

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE DECEMBER 21, 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

Arloa Kaiser, Township Resident said she had a conversation before the meeting regarding checking into money that was being spent for things like paid lunch hours, Trustees that were not attending the meetings, looking into having a core group of firefighters, with other firefighters on call and the firefighter's nutritionist. She said taxpayers should not have to pay for trivial things.

Stan McGara, Township Resident said it was nice to see some of the Board Members at the senior's Christmas dinner. He said in regard to filling positions, he would like the Township to consider engineering training or making it a future job requirement so it would not be necessary to go to outside contractors.

MINUTES

A. NOVEMBER 29, 2010 SPECIAL MEETING

B. DECEMBER 7, 2010 WORK SESSION AND REGULAR MEETING

A motion was made by Trustee Currie, supported by Clerk Lovejoy Roe to approve the minutes of the November 29, 2010 Special Meeting and the December 7, 2010 Work Session and Regular Meeting. The motion carried unanimously.

Trustee Eldridge stated in the December 7, 2010 Work Session minutes, there was no response to his question about adding more details to the minutes. He said it was not agreed as a Board, that more details would be added to the minutes (hard copy) so residents that did not have a computer could have them.

Clerk Lovejoy Roe stated she had agreed and more detail had been added, She said she thought he was saying there was not enough detail in the minutes but the minutes were pretty extensive.

SUPERVISOR REPORT

Supervisor Stumbo said she attended a meeting with Washtenaw County, Wayne County and SPARK regarding Aerotropolis and there was a lot of collaboration organized with Wayne County. She said the meeting also included local elected officials from VanBuren Township, Sumpter Township and Belleville.

Supervisor Stumbo stated she, Trustees Currie and Eldridge, Clerk Lovejoy Roe and Treasurer Doe attended the senior's Holiday Luncheon. She said it was a beautiful event.

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Supervisor Stumbo said three full-time officials attended the LDFA meeting, which was the Local Development Finance Authority.

Supervisor Stumbo stated the full-time officials and Linda Gosselin, Assessor met with Ford Motor Company regarding a potential settlement on the tax issues. She said the Township had spent over \$500,000 on the Ford tax appeal and the proposed settlement agreement would be on the next Board agenda. She further explained that Ford had requested a 40% reduction but the Assessor, based on her knowledge of what other communities had settled offered a 20% reduction. Supervisor Stumbo further explained that nothing had been resolved in the two meetings but Ford called and wanted to settle before the end of the year. She said it appeared that the issue would finally be resolved.

Supervisor Stumbo said she interviewed with Charlie LaDuff from Fox 2 News regarding the closing of the Willow Run transmission plant and the interview would air on December 23, 2010. She stated she did not think that people really understood what it meant to our community, to our residents and to our businesses. Supervisor Stumbo stressed it would have a huge domino effect but it would be necessary to pull ourselves back up and find new ways to get new businesses. She further stated that our residents needed jobs and she thought manufacturing was the answer.

Supervisor Stumbo said the West Willow Neighborhood Watch Association was considering adopting a park.

Supervisor Stumbo said the background check on the Accounting Director was complete and she introduced Jovanna Neel, the new Accounting Director.

Ms. Neel thanked the Board for the opportunity to be the Accounting Director and she looked forward to working with everyone. Ms. Neel stated she graduated from Eastern

Michigan in 2001 and she worked for Plant Moran until 2007, when she went to work for the City of Hamtramck. She said she had lived in Ypsilanti for 20 years. Ms. Neel again thanked the Board for the opportunity.

Supervisor Stumbo stated it was Chris Olshefske's last Board meeting and she told her it had been a pleasure working with her. She said she had done a great job and hoped she would get involved in some Township committees. Supervisor Stumbo explained that Ms. Olshefske would be working with Ms. Neel during the Christmas shutdown to prepare to take over in January.

Supervisor Stumbo explained there was a fire fatality and the Chief had reminded her that this was the third fatality on his watch. She said the victim was an eighteen year old and there were no smoke detectors in the home. Supervisor Stumbo stated the utilities had been shut off but the tenants had reconnected the gas and that was believed to be what spurred the fire. She said the Chief had contacted DTE regarding notification of a utility shut-off.

Chief Copeland stated the circumstances surrounding the fatality in January were similar to what happen on Rambling Road. He said the utilities were off, there were no smoke detectors and the tenants were using a propane cylinder with a heating element on top. Chief Copeland said he was collaborating with WalMart to do community service that would help provide additional smoke detectors. He said he wanted to make sure this did not happen again and it was his hope that they would come up with a plan that would reduce or eliminate fire death in the community.

Supervisor Stumbo stated that ISSYS, which was one of the companies that received a tax abatement, had received two Federal grants. She said one to aide in the support of the wireless, implantable pressure sensors for the chronic

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treatment of congestive heart failure and the other for a drug infusion-flow sensing technology for much safer drug administration. Supervisor Stumbo stated eventually these items would be manufactured and it could create jobs in the future.

Supervisor Stumbo said the park signs were installed. She said it was a tough year but a good year. Supervisor Stumbo stated the employees had done an excellent job and the Board was thankful for everything they did. She said the Board had worked well together and had worked hard to serve the residents in these trying times. Supervisor Stumbo stated she looked forward to 2011.

CLERK REPORT

Clerk Lovejoy Roe stated there would be a millage election on May 3, 2011 for the Washtenaw Intermediate School District.

Supervisor Stumbo congratulated Chris Olshelske on her retirement and expressed her appreciation for the great job she had done.

Clerk Lovejoy Roe said she knew it was early but she felt she needed to clarify her position. She stated she had been asked about five times, one by a County Commissioner if she was running for Supervisor. Clerk Lovejoy Roe announced that she planned to seek the office of Clerk in 2012, that she loved her job and it had never crossed her mind to run for Supervisor. Clerk Lovejoy Roe stressed that Supervisor Stumbo was doing a great job. She wanted it on the public record that she planned to put her name on the ballot for Clerk in 2012.

Clerk Lovejoy Roe said it had been a great year, the Board was a great Board to work with and the employees had done a knockout job. She also thanked the residents for attending the Board meetings.

