 58-121 through 58-123 entitled vehicle weights limits and Motor Carrier Safety;
4. Section 58-146 entitled driving under the influence.

**Section 1: Title**

This Ordinance and the provisions of the Uniform Traffic Code and state laws adopted by reference herein shall be collectively known and may be cited as the "Charter Township of Ypsilanti Traffic Code Ordinance."

**Section 2: Adoption of Uniform Traffic Code by Reference**

The Uniform Traffic Code for Cities, Townships, and Villages as promulgated by the Director of the Michigan Department of State Police pursuant to the Administrative Procedures Act of 1969, Public Act 306 of 1969, as amended (MCL 24.201, *et seq.*) and made effective October 30, 2002, as updated through April 1, 2008, is hereby adopted by reference. All references in said Uniform Traffic Code to a "governmental unit" shall mean the Charter Township of Ypsilanti.

**Section 3: Adoption of Provisions of Michigan Vehicle Code By Reference**

The following provisions of the Michigan Vehicle Code, Public Act 300 of 1949, as amended (MCL 257.1, *et seq.*) are hereby adopted by reference:

A. Chapter I (Words and Phrases Defined): MCLs 257.1 to 257.82

B. Chapter II (Administration, Registration): MCLs 257.223, 257.224(8), 257.225, 257.228, 257.243, 257.244, 257.255, and 257.256.

C. Chapter III (Operator's and Chauffeur's License): MCLs 257.310e, 257.311, 258.312, 257.312a, 257.315(1) and (3), 257.317, 257.324, 257.325, 257.326, and 257.328.

D. Chapter VI (Obedience to and Effect of Traffic Laws): MCLs 257.601 to 257.601b, 257.602 to 257.606, 257.611 to 257.616, 257.617a to 257.622, 257.624a to 257.624b, 257.625 (except felony provisions), 257.625a, 257.625m, 257.626 to 257.626b, 257.627 to 257.627b, 257.629b, 257.631 to 257.632, 257.634 to 257.645, 257.647 to 257.655, 257.656 to 257.662, 257.667 to 257.675d, 257.676 to 257.682b, 257.683 to 257.710e, 257.716 to 257.724 and 257.726.

E. Chapter VIII (License Offenses): MCLs 257.904 to 257.904a, 257.904e, 257.905.

**Section 4: Adoption of Other State Laws By Reference**

The following provisions of state law are hereby adopted by reference:

A. Section 3102 of the Michigan Insurance Code of 1956, Public Act 218 of 1956, as amended, pertaining to required insurance (MCL 500.3102).

B. Subchapter 6 of Part 811 of the Natural Resources and Environmental Protection Act, Public Act 451 of 1994, as amended, pertaining to off-road vehicles (MCLs 324.81101 to 324.81147).

C. Part 821 of the Natural Resources and Environmental Protection Act, Public Act 451 of 1994, as amended, pertaining to snowmobiles (MCLs 324.82101 to 324.82158).

D. Section 703 of the Michigan Liquor Control Act, Public Act 58 of 1998, as amended, pertaining to minors and alcoholic liquor (MCL 436.1703)

**Section 5: Penalties**

The penalties provided by the Uniform Traffic Code and the provisions of the state laws hereinabove adopted by reference are hereby adopted as the penalties for violations of the corresponding provisions of this Ordinance.

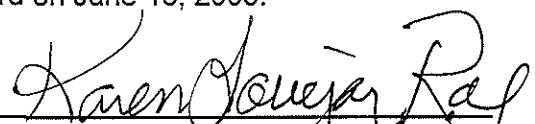
**Section 6: Severability**

If a court of competent jurisdiction declares any provision of this Ordinance or the Uniform Traffic Code or a statutory provision adopted by reference herein to be unenforceable, in whole or in part, such declaration shall only affect the provision held to be unenforceable and shall not affect any other part or provision; provided that if a court of competent jurisdiction declares a penalty provision to exceed the authority of the Township, the penalty shall be construed as the maximum penalty that is determined by the court to be within the authority of the Township to impose.

**Section 7: Repeal of Conflicting Provisions and Effective Date**

This ordinance shall take effect upon publication as required by law. All ordinances or parts of ordinances in conflict or inconsistent with the provisions of this ordinance are hereby repealed; provided that any violation charged before the effective date of this Ordinance under an Ordinance provision repealed by this Ordinance shall continue under the Ordinance provision then in effect.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify approval of the first reading of Proposed Ordinance No. 2009-393 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on May 19, 2009. The second reading is scheduled to be heard on June 16, 2009.

