

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JANUARY 19, 2010 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 DECEMBER 15, 2009 WORK SESSION AND REGULAR MEETING.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the minutes of the December 15, 2009 Work Session and Regular Meeting. The motion carried unanimously.

TREASURER'S REPORT

December 2009

Treasurer Doe gave the report for December 2009. The beginning balance was \$24,322,359.61 and the ending balance was \$30,461,395.13.

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

TRUSTEE REPORT

Trustee Eldridge provided an update of the Streamwood Neighborhood Watch Meeting. He commended Bill Elling for his excellent job performance and he also suggested formally recognizing the businesses in Ypsilanti Township.

ATTORNEY REPORT

- A. REQUEST BY MILLER CANFIELD FOR TOWNSHIP TO EXECUTE A WAIVER OF CONFLICT OF INTEREST AS IT RELATES TO THE TUSCAN CREEK APARTMENTS FIRE ON SEPTEMBER 5, 2009.**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the Waiver Of Conflict Of Interest as it relates to the Tuscan Creek Apartments fire. The motion carried unanimously.

NEW BUSINESS

1. NUISANCE ABATEMENT PROPERTIES:

- A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTEAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 312 DAKOTA
- B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTEAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2421 E. MICHIGAN AVENUE
- C. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTEAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 9705 WOODLAND COURT
- D. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTEAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 855 AUBURNDALE
- E. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTEAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2158 WOODDALE AVENUE
- F. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTEAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 5672 DAYTONA

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to initiate legal action in Washtenaw County Circuit Court to abate public nuisance for properties located at 312 Dakota, 2421 E. Michigan Avenue, 9705 Woodland Court, 855 Auburndale, 2158 Wooddale Avenue and 5672 Daytona. The motion carried unanimously.

2. RETAINER AGREEMENT BETWEEN GOVERNMENTAL CONSULTANT SERVICES, INC. AND YPSILANTI TOWNSHIP BUDGETED IN LINE ITEM #101-101-000-801-000

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the retainer agreement between Governmental Consultant Services, Inc. and Ypsilanti Township budgeted in line item #101-101-000-801-000 (see attached). The motion carried unanimously.

3. BUDGET AMENDMENTS

A. AMENDMENT #1

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve Budget Amendment #1 (see attached). The motion carried unanimously.

4. REFER TO LIQUOR COMMITTEE THE REQUEST OF YPSILANTI AMERICAN LEGION FOR NEW CLASS C LIQUOR LICENSE TO BE LOCATED AT 1085 E. MICHIGAN AVENUE IN YPSILANTI TOWNSHIP

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to refer to Liquor Committee, the request of Ypsilanti American Legion for new Class C Liquor License to be located at 1085 E. Michigan Avenue (see attached). The motion carried unanimously.

5. LAWN FERTILIZERS BROCHURE AND FERTILIZER APPLICATION
REGISTRATION FEE PERTAINING TO PHOSPHORUS ORDINANCE

A motion was made by Trustee Currie, supported by Trustee Eldridge to approve Lawn Fertilizers Brochure and Fertilizer Application Registration fee pertaining to Phosphorus Ordinance (see attached). The motion carried unanimously.

6. AMENDMENT #1 TO NEIGHBORHOOD STABILIZATION PROGRAM
CONTRACT BETWEEN WASHTENAW COUNTY AND YPSILANTI
TOWNSHIP FOR DEMOLITION OF BLIGHTED PROPERTIES

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve Amendment #1 to the Neighborhood Stabilization Program Contract between Washtenaw County and Ypsilanti Township for demolition of blighted properties (see attached). The motion carried unanimously.

7. BIENNIAL OPEB ACTUARIAL VALUATION FEES OF \$12,900 WITH
\$5,450 BUDGETED IN LINE ITEM #206-000-000-067-001 AND \$6,700
BUDGETED IN LINE ITEM #101-956-000-876-001

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the Biennial OPEB Actuarial Valuation Fees of \$12,900 with \$5,450 budgeted in line item #206-000-000-067-001 and \$6,700 budgeted in line item #101-956-000-876-001. The motion carried unanimously.

OTHER BUSINESS

1. LETTER TO SUPPORT THE TRANSPORTATION COMMUNITY AND
SYSTEM PRESERVATION GRANT TO CONGRESSMAN DINGELL AND
AUTHORIZE THE THREE FULL-TIME OFFICIALS TO SIGN.

A motion was made by Trustee Currie, supported by Clerk Lovejoy Roe to approve the letter of support for the Transportation Community and System Preservation Grant application and to authorize signing by the three full-time officials. The motion carried unanimously.

STATEMENTS AND CHECKS

- A. January 5, 2010
- B. January 19, 2010

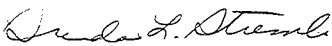
A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve Statements and Checks for January 5, 2010 in the amount of \$1,348,073.56 and January 19, 2010 in the amount of \$151,337.90. The motion carried unanimously.