TREASURER REPORT

A. NOVEMBER 2010

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to receive and file the November 2010 Treasurer's report (see attached). The motion carried unanimously.

Treasurer Doe wished Chris Olshelske the best of luck on her retirement and he said it had been a pleasure working with her.

TRUSTEE REPORT

Trustee Martin said he and Mike Radzik, OCS Director had met with the Human Society to discuss expanding the current dog nuisance ordinance that would contain language on backyard breeding, which would require a breeding permit and would not allow breeding in residential areas, expanding accountability for irresponsible dog owners and possible spay/neutering for all dogs in the Township. He said they were using ordinances from other communities as a template to build on.

Trustee Currie congratulated Chris Olshelske on her retirement and thanked her for being part of the Township.

Trustee Eldridge asked that the Board be provided monthly departmental reports for all the departments. He said there were several that were missed consistently

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and he felt if they were going to get them every month, then every department should be doing them.

Trustee Eldridge stated the Police Services Committee had met with the consultant and discussed the project scope, the mission of what would be accomplished, his work plans, the liaison responsibility was setup, the schedule was put together and discussed the similarities and differences between the two communities. He said the meetings were getting better and more comprehensive each time they met.

Attorney Winters stated he felt they had definitely chosen the right person to do the study. He said it was exciting to be doing something so positive for the community.

Mike Radzik, OCS Director stated that after the meeting, he and Chief Walker spent a couple of hours with Mr. Henchel touring the City and Township police facilities. He said they both gave Mr. Henchel binders of information, so the exchange of data had begun.

Trustee Eldridge said he had requested that Travis McDugald, IS Manager attend the Board meeting. He said he would like, if the Board approved, to meet with Mr. McDugald to explore his concern regarding the social networking sites and how they might be better monitored. He said there had already been incidents in the Township that were less than positive in light for the Township. Trustee Eldridge said his intent was to make sure that employee's personal networking sites were not being used during work hours. He said he felt the Township had the responsibility to make sure they were monitoring what went on during the workday. Trustee Eldridge asked if the Board had any objection to him meeting with Mr. Radzik and Mr. McDugald to discuss a better way of monitoring usage on a Township-wide basis.

Supervisor Stumbo said the only thing she would like to add was that maybe they should see if there was a problem.

Trustee Eldridge said he was not insinuating that there was a problem but his concern was if employees were on paid work time, they should not be on personal networking sites. He said he was trying to be proactive and not reactive.

Supervisor Stumbo said the internet policy could be reviewed to see if there were needed changes. She said she was not opposed to Trustee Eldridge meeting with Mr. Radzik and Mr. McDugald.

Trustee Eldridge said that as long as no one objected, he planned to meet after the first of the year to see if they could find something and he would bring it back to the Board to discuss. He wished Chris Olshelske the best in her retirement.

Ms. Olshelske said it had been a wonderful ten years and she really appreciated everything. She said as much as she wanted to retire, it was very difficult to leave. Ms. Olshelske stated she felt the Board would be very happy with Ms. Neel and if Ms. Neel needed anything, she would be there to help.

Trustee Eldridge said he had a discussion with Human Resources, the Treasurer, the Clerk and her deputy. He said the Board approved a position two weeks ago but he philosophically had difficulty approving split positions between two departments. Trustee Eldridge stated he did not think it was in the best interest of employees and as they move forward, he would prefer to see employees 100 percent in a department.

ATTORNEY REPORT

- A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1231 RAMBLING ROAD**
- B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2147 MOELLER AVENUE**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to authorize legal action if necessary, in Washtenaw County Circuit Court to abate public nuisance for properties located at 1231 Rambling Road and 2147 Moeller Avenue. The motion carried unanimously.

Attorney Winters provided an overview of the condition of the properties located at 1231 Rambling Road and 2147 Moeller Avenue, accompanied by a photo presentation.

Supervisor Stumbo stated the Township was now notified of fires and was being proactive in making sure that no street had to deal with the type of situation shown in the presentation. She said insurance companies provided dollars to make sure the homes were demolished or they were taken to court to make it happen. Supervisor Stumbo said with all the vacant buildings, it was important to identify them. She said she loved the Chief's idea of having DTE notify him of shut-off locations because the building department could be notified and they could verify the home was not being occupied. Supervisor Stumbo stated it may be labor intensive but it could help prevent future fatalities and criminal activity.

Clerk Lovejoy Roe stated she just learned on the statewide Clerk's list serve that many communities were unaware of the law that would require insurance companies to hold a percentage of the insurance when a fire had occurred. She thanked Attorney Winters for keeping on top of all the legal issues and what could benefit the residents.

C. GENERAL LEGAL UPDATE

Attorney Winters provided an overview and update on Ypsi Mobile Village accompanied by a six minute video taken by Mr. Radzik and the park location. He said a ruling was expected from the bankruptcy court on whether or not the case would be returned to Judge Shelton. Attorney Winters stated the mobile home park was located in a busy, commercial corridor where a significant amount of resources had been expended in the clean-up, as well as dealing with the prostitution and drug related issues.

Clerk Lovejoy Roe asked if the Township was working with members of the Mobile Home Commission or with staff.

Attorney Winters explained the Department of Energy and Labor and Economic Growth was the department that oversaw the mobile home park licenses, have the authority to issue sanctions and to hold revocation hearings. He said in this case, a revocation hearing was not necessary because the owner told the State he was abandoning the park. Attorney Winters stated that even with that admission from the owner the license was not revoked. He said no one could understand the inaction by the State. Attorney Winters stated he was going about it at the State level, Circuit Court level and the Bankruptcy Court level so it will get cleaned up eventually. It was discussed with David Rutledge, State Representative about introducing legislation that would require mobile home

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operators to put up a letter of credit so if the owner decided to walk away, there would be some dollars to access.

Attorney Winters stated on a final note with him personally, as McLain and Winters starts their 27th year as Township Attorney, it had been an honor and privilege for his firm to serve as the general counsel to the Township. He said he grew up in the area, he loved the Township, he loved fighting for the Township and this Board had dealt with things that had not been seen in previous administrations. Attorney Winters thanked the Board for the confidence they had always shown the firm and they would continue to fight the good fight and make Ypsilanti Township proud and make Ypsilanti Township a good place for economic development to occur.