  
\_\_\_\_\_  
Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI**  
**BUDGET AMENDMENT #5**  
 May 19, 2009

**212 - BIKE, SIDEWALK, RECREATION, ROAD AND GENERAL OPERATIONS FUND**

Total Increase \$0.00

Increase budget for the installation of streetlights as part of the Holmes Road Phase II Project that was originally approved by the Township Board on May 20, 2008 for \$201,000.00. This is to be funded by a reduction in the Ford Lake Park - Spray Pad. (Fund Balance in the BSR II Fund 211 is still available for the Spray Pad.)

Expenditures: Capital Outlay-Holmes Road Phase II-Streetlights	212.970.000.974.013	\$200,720.00
Ford Lake Park - Spray Pad	212.970.000.975.774	<u>(\$200,720.00)</u>
	Net Expenditures	<u><u>\$0.00</u></u>

Increase budget for the Highways and Streets Road Construction line item by \$140,420.00. This will be funded by a reduction of the remaining budget for the Civic Center Boiler.

Expenditures: Highway & Street-Road Construction	212.970.000.818.022	\$140,520.00
Civic Center - Boiler	212.970.000.975.106	<u>(\$140,520.00)</u>
	Net Expenditures	<u><u>\$0.00</u></u>

Increase budget for the Ford Lake Park Boat Launch by \$15,540.00. This will be funded by a reduction of the remaining budget for the Civic Center Boiler.

Expenditures: Ford Lake Park - Boat Launch	212.970.000.975.776	\$15,540.00
Civic Center - Boiler	212.970.000.975.106	<u>(\$15,540.00)</u>
	Net Expenditures	<u><u>\$0.00</u></u>

Motion to Amend the Budget (#5) for 2009:

Move to approve the Bike, Sidewalk, Recreation, Roads and General Operations Fund department line item changes as outlined.

## 2009 YPSILANTI TOWNSHIP AGREEMENT

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by and between the Township Board of Ypsilanti Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made upon the local roads in the Township of Ypsilanti, and

WHEREAS, proper authority is provided to the parties of the agreement under the provisions in Act 51 of Public Acts of 1951 as amended,

IT IS NOW THEREFORE AGREED, the parties of the second part will accomplish the improvements as specified herein, all in accordance with the standards of the parties of the second part.

1. Dust Control (497-11-108):

Placement of two (2) solid applications of 38% calcium chloride on all certified local gravel/limestone roads within the township. Estimated 55,800 gallons at \$0.51 per gallon. The Township reserves the option for an additional application of 38% calcium chloride if necessary at a cost of \$1020.00 per mile.

The estimated cost for two (2) applications: \$ 25,418.40

2. Streamwood Subdivision (489-11-439):

Work to include milling the existing surface, structure adjustments, and the placement of a 2½" bituminous overlay. Final cost to be determined by competitive bid. Roads to include Bermuda Dunes Drive, Hideaway Drive, Lochmoor Drive from Hideaway Drive to approximately 300 feet south of Bermuda Dunes Drive, Muirfield Drive, St. Andrews Drive, Streamwood Drive from Merritt Road to Doral Drive, as well as sections of Mission Hills Drive, Indian Wells Drive, Cypress Point Drive and Myrtlewood Drive.

Estimated Project Cost: \$ 390,000.00

### PRIMARY ROAD IMPROVEMENT

3. Hitchingham, Textile to Stony Creek:

Work to include reconstruction and realignment, drainage improvements, tree removal, paving, curb and gutter and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 165,000.00

It is further understood that the Charter Township of Ypsilanti will be a named insured on the Washtenaw County Road Commission's coverages for liability for the activities described above. The Road Commission will submit a certificate of insurance evidencing such coverages to the Township Clerk prior to implementation of services under the contract. Each party to this contract shall be responsible for the acts and omissions of its employees and agents.

AGREEMENT SUMMARY

2009 LOCAL ROAD PROGRAM	
Local Road Dust Control	\$ 25,418.40
Streamwood Subdivision	390,000.00
	\$ 415,418.40
Total Local Road Program	\$ 415,418.40
PRIMARY ROAD IMPROVEMENT	
Hitchingham Road	165,000.00
Less Matching Funds	110,000.00
Total Primary Road Program:	\$ 55,000.00

ESTIMATED AMOUNT TO BE PAID BY YPSILANTI TOWNSHIP UNDER THIS AGREEMENT DURING 2009: \$ 470,418.40

FOR YPSILANTI TOWNSHIP:

Brenda L. Stumbo  
Brenda L. Stumbo, Supervisor

Tammie B. Keen Witness  
Tammie B. Keen

Karen Lovejoy Roe  
Karen Lovejoy Roe, Clerk

Nancy K. Wyrzybkowski Witness  
Nancy K. Wyrzybkowski

FOR WASHTENAW COUNTY ROAD COMMISSION:

