

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE AUGUST 18, 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 and Mike Martin.

Members Absent: Trustee Dee Sizemore

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS: Public comments were received

MINUTES OF THE JULY 14, 2009 SPECIAL MEETING, JULY 21, 2009 WORK SESSION AND REGULAR MEETING AND JULY 31, 2009 SPECIAL MEETING.

A motion was made by Clerk Karen Lovejoy Roe, supported by Trustee Martin to approve the minutes of the July 14, 2009 Special Meeting, July 21, 2009 Work Session and Regular Meeting and the July 31, 2009 Special Meeting. The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo passed along several positive comments from residents she had received regarding Township employees. She also provided an overview of meetings attended by the three full-time officials and staff.

CLERK REPORT

Clerk Lovejoy Roe provided an update on the Clerk's office activities and stated preparations were being made for the November Election.

TREASURER REPORT

A. July 2009

Treasurer Doe gave the report for July 2009. The beginning balance was \$31,900.801.23 and the ending balance was \$30,829,934.66.

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

TRUSTEE REPORT

Trustee Eldridge commended Firefighter Brodie for his response to a non-fire related residential issue.

Trustee Martin provided an update on the Water Conservation Advisory Commission

Trustee Currie commented on the vicious dogs she had seen in West Willow.

ATTORNEY REPORT

- A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 880 N. FORD BLVD.**

At the Work Session, the Board agreed to add 1724 W. Michigan Avenue and 8636 Shawn Drive to the agenda.

- B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT AS A RESULT OF MULTIPLE TOWNSHIP ORDINANCE VIOLATIONS WHICH THREATEN THE PUBLIC HEALTH SAFETY AND WELFARE FOR THE PROPERTY LOCATED AT 1724 W. MICHIGAN.**

- C. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT AS A RESULT OF MULTIPLE TOWNSHIP ORDINANCE VIOLATIONS WHICH THREATEN THE PUBLIC HEALTH, SAFETY AND WELFARE FOR THE PROPERTY LOCATED AT 8636 SHAWN DRIVE.**

A motion was made by Treasurer Doe, supported by Trustee Eldridge to initiate legal action in Washtenaw County Circuit Court as a result of Multiple Township Ordinance violations which threaten the public health, safety and welfare for the properties located at 880 N. Ford Blvd, 1724 W. Michigan and 8636 Shawn Drive. The motion carried unanimously.

NEW BUSINESS

- 1. RESOLUTION NO. 2009-22 – POLICE SERVICE BALLOT PROPOSAL FOR NEW MILLAGE**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-22, Police Service Ballot Proposal for a new millage request on the November 3, 2009 ballot (see attached).

Supervisor Stumbo explained that Ypsilanti Township had experienced a 20% reduction in taxable value and with the closure of GM Powertrain, the reduction could be as large as 40%. She stressed that the Board did not want to ask for a tax increase but with the economic conditions here and at the State level, they had no choice and without the increase, the Township would need to layoff ten (10) deputies. Supervisor Stumbo said the only purpose of the millage was to maintain the current 38 deputies and would not be used for anything else. Their commitment as a Board was when taxable values rise and economic development returns, these dollars would not be levied.

Clerk Lovejoy Roe explained that townships were run by voter approved millages and dollars generated from those millages could only be used for the specific voter approved ballot language. She stated the recent survey of township residents showed 58% of the voters would approve a new police service millage. Clerk Lovejoy Roe stressed it would be important to educate voters on the need for the increase.

The motion carried unanimously.

- 2. RESOLUTION NO. 2009-23 REQUEST FORM YPSILANTI AREA JAYCEES FOR TEMPORARY ROAD CLOSURE FOR THE GREAT TRAIN (5K AND 10K) FOOT RACE**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jean Hall Currie to approve Resolution No. 2009-23, for the temporary road closure for the Great Train (5K and 10K) Foot Race (see attached). The motion carried unanimously.

3. RESOLUTION NO. 2009-24 RELOCATON OF PRECINCT 10 TO ERICKSON ELEMENTARY SCHOOL LOCATED AT 1427 LEVONA AVENUE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-24, Relocation of Precinct 10 to Erickson Elementary School located at 1427 Levona Avenue (see attached). The motion carried unanimously.

4. RESOLUTION NO. 2009-25 WAGE RESOLUTON FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES (AMENDING RESOLUTION NO. 2008-41)

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve Resolution No. 2009-25, Wage Resolution for Administrative and Confidential Employees (see attached). The motion carried unanimously.

5. RESOLUTION NO. 2009-26 DESIGNATION OF NEWSPAPER OF CIRCULATION (AMENDING RESOLUTION 2008-32)

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve Resolution No. 2009-26, Designation Of Newspaper Of Circulation (see attached). The motion carried unanimously.

6. 1st READING RESOLUTION NO. 2009-28, PROPOSED ORDINANCE NO. 2009-396, AMENDING CODE OF ORDINANCES – TRAFFIC AND VEHICLES

A motion was made by Clerk, Lovejoy Roe, supported by Treasurer Doe to approve the 1st reading of Resolution No. 2009-28, proposed Ordinance No. 2009-396, Amending Code of Ordinances - Traffic and Vehicles (see attached). The motion carried unanimously.

7. 1st Reading RESOLUTION NO. 2009-27, PROPOSED ORDINANCE NO. 2009-397, AMENDING CODE OF ORDINANCES – ANIMAL CONTROL.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 1st reading of Resolution No. 2009-27, proposed Ordinance No. 2009-397, Amending Code of Ordinances – Animal Control (see attached). The motion carried unanimously.

8. REQUEST OF THE FRATERNAL ORDER OF THE EAGLES FOR APPROVAL OF A CHARITABLE GAMING LICENSE.

A motion was made by Trustee Eldridge, supported by Treasurer Doe to approve the request of the Fraternal Order of the Eagles for a Charitable Gaming License. The motion carried unanimously.

9. BUDGET AMENDMENTS #8

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve Budget Amendments #8 (see attached). The motion carried unanimously.