Supervisor Stumbo recognized Washtenaw County Road Commissioner, Fred Viegel.

NEW BUSINESS

1. REQUEST OF THE VIETNAM VETERANS OF AMERICA, WASHTENAW COUNTY CHAPTER 310 TO USE THE CIVIC CENTER FOR THE LOCATION OF THE WASHTENAW COUNTY VIETNAM VETERANS MEMORIAL WALL 20th ANNIVERSARY CELEBRATION

A motion was made by Trustee Eldridge, supported by Trustee Currie to approve the request of the Vietnam Veteran of America, Washtenaw County Chapter 310 to utilize the Civic Center for the location of the Washtenaw County Vietnam Veterans Memorial Wall 20th Anniversary Celebration. The motion carried unanimously.

Supervisor Stumbo said Veterans originally tried to locate the memorial wall in Veteran's Park in Ann Arbor but Ann Arbor did not want it there. She said there was a lot of history on how the Township obtained the memorial and she was sure that information would be provided at the celebration. Supervisor Stumbo said Ann Arbor's loss was Ypsilanti Township's gain. She stressed the wall was a great addition and tradition of year at the memorial site.

2. BUDGET AMENDMENT #14

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Budget Amendment #14 (see attached). The motion carried unanimously.

Clerk Lovejoy Roe read Budget Amendment #14 into the record. There was no further discussion.

3. CLARIFICATION OF NEIGHBORHOOD WATCH COORDINATOR POSITION

Supervisor Stumbo stated the appointment was to see if the Deputy Supervisor could do the Neighborhood Watch job in the evening and compensation was given. The Human Resource Department said the position would be brought back to the Board in December and the memo was to also clarify statements that were made at the last meeting. Supervisor Stumbo stated she was startled that some questions asked at the meeting were not asked before hand. She stressed that she did respect the Board's right to disagree. Supervisor Stumbo said the three full-time officials would be meeting every Monday to discuss agenda items and any other Township issue. She told Deputy Keen that she was doing an excellent job as the Neighborhood Watch Coordinator and it was greatly appreciated. Supervisor Stumbo read the detailed memo into the record.

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A motion was made by Trustee Eldridge, supported by Trustee Martin to approve the clarification of the Neighborhood Watch Coordinator position and the salary (see attached). The motion carried unanimously.

Clerk Lovejoy Roe said she wanted to raise the issue she raised before and she said she knew Ms. Keen did a tremendous job. She said she was not privy to the information in the beginning and maybe if she had been, the numbers could have been calculated. Clerk Lovejoy Roe stated she did not know the original agreement with Ms. Keen was to give her \$150 a week take home.

Supervisor Stumbo clarified that it was supposed to be \$100 a week take home.

Clerk Lovejoy Roe said she thought it was \$150.

Supervisor Stumbo stated it was \$77 and now it was \$100. She said it was \$7,800 so it was under the \$8,000 originally stated by Clerk Lovejoy Roe.

Clerk Lovejoy Roe said when it was approved in August, it was approximately \$6,000 and she said that was the surprise because no one had said anything about the original agreement for \$100. She stated that was not the traditional way to look at raises because people could change their take home by changing their exemptions. She said because she was unaware of the original agreement, it looked like there was a 12% raise in August and then three months later, an additional \$2,000 without having the understanding of the agreement. Clerk Lovejoy Roe said she did not bring it up but she felt that went both ways because Supervisor Stumbo had not brought it up either. She said she was excited about the three full-time officials meeting weekly because this misunderstanding and any hurt feelings could have been alleviated. Clerk Lovejoy Roe stressed there was never any intention to harm or say that Ms. Keen was not doing a good job because she was doing a great job. She said she just wanted to make a clarification.

Supervisor Stumbo said she thought it was how you look at things and she did not see it as a huge raise for anyone. She said she saw it as someone absorbing a whole position that was eliminated.

Treasurer Doe said you have to look at the whole picture. The job was being paid at close to \$60,000 and even if she was paid, more the Township was still saving a lot of money. He said he felt it was a win, win and he appreciated the job Ms. Keen was doing.

Supervisor Stumbo said there was also the issue about a lump sum and treating everyone equal. She clarified that the lump sum had been at the request of the employee. Supervisor Stumbo stated that she wanted that clarified because sometimes records, like minutes had a tendency to make you look a certain way and she did not want anyone to think that they were trying to mislead, misguide, hide or do anything intentionally. She said she thought it was important that the record was clear on both of the issues and asked that it be included in the minutes.

4. AUTHORIZATION TO POST AND FILL 1-2 BUILDING ATTENDANT POSITIONS AT RECREATION

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to authorize posting and filling of 1-2 Building Attendant positions at Recreation and to offer them to the laid-off employees. The motion carried unanimously.

There was no further discussion.

5. RESOLUTION NO. 2010-31, CONNECTING COMMUNITIES INITIATIVE

A motion was made by Trustee Eldridge, supported by Trustee Currie to approve Resolution No. 2010-31, Connecting Communities Initiative (see attached). The motion carried unanimously.

Clerk Lovejoy Roe read Resolution No. 2010-31 into the record.

Jeff Allen, RSD Director said the resolution should read the anticipated cost to the Township would not exceed \$60,000.

There was no further discussion.

6. RESOLUTION NO. 2010-32, BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

A motion was made by Trustee Eldridge, supported by Treasurer Doe to approve Resolution No. 2010-32, Boards and Commissions Appointments and Reappointments (see attached). The motion carried unanimously.

There was no further discussion.

7. REQUEST FROM AT&T FOR A 3 YEAR EXTENSION OF THE METRO ACT RIGHT-OF-WAY PERMIT

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the request from AT&T for a 3-year extension of the Metro Act Right-of-Way permit and to authorize signing of the request (see attached). The motion carried unanimously.

Clerk Lovejoy Roe stated Attorney McLain sent a letter stating the extension was in proper form. There was no further discussion.