\_\_\_\_\_  
David E. Rutledge, Chair

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Steven M. Puuri, Managing Director

\_\_\_\_\_  
Witness

**LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES**  
 (Required by MCL 432.103(9))

At a Regular meeting of the Charter Township of Ypsilanti  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Supervisor Brenda L. Stumbo on May 19, 2009  
DATE

at 7:00 a.m./p.m. the following resolution was offered:  
TIME

Moved by Karen Lovejoy Roe and supported by Stan Eldridge

that the request from Community Residence Corp. of Ypsilanti,  
NAME OF ORGANIZATION CITY

county of Washtenaw, asking that they be recognized as a  
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable


gaming licenses, be considered for Approval.  
APPROVAL/DISAPPROVAL

APPROVAL		DISAPPROVAL	
Yeas:	<u>7</u>	Yeas:	<u>0</u>
Nays:	<u>0</u>	Nays:	<u>0</u>
Absent:	<u>0</u>	Absent:	<u>0</u>

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Charter Twp. of Ypsilanti at a Regular  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on May 19, 2009  
DATE

SIGNED:   
TOWNSHIP, CITY, OR VILLAGE CLERK

Karen Lovejoy Roe, Clerk

PRINTED NAME AND TITLE

7200 S. Huron River Drive, Ypsilanti, MI 48197

ADDRESS

COMPLETION: Required.  
 PENALTY: Possible denial of application.  
 BSL-CG-1153(R10/06)



**ORDINANCE NO. 2009 – 394**

***An Ordinance Amending Chapter 66 (Vegetation) Sections 31 entitled  
Grass and Weeds, of the Ypsilanti Township Code of Ordinances***

The Charter Township of Ypsilanti hereby *ordains*

That Section 66-31 of Chapter 66 Vegetation is deleted and replaced by the following:

**Chapter 66**

**ARTICLE II. TREES AND OTHER VEGETATION**

**Sec. 66-31. Grass and weeds.**

On private property no noxious weeds, grass or other rank vegetation shall be permitted at a height greater than eight inches. However, the commissioner may designate natural areas where vegetation may be permitted to grow in excess of eight inches. Annually a notice shall be published in a local newspaper in March indicating that if grass, weeds and other vegetation are not cleared by June 1, they may be removed by the township and the costs charged against the property.

**Severability Clause**

Should any section, subdivision, sentence, clause or phrase of this Ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

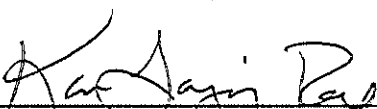
**Publication**

This Ordinance shall be published in a newspaper of general circulation as required by law.

**Effective Date**

This ordinance shall become effective immediately upon publication in a newspaper of general circulation as required by law.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify approval of the first reading of Proposed Ordinance No. 2009-394 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on May 19, 2009. The second reading is scheduled to be heard on June 16, 2009.

  
\_\_\_\_\_  
Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti



Charitable Gaming Division  
 Box 30023, Lansing, MI 48909  
 OVERNIGHT DELIVERY:  
 101 E. Hillsdale, Lansing MI 48933  
 (517) 335-5780  
 www.michigan.gov/cg

**LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES**  
 (Required by MCL432.103(9))

At a Regular meeting of the Charter Township of Ypsilanti  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Supervisor Brenda L. Stumbo on May 19, 2009  
DATE

at 7:00 TIME AM p.m. the following resolution was offered:

Moved by Karen Lovejoy Roe and supported by Mike Martin  
SWM Athletic Club aka

that the request from Ypsilanti Panthers of Ypsilanti  
NAME OF ORGANIZATION CITY

county of Washtenaw, asking that they be recognized as a  
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval  
APPROVAL/DISAPPROVAL

APPROVAL		DISAPPROVAL	
Yeas:	<u>7</u>	Yeas:	<u>0</u>
Nays:	<u>0</u>	Nays:	<u>0</u>
Absent:	<u>0</u>	Absent:	<u>0</u>

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Charter Twp. of Ypsilanti at a Regular  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on May 19, 2009  
DATE

SIGNED:   
TOWNSHIP, CITY, OR VILLAGE CLERK

Karen Lovejoy Roe, Clerk

PRINTED NAME AND TITLE

7200 S. Huron River Drive, Ypsilanti, MI 48197

ADDRESS

COMPLETION: Required.  
 PENALTY: Possible denial of application.  
 BSL-CG-1153(R10/06)