

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE DECEMBER 15, 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 and Dennis McLain

PUBLIC HEARING:

A. 7:00 P.M. – REQUEST OF PROQUEST, LLC, LOCATED AT 699 JAMES L. HART PARKWAY IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE, RESOLUTION NO. 2009-44

The public hearing was opened at approximately 7:03 p.m.

Elliot Forsythe, Human Resources/Business Services at ProQuest provided a brief overview of the company and its origination. He explained ProQuest was an information technology company servicing the needs of researchers across the globe.

Rick Griffith, Director of Operations at ProQuest provided a brief overview of the Ypsilanti Township facility that will manufacture microfilm.

The public hearing was closed at approximately 7:07 p.m.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-44, Industrial Facilities Exemption Certificate for ProQuest, LLC (see attached). The motion carried as follows:

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

PUBLIC COMMENTS

Public Comments were received.

MINUTES OF THE DECEMBER 1, 2009 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION

A motion was made by Treasurer Doe, supported by Trustee Sizemore to approve the minutes of the December 1, 2009 Work Session, Regular Meeting and Executive Session. The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo gave a brief overview of meetings attended by full-time officials and staff.

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DECEMBER 15, 2009 REGULAR MEETING MINUTES
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CLERK REPORT

Clerk Lovejoy Roe provided a brief summary of the Urban County meeting attended by her and Mike Radzik.

TREASURER'S REPORT

November 2009

Treasurer Doe gave the report for November 2009. The beginning balance was \$24,545,388.28 and the ending balance was \$24,322,359.61.

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

TRUSTEE REPORT

Trustee Eldridge recognized the Washtenaw County Road Commission for the completion of Hitchingham Road. He also voiced his concern regarding the increase for non-residents to join the Senior Center.

ATTORNEY REPORT

A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 212 DEVONSHIRE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to authorize litigation in Washtenaw County Circuit Court to abate public nuisance for the property located at 212 Devonshire. The motion carried unanimously.

B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2403 E. MICHIGAN AVENUE.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to authorize litigation in Washtenaw County Circuit Court to abate public nuisance for the property located at 2403 E. Michigan Avenue. The motion carried unanimously.

C. GENERAL LEGAL UPDATE

Attorney Winters provided an update on the Crystal Pond litigation. He also paid tribute to former Ypsilanti Township Clerk, Anna J. Stepp.

OLD BUSINESS

- 1. 2nd READING RESOLUTION NO. 2009-46, PROPOSED ORDINANCE NO. 2009-400 ALLOWING FULL-TIME OFFICIALS TO PARTICIPATE IN MERS PROGRAM AND ALLOWING BOARD MEMBERS TO REMOVE RETIREMENT FUNDS FROM PENSION ACCOUNT (1st reading held at November 17, 2009 Regular Meeting).**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve the 2nd reading Resolution No. 2009-46, proposed Ordinance No. 2009-400 allowing full-time officials to participate in MERS Program and allowing board members to remove retirement funds from pension account (see attached). The motion carried as follows:

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

2. 2nd READING PROPOSED ORDINANCE NO. 2009-401, AMENDING ORDINANCE NO. 2009-397, ANIMAL CONTROL (1st reading held at December 2, 2009 Regular Meeting).

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve the 2nd reading proposed Ordinance No. 2009-401, Amending Ordinance No. 2009-397, Animal Control (see attached). The motion carried as follows:

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

NEW BUSINESS

1. AMENDMENT TO WASHTENAW COUNTY POLICE SERVICES CONTRACT BETWEEN WASHTENAW COUNTY, WASHTENAW COUNTY SHERIFF AND CHARTER TOWNSHIP OF YPSILANTI REGARDING REDUCTION OF WCSO DEPUTIES FROM 38 TO 31 FOR 2010 EFFECTIVE JANUARY 1, 2010.

A motion was made by Treasurer Doe, supported by Trustee Sizemore to approve the Second Amendment to the Washtenaw County Police Services Contract and to authorize signing of the contract (see attached). The motion carried unanimously.

2. BUDGET AMENDMENTS

A. AMENDMENT #12

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve Budget Amendment #12. The motion carried unanimously.

B. AMENDMENT #13

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Budget Amendment #13. The motion carried unanimously.

3. RESOLUTION NO. 2009-49 - REDUCTION OF PLANNING COMMISSION MEMBERS

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009, Reduction of Planning Commission Members (see attached). The motion carried unanimously.

4. RESOLUTION NO. 2009-45 – 2010 BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

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DECEMBER 15, 2009 REGULAR MEETING MINUTES
PAGE 4

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-45, 2010, Boards and Commissions Appointments and Reappointments (see attached). The motion carried unanimously.

5. MERS RETIREMENT PROGRAM RESOLUTION - CHANGE IN EMPLOYEE CONTRIBUTION FROM 6.0% TO 6.9%, EFFECTIVE JANUARY 1, 2010

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe, to approve MERS Retirement Program Resolution, Change In Employee Contribution from 6.0% to 6.9%, effective January 1, 2010 with approval contingent upon 14B Court Contract approval (see attached). The motion carried unanimously.

6. PERMIT FOR FIREWORKS DISPLAY FOR LAKESHORE FIREWORKS FESTIVAL, TO BE HELD JULY 2-3, 2010.

A motion was made by Trustee Eldridge, supported by Trustee Currie to approve the permit for fireworks display for Lakeshore Fireworks Festival, to be held July 2-3, 2010 (see attached). The motion carried unanimously.

7. RESOLUTION NO. 2009-48 - SUPPORTING JOINT TECHNICAL COMMITTEE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-48, Supporting Joint Technical Committee (see attached). The motion carried unanimously.

8. RESOLUTION NO. 2009-50 – “CONNECTING COMMUNITIES” INITIATIVE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve Resolution No. 2009-50, “Connecting Communities” Initiative (see attached). The motion carried as follows:

Doe:	Yes	Roe:	Yes	Stumbo:	Yes	Sizemore:	Yes
Currie:	No	Eldridge:	No	Martin:	No		

A friendly amendment was made by Clerk Lovejoy Roe, to amend engineering cost, not to exceed \$50,000 budgeted in line item #211-970-000-997-000

and to authorize signing of the contract. The friendly amendment was accepted. The motion carried unanimously.

9. 2010 COMPOST PRICING

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the 2010 Compost Pricing (see attached). The motion carried unanimously.

10. COMMUNITY STANDARDS ADMINISTRATOR POSITION

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the Community Standards Specialist position. The motion carried unanimously.

11. CONTRACT WITH RICHARD PAUL AND ASSOCIATES, IN THE AMOUNT OF \$650.00 TO PROVIDE MUSIC FOR THE ANNUAL DADDY DAUGHTER DANCE ON FEBRUARY 13, 2010. BUDGETED IN LINE ITEM #101-751-000-740-000

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the contract with Richard Paul and Associates, in the amount of \$650.00 to provide music for the annual Daddy Daughter Dance on February 13, 2010 (see attached). The motion carried unanimously.

12. PREAPPROVAL AND MAILING OF AP CHECKS ON DECEMBER 23, 2009, WITH OFFICIAL BOARD APPROVAL AT THE JANUARY 19, 2010 MEETING

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to preapprove printing and mailing of AP checks on December 23, 2009, with official approval at the January 19, 2010 meeting. The motion carried unanimously.

AUTHORIZATION AND BIDS

1. REQUEST OF ANGELA VERGES, RECREATION SUPERINTENDENT TO ORDER COSTUMES FOR THE ANNUAL YOUTH DANCE RECITAL

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve the request of Angela Verges, Recreation Superintendent to order costumes for the Annual Youth Dance Recital. The motion carried unanimously.

2. AUTHORIZATION TO PRINT AND MAIL NEWSLETTER TO RESIDENTS NOT INCLUDED IN THE YCUA MAILING

A motion was made by Treasurer Doe, supported by Trustee Sizemore to authorize printing and mailing of newsletter to residents not included in the YCUA mailing list, not to exceed \$4,000. The motion carried unanimously.

3. THE REQUEST OF RON FULTON, BUILDING DIRECTOR TO ACCEPT SEALED BIDS FOR THE DEMOLITION OF 101 LAMAY AND AUTHORIZATION TO AWARD BID TO THE LOWEST, MOST QUALIFIED BIDDER.

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the request of Ron Fulton, Building Director to accept sealed bids for the demolition of 101 Lamay and to authorize awarding the bid to the lowest, most qualified bidder. The motion carried unanimously.

STATEMENTS AND CHECKS

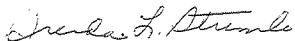
A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve Statements and Checks for in the amount of \$1,080,419.88. The motion carried unanimously.

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 9:15 p.m.