8. RE-IMAGING WASHTENAW (REFERRED TO THE PLANNING COMMISSION AT THE DECEMBER 7, 2010 REGULAR MEETING)

A. RESOLUTION NO. 2010-33, ENDORSEMENT OF CORRIDOR REDEVELOPMENT STRATEGY

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve Resolution No. 2010-33, Endorsement of Corridor Redevelopment Strategy (see attached). The motion carried unanimously.

Clerk Lovejoy Roe read Resolution No. 2010-33 into the record. There was no further discussion by the Board.

B. RESOLUTION NO. 2010-29, RESOLUTION OF INTENT TO WORK TOGETHER

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve Resolution No. 2010-29, Resolution of Intent to Work Together (see attached). The motion carried unanimously.

Clerk Lovejoy Roe read Resolution No. 2010-33 into the record.

Please note that Side B of the Regular Meeting tape did not record. The follow agenda items contain the motion and support without additional discussion.

C. RESOLUTION NO. 2010-30, CREATION OF JOINT CORRIDOR IMPROVEMENT AUTHORITY

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve Resolution No. 2010-30, Creation of Joint Corridor Improvement Authority (see attached). The motion carried unanimously.

9. REQUEST OF CHIEF COPELAND TO INCLUDE A LETTER OF AGREEMENT IN THE DISPATCH SERVICE MASTER AGREEMENT WITH HURON VALLEY AMBULANCE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the request of Chief Copeland to include a Letter of Agreement in the Dispatch Service Master Agreement with Huron Valley Ambulance. The motion carried unanimously.

OTHER BUSINESS

1. SOLID WASTE INFORMATIONAL PACKET

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to authorize the design of bid specifications for the Solid Waste informational packet, approve seeking three quotes, authorize acceptance of lowest quote and to approve mailing costs, with a budget amendment brought back to the Board at the next meeting. The motion carried unanimously.

2. REQUEST TO HAVE 63 PARCELS AT LIBERTY SQUARE DEEDED TO YPSILANTI TOWNSHIP

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to accept the transfer of 63 parcels at Liberty Square from the Washtenaw County Treasurer to Ypsilanti Township, subject to Attorney review of all paperwork and at no cost to the Township. The motion carried unanimously.

AUTHORIZATIONS AND BIDS

1. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO PURCHASE A NEW COPIER FOR THE COMMUNITY CENTER IN THE AMOUNT OF \$13,491.00, WITH FUNDING AVAILABLE LINE ITEM #101-266-000-977-000.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the request of Art Serafinski, Recreation Director to purchase a new copier for the Community Center, in amount of \$13,491.00, with funding available in line item #101-266-000-977-000. The motion carried unanimously.

STATEMENTS AND CHECKS

- A. December 21, 2010**
- B. January 4, 2011**

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve Statements and Checks for December 21, 2010, in the amount of \$933,230.59 and January 4, 2011, in the amount of \$563,857.33. 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.

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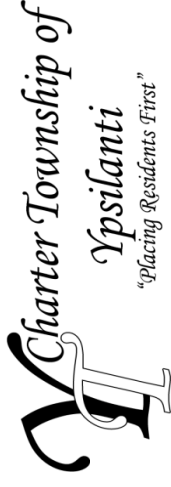
The meeting adjourned at approximately 8:38 p.m.

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
NOVEMBER 1, 2010 THROUGH NOVEMBER 30, 2010**

Account Name	Beginning Balance	Cash Receipts	Cash Disbursements	Ending Balance
ABN AMRO Series "B" Debt Red. Cap.Int.	94,918.34	0.00	0.00	94,918.34
Bicycle Path/211 & 212	959,953.56	3,566.95	192,757.32	770,763.19
Bonds & Escrow/GreenTop	721,017.42	8,656.49	39,276.47	690,397.44
Building Department Fund	255,298.43	25,246.56	18,880.79	261,664.20
Capital Improvement 2006 Bond Fund	347,833.30	71.47	0.00	347,904.77
Comerica Series B Bond	2,166.56	0.27	25.00	2,141.83
Compost Site	1,094,237.76	29,807.69	16,519.25	1,107,526.20
Current Tax Collections	689,907.97	331,056.00	364,299.90	656,664.07
Economic Development	66,964.25	13.76	0.00	66,978.01
Environmental Clean-up	442,906.10	91.01	0.00	442,997.11
Environmental Services	4,331,264.42	722.81	202,932.57	4,129,054.66
Fire Department	3,862,023.34	1,014,084.56	1,387,883.76	3,488,224.14
Fire Withholding Bonds	167,812.35	31.27	31,900.82	135,942.80
General Fund	4,994,434.54	1,401,734.83	768326.40	5,627,842.97
General Obligation	472,067.55	73.25	0.00	472,140.80
General Tax Collection	177,541.44	5,196.32	173,342.88	9,394.88
Green Oaks Golf Course	179,816.28	22,886.33	34,514.04	168,188.57
Hydro Station Fund	543,647.28	110.40	12,953.46	530,804.22
Law Enforcement Fund	3,186,858.30	9,258.27	41,836.75	3,154,279.82
LDEA 2006 Bonds	76,280.49	15.68	0.00	76,296.17
LDEA Tax	304.23	0.06	0.00	304.29
Motor Pool	423,714.91	10,124.41	5,718.95	428,120.37
Neighborhood Stabilization	61,635.85	62,008.55	98,305.00	25,339.40
Nuisance Abatement Fund	102,627.30	543.11	6,180.75	96,989.66
Parks Fund	24,910.37	5.07	310.73	24,604.71
Payroll	110,108.57	737,730.20	767,197.70	80,641.07
Public Improvement	421,088.95	86.52	0.00	421,175.47
Recreation	184,709.10	26,512.70	53,203.53	158,018.27
Rental Inspections	13,972.24	1,372.33	8,889.60	6,454.97
Series "A" Bond Payments	1,720.49	0.35	112.50	1,608.34
Series "B" Cap. Cost of Funds	14,068.75	1.42	7,403.06	6,667.11
State Grants	18,324.86	3.77	0.00	18,328.63
Willow Run Escrow	141,114.24	28.99	0.00	141,143.23
GRAND TOTAL	24,185,249.54	3,691,041.40	4,232,771.23	\$ 23,643,519.71

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2010 BUDGET AMENDMENT #14

DECEMBER 7, 2010

101 - GENERAL FUND

\$3,000.00

Increase budget for the Transfer to Rental Inspection Fund 248 for \$2,900 to cover the non-pilot shortage. This will be funded by a reduction in the budget for the Street Lighting Non-assessable. The transfer will be limited to the amount needed to cover the non-pilot shortage.