ADJOURNMENT

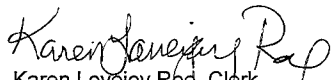
A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at approximately 7:15 p.m.

Respectfully submitted,

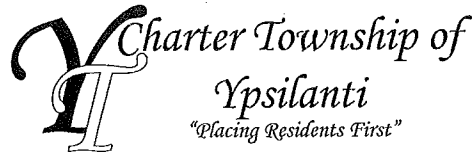


Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

OFFICE OF THE TREASURER
LARRY J. DOE



MONTHLY TREASURER'S REPORT
DECEMBER 1, 2009 THROUGH DECEMBER 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.	157,433.02	0.61	9,619.72	147,813.91
Bicycle Path	1,379,635.75	571.83	358,100.75	1,022,106.83
Bonds & Escrow	902,684.85	11,910.60	109,676.97	804,918.48
Building Department Fund	249,660.17	19,123.44	22,585.42	246,198.19
Capital Improvement 2006 Bond Fund	352,733.01	86.80	1,645.31	351,174.50
L DFA 2006 Bonds	96,022.60	0.35	0.00	96,022.95
Comerica Series B Bond	2,438.40	0.31	25.00	2,413.71
Compost Site	940,855.81	45,085.25	25,099.57	960,821.49
Current Tax Collections	1,203,162.35	11,513,578.89	2,417,518.46	10,299,222.78
Economic Development	66,755.10	8.50	0.00	66,763.60
Environmental Clean-up	441,482.27	103.86	0.00	441,586.13
Environmental Services	3,902,160.83	1,477.90	341,078.92	3,562,559.81
Fire Department	4,078,788.64	414,742.20	745,387.67	3,748,143.17
Fire Withholding Bonds	156,958.98	20.00	0.00	156,978.98
General Fund/Recreation	5,114,723.68	316,872.47	1,016,696.54	4,414,899.61
General Obligation	548,799.63	139.48	0.00	548,939.11
General Tax Collection	8,589.74	4,216.06	8,428.90	4,376.90
Green Oaks Golf Course	181,033.34	5,766.51	55,354.62	131,445.23
Hydro Station Fund	433,761.85	26,485.69	17,007.36	443,240.18
Law Enforcement Fund	3,008,929.61	0.00	1,091,611.26	1,917,318.35
L DFA Tax	294.01	0.04	0.00	294.05
Motor Pool	370,292.51	11,266.92	15,991.06	365,568.37
Nuisance Abatement Fund	50,342.74	1,694.51	11,013.11	41,024.14
Parks Fund	12,319.88	1.53	310.73	12,010.68
Payroll	65,717.11	679,444.62	673,253.99	71,907.74
Public Improvement	419,735.23	89.12	0.00	419,824.35
Rental Inspections	3,657.75	11,150.64	4,197.55	10,610.84
Series "A" Bond Payments	1,424.22	0.18	0.00	1,424.40
Series "B" Cap. Cost of Funds	12,844.62	1.63	185.00	12,661.25
State Grants	18,267.98	2.33	0.00	18,270.31
Willow Run Escrow	140,853.93	1.16	0.00	140,855.09
GRAND TOTAL	24,322,359.61	13,063,823.43	6,924,787.91	30,461,395.13

RETAINER AGREEMENT

THIS AGREEMENT, made and entered into this 1st of January 2010 by and between Governmental Consultant Services, Inc., a Michigan Corporation with its principal office located at 120 North Washington Square, Suite 110, Lansing, Michigan 48933, First Party, hereinafter referred to as GCSI, and Charter Township of Ypsilanti, a Michigan unit of government, located in Ypsilanti, MI, Second Party, hereinafter sometimes called YPSILANTI TOWNSHIP.

GCSI'S REPRESENTATIONS AND WARRANTIES

1.1 GCSI has been duly organized and validly exists in good standing under the laws of the State of Michigan. GCSI has Corporate Power to enter into and carry out this Agreement.

1.2 This Agreement has been duly executed and delivered by its appropriate Corporate Officers and is duly authorized by its Board of Directors.

YPSILANTI TOWNSHIP'S REPRESENTATIONS AND WARRANTIES

2.1 YPSILANTI TOWNSHIP has been duly organized and validly exists in good standing under the laws of the State of Michigan and its business affairs and conduct are in accord with the intent and purpose of its existence as described in its charter documents of record. YPSILANTI TOWNSHIP has Power to enter into and carry out this Agreement.

2.2 This Agreement has been duly executed and delivered by its Officers and is duly authorized by its Board of Directors.

AGREEMENT

3.1 YPSILANTI TOWNSHIP does hereby retain GCSI and GCSI does hereby agree to provide professional services for the purpose of aiding YPSILANTI TOWNSHIP in accomplishing its charter objectives, and GCSI agrees to the best of its ability to assist YPSILANTI TOWNSHIP in accomplishing such objectives.