Respectfully submitted,



Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION 2009-44

WHEREAS, on January 18, 1983, the Ypsilanti Township Board established an Industrial Development District pursuant to Public Act 198, Act of 1974; and

WHEREAS, on October 30, 2009, **ProQuest LLC** submitted an application for an Industrial Facilities Exemption Certificate regarding property within the Industrial Development District; and

WHEREAS, said application is as provided in Section 5(1) of said Act 198 and filed in the form and manner prescribed by the State Tax Commission; and

WHEREAS, all provisions of Section 9(1) of said Act 198 are complied with by said application and other matters investigated and considered by this Board; and

WHEREAS, the legislative body of each governmental unit which levies ad valorem taxes on said property has been afforded an opportunity to be heard on this matter at a public hearing held on the 15th day of December, 2009; and

WHEREAS, this Board approves the purpose behind the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, said Act 198 has been amended to allow local governments to enter into written agreements approving applications for Industrial Facilities Exemption Certificates; and

WHEREAS, the Industrial Facilities Exemption Certificate in an amount exceeding the 5% limitation found in Section 9(1) of Act 198 shall not have the effect when considered together with the aggregate amount of Industrial Facilities Exemption Certificates previously granted and currently in force of substantially impeding the operation of local government or impairing the financial soundness of any unit of local government or any affected taxing unit.

NOW THEREFORE,

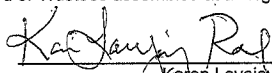
BE IT RESOLVED AS FOLLOWS:

1. The Ypsilanti Township Board approves the application of ***ProQuest LLC*** for an Industrial Facilities Exemption Certificate in the amount of ***\$4,735,716*** for the 7 year period, as requested, on the condition that ***ProQuest LLC*** enter into a written agreement with the Township, subject to approval by the Township attorney, that will insure that the objectives of Act 198 are met as it pertains to retention/creation of jobs, and furthermore provide 100% reimbursement to the taxing units affected by said abatement of all tax dollars saved as a result of said abatement if, for any reason, during the time period approved for said abatement, the tax abatement certificate is revoked, canceled or relinquished.

2. The Board finds that this Industrial Facilities Exemption Certificate, together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force in an amount exceeding the 5% limitation found in Section 9(1) of Act 198, shall not have the effect of substantially impeding the operation of the Charter Township of Ypsilanti or impairing the financial soundness of a taxing unit which levies an *ad valorem* property tax in the Charter Township of Ypsilanti in which the facility is located.

3. The Township Clerk is hereby directed to forward a copy of the application of ***ProQuest LLC*** for the Industrial Facilities Exemption Certificate, together with a true copy of this Resolution approving same, to the State Tax Commission of the State of Michigan for appropriate action.

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. 2009-46 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 15, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

OFFICE OF THE TREASURER
LARRY J. DOE



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

Account Name	Beginning Balance	Cash Receipts	Cash Disbursements	Ending Balance
ABN AMRO Series "B" Debt Red. Cap.Int.	174,267.17	0.41	16,834.56	157,433.02
Bicycle Path	1,339,456.86	399,854.24	359,675.35	1,379,635.75
Bonds & Escrow	895,593.52	21,023.82	13,932.49	902,684.85
Building Department Fund	252,062.22	21,752.71	24,154.76	249,660.17
Capital Improvement 2006 Bond Fund	352,660.55	72.46	-	352,733.01
LDFA 2006 Bonds	10.38	96,012.22	-	96,022.60
Comerica Series B Bond	2,463.09	0.31	25.00	2,438.40
Compost Site	921,027.70	31,359.26	11,531.15	940,855.81
Current Tax Collections	1,204,969.88	606,255.38	608,062.91	1,203,162.35
Economic Development	66,746.87	8.23	-	66,755.10
Environmental Clean-up	441,391.58	90.69	-	441,482.27
Environmental Services	4,096,341.86	676.17	194,857.20	3,902,160.83
Fire Department	4,032,384.38	341,871.53	295,467.27	4,078,788.64
Fire Withholding Bonds	62,995.10	114,200.88	20,237.00	156,958.98
General Fund/Recreation	4,744,430.39	1,117,833.40	747,540.11	5,114,723.68
General Obligation	548,673.39	126.24	-	548,799.63
General Tax Collection	15,685.14	4,441.58	11,536.98	8,589.74
Green Oaks Golf Course	189,941.94	28,317.85	37,226.45	181,033.34
Hydro Station Fund	418,491.08	23,836.56	8,565.79	433,761.85
Law Enforcement Fund	3,092,222.75	-	83,293.14	3,008,929.61
LDFA Tax	96,293.10	9.97	96,009.06	294.01
Motor Pool	843,019.98	12,311.16	485,038.63	370,292.51
Nuisance Abatement Fund	52,028.22	50.32	1,735.80	50,342.74
Parks Fund	12,680.47	1.52	362.11	12,319.88
Payroll	88,970.19	762,693.31	775,946.39	65,717.11
Public Improvement	419,649.00	86.23	-	419,735.23
Rental Inspections	2,103.30	11,620.27	10,065.82	3,657.75
Series "A" Bond Payments	1,536.54	0.18	112.50	1,424.22
Series "B" Cap. Cost of Funds	18,173.17	1.65	5,330.20	12,844.62
State Grants	18,265.73	2.25	-	18,267.98
Willow Run Escrow	140,852.73	1.20	-	140,853.93
GRAND TOTAL	\$ 24,545,388.28	\$ 3,584,512.00	\$ 3,807,540.67	\$ 24,322,359.61

RESOLUTION 2009-46

Whereas, the Township's revenues have been dramatically reduced due to decreases in property values, state revenue sharing and the announced closure of the General Motors plant; and

Whereas, the Township Board understands that decreased revenue requires budget cuts; and

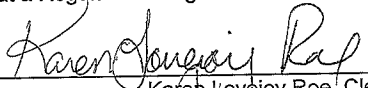
Whereas, effective December 31, 2009, the Township Board wishes to eliminate the current 20% pension contribution benefits of its Township Trustees and reduce the current 20% pension benefits of its three full time elected officials to 9.38%; and

Whereas, the Township's three full time elected officials will contribute the same percentage of their salaries that is contributed by the Township's full time employees under the Michigan Employment Retirement System; and

Whereas, the adoption of Ordinance 2009-400 will eliminate the pension benefits for the Trustees and reduce the pension benefits for the three full time elected officials, to be the same percentage as the pension contribution made by the Township's full time employees under the Michigan Employment Retirement System (6.9% in 2010).

Now therefore, be it resolved, that Ordinance #2009-400 is hereby adopted.

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. 2009-46 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 15, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

ORDINANCE NO. 2009-400

The Charter Township of Ypsilanti hereby ordains that the Code of Ordinances for the Charter Township of Ypsilanti is amended as follows:

Sec. 2-132. Persons covered.

The annuity or pension plans created, established and contracted for under this division shall cover each person within the following classes of officers: Supervisor, Clerk and Treasurer.

Sec. 2-133. Premium contributions; date of eligibility; rejection of coverage.

(a) The township's annual contribution for the Supervisor, Clerk and Treasurer's pension benefits shall be the same percentage contributed for full time township employees under the Michigan Employment Retirement System. Such contributions shall be secured from the general fund of the township. Each person within such class of officers shall be responsible for the remainder of the premium or charges, and the township treasurer is hereby authorized to deduct the same from each person's pay, salary or compensation and to apply the same to such person's responsibility.

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.

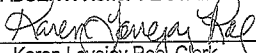
Publication

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 adoption of Ordinance No. 2009-401 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on December 15, 2009, after first being introduced at a Regular Meeting held on November 17, 2009. The motion to approve was made by member Lovejoy Roe and seconded by member Sizemore. Yes: Martin, Eldridge, Currie, Sizemore, Stumbo, Lovejoy Roe and Doe. NO: None. ABSENT: None. ABSTAIN: None.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

ORDINANCE NO. 2009-401
AMENDING ORDINANCE NO. 2009-397

An ordinance amending Chapter 14, Article 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 Article III, Dog Licensing and Vaccination, Section 2(a) should be deleted in its entirety and replaced with the following new Section 2(a) to read as follows:

Article III. Dog Licensing and vaccination

Section 2. Fees.

(a) The annual fee for licenses purchased from the Township Treasurer or the Humane Society of Huron Valley under their pet adoption program for male and female dogs four months of age or over shall be \$6.00.

The annual fee for licenses for unlicensed and unsterilized male or female dogs four months of age or over which are impounded or boarded at the Humane Society of Huron Valley due to violations of this Chapter or state law shall be \$120.00 per year.

The annual fee for licenses for unlicensed and sterilized male or female dogs four months of age or over which are impounded or boarded at the Humane Society of Huron Valley due to violations of this Chapter or state law shall be \$20.00.

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.

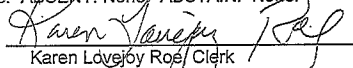
Publication

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 adoption of Ordinance No. 2009-401 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on December 15, 2009, after first being introduced at a Regular Meeting held on December 1, 2009. The motion to approve was made by member Lovejoy Roe and seconded by member Currie. Yes: Martin, Eldridge, Currie, Sizemore, Stumbo, Lovejoy Roe and Doe. NO: None. ABSENT: None. ABSTAIN: None.


Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Published: December 17, 2009

SECOND AMENDMENT TO THE WASHTENAW COUNTY POLICE SERVICES WITH
YPSILANTI CHARTER TOWNSHIP

WHEREAS, Washtenaw County ("County") the Washtenaw County Sheriff ("Sheriff") and Ypsilanti Charter Township ("Township") executed a Contract calling for the Sheriff, through its Sheriff's Office, to provide road patrol and other law enforcement services to the Township from December 5, 2006 through December 31, 2009; and

WHEREAS, the parties executed an Amendment to the Contract to extend the contract by an additional year through December 31, 2010 at a 2% increase in the contract price of police services provided under the Contract; and

WHEREAS, under the Contract, the Township currently receives and pays for 38 deputies and a pro rata price for the supervision (Sergeants and Lieutenants) for those deputies; and

WHEREAS, the Township has recently requested that the County and Sheriff agree to execute a Second Amendment to the Contract, pursuant to Article XIV, to reduce the number of contractual deputies from 38 to 31, effective from January 1, 2010 through December 31, 2010; and

WHEREAS, the County and Sheriff have agreed to this reduction of contract deputies.

NOW THEREFORE, the parties agree to amend the Police Services Contract between the County, County Sheriff and the Township to reduce the number of contract deputies under the Contract from 38 to 31 effective January 1, 2010 through December 31, 2010.

All other and conditions of the Contract shall remain in full force and effect.

YPSILANTI CHARTER TOWNSHIP

WASHTENAW COUNTY

By: Brenda Stumbo
Brenda Stumbo (DATE)
Township Supervisor 12-6-09

By: Robert E. Guenzel
Robert E. Guenzel (DATE)
County Administrator

WASHTENAW COUNTY SHERIFF

ATTESTED TO:

By: Jerry Clayton
Jerry Clayton (DATE)
Sheriff

By: Lawrence Kestenbaum
Lawrence Kestenbaum (DATE)
County Clerk/Register

H: (e drive) contracts/2ndamendyptwp

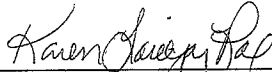
RESOLUTION 2009-49

Whereas, the Charter Township of Ypsilanti (“Township”) Board of Trustees (“Board”) desires to reduce the composition of the current Township Planning Commission (“Commission”) from nine members to seven members commencing January 1, 2010; and

Whereas, the Planning Enabling Act (Act 33 of 2008) provides that the chief elected official, the Township Supervisor, shall appoint members of the Planning Commission subject to approval by a majority vote of the legislative body, being the Township Board;

Now therefore, be it resolved, that commencing January 1, 2010 and thereafter, the Charter Township of Ypsilanti Planning Commission membership shall be officially reduced from nine members to seven members, whose appointment shall be governed by statute. The Planning Commission shall immediately amend its bylaws to reflect this change.

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. 2009-49 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 15, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
2010 Board and Commissions Appointments and Re-
Appointments

Resolution No. 2009-45

REAPPOINTMENTS

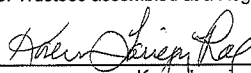
<u>Building Authority</u> Ambrose Wilbanks	<u>Term</u> 6 Years	<u>Expiration Date</u> 12/31/2015
<u>Construction Board of Appeals</u> Christopher Kaczowski	<u>Term</u> 2 Years	<u>Expiration Date</u> 12/31/2011
<u>Economic Development Authority</u> Carolyn McKeever	<u>Term</u> 6 Years	<u>Expiration Date</u> 12/31/2015
<u>Greens Commission</u> Larry Hale Carol Simmers	<u>Term</u> 2 Years 2 Years	<u>Expiration Date</u> 12/31/2011 12/31/2011
<u>Planning Commission **</u> Ralph Walls	<u>Term</u> 3 Years	<u>Expiration Date</u> 12/31/2012
<u>Water Conservation Advisory Commission</u> Norman Andresen Mark Clancy Dean Russell David Wilson (Alternate)	<u>Term</u> 2 Years 2 Years 2 Years 2 Years	<u>Expiration Date</u> 12/31/2011 12/31/2011 12/31/2011 12/31/2011
<u>Ypsilanti Community Utilities Authority</u> Greg Peoples	<u>Term</u> 3 Years	<u>Expiration Date</u> 12/31/2012
<u>Zoning Board of Appeals</u> Ed Sprague	<u>Term</u> 3 Years	<u>Expiration Date</u> 12/31/2012

NEW APPOINTMENTS

<u>Board of Review</u> Ron Gunia	<u>Term</u> 2 Years	<u>Expiration Date</u> 12/31/2011
<u>Local Development Finance Authority</u> Joseph Lawson	<u>Term</u> Staff Assignment	<u>Expiration Date</u>
<u>Washtenaw Area</u> <u>Transportation Study Committee</u> Joseph Lawson	<u>Term</u> Staff Assignment	<u>Expiration Date</u>
<u>Water Conservation Advisory Commission</u> Margot Duley Arthur Talbot	<u>Term</u> 2 Years 2 Years	<u>Expiration Date</u> 12/31/2011 12/31/2011
<u>Zoning Board of Appeals</u> Brenda Brewington	<u>Term</u> 3 Years	<u>Expiration Date</u> 12/31/2012

** The Planning Commission appointment reflects a seven (7) member Commission, per Board approval.

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. 2009-45 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 15, 2009.


 Karen Lovejoy Roe, Clerk
 Charter Township of Ypsilanti



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

RESOLUTION FOR CHANGING MERS BENEFITS (OTHER THAN DB COMPONENT OF HYBRID PROGRAM)

In accordance with the MERS Plan Document of 1996, the Charter Township of Ypsilanti (Participating Municipality)

8104 adopts the following benefits for: 001 and 010 (Municipality No.) Reporting Unit No., MERS Division No. and Name

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated

BENEFIT MULTIPLIER

From (Current Benefit Multiplier) To (New Benefit Multiplier) Effective Date

Provisions for Earlier Normal Retirement

- F50/25, F50/30, F50/15, F55/20, F(N)-Years and Out, F55/25, F55/30

Effective Date

EMPLOYEE CONTRIBUTION RATE

New Rate 6.9%

Effective Date 1/1/2010

ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES

- FAC 3, FAC 5, V-6, V-8, V-10, RS - 50%, D-2, E-2, DROP + with %

Effective Date

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

- E Standard, E-1, E - Other (Specify Factor Adjustment Years)

Effective Date

WINDOW PERIOD (If applicable)

From (Date) To (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Charter Township of Ypsilanti Board of Trustees 12/15/2009 (Date of Meeting)

Karen Janey Day Authorized Signature Township Clerk Title 12/15/09 Date

NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.

Permit for Fireworks Display
 Michigan Department of Labor & Economic Growth
 Bureau of Fire Services
 P.O. Box 30700
 517-241-8847

Authority: 1988 PA 358	The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, mental status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to the agency.
Compliance: Required	
Penalty: Misdemeanor	

This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only.

<input checked="" type="checkbox"/> Public Display <input type="checkbox"/> Agricultural Pest Control	
ISSUED TO Colonial Fireworks Company, Inc.	AGE (18 or over) Charlie Pick
ADDRESS 6480 Tomer Road Clayton, MI 49235	
NAME OF ORGANIZATION, GROUP, FIRM, OR CORPORATION LITW, LLC dba Lakeshore Apartments	
NUMBER AND TYPES OF FIREWORKS See Attached.	
EXACT LOCATION OF DISPLAY 2500 Lake Shore Blvd. Ypsilanti, MI 48198	
CITY, VILLAGE, TOWNSHIP Ypsilanti Township	DATE July 2, 2010 and July 3, 2010
BOND OR INSURANCE FILED <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	TIME 10:00 p.m.
	AMOUNT \$10,000,000.00

Issued by action of the <input type="checkbox"/> council <input type="checkbox"/> commission <input checked="" type="checkbox"/> board of <input type="checkbox"/> city <input type="checkbox"/> village <input checked="" type="checkbox"/> Township of <u>Ypsilanti</u>	on the <u>15</u> day of <u>December</u> 20 <u>09</u>
<u>Brenda L. Stumbo</u> <small>(Signature and Title of Council/Commission/Board Representative)</small> <u>Brenda L. Stumbo, Supervisor</u>	

RESOLUTION NO. 2009-48

SUPPORTING THE CREATION OF A JOINT TECHNICAL COMMITTEE TO COMBINE EFFORTS IN COOPERATIVE PLANNING FOR WASHTENAW AVENUE CORRIDOR

WHEREAS, representatives of the Cities of Ann Arbor and Ypsilanti, the Townships of Pittsfield and Ypsilanti ("the group") have been meeting since early 2009 discussing common issues and expressing a desire to implement a common planning process to encourage smart redevelopment along Washtenaw Avenue; and

WHEREAS, the Ann Arbor Transportation Authority (AATA), Michigan Department of Transportation (MDOT) and Washtenaw Area Transportation Study (WATS) have participated in these meetings; and

WHEREAS current practices along this corridor encourage sprawling and segregated land uses, automobile-dependency, reduced property value and higher than average vacancy rates; and

WHEREAS, the group has recognized need for common planning to shift the type and level of investment in the corridor and as such have agreed to work together to enhance cooperative planning efforts; and

WHEREAS, the group recognizes that providing multi-modal transportation options to the public will become increasingly important as oil resources diminish, sustainable land use consciousness rises, health consciousness rises, the population ages, and the negative effects of carbon emissions grow as a public concern; and

WHEREAS, this group has envisioned the redevelopment of the auto-corridor into a transit corridor with mixed land uses connected by multi-modal transportation options; and

WHEREAS, this type of development attracts private investment, talent and jobs to the region; and

WHEREAS, the communities recognize the opportunity and necessity to plan now in order to be proactive and prepared for any future periods of rapid development; and

WHEREAS, a Joint Technical Committee would provide a productive tool to identify which common planning process would most benefit the region and to further these goals; and

WHEREAS, the Joint Technical Committee will include one planning and one elected representative from the jurisdictions and one representative from each of the transportation agencies; and

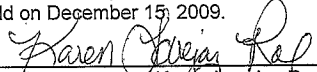
WHEREAS, the work of the Joint Technical Committee will be ongoing due to the long term nature of this project; and

WHEREAS, the planning process and the resulting implementation actions can result in a model for intergovernmental planning and cooperation and corridor redevelopment.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees hereby supports the creation of a Joint Technical Committee to pursue implementation actions to transform Washtenaw Avenue into a sustainable transit corridor; and

BE IT FURTHER RESOLVED that Charter Township of Ypsilanti Board of Trustees commits to supporting the effort by designating representatives Clerk Karen Lovejoy Roe and Planning Coordinator Joe Lawson to serve on the Joint Technical Committee.

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. 2009-48 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 15, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION NO. 2009-50

WHEREAS, the Washtenaw County Parks and Recreation Commission has a "Connecting Communities" Initiative; and

WHEREAS, this initiative allows communities in the county to receive grant funds for local trail projects to connect communities; and

WHEREAS, Ypsilanti Township has an opportunity to invest \$50,000 in engineering design to receive an estimated \$200,000 for the construction of bike paths on Textile Road through this grant application; and

WHEREAS, there is a continual need to enhance our bike path trail system; and

WHEREAS, applications are due by December 31, 2009 for the 2010 construction year and the award is made in March of 2010; and

WHEREAS, this would be a collaborative effort with Ypsilanti Township, Washtenaw County Road Commission and Washtenaw County Parks and Recreation; and

WHEREAS, Ypsilanti Township will ask the Washtenaw County Road Commission to contribute 50% toward the required engineering fees; and

WHEREAS, if the Washtenaw County Road Commission does not agree, the anticipated cost to the Township would not exceed \$50,000; and

WHEREAS, line item #211-970- 000-997-000 can only be spent on capital improvements for parks & recreation.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees approves this expenditure for engineering not to exceed \$50,000 and authorizes signing of the application and any necessary contracts and submittal of the application by Township staff for the Connecting Communities Initiative.

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. 2009-50 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 15, 2009.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti



Ypsilanti Township Compost Site

2600 East Clark Road - Phone: 734-482.6681



Acceptable Items for Composting

- Brush, Grass, Leaves, Woodchips
- Stumps < (1) foot in diameter – including root ball

Acceptable Items for Recycling

- Antifreeze
- Auto/Household Batteries**
- Freon related items:
 - refrigerator/humidifier/freezer/water cooler/etc
- Scrap Metal
- Used Motor Oil/Oil Filters
- White Goods:
 - Stove/dryer/washer/hot water heater/etc.

Acceptable Items For Refuse Dumpster

- Carpet
- Drywall
- Furniture
- Landscaping Timbers
- Lumber
- Mattress/Box Spring
- Rims (ok with tire on it)
- Shingles
- Stumps > (1) foot in diameter

Unacceptable Items For Refuse Dumpster

- Computer & related items
- Concrete, Wire
- Fencing Fabric
- Propane Tanks
- **Fluorescent tubes/bulbs**
- Tires without rim

2010 Price Menu

<u>Item</u>	<u>Ypsilanti Township</u>	<u>City of Ypsilanti</u>	<u>Superior Township</u>	<u>All Others</u>
Compost	2/yds. Free/then \$8/yd	\$9/yd	\$9/yd	\$10/yd
Wood Chips	3/yd. free, \$7.50/yd	\$7.50/yd	\$7.50/yd	\$7.50/yd
Clean Wood Chips	\$15/yd	\$15/yd	\$15/yd	\$15/yd
Firewood*	\$45 face cord	\$45 face cord	\$45 face cord	\$45 face cord
Yard Waste Stumps > 1 ft. diameter	Bill Twp \$11.50/yd	Bill City \$11.50/yd	Bill Twp \$11.50/yd	\$13/yd
Trash – 1 cyd. min.	\$15/yd	\$22/yd	\$22/yd	\$22/yd
Motor Oil	No Fee	\$.50 gal	Bill Twp \$.50 gal	\$.50 gal
Antifreeze	No Fee	\$.50 gal	Bill Twp \$.50 gal	\$.50 gal
Scrap Metal	No Fee	No Fee	No Fee	No Fee
Household Batteries**	No Fee-must be taped	No Fee-taped	No Fee-taped	No Fee-taped
Automobile Batteries	No Fee	No Fee	No Fee	No Fee
Freon related items	\$5.00	\$20 each	Bill Twp \$20 each	\$20 each

* when available

**both ends must be taped

Hours of Operation

April – November / Monday–Friday, 9:00 a.m. – 5:00 p.m.
Saturday 9:00 a.m. – 4:00 p.m.

December – March / Saturday ONLY, 9:00 a.m. – 4:00 p.m.

Cash or check only. Please check in with gate attendant - proof of residency required.

PLEASE DO NOT LEAVE MATERIALS OUTSIDE GATE

All prices set at a minimum charge.

Richard Paul & Associates

Entertainment and Events Planning
16207 Mott Drive
Macomb MI 48044-5650

Office 586-226-1820
Fax 586-416-1159

Contractual Agreement

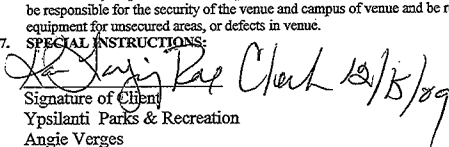
Today's Date: 12/2/09

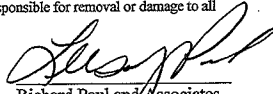
The undersigned client agrees to retain the Artist(s) identified in this contract for the following engagement:

1. **Name of Artist: DJ Dave Grodzicki**
2. **Date(s) of Engagement: 2/13/2010 Saturday**
3. **Type of Engagement: Family Valentine Dance**
4. **Hours of Engagement: 3-5pm & 6-8pm**
5. **Agreed Price for Engagement: \$650**
6. **Overtime charge per ½ hour: \$0**
(Will be billed immediately following engagement)
7. **Name and Address of Place of Engagement: Ypsilanti Community Center 2025 E. Clark Rd Ypsilanti MI 48198**
8. A **NON-REFUNDABLE DEPOSIT** of \$0 payable to Richard Paul & Associates as agent for artists(s) must be received no later than receipt of contract to validate this agreement. If this contractual agreement is not returned in 10 days it may become null and void.
9. The **BALANCE** of \$650 shall be made payable to Richard Paul and Associates on immediately following engagement.

The Fine Print

10. If this is an outdoor engagement and inclement weather conditions prevail, client agrees to furnish a well-covered stage free from water leakage. Should inclement weather conditions occur during performance, making it impossible to start and or complete the performance, artist(s) shall nevertheless be paid the full contracted price. If possible, Client is asked to have an alternate indoor sight available.
11. The person signing this contractual agreement on behalf of the client represents that he/she has the authority to do so and to bind the client to the terms hereof.
12. It is understood by the client that Richard Paul and Associates is an agent retained by the Artist(s) to book engagements and that the artist(s) is/are independent contractor(s) and are not employees or representatives of Richard Paul and Associates; an assumed name of Bands Galore Enterprises inc., a Michigan Corporation.
13. The Client acknowledges that Richard Paul and Associates is not liable for damages in connection with claims resulting from bodily injury, death, or property damage arising out of performance.
14. This contract shall not constitute a joint venture between Richard Paul and Associates and either or both the Artist(s) and the client who remain solely liable for their own acts, commissions, or omissions as regard to each other or to any fourth party.
15. The agreement to the Artist to engage in the stated performance is subject to impossibility occurring by reason of sickness, family relocation, accident or incidents of transportation, acts of God or other legitimate condition beyond the Artist's control.
16. The Artist hereby represents that the performance will be conducted in a professional and responsible manner. The Client shall be solely responsible for the supervision and control of the guests of said performance. The Client shall at all times be responsible for the security of the venue and campus of venue and be responsible for removal or damage to all equipment for unsecured areas, or defects in venue.
17. **SPECIAL INSTRUCTIONS:**


Signature of Client
Ypsilanti Parks & Recreation
Angie Verges
2025 E. Clark Rd
Ypsilanti MI 48198
734-544-3806


Richard Paul and Associates

Drenda L. Strimble 12/15/09