Expenditures:

Transfer to: Rental Inspection Fund	101.999.000.969.248	\$2,900.00
Street Lights-Non-Assessable	101.956.000.926.000	(<u>\$2,900.00</u>)
	Net Expenditures	<u><u>\$0.00</u></u>

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlements (2007 through 2008) that require refunds to tax payors. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues: Prior Year Fund Balance	101.000.000.699.000	<u>\$3,000.00</u>
	Net Revenues	<u><u>\$3,000.00</u></u>
Expenditure Tax Refund Expenditures	101.956.000.956.006	<u>\$3,000.00</u>
	Net Expenditures	<u><u>\$3,000.00</u></u>

206 - FIRE FUND

Total Increase \$61,700.00

Increase Legal costs for the follow-up and resolution of fires within the Township and any associated funds received from insurance companies. This will be funded by an increase in the appropriated prior year fund balance.

Revenues: Prior Year Fund Balance	206.000.000.699.000	<u>\$55,000.00</u>
	Net Revenues	<u><u>\$55,000.00</u></u>
Expenditure Legal Costs-Fire Escrow Expenditure	206.206.000.801.022	<u>\$55,000.00</u>
	Net Expenditures	<u><u>\$55,000.00</u></u>

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlements (2007 through 2008) that require refunds to tax payors. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues: Prior Year Fund Balance	206.000.000.699.000	<u>\$6,700.00</u>
	Net Revenues	<u><u>\$6,700.00</u></u>
Expenditure Tax Refund Expenditures	206.206.000.956.010	<u>\$5,600.00</u>
Tax Refund Expenditures-Fire Pen	206.852.000.956.014	<u>\$1,100.00</u>
	Net Expenditures	<u><u>\$6,700.00</u></u>

CHARTER TOWNSHIP OF YPSILANTI

2010 BUDGET AMENDMENT #14

DECEMBER 7, 2010

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

Total Increase \$32,100.00

To cover Golf Course higher than expected expenses, cost of goods sold and depreciation. This will be funded by an appropriation of prior year fund balance. Note that only the amount needed to cover the shortage will be funded.

Revenues: Prior Year Fund Balance	212.000.000.699.000	<u>\$30,000.00</u>
	Net Revenues	<u><u>\$30,000.00</u></u>
Expenditur: Contribution to Golf Course	212.212.000.969.584	<u>\$30,000.00</u>
	Net Expenditures	<u><u>\$30,000.00</u></u>

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlements (2007 through 2008) that require refunds to tax payors. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues: Prior Year Fund Balance	212.000.000.699.000	<u>\$2,100.00</u>
	Net Revenues	<u><u>\$2,100.00</u></u>
Expenditur: Tax Refund Expenditures	212.212.000.956.010	<u>\$2,100.00</u>
	Net Expenditures	<u><u>\$2,100.00</u></u>

226 - ENVIRONMENTAL SERVICES FUND

Total Increase \$73,500.00

Increase budget for Township Processing costs by \$70,000. These costs are the transfer amount to the Compost for handling of resident recyclable products including drop-off materials from residents, Waste Management and the chipping crews. This will be funded by a budget increase in Property Tax Revenues

Revenues: Current Property Taxes	226.000.000.403.000	<u>\$70,000.00</u>
	Net Revenues	<u><u>\$70,000.00</u></u>
Expenditur: Twp Compost Processing	226.226.000.804.004	<u>\$70,000.00</u>
	Net Expenditures	<u><u>\$70,000.00</u></u>

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlements (2007 through 2008) that require refunds to tax payors. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues: Prior Year Fund Balance	226.000.000.699.000	<u>\$3,500.00</u>
	Net Revenues	<u><u>\$3,500.00</u></u>
Expenditur: Tax Refund Expenditures	226.226.000.956.010	<u>\$3,500.00</u>
	Net Expenditures	<u><u>\$3,500.00</u></u>

CHARTER TOWNSHIP OF YPSILANTI

2010 BUDGET AMENDMENT #14

DECEMBER 7, 2010

248 - RENTAL INSPECTION FUND **Total Increase** \$2,900.00

Revenues from non-pilot fees and inspections are less than budgeted, however they do not cover the costs of non-pilot personnel and office costs. The estimated shortage should be under \$2,900 and will be funded by a transfer in from the General Fund to the extent needed to cover the non-pilot costs.

Revenues: Transfer In: General Fund	248.000.000.697.000		\$2,900.00	
			<u>\$2,900.00</u>	
			<u><u>\$2,900.00</u></u>	
Expenditur Salary - Permanent Wages	248.248.000.706.000		\$2,900.00	
			<u>\$2,900.00</u>	
			<u><u>\$2,900.00</u></u>	

249 - BUILDING FUND **Total Increase** \$0.00

Revenues from Building Permits are less than budgeted and do not cover the budgeted operational costs of the department. The estimated shortage should be under \$5,000.00 and will be funded by an Appropriation of Prior Year Fund Balance as needed.

Revenues: Non-Bus Lic-Building Permit	249.000.000.476.479		(\$5,000.00)	
Prior Year Fund Balance	249.000.000.699.000		\$5,000.00	
			<u>\$0.00</u>	
			<u><u>\$0.00</u></u>	

266 - LAW ENFORCEMENT FUND **Total Increase** \$7,000.00

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlements (2007 through 2008) that require refunds to tax payors. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues: Prior Year Fund Balance	266.000.000.699.000		\$7,000.00	
			<u>\$7,000.00</u>	
			<u><u>\$7,000.00</u></u>	
Expenditur Tax Refund Expenditure	266.301.000.956.010		\$7,000.00	
			<u>\$7,000.00</u>	
			<u><u>\$7,000.00</u></u>	

584 - GOLF COURSE **Total Increase** \$30,000.00

Increase revenue budget for the Contribution from the BSR II Fund to offset the higher than expected expenditures, primarily depreciation and cost of goods sold/cost of sales. The contribution will be limited to the amount needed to balance the fund at year-end.