10. 2009 WASHTENAW COUNTY ROAD COMMISSION REVISED ROAD IMPROVEMENT AGREEMENT IN THE AMOUNT OF \$537,940.66 BUDGETED IN LINE ITEM #212.970.000.818.022.

A motion was made by Trustee Currie, supported by Clerk Lovejoy Roe to authorize the Washtenaw County Road Commission Revised Road Improvement Agreement in the amount of \$537,940.66. The motion carried unanimously

11. 2009 WASHTENAW COUNTY ROAD COMMISSION REVISED SECOND AGREEMENT IN THE AMOUNT OF \$308,700 BUDGETED IN LINE ITEM #212.970.000.818.022.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the Washtenaw County Road Commission Revised Second Agreement, in the amount of \$308,700. The motion carried unanimously.

12. 2009 TAX RATE REQUEST –L- 4029

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2009 Preliminary Tax Rate – L- 4029. The motion carried unanimously.

13. WEXSMART AGREEMENT FOR ENHANCEMENT OF VEHICLE MAINTENANCE AND TRACKING IN THE INITIAL AMOUNT OF \$6,892.12 AND AN ADDITIONAL COST OF \$351 PER MONTH WITH \$1,405 BUDGETED IN LINE ITEM #595.595.000.818.000 AND \$6,595 BUDGETED IN LINE ITEM #595.595.000.977.000.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the Wexsmart Agreement for enhancement of vehicle maintenance and tracking in the amount of \$6,892.12 and an additional cost of \$351 per month, contingent upon review by the attorney. The motion carried unanimously.

14. REQUEST TO APPLY FOR COMMUNITY FORESTRY GRANT WITH MATCHING COST OF \$3,000 BUDGETED IN LINE ITEM #101.774.000.783.004.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the Community Forestry Grant with matching cost of \$3,000. The motion carried unanimously.

AUTHORIZATIONS AND BIDS

ACCEPT:

- A. The recommendation of Ed Wooten, Building Operations Superintendent to award the Bid for two (2) compact extended cab pickup trucks to Gorno Ford in the amount of \$12,766 per vehicle for a total amount of \$25,532. This item is budgeted in line item #595.000.985.000 (Gorno Ford is on the State of Michigan bid list).
- B. The recommendation of Ed Wooten, Building Operations Superintendent to award the bid for two (2) heavy duty plow trucks to Varsity Ford in the amount of \$23,960 per vehicle for a total amount of \$47,920. The item is budgeted in line item #595.595.000.985.000. (Varsity Ford is located in Washtenaw County).

CHARTER TOWNSHIP OF YPSILANTI
AUGUST 18, 2009 REGULAR MEETING MINUTES
PAGE 5

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to award the bid to Gorno Ford for two (2) compact extended cab pickup trucks, in the total amount of \$25,532 and to Varsity Ford for two (2) heavy duty plow trucks in the amount of \$47,920. The motion carried unanimously.

APPROVE:

- C. The recommendation of Jeff Allen, RSD Director to approve the Honeywell Agreement for energy conservation improvements in the amount of \$1,434,473 with \$399,405 budgeted in line item #212.975.000.975.185 for 2009 and the remainder \$599,108 to be budgeted in 2010 budget line item #2112.975.000.975.185 (the total cost includes \$484,440, less 10% received from EECBG Grant). Honeywell bid on this project and was awarded the bid in 2007.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the Honeywell Agreement for Energy Conservation Improvements in the amount of 1,434,473, contingent upon receiving EECBG grant dollars in the amount of \$484,440 and to authorize signing of the agreement.

STATEMENTS AND CHECKS

- A. AUGUST 4, 2009
B. AUGUST 18, 2009

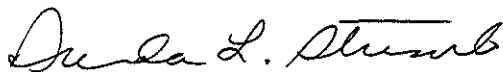
A motion was made Treasurer Doe, supported by Clerk Lovejoy Roe to approve Statements and Checks for August 4, 2009 in the amount of \$268,594.51 and August 18, 2009 in the amount of \$1,347,772.75. The motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at approximately 9:05 p.m.

Respectfully submitted,



Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

OFFICE OF THE TREASURER
LARRY J. DOE



MONTHLY TREASURER'S REPORT
JULY 1, 2009 THROUGH JULY 31, 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.	189,889.24	0.00	15,622.07	174,267.17
Bicycle Path	1,931,377.72	328.72	357,907.08	1,573,799.36
Bonds & Escrow	983,222.29	57,312.95	79,937.64	960,597.60
Building Department Fund	260,013.45	54,491.58	53,480.81	261,024.22
Capital Improvement 2006 Bond Fund	353,992.86	10.20	677.15	353,325.91
Capitalized Interest Debt 2006 Bond Fund	59,768.68	1.24	0.00	59,769.92
Comerica Series B Bond	2,563.20	0.43	25.29	2,538.34
Compost Site	833,954.93	34,701.28	17,838.68	850,817.53
Current Tax Collections	87,927.09	2,033,052.06	1,408,092.36	712,886.79
Economic Development	66,719.85	1.37	0.00	66,721.22
Environmental Clean-up	440,961.71	151.73	0.00	441,113.44
Environmental Services	4,982,745.63	2,062.55	234,573.43	4,750,234.75
Fire Department	6,386,139.50	44,448.70	295,274.67	6,135,313.53
Fire Withholding Bonds	37,863.23	6,000.74	0.00	43,863.97
General Fund/Recreation	6,657,349.67	1,469,472.43	1,730,608.30	6,396,213.80
General Obligation	548,149.06	141.60	0.00	548,290.66
General Tax Collection	93,775.02	20,558.10	98,599.55	15,733.57
Green Oaks Golf Course	118,263.93	98,832.19	71,649.77	145,446.35
Hydro Station Fund	360,815.89	64,694.77	16,343.05	409,167.61
Law Enforcement Fund	5,757,694.86	21,517.14	580,874.14	5,198,337.86
LDFA Tax	104,561.33	13.29	0.00	104,574.62
Motor Pool	796,806.62	1,091.42	8,671.11	789,226.93
Nuisance Abatement Fund	144,418.83	5,218.41	19,325.85	130,311.39
Parks Fund	14,726.29	0.29	724.16	14,002.42
Payroll	74,714.72	927,856.56	917,993.53	84,577.75
Public Improvement	419,251.71	132.64	0.00	419,384.35
Rental Inspections	1,712.56	570.06	0.00	2,282.62
Series "A" Bond Payments	8,852.50	0.18	0.00	8,852.68
Series "B" Cap. Cost of Funds	23,495.95	0.42	5,330.20	18,166.17
State Grants	18,258.34	0.37	0.00	18,258.71
Willow Run Escrow	140,814.61	18.81	0.00	140,833.42
GRAND TOTAL	<u>31,900,801.27</u>	<u>4,842,682.23</u>	<u>5,913,548.84</u>	<u>30,829,934.66</u>

CHARTER TOWNSHIP OF YPSILANTI
Resolution No. 2009 - 22

Proposal A

Police Services
Millage – New

WHEREAS, it is necessary to levy the millage allocated to the Charter Township of Ypsilanti in order to maintain its present level of services as it pertains to law enforcement services and to prevent further cuts in the number of deputies serving Ypsilanti Township; and

WHEREAS, the Ypsilanti Township Board desires to pay for said services only if approved by the voters of Ypsilanti Township.

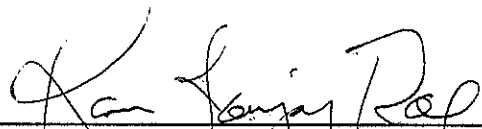
NOW THEREFORE BE IT RESOLVED, that the following proposal be placed on the ballot for an election to be held on the 3rd day of November 2009.

PROPOSAL FOR POLICE SERVICES MILLAGE NEW

Shall the Charter Township of Ypsilanti be authorized to levy and increase the limitations of the total amount of general ad valorem taxes which may be imposed in any one year upon real and tangible personal property in the Charter Township of Ypsilanti, Washtenaw County, Michigan, as provided by Section 6 of Article IX of the Constitution of Michigan, 1963, from 0.0 to 2.00 (\$2 per \$1000), for a period of four (4) years from 2009-2012 both inclusive, for the purpose of providing revenues for law enforcement services, community policing/neighborhood watch and ordinance enforcement? The first year of this levy shall generate estimated revenue of \$3,230,770.

The new police services millage would generate revenues to replace police services revenues lost due to decrease in property values. In order to preserve township police coverage of 38 deputies and prevent further cuts in the number of deputies serving Ypsilanti Township the 2-mill tax increase is necessary.

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. 2009-22 approved by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on August 18, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION NO. 2009-23

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION REGARDING A TEMPORARY ROAD CLOSURE

Resolution authorizing the temporary road closure of the following roads located in Ypsilanti Township: N. Huron River Drive, Superior Road, Clark Road and N. River Road on Sunday, August 23, 2009 from 8 a.m. until 10 a.m. for the Great Train Race sponsored by the Ypsilanti area Jaycees.

WHEREAS, the Charter Township of Ypsilanti has approved the temporary closure of the roads indicated above; and

WHEREAS, the Driveways, Banners and Parades Act of 200 of 1969 requires the Township to authorize an official designated by resolution to make such request from the Road Commission.

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees designates and agrees that Carrie Carbtrees of the Ypsilanti Area Jaycees by the authorized official designated in this instance, when application is made to the Washtenaw County Road Commission for this temporary road closure.

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. 2009-23 approved by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on August 18, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION NO. 2009-24

**RELOCATING PRECINCT 10 TO ERICKSON
ELEMENTARY SCHOOL, 1427 LEVONA AVENUE DUE TO
CLOSURE OF KETTERING ELEMENTARY SCHOOL**

WHEREAS, the Charter Township of Ypsilanti has been notified by Willow Run Community Schools that Kettering Elementary School has been permanently closed and will not be available for use on election day; and

WHEREAS, Kettering Elementary School served as the polling location for Precinct 10; and

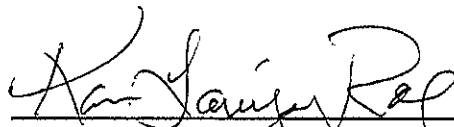
WHEREAS, Michigan Election Law, 168.662 (1), requires that the legislative body in each township shall designate and prescribe the place or places of holding an election in the township and shall provide a suitable polling place for each precinct for use at each election; and

WHEREAS, the Ypsilanti Township Clerk has located a suitable polling place location for Precinct 10 at Erickson Elementary School, which due to its close proximity to the prior precinct location, minimizes any adverse impact to voters.

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees approve and affirm the permanent relocation of Precinct 10 to Erickson Elementary School located at 1427 Levona Avenue for all future elections.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Ypsilanti Township Clerk be authorized to take all action necessary to implement this resolution.

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. 2009-24 approved by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on August 18, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
WAGE RESOLUTION FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES
RESOLUTION NO. 2009-25
Revising Resolution No. 2008-41

WHEREAS, the Charter Township of Ypsilanti Board of Trustees on December 2, 2008 held a public hearing on the proposed 2009 budget, after advertising the same in the newspaper of record for the Township; and

WHEREAS, on December 16, 2008 the Ypsilanti Township Board of Trustees approved the same for fiscal year 2009; and

WHEREAS, the adopted budget for 2009 does not provide for increases in the base salaries of administrative and confidential employees but provides a one-time lump sum increase instead.

THEREFORE BE IT RESOLVED that the salaries for administrative and confidential employees shall be as follows:

		Current Base Salary	Proposed Salary	
	Deputy Supervisor	\$53,567		
	Deputy Clerk	\$53,567		
	Deputy Treasurer	\$53,567		
	Human Resource Generalist II (2 employees)	\$52,662		
	Accounting Director	\$80,883		
	Assessor	\$95,162		
Note 1	Planning Director	\$82,956	\$0.00	Position not being filled
	Building Director	\$75,190		
	Recreation Director	\$73,598		
	Hydro Operator	\$52,335		
Note 2	Fire Chief	\$77,000		
	Police Services Administrator	\$79,918		
Note 3	14B District Court Judge	\$45,724		
	Part/time Magistrate	\$45,000		not to exceed . . .
	Court Administrator	\$56,345		
	Court Bailiff	\$56,249		
	Secretary/Court Recorder	\$49,482		
	Secretary/Court Recorder	\$49,482		
	Residential Services Director	\$81,501		
Note 4	Golf Course Superintendent	\$79,918	\$77,520.00	
Note 4	Assistant to Golf Course Superintendent	\$30,567	\$29,650.00	
Note 4	Assistant Golf Pro	\$50,404	\$48,892.00	
Note 4	Golf Pro	\$94,538	\$71,448.00	not to exceed . . .

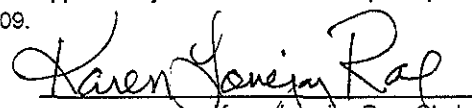
Note 1 After the death of our Planning Director, it was decided that the position would not be filled.

Note 2 At the May 26, 2009 Special Meeting, the Township Board set the salary of the Fire Chief at \$77,000 with no health care insurance.

Note 3 14B District Court Judge is paid \$45,724 by the Township. The remainder of the salary is paid by the State of Michigan.

Note 4 Due to revenue shortfalls, Golf Course personnel agreed to reduce their salary by 3% in 2009 and the Golf Pro agreed to reduce his commission.

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. 2009-25 approved by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on August 18, 2009.


 Karen Lovejoy Roe, Clerk
 Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

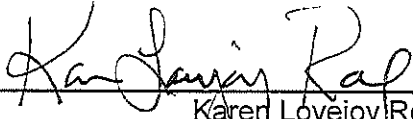
RESOLUTION NO. 2009-26

Amending Resolution No. 2008-32

DESIGNATION OF NEWSPAPER OF CIRCULATION

NOW THEREFORE, BE IT RESOLVED that the Ypsilanti Courier and AnnArbor.com be designated as the newspapers of general circulation for the Charter Township of Ypsilanti advertisements and publications for the 2009 calendar year.

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. 2009-26 approved by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on August 18, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION 2009-28

Whereas, the Charter Township of Ypsilanti Ordinance No. 2009-393 updated and consolidated the Charter Township of Ypsilanti Traffic Code; and

Whereas, the newly adopted Code does not contain restrictions requiring parking within the marked spaces set out by lines; parking in areas designated by signs as no parking areas; parking motor vehicles in excess of 36 feet in length for over one hour in a residential district unless the property exceeds one acre; the parking or storage of commercial vehicles on public streets, or other public areas accessible to commercial vehicles unless the vehicle is being used for a service on adjacent or underlying property for a time period reasonably necessary to perform said service work; and

Whereas, regulating parking of motor vehicles will enhance the public health safety and welfare of Township residents and the general public;

Whereas, proposed Ordinance 2009-396 provides regulations for parking generally, parking vehicles in excess of 36 feet in residential areas, parking commercial vehicles on public streets and other public areas and civil infraction penalties for parking violations;

Now therefore, be it resolved, that the Charter Township of Ypsilanti Board of Trustees hereby adopts and incorporates by reference, Ordinance #2009-396 as attached in its entirety, which Ordinance adds an Article IV Parking to Chapter 58 Traffic and Vehicles.

ORDINANCE NO. 2009 - 396
*An ordinance to amend the Ypsilanti Township
Code, Chapter 58 entitled Traffic and Vehicles of the
Charter Township of Ypsilanti's
Code of Ordinances*

PROPOSED

THE CHARTER TOWNSHIP OF YPSILANTI HEREBY ORDAINS:

That the following provisions are added to Chapter 58 Traffic and Vehicles under Article IV entitled Parking.

Presumption in prosecutions for violations.

In any proceeding for violation of the parking provisions of this article, and amendments thereto, the fact that a motor vehicle, motorcycle or motor-driven cycle is registered in the name of a person shall constitute in evidence a prima facie presumption that such person was in control of the motor vehicle, motorcycle or motor-driven cycle at the time of such parking.

Within marked spaces.

Where there is a specified parking area set out by lines or other instruments painted upon the pavement or other surface, or by signs displaying specified parking areas, it shall be unlawful for any person to park, or cause to be stationary, occupied or unoccupied, any motor vehicle, motorcycle or motor-driven cycle, unless it is parked or stationary within the specified areas.

In designated no parking areas.

It shall be unlawful for any person to park or cause to be stationary, occupied or unoccupied, any motor vehicle, motorcycle or motor-driven cycle in any area designated as a no parking area. A no parking area is designated by a sign or painting on the pavement or within the parking area, that says, in appropriate words, that there is no parking within a specific area.

Residential.

(a) Definitions. The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Park means standing a vehicle, whether occupied or not, except that vehicles loading or unloading or making necessary repairs shall not be deemed to be parked.

Residential district means any area lying within an R-1, R-2, R-3, or R-4 district.

(b) Prohibited parking. The following prohibitions shall apply to parking in residential districts:

(1) It shall be unlawful for any person to park or cause to be parked any motor vehicle, van, or trailer on any street in any residential district for more than one hour when such motor vehicle, van or trailer is in excess of 36 feet in length.

(2) Further, it shall be unlawful for any person to park or cause to be parked any motor vehicle, van or trailer on any off-street property in any residential district for more than one hour when that motor vehicle, van or trailer is in excess of 36 feet in length unless the property exceeds one acre in area.

(3) It shall be unlawful to park or caused to be parked any motor vehicle, van or trailer on any street in the residential district between the hours of 11:00 p.m. and 7:00 a.m. if there has been a snowfall of two or more inches of snow within the preceding 24 hours.

(c) Presumption. In any proceeding for violation of this section, the fact that a motor vehicle, van, or trailer is registered in the name of a person shall constitute in evidence a

prima facie presumption that such person was the person who parked or caused to be parked the motor vehicle, van, or trailer.

(d) Violations, civil infractions. Any person, firm or corporation violating any provision of this Article shall be responsible for a civil infraction.

Commercial vehicles.

(a) Definition of commercial vehicle. Any of the following shall be considered a commercial vehicle:

(1) All motor vehicles used for the transportation of passengers for hire, or constructed or used for transportation of goods, wares or merchandise, and/or all motor vehicles designed and used for drawing other vehicles and not so constructed as to carry any load thereon either independently or any part of the weight of a vehicle or load so drawn;

(2) A bus, school bus, or motor vehicle, except a motor home, having a gross vehicle weight rating of 26,001 or more pounds, a motor vehicle towing a vehicle with a gross vehicle weight rating of more than 10,000 pounds, or a motor vehicle carrying hazardous material on which is required to be posted a placard as defined and required under 49 C.F.R. parts 100 to 199. A commercial motor vehicle does not include a vehicle used exclusively to transport personal possessions or family members for non-business purposes;

(3) Truck tractor;

(4) Semi-trailer, which shall include flat beds, stake beds, roll-off containers, tanker bodies, dump bodies and full or partial box-type enclosures;

(5) Vehicles of a type that are commonly used for the delivery of ice cream, milk, bread, fruit or similar vending supply or delivery trucks. This category shall include vehicles of a similar nature which are also of a type commonly used by electrical, plumbing, heating and cooling, and other construction oriented contractors;

(6) Tow trucks;

(7) Commercial hauling trucks;

(8) Vehicle repair service trucks;

(9) Snow plowing trucks (subject to listed exclusions below);

(10) Any vehicle exceeding 12 feet in height or 35 feet in length;

(b) Vehicles excluded from definition of commercial vehicle. Pickup trucks and passenger vehicles, with or without snow plows, are specifically excluded from the above definition of commercial vehicle for the purposes of this section.

(c) Parking and storage of commercial vehicles.

Purpose. The purpose of this section is to secure the public peace and promote the health, safety and general welfare of citizens, motorists and pedestrians alike through the regulation of the parking of commercial vehicles within the township.

The regulations imposed are aimed at such vehicles which are deemed to create excessive noise and exhaust levels, detract from the appearance and character of the neighborhoods of the township, negatively affect the value and marketability of surrounding property, constitute traffic hazards, obstruct access to bike paths, sidewalks, streets and rights-of-way, present an attractive nuisance for children, impede crime prevention and/or hamper the effectiveness and access of emergency personnel, vehicles and equipment.

Public property. The parking and storage of any commercial vehicle upon the public streets, rights-of-way, bike paths, greenbelts, and planting areas between bike paths and streets, except as allowed under the exception below, shall be prohibited unless such

vehicle is the property of the township and/or being used at that time exclusively for a public service authorized by the township, county, or state.

Exception. The parking of commercial vehicles shall be allowed in any zoning district, where such parking is limited to vehicles engaged in the performance of a service on the adjacent or underlying property, for the period of time reasonably necessary to complete the service.

Penalty for violation. Any person who violates this section shall be responsible for a civil infraction.

Person responsible. The registered owner of the vehicle shall be considered the person responsible for any violation of this section.


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. 2009-396 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on August 18, 2009. The second reading is scheduled to be heard on September 15, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION 2009-27

Whereas, in recent years the incidence of violent dog attacks on persons and animals in the Charter Township of Ypsilanti has dramatically increased; and

Whereas, there appears to be amongst many people a flagrant disregard for the public health, safety and welfare for not only residents of their own households, but the public at large by reason of the desire to harbor vicious animals, many of which are actually bred and trained to commit violence; and

Whereas, the Charter Township of Ypsilanti Board of Trustees ("Board") believes that the time has come to adopt an Ordinance that not only is aimed at promoting responsible dog ownership, including proper licensing, vaccination, and micro-chipping, as well as providing stiff penalties for violations; and

Whereas, proposed Ordinance 2009-397 amends Chapter 14, Articles II and III of the Code of Ordinances of the Township of Ypsilanti by deleting existing Articles II and III and adding new Articles II and III to this Chapter which Articles provide for animal control (Article II) and dog licensing and vaccination (Article III); and

Whereas, proposed Ordinance 2009-397 further provides for stiff penalties for violations of this Ordinance: Article II provides that any person violating its provisions is guilty of a misdemeanor and Article III provides for progressive fines for persons found in violation of that section.

Now therefore, be it resolved, that the Charter Township of Ypsilanti Board of Trustees hereby adopts and incorporates by reference, Ordinance #2009-397 as attached in its entirety, which Ordinance amends Chapter 14, Articles II and III in the

Township's Code of Ordinances providing for strict animal control, dog licensing, vaccination, and provides stiff penalties for violations.

PROPOSED ORDINANCE NO. 2009-397

*An ordinance amending Chapter 14, Articles II & III in the
Code of Ordinances
for the Charter Township of Ypsilanti, Washtenaw County, Michigan*

The Charter Township of Ypsilanti hereby ordains that Chapter 14 Articles II and III, entitled "Dogs" and "Offensive Odors", respectively, of the Township's Code of Ordinances shall be deleted in their entirety.

Add new Articles II and III to Chapter 14 of the Township Code of Ordinances to read as follows:

Article II. Animal control.

Section 1. Purpose

The Charter Township of Ypsilanti Board of Trustees finds and determines that there has been a substantial increase in the number of citizen complaints concerning the number of dogs in the Township that are running at large, causing physical injury to persons, damage to property, creating a nuisance and preventing the full enjoyment by citizens of their property; and that as a result of the foregoing, there is a condition that is detrimental to the health, safety and welfare of citizens residing in such areas. This ordinance is enacted to provide for animal control within the boundaries of Ypsilanti Township.

Section 2. Definitions

The following words, terms and phrases, when used in this article shall have the meanings described in this section:

ANIMAL CONTROL OFFICER: means any person employed by the county for the purpose of enforcing this Ordinance or state statutes pertaining to dogs or other animals.

AT LARGE: refers to a dog that is not in an enclosure, or is otherwise not under physical control, or is not under the control of the owner or other responsible person by means of a leash, cord, chain or other means of physical restraint.

CAT: A feral or domestic feline, including a stray.

DOG: A domestic canine including a stray.

MICROCHIP IDENTIFICATION: A passive electronic device that is injected into an animal by means of a hypodermic syringe device. Each microchip shall contain a unique and original number that is read by an electronic scanning device for purposes of animal identification and recovery by the animal's owner.

NUISANCE: An animal shall be considered a nuisance if any of the following occurs:

- (1) By the frequent barking, howling, yelping, growling or making other noises shall unreasonably interfere with the quiet enjoyment of persons in the vicinity.
- (2) Chases or snaps at a pedestrian, bicyclist or vehicle.
- (3) Damages, soils, or defiles private or public property, other than its owner's.
- (4) Attacks or bites a person. The person must be lawfully on the property where the attack or bite occurs. This subsection does not apply to an animal tormented by the person.

(5) Charges a person in a manner that restricts the person's freedom of movement by placing the person in reasonable fear of an imminent attack. The person must be lawfully on the property where the charge occurs. This subsection does not apply to an animal tormented by the person.

(6) Molests passers-by or persons on adjoining property by viciously, continuously, and aggressively barking or growling unless the dog is securely confined in a manner which ensures that the dog cannot escape the premises.

(7) Causes an offensive stench, odor or smell which extends into the property of another. This provision shall not apply to farm animals (horses, cattle, sheep and chickens).

OWNER: The term "owner" when applied to the proprietorship of an animal means: every person having a right of property in the animal, an authorized agent of the owner, every person who keeps or harbors an animal or has it in their care, custody or control, and every person who permits the animal to remain on the premise occupied, owned or controlled by such person.

PREMISES: That portion of land owned or occupied by an owner not including any portion of such land that is accessible to the public as a right of way.

RABIES SUSPECT ANIMAL: The term "rabies suspect animal" shall mean any animal which has been determined by the Michigan Department of Public Health to be a potential rabies carrier and which has bitten a human, or any animal which has been in contact with or been bitten by another animal which is a potential rabies carrier, or any animal which is a potential rabies carrier which shows symptoms suggestive of rabies.

TORMENTED: An act or omission that causes unjustifiable pain, suffering and distress to an animal, or causes mental and emotional anguish in the animal as evidenced by its altered behavior, for a purpose such as sadistic pleasure, coercion or punishment that an ordinary and reasonable person would conclude is likely to precipitate a bite, attack or charge.

Section 3. Nuisance animals prohibited.

It shall be unlawful to be the owner of an animal which is a nuisance as defined in Section 2.

Section 4. Dog tethering to stationary object.

It shall be unlawful for a person to tether, fasten, chain, tie or restrain a dog or cause such restraining of a dog, to a tree, fence, post, dog house or other stationary object on a tethering which is less than three times the length of the dog. The length of the dog shall be measured from the tip of its nose to the end of its tail.

Section 5. Dog at large prohibited.

It shall be unlawful to be the owner of a dog which is at large as defined in Section 2.

Section 6. Impoundment of dogs running at large.

(1) All dogs found running at large may be seized by the Animal Control Officer or by other law enforcement officers, and impounded at the Humane Society. The dog may be adopted or euthanized if not claimed by the owner, in a manner authorized by the Humane Society.

(2) It shall be lawful for any person to seize any dog running at large in violation of this Ordinance and to turn said dog over to the Animal Control Officer or law enforcement officer.

(3) When a dog is found running at large, and its ownership is known or is readily determined by the Animal Control Officer or other law enforcement officer, a citation may be issued to the dog owner in lieu of impoundment.

(4) Immediately upon impounding a dog, the Animal Control Officer shall make every reasonable effort to notify the owner of such dog so impounded and inform such owner of the conditions whereby custody of such dog may be regained pursuant to the regulations for the operation of the Humane Society.

(5) An owner may redeem a dog from the Humane Society by executing a sworn statement of ownership, furnishing a license and tag as required by this Ordinance and state law, and paying the following fees:

a. A boarding fee as established by the Humane Society.

b. Proof of a current license, a valid certificate of rabies vaccination, and microchip identification.

c. If a dog owner is unable to prove that the dog has a current license and a valid certificate of rabies vaccination, the owner shall in addition to the fees set forth above, pay the fees established for licensing and rabies vaccination.

d. If microchip identification is not present, a microchip with the owner's name, address and dog identification cod shall be imbedded by the Humane Society. The owner is responsible to pay the fee as established by the Humane Society for imbedding the microchip.

Section 7. Animal control officer, law enforcement officer, authority, violations.

(1) An animal control officer or a deputized law enforcement officer may issue appearance tickets, citations, or summons to persons owning, keeping, caring for, or permitting a dog to remain on the premises occupied by him in violation of this article.

Section 8. Confinement for rabies observation.

(1) Any person who shall have in his possession or control an animal which has contracted rabies or has been subjected to the same, or which is suspected of having rabies, or which has bitten any person or other animal, shall, upon demand of the animal control officer or any law enforcement officer of the township, produce and surrender up such animal to such officer to be held for observation as provided in this section. It shall be the duty of any person owning a animal which has been attacked or bitten by another animal showing symptoms of rabies, or which has bitten any person or any other animal suspected of having rabies, to immediately notify the animal control officer or a local law enforcement officer that such person has such an animal in his possession.

(2) Whenever a dog is reported to have bitten any person, it shall thereupon be the duty of the animal control officer to seize such animal and confine the animal in one of the veterinarian hospitals in the township or the vicinity thereof, or with the Huron Valley Humane Society, for a period of at least ten days for the purpose of ascertaining whether such animal is afflicted with rabies. The animal control officer may notify, in writing, the person owning or possessing such dog, to confine the dog in one of the veterinarian hospitals of the township or the vicinity thereof, or with the Huron Valley Humane Society, for a period of at least ten days for the purpose of ascertaining whether such dog is afflicted with rabies. It shall thereupon be the duty of such owner to accomplish the confinement of such dog within 12 hours after receiving such notice from the animal control officer in any one of the places above indicated for such period of ten days, for the purpose of ascertaining whether such dog is afflicted with rabies. If such dog is not afflicted, it may be returned to its owner.

(3) If any dog is confined under the provisions of this section, the owner thereof shall be liable for any fees and costs which accrue because of the detention of such dog.

(4) Whenever a dog confined under this section is suspected of having rabies, it shall be the duty of its owner or the animal control officer to arrange for the delivery of such dog to the state department of health for a laboratory diagnosis of the presence or absence of rabies.

Section 9. Penalty for violation of article.

Any person violating a provision of this article is guilty of a misdemeanor punishable by not more than a \$500.00 fine and/or imprisonment for not more than 90 days.

Article III. Dog Licensing and vaccination.

Section 1. Licensing and vaccination.

(1) It shall be unlawful for any person to own any dog four (4) months old or over, unless the dog is licensed as hereinafter provided, or to own any dog four (4) months old or over that does not at all times wear a collar with a tag approved by the Director of the Michigan Department of Agriculture, attached, as hereinafter provided, except when engaged in lawful hunting accompanied by its owner; or for any person except the owner, to remove any collar and/or license tag from a dog.

(2) The owner of any dog four (4) months or over, shall annually apply to the Township treasurer for a license by the last day of the anniversary month of the dog's current rabies vaccination. Such application shall be in writing and state the breed, sex, age, color and markings of the dog, and the name and address of the last previous owner. The application for a license shall be accompanied by a valid certificate of a current vaccination for rabies, with a vaccine licensed by the United States Department of Agriculture, signed by an accredited veterinarian. The certificate for the vaccination for rabies shall state the month and year of expiration for the rabies vaccination. A license shall not be issued if the dog's current rabies vaccination will expire more than one month before the date on which that license would expire.

(3) A dog may be exempt from the rabies vaccination requirements as herein set forth if in the written opinion of a licensed veterinarian, administration of the rabies vaccine will result in the death of the dog due to a preexisting disease or terminal illness.

Section 2. Fees.

(a) The annual fee for licenses acquired on or before the last day of the anniversary month of a dog's current rabies vaccination for male or female dogs four (4) months of age or over that are not surgically sterilized shall be \$120.00 per year, or \$10.00 per month if the vaccination anniversary date is less than eight months away. The annual fee for licenses acquired during said period for surgically sterilized male or female dogs four (4) months of age or over shall be \$12.00 per year or \$1.00 per month if the vaccination anniversary date is less than nine months away. If, in the opinion of a licensed veterinarian, a dog's advanced age renders sterilization unnecessary, the annual fee for a license shall be \$12.00 per year or \$1.00 per month.

(b) For dogs reaching the age of four (4) months, the owner thereof shall obtain a license within thirty (30) days of the date in which a dog reaches four (4) months of age at the rate set forth in Section 2 (a).

(c) A dog which is used as a guide or leader dog for a blind person, a hearing dog for a deaf or audibly impaired person, or a service dog for a physically limited person is not subject to any fee for licensing, as provided in MCL 287.291.

(d) Whenever a dog has been licensed for the current year elsewhere in the state and the owner thereof becomes a resident of the Township, the owner shall register such dog with the treasurer and otherwise comply with all of the provisions of Section 2(a) of this Article.

(e) No license or license tag issued for one dog shall be transferable to another dog. Whenever the ownership or possession of any dog is permanently transferred from one person to another within the Township, the license of such dog may likewise be transferred, upon proper notice, in writing by the last registered owner, given to the Treasurer who shall note such transfer upon his/her records. This Ordinance does not require the procurement of a new license, or the transfer of a license already secured, when the possession of a dog is temporarily transferred for the purpose of boarding, hunting game, breeding, trial or show.

Section 2. Records kept by animal control officer.

The Washtenaw County Animal Control Officer shall keep a record of the breed, sex, age, color and markings of every dog impounded, together with the date, hour and location of such impounding and the name of its owner, if known.

Section 3. Penalty.

Any person violating any provisions of this article shall be responsible for a civil infraction and subject to a fine as follows:

- (1) The maximum fine for any first violation of this article shall be \$100.00;
- (2) The maximum fine for any violation of this article which the violator has, within the past two years, been found in violation of once before, shall be \$250.00;
- (3) The maximum fine for any violation of this article which the violator has, within the past two years, been found in violation of twice before, shall be \$500.00.

Severability

The various parts, sentences, paragraphs and clauses of this ordinance are severable. If any part, sentence, paragraph, section, or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected.

Publication

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

Effective date

This Ordinance shall become effective 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. 2009-397 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on August 18, 2009. The second reading is scheduled to be heard on September 15, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
BUDGET AMENDMENT #8
August 18, 2009

101 - GENERAL FUND

Total Increase \$0.00

Establish the budget for the new part time contractual Magistrate of \$45,000. This will be funded by transfers from two compensation lines, Salary Supervision (\$41,980) and Bailiff Salary (\$3,020).

Expenditures: Magistrate Contractual Services	101.136.000.801.013	\$ 45,000.00
Salary - Supervision	101.136.000.705.000	\$ (41,980.00)
Salary - Bailiff	101.136.000.706.001	\$ (3,020.00)
	Net Expenditures	<u>\$ -</u>

212 - BIKE, SIDEWALK, REC, ROADS & GEN OPS

Total Increase \$1,279,975.00

Increase the budget by \$122,425 for Highways and Streets Road Construction as part of the agreement with Washtenaw County Road Commission, which is before the Township Board. This will be funded by the excess in 2009 Revenues over Expenditures of \$84,470, an increase in Delinquent Personal Property Tax revenues of \$3,000 and various reductions in expenditures totaling \$34,955.

Revenues: Excess 2009 Revenues over Expenditures	\$84,470.00
Delinquent Personal Property Tax Revenue	\$3,000.00
	Net Revenues <u>\$87,470.00</u>

Expenditures: Highways & Streets - Road Construction	212.970.000.818.022	\$122,425.00
Highways & Streets - Maintenance	212.212.000.818.006	(\$7,290.00)
Civic Center - Boiler	212.970.000.975.106	(\$20,940.00)
Ford Lake Park-Boat Launch	212.970.000.975.776	(\$4,725.00)
Debt Service-Interest-Highways & Streets	212.991.000.991.002	(\$2,000.00)
	Net Expenditures	<u>\$87,470.00</u>

Increase the budget by \$308,700 for Highways and Streets Road Construction as part of the revised Second Agreement with Washtenaw County Road Commission. This is before the Township Board. This will be funded by CDBG Grant funds.

Revenues: Community Dev Block Grant - CDBG Grant	212.000.000.531.000	\$308,700.00
	Net Revenues	<u>\$308,700.00</u>

Expenditures: Highways & Streets - Road Construction	212.970.000.818.022	\$308,700.00
	Net Expenditures	<u>\$308,700.00</u>

CHARTER TOWNSHIP OF YPSILANTI
BUDGET AMENDMENT #8
August 18, 2009

212 - BIKE, SIDEWALK, REC, ROADS & GENERAL OPERATIONS

Continued

Increase the budget for the Honeywell Energy Improvement Project which is before the Board this evening. This will be funded by Department of Energy EECBG grant funds (\$484,400) and a transfer in from the Motor Pool Fund (\$399,405).

Revenues:	Dept of Energy - EECBG Funding	212.000.000.531.000	\$484,400.00
	Transfer In: Motor Pool	212.000.000.697.595	\$399,405.00
		Net Revenues	<u>\$883,805.00</u>
Expenditures:	Washtenaw County Consortium-Revolving Fund	212.975.000.965.000	\$835,365.00
	Capital Outlay-Civic Center-Energy Improvements	212.975.000.975.185	\$48,440.00
		Net Expenditures	<u>\$883,805.00</u>

226 - ENVIRONMENTAL SERVICES

Total Increase \$0.00

The equipment/chipper purchase was \$13,646 less than the original budget. Transfer this remaining budget from the Equipment line to Auto Maintenance to cover the higher maintenance costs for chipper trucks.

Expenditures:	Auto Maintenance	226.226.000.939.000	\$13,646.00
	Equipment	226.226.000.977.000	(\$13,646.00)
		Net Expenditures	<u>\$0.00</u>

283 - NEIGHBORHOOD STABILIZATION FUND

Total Increase \$100,000.00

Establish the Neighborhood Stabilization Fund. Budget CDBG grant revenues and the offsetting demolition expenditures estimated for 2009 at \$100,000.00.

Revenues:	NSP Demolition CDBG Grant Revenues	283.000.000.532.000	\$100,000.00
		Net Revenues	<u>\$100,000.00</u>
Expenditures:	NSP Demolition Expenditures	283.283.000.807.000	\$100,000.00
		Net Expenditures	<u>\$100,000.00</u>

595 - MOTOR POOL FUND

Total Increase \$431,405.00

Increase the expenditures budget to transfer funds to the Bike, Sidewalk, Recreation, Roads and General Operations for the Honeywell Energy Improvement Project which is before the Board this evening. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Appropriation of Prior Year Fund Balance	595.000.000.699.000	\$399,405.00
		Net Revenues	<u>\$399,405.00</u>
Expenditures:	Transfer to: BSRII	595.595.000.969.212	\$399,405.00
		Net Expenditures	<u>\$399,405.00</u>

CHARTER TOWNSHIP OF YPSILANTI
BUDGET AMENDMENT #8
August 18, 2009

595 - MOTOR POOL FUND

Continued

Budget the purchase of two heavy duty pickups and two light duty pickups, including decals, etc. for \$74,000. This will be offset by a reduction of expenses of \$50,000 in the Capital Outlay for Mowers. The remaining amount of \$24,000 will be funded by an appropriation of prior year fund balance.

Revenues:	Appropriation of Prior Year Fund Balance	595.000.000.699.000	<u>\$24,000.00</u>
			<u>Net Revenues</u> <u>\$24,000.00</u>
Expenditures:	Capital Outlay-Mowing Equipment	595.595.000.971.004	(\$50,000.00)
	Capital Outlay-Vehicles	595.595.000.985.000	<u>\$74,000.00</u>
			<u>Net Expenditures</u> <u>\$24,000.00</u>

Budget the purchase of the Smart Tracking system for Township vehicles and the associated monthly maintenance. This will be funded by an appropriation of prior year fund balance.

Revenues:	Appropriation of Prior Year Fund Balance	595.000.000.699.000	<u>\$8,000.00</u>
			<u>Net Revenues</u> <u>\$8,000.00</u>
Expenditures:	Contractual Services	595.595.000.818.000	\$1,405.00
	Capital Outlay - Equipment	595.595.000.977.000	<u>\$6,595.00</u>
			<u>Net Expenditures</u> <u>\$8,000.00</u>

893 - NUISANCE ABATEMENT FUND

Total Increase \$40,000.00

Increase the budget for the demolition expenditures of the house at 2601 Verna. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Appropriation of Prior Year Fund Balance	893.000.000.699.000	<u>\$40,000.00</u>
			<u>Net Revenues</u> <u>\$40,000.00</u>
Expenditures:	Blight Demolition Costs-2601 Verna	893.893.000.806.090	<u>\$40,000.00</u>
			<u>Net Expenditures</u> <u>\$40,000.00</u>

Motion to Amend the Budget (#8) for 2009:

Move to approve the General Fund department line item changes as outlined,

Move to increase the Bike, Sidewalk, Recreation, Roads and General Operations Fund (BSRII) budget by \$1,279,975.00 to \$2,829,742.00 and approve the department line item changes as outlined,

Move to approve the Environmental Services Fund department line item changes as outlined,

Move to increase the Neighborhood Stabilization Fund budget by \$100,000.00 to \$100,000.00 and approve the department line item changes as outlined,

Move to increase the Motor Pool Fund budget by \$431,405.00 to \$710,686.00 and approve the department line item changes as outlined,

Move to increase the Nuisance Abatement Fund budget by \$40,000.00 to \$125,540.00 and approve the department line item changes as outlined.