3.2 It is understood and agreed that GCSI's operations hereunder are those of an independent contractor, and that GCSI has the authority to control and direct the performance of the details of the services to be rendered and performed and it is further agreed that GCSI's officers and employees are not employees of YPSILANTI TOWNSHIP and that GCSI is not, except as herein provided, subject to control by YPSILANTI TOWNSHIP.

COMPENSATION

4.1 For and in consideration for such services YPSILANTI TOWNSHIP agrees to pay GCSI and GCSI agrees to accept during the term of this Agreement, the sum of \$3,000 on the first day of each month commencing January 1, 2010 for professional services.

COSTS AND EXPENSES

5.1 It is understood and agreed that the compensation recited in Paragraph 4.1 includes usual and ordinary costs and expenses. If it develops that GCSI shall be exposed to extraordinary costs and expenses, then in that event, YPSILANTI TOWNSHIP shall assume and pay the same providing the nature and circumstances thereof are disclosed to and approved by YPSILANTI TOWNSHIP prior to the time the same are incurred.

CHARTER TOWNSHIP OF YPSILANTI
BUDGET AMENDMENT #1
JANUARY 19, 2010

252 - HYDRO FUND

Total Increase \$3,000.00

Re-budget the Hydro Fund Capital Outlay budget from 2009 for \$3,000.00 for the Standby Emergency Generator upgrade as required by the current MDEQ standards pertaining to the fuel storage. The project was budgeted in 2009 and but will be not be brought up to compliance until 2010.

Revenues:	Prior Year Fund Balance	252,000,000.699.000	<u>\$3,000.00</u>
		Net Revenues	<u>\$3,000.00</u>
Expenditures:	Capital Outlay - Equipment	252,252,000.977.000	<u>\$3,000.00</u>
		Net Expenditures	<u>\$3,000.00</u>

Ypsilanti Township Liquor License and Application

2.

- A. Name and address of business for which license is intended:

American Legion Post 282
1085 E. Michigan Ave.
Ypsilanti, MI 48198

- B. The business has been in operation for 60+ years.

Capacity of business for that time period?

225

- C. Primary purpose of business? SUPPORT OF AMERICAN

VETERANS AND THEIR WIDOWS.

- D. Have you ever been granted a Michigan or other state liquor license?

If yes, explain: YES, CHANGED LOCATION FROM

117 S HURON ST TO NEW LOCATION.

- E. If license is granted, will the business stay in the same location? YES 1085 E. Michigan

Ave.

- F. What is the present patron capacity? 300

- G. What is the square footage of the building? 5000 SQ. FT.

- H. How many employees on existing staff? 6

- I. Hours of Operations? 12 AM - 12 PM

Ypsilanti Township Liquor License and Application

5. As was stated earlier, the Township Board is obligated to award liquor licenses in the best interest of the citizens of Ypsilanti Township and not for the gain of an individual or corporation.

Why do you think you should receive a liquor license?

FOR RELAXATION OF VETERANS.

6. Have you ever been convicted of a felony? NO Are you disqualified to receive a license by reason or any matter or thing contained in Charter Township of Ypsilanti Liquor Licenses or the laws of the State of Michigan? NO

7. A statement that you will not violate any of the laws of the State of Michigan or of the United States or any ordinances of the Charter Township of Ypsilanti in the conduct of your business. NO

Fingerprints of applicant, manager, and officers in the case of a club, society or corporation must be on file with the Washtenaw County Sheriff's Department prior to approval of your request.

NOT A PROBLEM.

I hereby certify the above information and answers are true and correct and that I have read and am aware of the provisions of the Charter Township of Ypsilanti Ordinance Nos. 99-211 and 99-212 pertaining to liquor licenses and enforcement.

Applicant's signature Ray B. Williams Date 12/16/2009

Printed Name RAY B. WILLIAMS

Receipt No. _____ Amount \$1000.00

Fee Schedule
(effective May 13, 1999)

Application for New Class C License	\$1,000.00
Application for Addition to Existing Class C License	\$1,000.00
Transfer of Existing License	\$1,000.00
Any Other Changes (stock ownership, etc.)	\$ 150.00

Article III (cont.)

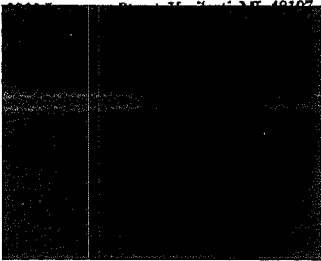
- 3. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")
NONE
- b. The description and value of its personal property assets are: (if none, insert "none")
NONE
- c. The corporation is to be financed under the following general plan:
Initiation fees and annual dues charged to its membership and from such other sources as may be approved by the Post Executive Committee.
- d. The corporation is organized on a MEMBERSHIP basis.

Article IV

- 1. The address of the registered office is:
[Redacted] Ypsilanti, Michigan. 48197
(Street Address) (City) (ZIP Code)
- 2. The mailing address of the registered office if different than above:
SAME, Michigan. _____
(Street Address or P.O. Box) (City) (ZIP Code)
- 3. The name of the resident agent at the registered office is:
Clifford O. Amott

Article V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name	Residence or Business Address
<u>Nelson O'Bryan</u>	
<u>Clifford O. Amott</u>	
<u>Roger E. Getty</u>	
<u>William J. Jannick</u>	
<u>Ray B. Williams</u>	
<u>Joseph F. Hewitt</u>	
<u>Jimmy F. Marshall</u>	

**MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES, CORPORATION DIVISION
NONPROFIT CORPORATION INFORMATION UPDATE
2008**

Identification Number 755733	Corporation Name THE AMERICAN LEGION, YPSILANTI POST 282	
Resident agent name and mailing address of the registered office VANCE MEADS <div style="background-color: black; width: 100px; height: 15px; margin: 5px 0;"></div> YPSILANTI MI 48198		
The address of the registered office 117 S HURON ST YPSILANTI MI 48197		
Describe the purpose and activities of the corporation during the year covered by this report: PRIOR MILITARY SERVICE VETERAN SERVICES.		
Officer/Director Information		
NAME	TITLE	BUSINESS OR RESIDENCE ADDRESS
RAY B. WILLIAMS	PRESIDENT	<div style="background-color: black; width: 100%; height: 15px;"></div>
RAY B. WILLIAMS	SECRETARY	<div style="background-color: black; width: 100%; height: 15px;"></div>
RAY B. WILLIAMS	TREASURER	<div style="background-color: black; width: 100%; height: 15px;"></div>
RAY B. WILLIAMS	DIRECTOR	<div style="background-color: black; width: 100%; height: 15px;"></div>
Electronic Signature		
Filed By RAY B. WILLIAMS	Title Pres/Comdr	Phone <div style="background-color: black; width: 100px; height: 15px;"></div>
<input checked="" type="checkbox"/> I certify that this filing is submitted without fraudulent intent and that I am authorized by the business entity to make any changes reported herein.		
Payment Information		
Payment Amount \$ 20.00	Payment Date/Time 06/03/2009 17:32:54	Reference Nbr <div style="background-color: black; width: 100px; height: 15px;"></div>



Application Fee \$10.00

FERTILIZER APPLICATOR REGISTRATION

Applicant Name _____ DBA

Company Name

Address

City _____ State _____ Zip Code

Telephone _____ Email

The undersigned applicant agrees to provide, upon request, test reports showing the chemical content of the fertilizers used in the Township as required in Section 7 of the Fertilizer Ordinance (Ordinance No. 2009-392). Additionally, the undersigned acknowledges that the applicant has received a copy of Ordinance No. 2009-392 and agrees to comply with its requirements.

Signature of Applicant _____ Date

Signature of Ypsilanti Township Fertilizer Program Administrator _____ Date

If you have any questions, please contact the Fertilizer Program Administrator at (734) 484-0073.

PROJECT BUDGET		
REVENUE SOURCE(S):	THIS REQUEST	
Grant Amounts	\$195,350.00	
Other Support (In-Kind)		
Total Revenues	\$195,350.00	
PROGRAM EXPENSES	THIS REQUEST	
Personnel, Taxes & Fringe Benefits	\$39,070.00	
Contractor fees & legal fees	\$156,280.00	
Total Expenditures	\$195,350.00	

*All other terms and conditions remain the same as in the original contract.

ATTEST:

WASHTENAW COUNTY

Lawrence Kestenbaum (DATE)

(CO. ADMINISTRATOR, PURCHASING

MANAGER OR CHAIR OF THE BOARD)

County Clerk/Register

Karen Lovejoy-Roe, Charter Township of Ypsilanti

Accepted by _____

Article III (cont.)

- 3. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")
NONE
- b. The description and value of its personal property assets are: (if none, insert "none")
NONE
- c. The corporation is to be financed under the following general plan:
Initiation fees and annual dues charged to its membership and from such other sources as may be approved by the Post Executive Committee.
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SAME, Michigan. _____
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- 3. The name of the resident agent at the registered office is:
Clifford O. Amott

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The name(s) and address(es) of the incorporator(s) is (are) as follows:

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<u>Clifford O. Amott</u>	
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<u>William J. Jannick</u>	
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<u>Joseph F. Hewitt</u>	
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**MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES, CORPORATION DIVISION
NONPROFIT CORPORATION INFORMATION UPDATE
2008**

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The address of the registered office 117 S HURON ST YPSILANTI MI 48197		
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Officer/Director Information		
NAME	TITLE	BUSINESS OR RESIDENCE ADDRESS
RAY B. WILLIAMS	PRESIDENT	[REDACTED]
RAY B. WILLIAMS	SECRETARY	[REDACTED]
RAY B. WILLIAMS	TREASURER	[REDACTED]
RAY B. WILLIAMS	DIRECTOR	[REDACTED]
Electronic Signature		
Filed By RAY B. WILLIAMS	Title Pres/Comdr	Phone [REDACTED]
<input checked="" type="checkbox"/> I certify that this filing is submitted without fraudulent intent and that I am authorized by the business entity to make any changes reported herein.		
Payment Information		
Payment Amount \$ 20.00	Payment Date/Time 06/03/2009 17:32:54	Reference Nbr [REDACTED]



Application Fee \$10.00

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Applicant Name _____ DBA _____

Company Name _____

Address _____

City _____ State _____ Zip Code _____

Telephone _____ Email _____

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Signature of Ypsilanti Township Fertilizer Program Administrator _____ Date _____

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Total Revenues	\$195,350.00	
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Personnel, Taxes & Fringe Benefits	\$39,070.00	
Contractor fees & legal fees	\$156,280.00	
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WASHTENAW COUNTY

Lawrence Kestenbaum (DATE)

(CO. ADMINISTRATOR, PURCHASING

MANAGER OR CHAIR OF THE BOARD)

County Clerk/Register

Karen Lovejoy-Roe, Charter Township of Ypsilanti

Accepted by _____

AGREEMENT

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3.2 It is understood and agreed that GCSI's operations hereunder are those of an independent contractor, and that GCSI has the authority to control and direct the performance of the details of the services to be rendered and performed and it is further agreed that GCSI's officers and employees are not employees of YPSILANTI TOWNSHIP and that GCSI is not, except as herein provided, subject to control by YPSILANTI TOWNSHIP.

COMPENSATION

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COSTS AND EXPENSES

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TERM

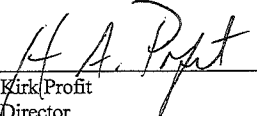
6.1 The term of this Agreement shall be for a minimum of 6 months, and continuing thereafter on a month-to-month basis until written notice of termination has been served with 90 days' prior notice by either party hereto.

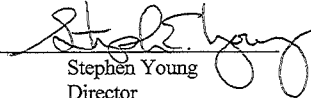
NON-ASSIGNABILITY

7.1 This Agreement shall be personal to the parties hereof and shall not be transferable or assignable by operation of law or otherwise.

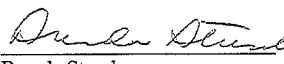
IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the date first written above.

GOVERNMENTAL CONSULTANT SERVICES, INCORPORATED


Kirk Profit
Director


Stephen Young
Director

CHARTER TOWNSHIP OF YPSILANTI


Brenda Stumbo
Supervisor

 1-20-10
Karen Lovejoy-Roe
Clerk

CHARTER TOWNSHIP OF YPSILANTI
BUDGET AMENDMENT #1
JANUARY 19, 2010

252 - HYDRO FUND

Total Increase \$3,000.00

Re-budget the Hydro Fund Capital Outlay budget from 2009 for \$3,000.00 for the Standby Emergency Generator upgrade as required by the current MDEQ standards pertaining to the fuel storage. The project was budgeted in 2009 and but will be not be brought up to compliance until 2010.

Revenues:	Prior Year Fund Balance	252.000.000.699.000	<u>\$3,000.00</u>
		Net Revenues	<u>\$3,000.00</u>
Expenditures:	Capital Outlay - Equipment	252.252.000.977.000	<u>\$3,000.00</u>
		Net Expenditures	<u>\$3,000.00</u>

CHARTER TOWNSHIP OF YPSILANTI
WASHTENAW COUNTY, MICHIGAN

LIQUOR LICENSE APPLICATION AND QUESTIONNAIRE

The Township Board of Ypsilanti is responsible to the residents of the township. Therefore, liquor licenses will be granted when it is in the best interest of the citizens of the township to do so. Those applications which indicate substantial benefit to the residents of the township will receive the highest consideration. The following criteria will be used to determine the most eligible applicants.

1. Location of business should be easily accessible and adjacent to populated areas of the township.
2. Located on or adjacent to, major traffic arteries.
3. Size and patron capacity of facility.
4. Number of jobs to be created.

DATE: 12 / 16 / 2009
Mo. Day Year

1. Applicant (s) *Names

RAY B. WILLIAMS

Address Business

COMMANDER POST 282
YPSILANTI AMERICAN LEGION
1085 E. MICHIGAN AVE.

Home

Phone

*If Corporation provide names and home addresses of executives on separate sheet.
IF BUSINESS IS PRESENTLY IN OPERATION COMPLETE QUESTION 2 AND 3.
IF BUSINESS IS NOT IN OPERATION, GO TO QUESTION 4.

What type of License is being requested:

Ray Williams

Questions regarding this document should be directed to the Township Clerk.

Ypsilanti Township Liquor License and Application

2.

- A. Name and address of business for which license is intended:

American Legion Post 282

1085 E. Michigan Ave.

Ypsilanti, MI 48198

- B. The business has been in operation for 60+ years.

Capacity of business for that time period?

225

- C. Primary purpose of business? SUPPORT OF AMERICAN

VETERANS AND THEIR WIDOWS.

- D. Have you ever been granted a Michigan or other state liquor license?

If yes, explain: YES, CHANGED LOCATION FROM

117 S Huron ST TO NEW LOCATION.

- E. If license is granted, will the business stay in the same location? YES 1085 E. Michigan

Ave.

- F. What is the present patron capacity? 300

- G. What is the square footage of the building? 5000 SQ. FT.

- H. How many employees on existing staff? 6

- I. Hours of Operations? 12 AM - 12 PM

Ypsilanti Township Liquor License and Application

3. If license request is granted, will any of the following occur, if not go to #4

- A. Renovations to building? If yes, explain: _____

- B. Estimated costs of renovations? _____
- C. Will patron capacity increase? If yes, to how many? _____
- D. Will number of employees be increased? _____
If so, by how many? _____

4. If the business for which the liquor license does not presently exist, complete the following items:

- A. Location of proposed site? 1085 E. MICHIGAN AVE.
- B. Size of facility to be erected? 5000 TO 6000 SQ. FT.
- C. Estimated cost of facility? \$800,000.00
- D. Expected staff requirements? 6 FULL TIME
- E. Expected patron capacity? 300
- F. What will be the primary purpose of the business?
SUPPORT VETERANS AND THEIR WIDOWS

- G. Does the property have the necessary zoning? YES.
- H. Has a building permit been issued? NO
- I. Will the facility be built if a license is not granted? YES.

Ypsilanti Township Liquor License and Application

5. As was stated earlier, the Township Board is obligated to award liquor licenses in the best interest of the citizens of Ypsilanti Township and not for the gain of an individual or corporation.

Why do you think you should receive a liquor license?

FOR RELAXATION OF VETERANS.

6. Have you ever been convicted of a felony? NO Are you disqualified to receive a license by reason or any matter or thing contained in Charter Township of Ypsilanti Liquor Licenses or the laws of the State of Michigan? NO

7. A statement that you will not violate any of the laws of the State of Michigan or of the United States or any ordinances of the Charter Township of Ypsilanti in the conduct of your business. NO

Fingerprints of applicant, manager, and officers in the case of a club, society or corporation must be on file with the Washtenaw County Sheriff's Department prior to approval of your request.

NOT A PROBLEM.

I hereby certify the above information and answers are true and correct and that I have read and am aware of the provisions of the Charter Township of Ypsilanti Ordinance Nos. 99-211 and 99-212 pertaining to liquor licenses and enforcement.

Applicant's signature Ray B. Williams Date 12/16/2009

Printed Name RAY B. WILLIAMS

Receipt No. _____ Amount \$1000.00

Fee Schedule
(effective May 13, 1999)

Application for New Class C License	\$1,000.00
Application for Addition to Existing Class C License	\$1,000.00
Transfer of Existing License	\$1,000.00
Any Other Changes (stock ownership, etc.)	\$ 150.00

507

897A#170 1237 001fi \$20.00

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

Date Received	
JAN 29 1998	

(FOR BUREAU USE ONLY)

FILED

JAN 30 1998

Name			
Clifford O. Amott			
Address			
[Redacted]			
City	State	Zip Code	
Ypsilanti	MI	48197	

Administrator
IN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

755-733

ARTICLES OF INCORPORATION
For use by Domestic Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

Article I

The name of the corporation is:	The American Legion, Ypsilanti Post 282
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Article II

The purposes or purposes for which the corporation is organized are: To incorporate as a local Post of the parent organization known as The American Legion, a Michigan Nonprofit Corporation, with the following objects: To uphold and defend the Constitution of the United States of America; and of the State of Michigan; to maintain law and order; to foster and perpetuate an one hundred percent Americanism; to preserve the memories and incidents of our associations in the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of Justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness. (continued)

Article III

1. The corporation is organized upon a	<u>NON STOCK</u>	basis.
	(Block or Nonstock)	
2. If organized on a stock basis, the total number of shares which the corporation has authority to issue is		
	<u>NONE</u>	
	If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows: <u>NONE</u>	

mm

Article III (cont.)

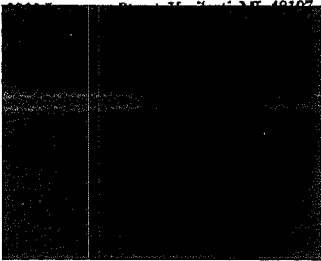
- 3. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")
NONE
- b. The description and value of its personal property assets are: (if none, insert "none")
NONE
- c. The corporation is to be financed under the following general plan:
Initiation fees and annual dues charged to its membership and from such other sources as may be approved by the Post Executive Committee.
- d. The corporation is organized on a MEMBERSHIP basis.

Article IV

- 1. The address of the registered office is:
[Redacted] Ypsilanti, Michigan. 48197
(Street Address) (City) (ZIP Code)
- 2. The mailing address of the registered office if different than above:
SAME, Michigan. _____
(Street Address or P.O. Box) (City) (ZIP Code)
- 3. The name of the resident agent at the registered office is:
Clifford O. Amott

Article V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name	Residence or Business Address
<u>Nelson O'Bryan</u>	
<u>Clifford O. Amott</u>	
<u>Roger E. Getty</u>	
<u>William J. Jannick</u>	
<u>Ray B. Williams</u>	
<u>Joseph F. Hewitt</u>	
<u>Jimmy F. Marshall</u>	

**MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES, CORPORATION DIVISION
NONPROFIT CORPORATION INFORMATION UPDATE
2008**

Identification Number 755733	Corporation Name THE AMERICAN LEGION, YPSILANTI POST 282	
Resident agent name and mailing address of the registered office VANCE MEADS [REDACTED] YPSILANTI MI 48198		
The address of the registered office 117 S HURON ST YPSILANTI MI 48197		
Describe the purpose and activities of the corporation during the year covered by this report: PRIOR MILITARY SERVICE VETERAN SERVICES.		
Officer/Director Information		
NAME	TITLE	BUSINESS OR RESIDENCE ADDRESS
RAY B. WILLIAMS	PRESIDENT	[REDACTED]
RAY B. WILLIAMS	SECRETARY	[REDACTED]
RAY B. WILLIAMS	TREASURER	[REDACTED]
RAY B. WILLIAMS	DIRECTOR	[REDACTED]
Electronic Signature		
Filed By RAY B. WILLIAMS	Title Pres/Comdr	Phone [REDACTED]
<input checked="" type="checkbox"/> I certify that this filing is submitted without fraudulent intent and that I am authorized by the business entity to make any changes reported herein.		
Payment Information		
Payment Amount \$ 20.00	Payment Date/Time 06/03/2009 17:32:54	Reference Nbr [REDACTED]



Application Fee \$10.00

FERTILIZER APPLICATOR REGISTRATION

 Applicant Name DBA _____

 Company Name

 Address

 City State Zip Code

 Telephone Email

The undersigned applicant agrees to provide, upon request, test reports showing the chemical content of the fertilizers used in the Township as required in Section 7 of the Fertilizer Ordinance (Ordinance No. 2009-392). Additionally, the undersigned acknowledges that the applicant has received a copy of Ordinance No. 2009-392 and agrees to comply with its requirements.

 Signature of Applicant Date

 Signature of Ypsilanti Township Fertilizer Program Administrator Date

If you have any questions, please contact the Fertilizer Program Administrator at (734) 484-0073.

PROJECT BUDGET		
REVENUE SOURCE(S):	THIS REQUEST	
Grant Amounts	\$195,350.00	
Other Support (In-Kind)		
Total Revenues	\$195,350.00	
PROGRAM EXPENSES	THIS REQUEST	
Personnel, Taxes & Fringe Benefits	\$39,070.00	
Contractor fees & legal fees	\$156,280.00	
Total Expenditures	\$195,350.00	

*All other terms and conditions remain the same as in the original contract.

ATTEST:

WASHTENAW COUNTY

Lawrence Kestenbaum (DATE)

(CO. ADMINISTRATOR, PURCHASING

MANAGER OR CHAIR OF THE BOARD)

County Clerk/Register

Karen Lovejoy-Roe, Charter Township of Ypsilanti

Accepted by _____

Article III (cont.)

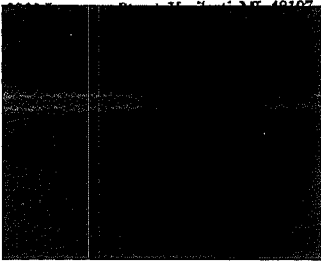
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<u>William J. Jannick</u>	
<u>Ray B. Williams</u>	
<u>Joseph F. Hewitt</u>	
<u>Jimmy F. Marshall</u>	

Use space below for additional Articles or for continuation of previous Articles. Please identify any Articles being continued or added. Attach additional pages if needed.

Article II continued

To have perpetual succession with power to sue and be sued in courts of law and equity to receive, hold, own, use and dispose of such real estate and personal property as shall be necessary for its corporate purposes; to adopt a constitution, by-laws and regulations to carry out its purposes not inconsistent with the laws of the United States, of the State of Michigan, of the National Organization of the American Legion and of the American Legion of Michigan, a Michigan nonprofit corporation, to establish and maintain an office for its business; and generally to do all such acts and things as may be necessary and proper into carrying into effect the purposes of the corporation.

Article VI

In the event of a dissolution of this corporation, all of its assets shall be the property of the American Legion of Michigan, a nonprofit Michigan corporation, and in the event of a simultaneous dissolution of this corporation and of the forfeiture of the charter issued by The American Legion, a Michigan nonprofit corporation, to said subordinate unit, The American Legion, Ypsilanti Post 282, then and in that event, title to all of the assets of this corporation including real and personal property shall be disposed of in accordance with the by-laws of The American Legion of Michigan, a nonprofit corporation, and shall upon dissolution and/or forfeiture of charter, become the property of the American Legion of Michigan, a Michigan nonprofit corporation. At no time shall the assets of this corporation be distributed or divided among the individual members thereof.

I, (We), the incorporator(s) sign my (our) name(s) this 18th day of November, 1997
William W. Williams
David C. Smith
Robert J. Smith
Ray B. White
James E. Lewis
James F. Marshall

Name of person or organization
Remitting fees:
The American Legion, Ypsilanti Post 282

Preparer's name and business
telephone number:
Clifford O. Amott, Assistant
[Redacted]

**MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES, CORPORATION DIVISION
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RAY B. WILLIAMS	SECRETARY	[REDACTED]
RAY B. WILLIAMS	TREASURER	[REDACTED]
RAY B. WILLIAMS	DIRECTOR	[REDACTED]
Electronic Signature		
Filed By RAY B. WILLIAMS	Title Pres/Comdr	Phone [REDACTED]
<input checked="" type="checkbox"/> I certify that this filing is submitted without fraudulent intent and that I am authorized by the business entity to make any changes reported herein.		
Payment Information		
Payment Amount \$20.00	Payment Date/Time 06/03/2009 17:32:54	Reference Nbr [REDACTED]

AMERICAN LEGION POST 282

74-52/724
8728174

4201

DATE 12/16/09

© 2004 THE BANK OF AMERICA

PAY TO THE ORDER OF

Winter Township of Michigan

\$ 1,000.⁰⁰

One thousand dollars 00/100

DOLLARS



MP



CITIZENS BANK

FLINT, MI 48502
www.citizensbanking.com



[Signature]

MEMO *App for Liquor license*

Wm. E. Heads

MP



Application Fee \$10.00

FERTILIZER APPLICATOR REGISTRATION

Applicant Name

DBA

Company Name

Address

City

State

Zip Code

Telephone

Email

The undersigned applicant agrees to provide, upon request, test reports showing the chemical content of the fertilizers used in the Township as required in Section 7 of the Fertilizer Ordinance (Ordinance No. 2009-392). Additionally, the undersigned acknowledges that the applicant has received a copy of Ordinance No. 2009-392 and agrees to comply with its requirements.

Signature of Applicant

Date

Signature of Ypsilanti Township Fertilizer Program Administrator

Date

If you have any questions, please contact the Fertilizer Program Administrator at (734) 484-0073.

The Office of

Community Development

110 N. Fourth Ave., Suite 300 • P.O. Box 8647, Ann Arbor, MI 48107
Phone (734) 622-9025 • Fax (734) 622-9022



Achieving a socially and economically diverse community

Karen Lovejoy-Roe, Township Clerk
Charter Township of Ypsilanti
7200 S Huron River Drive
Ypsilanti, MI 48197

January 8, 2010

Dear Karen Lovejoy-Roe,

Washtenaw County wishes to amend the contract with the Charter Township of Ypsilanti. Corporation Counsel has indicated that this amendment could be accomplished by a letter signed by both of us. If this amendment is agreeable to you, please sign and return all copies of this letter. You will receive an executed copy of this letter upon completion.

Accordingly, I hereby amend the Service Contract between Washtenaw County and the Charter Township of Ypsilanti **CR #41289** as follows:

Amend the amount of the contract for Demolition purposes. This will be reduced from the original amount of \$200,000 to \$195,350. This reduction in funding is attributed to an involuntary displacement benefit incurred from tenants at 2403 E. Michigan Ave. Ypsilanti, MI 48198.

In addition, Attachment C on page 13 of the contract (Project Budget) will be amended to reflect the reduction in Demolition funding. The Project budget has been amended to the following:

ATTACHMENT C: PROJECT BUDGET

SUMMARY OF TERMS:

The COUNTY agrees to pay to or on behalf of the TOWNSHIP the sum of \$195,350.00 of COUNTY NSP Funds according to the according to the budget below.

PROJECT BUDGET:

PROJECT BUDGET		
REVENUE SOURCE(S):	THIS REQUEST	
Grant Amounts	\$195,350.00	
Other Support (In-Kind)		
Total Revenues	\$195,350.00	
PROGRAM EXPENSES	THIS REQUEST	
Personnel, Taxes & Fringe Benefits	\$39,070.00	
Contractor fees & legal fees	\$156,280.00	
Total Expenditures	\$195,350.00	

*All other terms and conditions remain the same as in the original contract.

ATTEST:

WASHTENAW COUNTY

 Lawrence Kestenbaum (DATE)
 County Clerk/Register

 (CO. ADMINISTRATOR, PURCHASING
 MANAGER OR CHAIR OF THE BOARD)

Karen Lovejoy-Roe, Charter Township of Ypsilanti

Accepted by _____