Revenues: Transfer In: from BSR II Fund	584.000.000.697.212		\$30,000.00	
			<u>\$30,000.00</u>	
			<u><u>\$30,000.00</u></u>	
Expenditur Cost of Sales-Pro Shop	584.584.000.757.007		\$12,000.00	
Depreciation Expense	584.584.000.968.001		\$18,000.00	
			<u>\$30,000.00</u>	
			<u><u>\$30,000.00</u></u>	

TO: Board Members

FROM: Brenda Stumbo

DATE: December 16, 2010

I wanted to provide the history of the neighborhood watch coordinator position, status, funding and clarification of the salary.

History:

We had a part time neighborhood watch coordinator beginning in March of 1997 until 1999 that was under the supervision of the Township Supervisor. The person left employment and in May of 1999 it became a full time position for \$35,000 per year. This person retired in May of 2009 at a salary of \$49,000, working under the supervision of the Community Standards Director.

Recognizing the importance of neighborhood watch and attempting to not fill positions as people retire, in January of 2010, the board authorized creating a new position titled Community Standards Administrator which was a combination of the existing Ordinance Administrator and the position of Community Support Coordinator (also known as Neighborhood Watch Coordinator). The position paid an additional \$4,160 to the Ordinance Officer classification, which was a savings of \$44,840.

The position was posted and filled internally and in July of 2010, it was requested that the new position be eliminated and the employee be returned to the original Ordinance Enforcement Administrator position, eliminating the duties of the Neighborhood Watch Coordinator. This request was made due to the significant increase in ordinance and neighborhood watch duties and it was agreed that the duties of Neighborhood Watch Coordinator be reassigned to the Deputy Supervisor at an additional net pay of \$100.00 per week. This was the agreement with the employee and HR and it was estimated that \$115.00 would cover this cost, which was approved by the board. The calculation was incorrect and the net was actually \$77.00 per week for these additional duties and responsibilities from August to December of this year.

Instead of bringing the adjustment back to the board in August, the agreed upon salary was brought back to the board via the wage resolution and it was adopted on December 7, 2010.

This additional part time job equates to \$18.75 per hour gross for attending meetings, a savings of \$41,200 in salary by reassigning the duties. The hourly rate does not include the time in preparing for meetings, nightly and weekend emails and phone calls.

Status and update of Neighborhood Watch:

In January of 2011, two additional groups will be joining Neighborhood Watch, which will bring the total to 25 groups, 21 that actively meet. One objective for 2011 is to try and regionalize the groups to encourage greater participation, sharing of information and becoming more of a community watch versus individual neighborhood groups.

Duties expected and performed are:

1. Regularly meets with neighborhood and community groups to inform and coordinate efforts in abating public nuisances and maintaining quality of life.
2. Participates in the administration of neighborhood watch and business watch programs.
3. Prepares and makes verbal and/or written presentations for a variety of community organizations as requested.
4. Attends neighborhood, business, apartment and manufacturing community meetings, responds knowledgeably to questions and is attentive to resolving issues of concern.
5. Establishes a regular pattern of communication with Neighborhood Watch groups, government administrators and the Sheriff's Office.
6. Assists the Sheriff's Office as necessary with the presentation of statistical crime data at meetings.
7. Establishes and maintains a guest speaker resource file and coordinates the scheduling of guest speakers for monthly Neighborhood Watch meetings.
8. Maintains an inventory of Neighborhood Watch materials, equipment and pamphlets and processes orders for materials as necessary. Coordinates the delivery of materials to Neighborhood Watch coordinators and the installation of signs as needed.
9. Seeks out the development and implementation of new Neighborhood Watch communities and coordinates special events as needed to promote community awareness.
10. Assists the Neighborhood Watch coordinators in successfully meeting their organization's goals.
11. Performs other duties related to Neighborhood Watch programs as requested.

Funding

The funding of \$7,800 for the additional duties is provided in the police budget. There is no additional funding budgeted for mileage reimbursement or utilizing a township vehicle which was previously provided. There is enough inventory for the signs and decals, therefore nothing is budgeted in 2011 for these supplies. The mailings for Neighborhood Watch are budgeted in general services.

In conclusion, in a memo from HR to the board dated July 12, 2010 (see attached) it was agreed that these additional duties would be on a trial basis with a review taking place in December of this year.

Hopefully this memo has provided the review and it is requested that we formally confirm the continuation of the Neighborhood Watch Program as a part-time position, with the duties being performed by the Deputy Supervisor and that the rate of pay be clarified to \$7,800 per year (\$100.00 per week net) which is an 84% savings in salary from not filling the position with a full-time employee.

Should you have any questions, please contact me or Tammie Keen.

RESOLUTION NO. 2010-31

Connecting Communities Initiative

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 \$60,000 in engineering design to receive an estimated \$250,000 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, 2010 for the 2011 construction year and the award is made in March of 2011; and

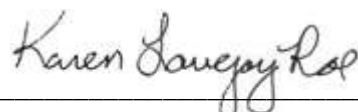
WHEREAS, this may be a collaborative effort with Ypsilanti Township, Washtenaw County Road Commission and Washtenaw County Parks and Recreation; and

WHEREAS, the anticipated cost to the Township would not exceed \$60,000; and

WHEREAS, line item #212-970- 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 \$60,000 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. 2010-31 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 21, 2010



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
2011 Board and Commissions
Appointments and Re-Appointments**

Resolution No. 2010-32

REAPPOINTMENTS

<u>Board of Review</u>	<u>Term</u>	<u>Expiration Date</u>
Gunia, Ron	2 Years	12/31/2012
Patton, Ruby	2 Years	12/31/2012
Schulman, Daniel	2 Years	12/31/2012
Weathers, E.L.	2 Years	12/31/2012

<u>Construction Board of Appeals</u>	<u>Term</u>	<u>Expiration Date</u>
Foley, Jesse	2 Years	12/31/2012
McComb, Alan	2 Years	12/31/2012

<u>Greens Commission</u>	<u>Term</u>	<u>Expiration Date</u>
Cobb, Michael	2 Years	12/31/2012
Doe, Lawrence	2 Years	12/31/2012
Wilbanks, Ambrose	2 Years	12/31/2012

<u>Local Dev Finance Authority (LDFA)</u>	<u>Term</u>	<u>Expiration Date</u>
Sizemore, Rolland		12/31/2012

<u>Planning Commission</u>	<u>Term</u>	<u>Expiration Date</u>
Krieg, Laurence	3 Years	12/31/2013
Reed, Nathan	3 Years	12/31/2013
Reiser, John	3 Years	12/31/2013

<u>YCUA</u>	<u>Term</u>	<u>Expiration Date</u>
Lawrence Doe	3 Years	12/31/2013

<u>Zoning Board of Appeals</u>	<u>Term</u>	<u>Expiration Date</u>
Black, Russell	3 Years	12/31/2013
Schrock, Roberta	3 Years	12/31/2013

NEW APPOINTMENTS

<u>Board of Review</u>	<u>Term</u>	<u>Expiration Date</u>
Thomas, Annmarie	2 Years	12/31/2012
Olson, Kirsten	2 Years	12/31/2012
Pomorski, Craig (Alternate)	2 Years	12/31/2012
Anderson, Carolyn (Alternate)	2 Years	12/31/2012

<u>Construction Board of Appeals</u>	<u>Term</u>	<u>Expiration Date</u>
Anderson, Jimmy	2 Years	12/31/2012
Cook, Roger	2 Years	12/31/2012

<u>Local Development Finance Authority</u>	<u>Expiration Date</u>
Cook, Roger	Pleasure of the Board

<u>Weed Commissioner</u>	<u>Term</u>	<u>Expiration Date</u>
Keen, Tammie	2 Years	12/31/2012

<u>Zoning Board of Appeals</u>	<u>Term</u>	<u>Expiration Date</u>
Iacoangeli, Jason (Alternate)	3 Years	12/31/2013

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. 2010-32 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 21, 2010



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti



AT&T Midwest
23500 Northwestern Highway
Room E219
Southfield, MI 48075

T: 248.424.0124
F: 248.424.1217
LD1432@att.com

RECEIVED
SUPERVISOR'S OFFICE

November 5, 2010

NOV 15 2010

Ms. Brenda Stumbo, Clerk
Ypsilanti Charter Township
7200 S. Huron River Drive
Ypsilanti, MI 48197

YPSILANTI TOWNSHIP

METRO ACT RIGHT OF WAY PERMIT EXTENSION

Dear Ms. Stumbo,

This is a letter agreement which extends the existing METRO Act Permit issued by Ypsilanti Charter Township to Michigan Bell Telephone Company d/b/a AT&T Michigan ("AT&T") which expires on December 31, 2010. The extension is for a term to end on December 31, 2013.

If this is agreeable, please sign both copies of the extension letter agreement in the place provided below and return to AT&T Michigan. Upon receipt AT&T will acknowledge and return one copy for your files.

Additional information regarding this renewal request may be found at <http://www.michigan.gov/mpsc>. Please click on Telecommunications, METRO Act/Right of Way, and AT&T 3 Year permit extension.

We would appreciate return of the signed copies within 30 days of receiving this request. Your cooperation is appreciated.

If you have any questions feel free to contact Ms. Lynn Dutton via e-mail, LD1432@att.com or 248.424.0124.

Agreed to by and on behalf of
Ypsilanti Charter Township

**Michigan Bell Telephone Company d/b/a
AT&T** acknowledges receipt of this
Permit Extension granted by the municipality.

By: _____
Its: _____
Date: _____

By: _____
Its: METRO Act Administrator
Date: _____

2010 NOV 17 AM 9 38

RESOLUTION NO. 2010-33

ENDORSEMENT OF THE CORRIDOR REDEVELOPMENT STRATEGY
BY THE WASHTENAW AVENUE JOINT TECHNICAL COMMITTEE
RESOLVED BY THE CHARTER TOWNSHIP OF YPSILANTI

WHEREAS, the Charter Township of Ypsilanti Board of Trustees determined in 2009 that the Washtenaw Avenue corridor has a greater potential to sustainably serve the region than is currently being met and therefore formed the Joint Technical Committee (JTC) to draft recommendations to this end; and

WHEREAS, the JTC has completed the Washtenaw Avenue Corridor Redevelopment Strategy which includes recommendations for land use, transportation improvements and future cooperation toward the improved character and investment environment of Washtenaw Avenue and presented this strategy to the Ypsilanti Township Board.

WHEREAS, the JTC recommends the implementation of the Strategy using a number of tools, including the creation of a Corridor Improvement Authority which would support community goals, encourage consistent investment in public infrastructure across jurisdictions, attract private investment and make available a number of additional financing tools; and

WHEREAS, the Charter Township of Ypsilanti Board has prepared and forwarded a resolution of intent to create the Washtenaw Avenue Corridor Improvement Authority (the Authority) in accordance with the provisions of the Washtenaw Avenue Corridor Improvement Authority, Public Act 280 of 2005, as amended (the Act);

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees determines that it is necessary for the best interests of the township and the public to redevelop its commercial corridors and to promote economic growth; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Charter Township of Ypsilanti Board of Trustees endorses the Washtenaw Avenue Corridor Redevelopment Strategy and its recommendations for land use, transportation improvements and continued community cooperation; and

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. 2010-33 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 21, 2010

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION NO. 2010-29

RESOLUTION OF INTENT
BY THE WASHTENAW AVENUE JOINT TECHNICAL COMMITTEE
RESOLVED BY THE CHARTER TOWNSHIP OF YPSILANTI

WHEREAS, the Charter Township of Ypsilanti Board of Trustees determined in 2009 that the Washtenaw Avenue corridor has a greater potential to sustainably serve the region than is currently being met and therefore formed the Joint Technical Committee (JTC) to draft recommendations to this end; and

WHEREAS, the JTC has completed the Washtenaw Avenue Corridor Redevelopment Strategy which includes recommendations for land use, transportation improvements and future cooperation toward the improved character and investment environment of Washtenaw Avenue and presented this strategy to the Ypsilanti Township Board.

WHEREAS, the Charter Township of Ypsilanti has prepared and forwarded a resolution endorsing the Washtenaw Avenue Corridor Redevelopment Strategy (Strategy); and

WHEREAS, the JTC recommends the implementation of the Strategy using a number of tools, including the creation of a Corridor Improvement Authority which would support community goals, encourage consistent investment in public infrastructure across jurisdictions, attract private investment and make available a number of additional financing tools; and

WHEREAS, the Charter Township of Ypsilanti Board has prepared and forwarded a resolution of intent to create the Washtenaw Avenue Corridor Improvement Authority (the Authority) in accordance with the provisions of the Washtenaw Avenue Corridor Improvement Authority, Public Act 280 of 2005, as amended (the Act);

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees determines that it is necessary for the best interests of the township and the public to redevelop its commercial corridors and to promote economic growth; and

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees endorses the Washtenaw Avenue Corridor Redevelopment Strategy and its recommendations for land use, transportation improvements and continued community cooperation; and

BE IT FURTHER RESOLVED that the Township Board hereby declares its intent to work together with the Township to create and provide for the operation of a corridor improvement authority as enabled by and pursuant to Act 280;

BE IT FINALLY RESOLVED that the Board hereby declares its intent to work together with the Township to adopt a Joint Agreement to operate this corridor improvement authority.

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. 2010-29 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 21, 2010

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION NO. 2010-30

RESOLUTION TO CREATE A JOINT CORRIDOR IMPROVEMENT AUTHORITY
BY THE WASHTENAW AVENUE JOINT TECHNICAL COMMITTEE
RESOLVED BY THE
CHARTER YPSILANTI TOWNSHIP BOARD OF TRUSTEES

WHEREAS, the Charter Township of Ypsilanti, in conjunction with the City of Ypsilanti, City of Ann Arbor and the Township of Pittsfield has previously passed a resolution of intent to form a corridor improvement authority; and

WHEREAS, the Township prepared and forwarded a resolution to create the Washtenaw Avenue Corridor Improvement Authority (the Authority) in accordance with the provisions of the Washtenaw Avenue Corridor Improvement Authority, Public Act 280 of 2005, as amended (the Act);

WHEREAS, the Washtenaw Avenue Corridor Improvement Authority Development Area, as defined in the Act (the "Proposed Development Area"), is comprised of eligible property within an area along Washtenaw Avenue bounded by an area of all commercial property, as defined by PA 206 of 1893, found within 500 feet north and 500 feet south of the centerline of Washtenaw Avenue, from Berkley Street to Golfside, and specifically identified in Exhibit A;

WHEREAS, the District meets all of the requirements of section 5 of Public Act 280 of 2005, including;

1. The Proposed Development Area is adjacent to a road classified as an arterial or collector according to the Federal Highway Administration Manual "Highway Functional Classification — Concepts, Criteria and Procedures;" and
2. The Proposed Development Area contains at least ten (10) contiguous parcels or at least five (5) contiguous acres; and
3. More than half of the existing ground floor square footage in the Proposed Development Area is classified as commercial real property under Section 34c of the General Property Tax Act, Act 206 of 1893, as amended (MCL 211. 34c); and
4. Residential use, commercial use, or industrial use has been allowed and conducted under the zoning ordinance or conducted in the entire Proposed Development Area for the immediately preceding thirty (30) years.
5. The Proposed Development Area is presently served by municipal water and sewer; and
6. The Proposed Development Area is zoned to allow for mixed use that includes high density residential use and;

WHEREAS, in accordance with Act 280 Ypsilanti Township would further agree to the following with respect to the Proposed Development Area:

1. To expedite the local permitting and inspection process in the Proposed Development Area; and
2. To modify its master plan to provide for walkable non-motorized interconnections, including sidewalks and streetscapes throughout the Proposed Development Area and;

WHEREAS, at least one member of the Authority must reside within 1/2 mile of the development district,

WHEREAS, the Act requires that before creation of the Authority the Township Board shall hold a public hearing in order to provide an opportunity for those living in and around the boundaries of the Authority, Township Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the Township general public appear and be heard regarding the creation of the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Ypsilanti Township Board determines that it is necessary for the best interests of the Township and the public to redevelop its commercial corridors and to promote economic growth;

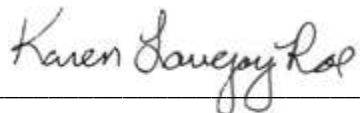
BE IT FURTHER RESOLVED that the Ypsilanti Township Board hereby declares to create and provide for the operation of a corridor improvement authority as enabled by and pursuant to Act 280; and

BE IT FURTHER RESOLVED that the Board hereby designates the boundaries of the Development Area as comprising parcels of real property identified in Exhibit A;

BE IT FURTHER RESOLVED that the authority will be known as the "Washtenaw Avenue Corridor Improvement Authority."

BE IT FINALLY RESOLVED that a public hearing shall be held in the Board Room of the Township Civic Center on March 1, 2011 at 7:00 p.m., for the purpose of receiving comment on the establishment of the Washtenaw Avenue Corridor Improvement Authority as set forth in Public Act 280 of 2005. Notice of the public hearing shall be published twice in a newspaper of general circulation in the municipality, not less than 20 or more than 40 days before the date of the hearing. Not less than 20 days before the hearing, the Township shall also mail notice of the hearing to the property taxpayers of record in the proposed development area, to the governing body of each taxing jurisdiction levying taxes that would be subject to capture if the authority is established and a tax increment financing plan is approved, and to the state tax commission. Failure of a property taxpayer to receive the notice does not invalidate these proceedings. Notice of the hearing shall be posted in at least 20 conspicuous and public places in the proposed development area not less than 20 days before the hearing. The notice shall state the date, time, and place of the hearing and shall describe the boundaries of the proposed development area. A citizen, taxpayer, or property owner of the municipality or an official from a taxing jurisdiction with millage that would be subject to capture has the right to be heard in regard to the establishment of the authority and the boundaries of the proposed development area.

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. 2010-30 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 21, 2010



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti