
DEPARTMENTAL REPORTS

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



**Accounting
Department**

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 484-3702
Fax: (734) 484-5154
www.ytown.org

MEMORANDUM

TO: Ypsilanti Township Board
FROM: Chris Olshelske, Accounting Director
DATE: February 3, 2010
SUBJECT: Status Update

The Accounting Department continues to perform the daily/monthly/annual duties and to prepare for the upcoming audit. Payroll and Accounts Payable systems were processed for year-end totals.

Payroll processed payroll and payroll taxes, for all township employees, commissioners, and board members. Accounts Payable processed invoices and bills to pay vendors for products and services. W-2's and 1099's were provided and mailed as appropriate.

We are working on the year end process, balancing accounts, creating spreadsheets and preparing work papers for the auditor. 2009 invoices are still being paid and various other accounting adjustments are being updated as information is obtained from various sources.

Additional projects we have been involved with:

- Working with Treasurer's Office to transition to Huntington Bank from Bank of America.
- Working with the full-time Elected Officials on bond ratings for Standard & Poors
- CDBG Grant tracking for both Rental Inspection and Roads
- Auditor's preliminary review

RENTAL INSPS	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Total 2010	214											
Total 2009	(Began tracking separate rental inspection totals Oct, 2009)											

DOMESTIC VIOLENCE PROSECUTION REPORT
JANUARY 2010

To: Township of Ypsilanti Board of Trustees

From: McLain & Winters, Attorneys for the Charter Township of Ypsilanti

Date: February 1, 2009

Dear Board Members:

The following represents the Township Prosecuting Attorney's report regarding domestic violence activity for the month of January 2010:

	January 2010	Year to Date (2009)	Statistics for 2009	Statistics Since 10/1999
Cases Submitted	31	31	222	2702
Cases Authorized	10	10	58	1132
Cases Denied	21	21	143	575
Cases Furthered	0	0	16	178
Cases Sent to the County	0	0	5	57
Defendant FTA-BW Requested	0	0	32	162
Pre-Trials Held	12	12	82	1462
Motions	0	0	9	73
Convictions-Total	2	2	31	773
Convictions-By Plea	1	1	22	---
Convictions-By Trial	1	1	9	---
Acquittals	0	0	5	68
All Dismissals	5	5	40	385
Cases Reauthorized	2	2	7	159
Cases Not Reauthorized	3	3	34	169
Deferrals Considered	4	4	27	380
Conviction Rate*	100%	100%	86%	92%

* Based upon all cases taken to a conclusion

Respectfully Submitted,

McLain & Winters

CHARTER TOWNSHIP OF YPSILANTI

**GREEN OAKS GOLF COURSE
MAINTENANCE DEPARTMENT**

REPORT FOR THE MONTH OF DECEMBER, 2009

The bed knives on all reel mowers were taken off and replaced.

The golf bag holders were removed from the clubhouse and brought back to be cleaned and painted.

The directional signs were cleaned and made ready to be painted.

All fairway markers have been made ready to sand and paint.

Bunker rakes were taken apart, sanded and ready to paint.

A tree on #15 fell over and was cut up and removed.

We have cleaned all the leaves from the clubhouse one last time before it started to snow.

**Thank you
Tim Smith
Superintendent**

Supervisor
Brenda L. Stumbo
Clerk
Karen Lovejoy Roe
Treasurer
Larry J. Doe
Trustees
Jean Hall Currie
Stan Eldridge
Mike Martin
Dee Sizemore

Community Development

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 485-3943
Fax: (734) 484-5151
www.twp.ypsilanti.mi.us



TO: The Charter Township of Ypsilanti Board Members

FROM: Mark Giffin – Ordinance Administrator

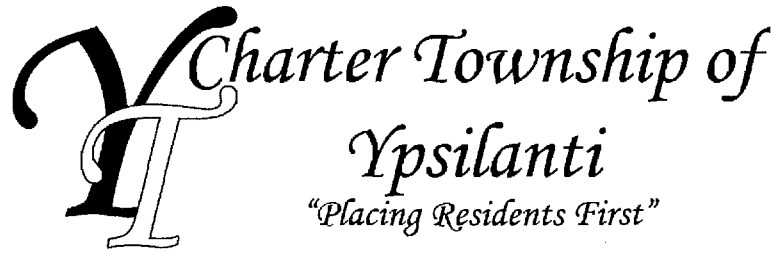
RE: Monthly Report for January 2010

ACTIVITIES:	#	YTD	2009 TD
NEW COMPLAINTS	084	084	194
INSPECTIONS	227	227	357
NOTICE OF VIOLATIONS ISSUED	26	26	29
COMPLAINTS CLOSED	119	119	156
VEHICLES TAGGED 48 HOURS	08	08	37
MUNICIPAL CIVIL INFRACTION TICKETS ISSUED	05	05	35
PEDDLER PERMITS ISSUED	1	1	0

ADDITIONAL STATISTICAL INFORMATION:

HOURS OF COMPLAINT INVESTIGATION.....	163.68
HOURS OF OFFICE FOLLOW-UP	133.15
HOURS OF COURT, TRAINING/MEETINGS ...	17.17
TOTAL OF HOURS WORKED	314.00
TOTAL OF MILES DRIVEN	1272
DAYS WORKED	
Mark Giffin	19
Bill Elling	19

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**Department of
Community Standards**

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 485-3943
Fax: (734) 484-5151
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MEMORANDUM

February 8, 2010

To: Township Board

From: Joe Lawson
Planning and Development Coordinator

Re: **Planning Division (OCS) January, 2010 report**

Please be advised as follows regarding recent activities in the Planning Department.

Planning Commission Activity

The Commission held their regularly scheduled January meeting on the evening of the 26th. The Planning Commission began the meeting by electing the officers for 2010. The Commission voted John Reiser as Chair, Sally Richie as Vice Chair and Brenda Brewington as Secretary. The Commission also held a public hearing for the establishment of a minor automotive repair facility to be located at 93 Emerick Street. The facility was previously utilized by ACME Glass. The Commission granted the special conditional use permit with conditions. The final agenda item related to a one-year extension of the preliminary site plan for Walgreens, proposed to be located near the intersection of Stony Creek and Whittaker Roads.

Plans in Process

The final engineered plans were submitted for the American Legion Post 282 project. These plans are currently in review and should be finalized within the very near future.

Zoning Board of Appeals

The regularly scheduled February meeting date was canceled due to a lack of agenda items. Once a meeting is scheduled, the Zoning Board will need to approve their 2010 schedule and elect officers for the coming year.

Committee Meetings

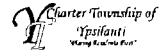
On January 25th, I met with the Planners from the City of Ypsilanti, City of Ann Arbor and Pittsfield Township to discuss what planning process we were to utilize during the Washtenaw Avenue redevelopment project. A number of options were discussed ranging from overlay districts to an overall rezoning of the corridor. This group will meet several more times to devise a recommendation to the larger Joint Technical Committee.

Administrative Items:

For a majority of January, much of my time was spent on resolving issues related to ongoing development projects, such as Creekside Village South. The Township Development Team had the opportunity to meet with representatives from Lombardo Homes and Pulte Homes to discuss the future of this project. Through these discussions, the following items were noted; The project has been purchased by Lombardo Home from Pulte. Lombardo wishes to amend the Master Deed and Bylaws to allow the sale of homes utilizing FHA financing. This amendment will need the review and approval by the Board. I anticipate this request to come before the Board within the next couple of months. Lombardo also discussed the possibility of splitting Creekside South into two separate developments. Such a modification would also need approval of the Board.

Please see the attached list of site plans and development are presently in the review and development process.

Please contact me at my office (734-544-3651) or by email at jlawson@ytown.org



Residential						
<u>Project</u>	<u>Type</u>	<u>Location</u>	<u>Status</u>	<u>Developer</u>	<u>Site Planner</u>	<u>Filing Date</u>
Aspen Ridge – PD	Single Family Attached- condo Multi-family, Commercial	Section 30 – 165 units -97 Single Family -68 Duplex -2 acres of commercial South-east corner of Textile and Munger 52.21 acres	Under Construction Lombardo Homes taking control of project as of 9-1-08	Centex Homes 100 Galleria Offcentre Ste 200 Southfield, MI 48034 248-233-8300	\$170 - \$350k	
Brookview Park	Planned Development Single Family	Section 33 – 91 units Southeast corner of Merritt and Whittaker 75.4 acres	Preliminary Site Plan -Approved (3/27/07) Project on Hold	Diversified Properties Grp 28800 Orchard Lk Rd Farmington Hills, 48334	Atwell-Hicks Inc 7927 Nemco Way Suite 100 Brighton, MI 48116 810-225-6000 Kevin Stanley	2/1/06
Creekside Farms Subdivision	Single Family Planned Development	Section 27 – 92 lots North side of Merritt Rd, east of Whittaker 49.33 acres \$280 - \$340k	Awaiting Preconstruction Meeting	Pulte Homes of Michigan 26622 Woodward Ave Suite 110 Royal Oak, MI 48067 248-414-2038	Atwell-Hicks Inc 500 Avis Dr. # 100 Ann Arbor, MI 48108 734-994-4000	7/19/00
Creekside Village East	Single Family	Section 26 – 250 lots East side of Tuttle Hill and Merritt Rd 93.47 acres \$190 - \$250k	Under Construction Beginning turnover of phase I to Lombardo Homes	Pulte Homes of Michigan 26622 Woodward Ave Suite 110 Royal Oak, MI 48067 248-546-2300	\$170 - \$250k	12/15/99
Creekside Village South	Planned Development Single Family	Section 34 – 181 lots West side of Tuttle Hill, South of Martz 62.26 acres \$170 - \$250k	Under Construction Beginning turnover of project to Lombardo Homes	Pulte Homes of Michigan 26622 Woodward Ave Suite 110 Royal Oak, MI 48067 248-546-2300	\$150- 225k	5/6/98

Residential Project	Type	Location	Status	Developer	Site Planner	Filing Date
Creekside Village West	Single Family	Section 27 – 197 lots West side of Tuttle Hill, North of Merritt 148.21 acres	Under Construction	Pulte Homes of Michigan 26622 Woodward Ave Suite 110 Royal Oak, MI 48067 248-546-2300	\$240 - \$400k	
Crystal Ponds	Single Family Attached & Detached condos	Section 25 – 90 units East side of Bunton south of Textile 49.37 acres	Under Construction Taken over by Sterling Bank	New Dimensions 3220 Coolidge Berkley, MI 48072 248-584-3340 Bob George	\$75 - \$190	
Lakewood Farms Mixed Use – PD	Single Family Site condo Duplex condo Attached- condo	Section 26 – 415 units Phase I – 72 attached condominium units Phase II – 343 site and duplex condos East side of Tuttle Hill Btwn Textile & Merritt 254 acres \$170 - \$300+k	Infrastructure has been installed though no homes are scheduled to be constructed at this time. Foreclosed upon by Bank of America	Westminster & Abby 30100 Telegraph Rd Ste 100 Bingham Farms, MI 48025 248-203-2121	Atwell-Hicks Inc 500 Avis Dr.# 100 Ann Arbor, MI 48108 734-994-4000 Jason Van Ryn	3/3/00
Latter Rain Ministries	Church -15,026 sqft Parsonage Senior Housing -55 units Attached Condos -7 units	Section 7 Northeast corner of Hewitt Rd and Ellsworth 11.02 acres	Senior Housing -Complete Attached Condos -On Hold	Latter Rain Ministries COGIC, Inc. 1616 Foley Ypsilanti, MI 48197 Melvin T. Walls – Pastor	N/A	
Paint Creek Park – Condos (Hunters Ridge)	PD – Duplex Condos	Section 20 – 50 units	Project on Hold Dean Dr. scheduled to be constructed Spring 2010	Stonegate Associates 2585 Sunnyknowl Berkley, MI 48072. Joseph Check	Wolverine Engineering 312 North Street Mason, MI 48854 517-676-9200	3/30/98

Residential						
<u>Project</u>	<u>Type</u>	<u>Location</u>	<u>Status</u>	<u>Developer</u>	<u>Site Planner</u>	<u>Filing Date</u>
Paint Creek Crossing – Residential	PD – Single & Multi-family Residential	Section 20 – 235 units 113 acres	Project on Hold	Stonegate Associates 2585 Sunnyknowl Berkley, MI 48072 Joseph Check	Wolverine Engineering 312 North Street Mason, MI 48854 517-676-9200	3/30/98
Pine View Golf Estates North III	Single Family	Section 20 – 35 units North side of Textile, west of Stony Creek	Phase III -Under Construction one lot remains	Barizzini & Rose LLC 7743 Huron River Dr. Dexter, MI 48130 734-426-0500	\$300 - \$400k	
Rivergrove Village	Single Family Attached – condo	Section 24 – 175 units Intersection of Grove & Bridge Rd 38.06 acres	Under Construction - Remaining Units on Hold	BRG Development 17117 W. Nine Mile Suite 1100 Southfield, MI 48075 734-669-2959	\$120-\$220k	
Tremont Park Phase II	Single Family	Section 35 – 188 units North side of Martz, west of Bunton	Phase II – 91 units -Under Construction Remaining lots purchased by Grand Sakwa in Dec. 2008	Tremont Park Associates 27774 Franklin Rd Southfield, MI 48034 248-594-0951 Jeff Brown	\$170 - \$300	
West Grove Site Condos	Single-Family Site Condo	Section 24 – 40 units Northwest corner of Grove and Ide 14.2 acres	Preliminary Site Plan -Approved (5/17/05) -Extension (2/2/10) Detailed Engineering -Pending (2/3/07)	Grove Road, LLC Sherman Farber Development 5994 Red Coat Lane West Bloomfield, 48322 248-855-6065	Atwell-Hicks Inc 500 Avis Dr. Suite 100 Ann Arbor, MI 48108 Mark Pascoe 734-994-4000	8/26/04
Whispering Meadows II	Planned Development -Single Family	Section 27 – 217 units West side of Tuttle Hill, south of Textile	Phase II – 102 units -Under Construction Beginning turnover of remaining 31 lots to Windmill Homes.	RDK Homes 1409 Plymouth Rd Suite 280 Plymouth, MI 48170 734-495-3017 Robert Kime	\$160 - \$270k	

<u>Project</u>	<u>Type</u>	<u>Location</u>	<u>Status</u>	<u>Developer</u>	<u>Site Planner</u>	<u>Filing Date</u>
Nonresidential						
American Legion Post 282	6,100 sqft lodge	Section 10 – 1085 E. Michigan Ave North side of Michigan btwn Ecorse and Harris	Preliminary Site Plan -Approved (10/27/09) Detailed Engineering -Pending (2/5/10)	American Legion Post 282 Joe Jamnick Ypsilanti, MI 48197	John Adams & Assoc. Ypsilanti, MI 48197	9/8/09
Burning Bush Church Addition	13,465 sqft addition to existing facility	Section 11 – 2069 Tyler Road North side of Tyler west of Desoto	Preliminary Site Plan -Extension (6/23/09) Detailed Engineering -Approved (11/12/08) Awaiting PreCon	Burning Bush Church Of God in Christ 2069 Tyler Road Ypsilanti, MI 48198 Don Shelby Jr.	The Shirkey Company 1340 Market Avenue Canton, OH 44714 330-455-2672	11/6/07
Chinese Buffet	15,000 sqft restaurant	Section 6 – 2905 Washtenaw Ave. South side of Washtenaw east of Golfside	Grand Opening! February 6, 2010	Mr. Xing Shou Wang, Xing-Long Property, LLC, 2867 Washtenaw Ave., Ypsilanti, MI 48197	E.P. Kabiske & Assoc 1430 E. Michigan Ave Ypsilanti, MI 48198 734-481-1322	11/15/06
First Free Will Baptist Church	6,702 sqft addition to existing facility	Section 3 – 1244 Holmes Rd South side of Holmes west of Ford Blvd	Project on Hold	First Free Will Baptist 1244 Holmes Rd Ypsilanti, MI 48198	Davenport Brothers 301 Industrial Pk Dr. Belleville, MI 48111 734-697-2994	8/17/04
Grace Fellowship Church	Church – Place of worship 12,190 sqft	Section 1 – Mott Rd East of Ridge Rd. 16.0 acres	Revised site plans -Approved (2/26/08) Awaiting PreCon	Grace Fellowship 2754 Eastlawn Ypsilanti, MI 48197 Pastor Powell 734-994-4590	Engineering Technologies Corp. 2455 S. Industrial Ann Arbor, MI 48104 734-794-0052	2/3/03
Hidaya Muslim Community Assoc.	85,000 sqft place of worship and community center (3-Phases)	Section 07 – North side of Ellsworth east of Golfside 7.02 acres	Preliminary Site Plan -Public Hearing (7/24/07) Recommended for denial by PC Project on Hold	Hidaya Muslim Community Associates 5291 Falling Leaf Dr Ann Arbor, MI 48109 Imran Molon	G.A.V. & Associates 31471 Northwestern Hwy Farmington Hills, 48334 248-985-9101 Ghassan Abdelnour	12/7/05

<u>Project</u>	<u>Type</u>	<u>Location</u>	<u>Status</u>	<u>Developer</u>	<u>Site Planner</u>	<u>Filing Date</u>
Nonresidential						
MichCon	Natural gas compressor station	Section 1 – 3020 E. Michigan Avenue South side of Michigan west of Rawsonville	Final Inspection postponed to spring 2010	//DTE Energy 2000 Second Avenue Detroit, MI 48226	Basic Systems Inc. 10901 Clay Pike Rd Derwent, OH 47433	8/5/08
Mouhajer Garage	2,146 sqft automobile repair facility	Section 18 3150 W. Michigan Ave North side of W. Michigan west of I94	Final CofO issued	Petro Limited Group LLC 3150 W. Michigan Ave. Ypsilanti, MI 48197 Mike Mouhajer	Maher Abbasi Abbasi Engineering 6715 Greenview Street Detroit, MI 48228	9/28/07
Round Haus Addition	5,815 sqft addition to the existing 3,302 building	Section 24 5970 Bridge Road Northwest corner of Textile and Bridge Road 1.07 acres	Spring 2010 Construction	Round Haus Pizza & Party Shoppe 5970 Bridge Road Ypsilanti, Mi 48197	Vitens Engineering 44275 Brandywyne Canton, MI 48187 734-453-3460	4/20/09
Speedway Gas Station	Demolish and reconstruct 3,936 sqft gas station	Section 10 1395 E. Michigan Northwest corner of East Michigan and Harris 0.77 acre site	Preliminary Site Plan -Pending (11/27/07) Project on Hold	Speedway/SuperAmerica 500 Speedway Dr Springfield, OH 45501 937-864-3000	Marathon Ashland Petroleum LLC 539 S. Main St Findlay, OH 45840 419-422-2121	11/27/07
Stadium Trophy	Site Improvements and building addition	Section 06 – 1886 Packard Corner of Kewanee and Packard	Sketch Plan -Approved (10/27/09) Detailed Engineering -Approved (12/11/09)	Stadium Trophy 1886 Packard Rd Ypsilanti, MI 48197	CRS Plymouth, MI 48187	9/27/09
Walgreens/KC Daycare	13,580 sqft pharmacy and 4,600 sqft daycare facility	Section 21 Near the intersection of Stony Creek and Whittaker Road 5.82 acre site	Project on Hold Extension Approved 1/26/10	WG Ypsilanti, LLC 255 E. Brown Street, Suite 105 Birmingham, MI 48009	Wade Trim 3933 Monitor Road Bay City, MI 48707	7/10/08

<u>Project</u>	<u>Type</u>	<u>Location</u>	<u>Status</u>	<u>Developer</u>	<u>Site Planner</u>	<u>Filing Date</u>
Nonresidential						
Ypsilanti Area Credit Union	1,584 sqft branch building	Section 21 Located on the east side of Whittaker south of S. Huron River Drive 2.0 acres	Preliminary Site Plan -Extension (12/22/09) Detailed Engineering -Approved (7/13/09) Awaiting final easements	Tracker Properties LLC 33533 W. Twelve Mile Farmington Hills, 48331 2248-324-9315 Earl McHugh	Washtenaw Engineering 3250 W. Liberty Ann Arbor, MI 48106 734-761-8800	9/17/08
Zeer Security	1,644 sqft addition to existing retail building	Section 6 – 2997 Washtenaw Ave s/e corner of Washtenaw and Golfside	Building Permit Application Submitted – awaiting review	Eddie Zeer 23999 W. 10 Mile Southfield, 48034 248-304-1900	Engineering Services Inc 32300 Schoolcraft Livonia, MI 48150 734-525-7330	1/4/08



WASHTENAW COUNTY OFFICE OF THE SHERIFF



JERRY L. CLAYTON
SHERIFF

2201 Hogback Road ♦ Ann Arbor, Michigan 48105-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL sheriff@ewashtenaw.org

MARK A. PTASZEK
UNDERSHERIFF

February 8, 2010

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

Dear Ms. Lovejoy-Roy

Attached you will find the January 2010 Ypsilanti Township Police Services Report. Please accept this at your board meeting scheduled for Tuesday, February 16, 2010. Please contact me with any questions or concerns.

If you require additional information please contact me and I will provide you with the necessary information.

Sincerely,

Jim Anuszkiewicz
Lieutenant



Washtenaw County Sheriff's Activity Log

02/08/2010

1:32:53PM

Activity Log Area Summary Report

Area: 20 - Ypsilanti Twp.

Date Range: 1/1/2010 - 1/31/2010

CSO/ACO/Support Staff Log

Total Administrative Duty:	63	for a total of	3620	minutes
Total Court (Regular Time):	1	for a total of	30	minutes
Total Follow-Up:	3	for a total of	60	minutes
Total Proactive Patrol:	23	for a total of	985	minutes
Total Service Requests:	36	for a total of	1515	minutes

Total Records, Minutes and equivalent Hours:	126		6,210	= 103 hours 30 minutes
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Deputy Log

Total Traffic Stop:	635	for a total of	9704	minutes
Total Administrative Duty:	843	for a total of	16482	minutes
Total Briefing:	576	for a total of	11351	minutes
Total Court (Regular Time):	22	for a total of	3156	minutes
Total Court (Overtime):	20	for a total of	2745	minutes
Total Community Relations:	141	for a total of	3800	minutes
Total Follow-Up:	608	for a total of	32090	minutes
Total Proactive Patrol:	1666	for a total of	35599	minutes
Total Special Detail:	63	for a total of	3080	minutes
Total Selective Enforcement:	1043	for a total of	24178	minutes
Total Self-Initiated Activity:	125	for a total of	5645	minutes
Total Service Requests:	1693	for a total of	72737	minutes
Total Training:	16	for a total of	1290	minutes
Total Other:	14	for a total of	365	minutes
Total Service Request Assist:	399	for a total of	12591	minutes
Total Property Check:	247	for a total of	4300	minutes
Total Court Off-Duty:	25	for a total of	3150	minutes

Total Records, Minutes and equivalent Hours:	8,789		252,098	= 4201 hours 38 minutes
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Detective Log

Total Administrative Duty:	3	for a total of	225	minutes
Total Court (Regular Time):	11	for a total of	1785	minutes
Total Follow-Up:	174	for a total of	28259	minutes
Total Special Detail:	2	for a total of	360	minutes
Total Self-Initiated Activity:	4	for a total of	1050	minutes
Total Service Requests:	4	for a total of	1260	minutes
Total Other:	3	for a total of	185	minutes

Total Records, Minutes and equivalent Hours:	203		33,184	= 553 hours 4 minutes
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General Fund Patrol

Total Traffic Stop:	18	for a total of	335	minutes
Total Administrative Duty:	10	for a total of	365	minutes
Total Briefing:	2	for a total of	50	minutes
Total Court (Regular Time):	1	for a total of	75	minutes

Total Community Relations:	1	for a total of	20 minutes
Total Follow-Up:	12	for a total of	560 minutes
Total Proactive Patrol:	138	for a total of	2150 minutes
Total Special Detail:	1	for a total of	20 minutes
Total Selective Enforcement:	28	for a total of	765 minutes
Total Self-Initiated Activity:	7	for a total of	125 minutes
Total Service Requests:	8	for a total of	340 minutes
Total Service Request Assist:	24	for a total of	845 minutes
Total Property Check:	1	for a total of	20 minutes
Total Court Off-Duty:	1	for a total of	105 minutes

Total Records, Minutes and equivalent Hours: 261 5,865 = **97 hours 45 minutes**

Secondary Road Patrol Log

Total Traffic Stop:	25	for a total of	365 minutes
Total Court (Regular Time):	4	for a total of	910 minutes
Total Community Relations:	1	for a total of	10 minutes
Total Follow-Up:	13	for a total of	760 minutes
Total Proactive Patrol:	8	for a total of	65 minutes
Total Special Detail:	2	for a total of	210 minutes
Total Selective Enforcement:	48	for a total of	540 minutes
Total Self-Initiated Activity:	3	for a total of	65 minutes
Total Service Requests:	5	for a total of	260 minutes
Total Service Request Assist:	8	for a total of	575 minutes

Total Records, Minutes and equivalent Hours: 120 3,835 = **63 hours 55 minutes**

Superior/Ypsi Collaboration

Total Follow-Up:	1	for a total of	60 minutes
Total Special Detail:	1	for a total of	60 minutes

Total Records, Minutes and equivalent Hours: 2 120 = **2 hours 0 minutes**

Supervisor Log

Total Traffic Stop:	35	for a total of	520 minutes
Total Administrative Duty:	521	for a total of	24740 minutes
Total Briefing:	56	for a total of	1050 minutes
Total Court (Overtime):	2	for a total of	330 minutes
Total Community Relations:	39	for a total of	575 minutes
Total Follow-Up:	30	for a total of	1625 minutes
Total Proactive Patrol:	297	for a total of	7780 minutes
Total Special Detail:	5	for a total of	450 minutes
Total Selective Enforcement:	148	for a total of	2255 minutes
Total Self-Initiated Activity:	65	for a total of	1635 minutes
Total Service Requests:	49	for a total of	1220 minutes
Total Training:	1	for a total of	30 minutes
Total Service Request Assist:	89	for a total of	3455 minutes
Total Property Check:	16	for a total of	370 minutes
Total Court Off-Duty:	2	for a total of	240 minutes

Total Records, Minutes and equivalent Hours: 1,431 47,990 = **799 hours 50 minutes**

Combined Total Records, Minutes and equivalent Hours: 10,932 349,302 = 5821 hours 42 minutes



Washtenaw County Sheriff's Activity Log

02/08/2010

1:38:42PM

Activity Log Area Summary - Deputy Join Report

* * * **DRAFT** * * *

Area: 20 - Ypsilanti Twp.

Date Range: 1/1/2010 - 1/31/2010

Deputy Log

128 Logs

Total Traffic Stop:	190	for a total of	2830	minutes
Total Administrative Duty:	150	for a total of	2540	minutes
Total Briefing:	105	for a total of	2435	minutes
Total Court (Overtime):	1	for a total of	120	minutes
Total Community Relations:	25	for a total of	250	minutes
Total Follow-Up:	120	for a total of	4570	minutes
Total Proactive Patrol:	452	for a total of	9087	minutes
Total Special Detail:	13	for a total of	190	minutes
Total Selective Enforcement:	258	for a total of	5090	minutes
Total Self-Initiated Activity:	44	for a total of	1340	minutes
Total Service Requests:	336	for a total of	10663	minutes
Total Training:	1	for a total of	60	minutes
Total Other:	5	for a total of	85	minutes
Total Service Request Assist:	101	for a total of	3000	minutes
Total Property Check:	73	for a total of	1435	minutes
Total Court Off-Duty:	1	for a total of	180	minutes

Total Records, Minutes and equivalent Hours:	2,183		46,105	= 768 hours 25 minutes
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General Fund Patrol

16 Logs

Total Traffic Stop:	8	for a total of	90	minutes
Total Administrative Duty:	7	for a total of	90	minutes
Total Briefing:	2	for a total of	50	minutes
Total Follow-Up:	5	for a total of	190	minutes
Total Proactive Patrol:	48	for a total of	625	minutes
Total Selective Enforcement:	6	for a total of	150	minutes
Total Self-Initiated Activity:	4	for a total of	40	minutes
Total Service Requests:	3	for a total of	125	minutes
Total Service Request Assist:	8	for a total of	335	minutes

Total Records, Minutes and equivalent Hours:	99		1,755	= 29 hours 15 minutes
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Secondary Road Patrol Log

2 Logs

Total Traffic Stop:	8	for a total of	85	minutes
Total Community Relations:	1	for a total of	10	minutes
Total Follow-Up:	1	for a total of	25	minutes
Total Proactive Patrol:	8	for a total of	65	minutes
Total Selective Enforcement:	6	for a total of	70	minutes
Total Self-Initiated Activity:	2	for a total of	50	minutes

Total Records, Minutes and equivalent Hours:	26		305	= 5 hours 5 minutes
---	-----------	--	------------	----------------------------

Superior/Ypsi Collaboration

1 Logs

Total Special Detail: 1 for a total of 60 minutes

Total Records, Minutes and equivalent Hours: 1 60 = 1 hours 0 minutes

Combined Total Records, Minutes and equivalent Hours: 2,309 48,225 = 803 hours 45 minutes

147 Total Logs

Incident Summary Report

Report Description

Timeframe : From 2010-01-01 00:00:00 To 2010-01-31 23:59:00

Location : MunicipalArea | YPSILANTI TOWNSHIP

User Comments : N/A

Offense Class Code	Offense Class Description	Count
226	CSC IV - FONDLING - FORCE	1
310	ROBBERY WITH FIREARM	3
320	ROBBERY - STRONG-ARM	2
399	ROBBERY / CAR-JACKING - OTHER	1
410	ASSAULT WITH A FIREARM	1
430	ASSAULT - OTHER WEAPON	9
440	ASSAULT WITH HANDS - FISTS - FEET	2
450	ASSAULT AND BATTERY	34
460	INTIMIDATION / THREAT	10
462	AGGRAVATED STALKING - FELONY	1
499	ASSAULT (ALL OTHER)	4
510	BURGLARY - HOME INVASION - 1ST DEGREE	25
512	BURGLARY - FORCE - NON-RESIDENTIAL	3
521	BURGLARY - NO FORCE - RESIDENTIAL	4
522	BURGLARY - NO FORCE - NON-RESIDENTIAL	1
633	RETAIL FRAUD I - SHOPLIFTING OVER \$1000 - FELONY	1
634	RETAIL FRAUD II - SHOPLIFTING UNDER \$1000 - MISDEM	8
636	RETAIL FRAUD III MISD	1
643	LARCENY FROM VEHICLE - B&E (INCLUDES W/DAMAGE - 750.356 A-B)	5
653	OF VEHICLE PARTS / ACCESSORIES - B&E	1
670	IN A BUILDING	4
699	LARCENY - ALL OTHER	22
710	AUTOMOBILE (CAR) THEFT	10
1020	FORGERY - CHECKS (alter / copy / imitate & pass as genuine)	1
1115	FRAUD - CREDIT CARD / AUTO TELLER MACHINE- (ATM) / FINANCIAL TRANS. DEVICE USE	1
1176	RETAIL FRAUD II - MISREPRESENT PRICE	1
1199	ALL OTHER	11
1330	STOLEN PROPERTY - RECEIVING / CONCEALING / POSSESSING	1
1340	STOLEN AUTO - REPORTED BY OTHER JURIS	1
1410	MDOP - MALICIOUS DESTRUCTION OF PROPERTY	22
1720	INDECENT EXPOSURE	1
1853	OTHER NARCOTIC - USE / POSSESS	12
1875	NARCOTIC EQUIPMENT / DEVICE VIOLATIONS	2
2015	CRUELTY TOWARD CHILD / NON-VIOLENT	1
2022	CRUELTY / NEGLECT - OTHER	1
2099	OTHER NON-VIOLENT OFFENSES	24
2115	OUI LIQUOR - includes per se	1
2223	JUVENILE (16 & UNDER) USE / CONSUME / POSSESS ON ANY PROPERTY	1
2311	FILE FALSE POLICE REPORT	1
2315	CONTEMPT OF COURT - BENCH WARRANT - FTCJ	1
2316	PROBATION VIOLATION	2
2395	ESCAPE / FLIGHT - OTHER	1
2397	OBSTRUCT JUSTICE - OTHER	1

Incident Summary Report

Report Description

Timeframe : From 2010-01-01 00:00:00 To 2010-01-31 23:59:00

Location : MunicipalArea | YPSILANTI TOWNSHIP

User Comments : N/A

Offense Class Code	Offense Class Description	Count
2399	OBSTRUCT POLICE - OTHER	6
2405	DISORDERLY CONDUCT	70
2440	PUBLIC NUISANCE	54
2441	PUBLIC DRUNKENNESS	1
2443	OBSCENE TELEPHONE CALLS	8
2456	LOITERING - 17 YEARS AND OLDER	4
2499	DISORDERLY - ALL OTHER	7
2560	TRESPASS	5
2689	ANIMALS AT LARGE	36
2690	SOLICITATION TO COMMIT A CRIMINAL OFFENSE	6
2691	CONSERVATION LAWS	4
2693	HEALTH/SAFETY VIOLATIONS	1
2694	CIVIL RIGHTS VIOLATIONS	2
2697	ANIMAL CRUELTY 4 YR FEL	2
2701	LOCAL ORDINANCES - ANIMAL CONTROL ORDINANCES	1
2735	LOCAL ORDINANCES - OPEN FOR ANY	1
2736	LOCAL ORDINANCES - OPEN FOR ANY	1
2780	LOCAL ORDINANCES - OPEN FOR ANY	3
2820	RUNAWAY	9
2822	LOST / MISSING JUVENILE	1
2825	INCORRIGIBILITY	1
2840	MALICIOUS MISCHIEF	1
2855	JUVENILE TRANSPORT	1
2899	ALL OTHER	28
2931	OPS LICENSE SUSPENDED / REVOKED	15
2933	VEHICLE REGISTRATION - IMPROPER / EXPIRED	2
2934	VEHICLE INSURANCE - NONE / EXPIRED	1
2935	DWLS 2ND	4
2936	OPS - NEVER ACQUIRED	2
2937	NO OPS ON PERSON	1
2999	ALL OTHER	1
3010	FELONY	7
3020	MISDEMEANOR	20
3040	FELONY - O/JURIS	5
3050	MISDEMEANOR - O/JURIS	12
3102	ACC, HEAD ON	1
3105	ACC, REAR END	2
3110	ACC, OTHER/KNOWN	1
3113	ACC, INJURY TYPE B	5
3114	ACC, INJURY TYPE C	1
3145	TRAFFIC CRASHES - PROPERTY DAMAGE	50
3146	PROPERTY DAMAGE - HBD	1
3150	PROPERTY DAMAGE - H & R	18

Incident Summary Report

Report Description

Timeframe : From 2010-01-01 00:00:00 To 2010-01-31 23:59:00

Location : MunicipalArea | YPSILANTI TOWNSHIP

User Comments : N/A

Offense Class Code	Offense Class Description	Count
3155	PERSONAL INJURY	2
3160	PERSONAL INJURY - H & R	2
3170	PRIVATE PROPERTY	3
3175	PRIVATE PROPERTY - H & R	5
3199	ACCIDENTS (ALL OTHER)	1
3208	DEATH INVESTIGATION - CAUSE UNKNOWN	3
3212	PERSON THROUGH ICE	1
3250	MENTAL	14
3299	WELFARE CHECK	5
3310	FAMILY TROUBLE	64
3312	NEIGHBORHOOD TROUBLE	7
3314	MISSING PERSONS	5
3316	LOST PROPERTY	4
3318	FOUND PROPERTY	5
3319	FOUND BICYCLE	1
3324	SUSPICIOUS CIRCUMSTANCES	224
3326	SUSPICIOUS VEHICLES	17
3328	SUSPICIOUS PERSONS	35
3330	ASSIST OTHER LAW ENFORCEMENT AGENCY	30
3331	ASSIST MEDICAL	37
3332	ASSIST FIRE DEPT	1
3333	ASSIST MOTORIST	22
3334	ASSIST OTHER GOVT AGENCY	3
3336	ASSIST CITIZEN	65
3338	ARREST ASSIST - OTHER AGENCY	1
3351	CIVIL - LANDLORD / TENANT	29
3355	CIVIL MATTER - OTHER	35
3360	DISCHARGE OF WEAPON BY OFFICER	1
3501	OPEN GENERIC	24
3505	OPEN GENERIC	3
3509	OPEN GENERIC	21
3511	OPEN GENERIC	1
3523	OPEN GENERIC	84
3524	OPEN GENERIC	2
3525	OPEN GENERIC	2
3532	OPEN GENERIC	1
3599	OPEN GENERIC	8
3702	ROAD HAZARD	7
3704	ABANDONED AUTO	26
3706	VEHICLE IMPOUND	4
3708	PRIVATE IMPOUND	57
3728	PARKING COMPLAINT	3
3730	TRAFFIC MISCELLANEOUS A COMPLAINT	1

Incident Summary Report

Report Description

Timeframe : From 2010-01-01 00:00:00 To 2010-01-31 23:59:00

Location : MunicipalArea | YPSILANTI TOWNSHIP

User Comments : N/A

Offense Class Code	Offense Class Description	Count
3732	TRAFFIC MISCELLANEOUS B COMPLAINT	7
3799	TRAFFIC MISC	3
3803	ANIMAL - BARKING DOG	8
3804	ANIMAL COMPLAINT	11
3808	ANIMAL BITE / SCRATCH	1
3812	ANIMAL PICK-UP - ALIVE	3
3902	BURGLARY ALARM	139
3904	OPEN	4
3906	ROBBERY	4
3907	PANIC ALARM	7
3999	ALARMS ALL OTHER	2
4041	SPEEDING	1
4054	FAIL TO STOP FOR SCHOOL BUS	1
4222	ABANDONED MOTOR VEHICLE	1
4312	NO OPS ON PERSON	1
5170	FALSE CALL I / I / C / F	10
6012	TRAFFIC CONTROL	2
6018	VEHICLE INSPECTIONS	2
6199	OTHER	19
6310	K-9 TRACKING	2
6501	INSPECTION	9
6605	SERVE WARRANT / SUBPOENA	1
Grand Total:		1,746

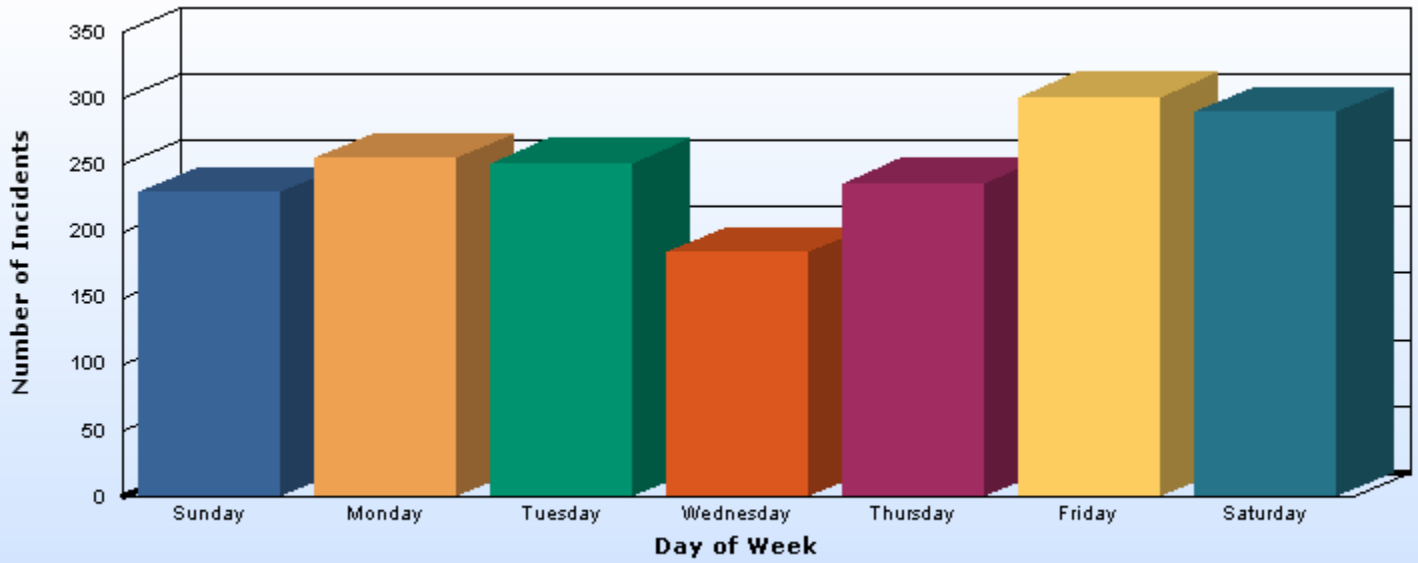
Number of Incidents by Day

Report Description

Timeframe : From 2010-01-01 00:00:00 To 2010-01-31 23:59:00

Location : MunicipalArea | YPSILANTI TOWNSHIP

User Comments : N/A



■ Sunday
 ■ Monday
 ■ Tuesday
 ■ Wednesday
 ■ Thursday
 ■ Friday
 ■ Saturday

Day of Week	Count
Sunday	229
Monday	255
Tuesday	251
Wednesday	184
Thursday	236
Friday	301
Saturday	290

Total 1,746

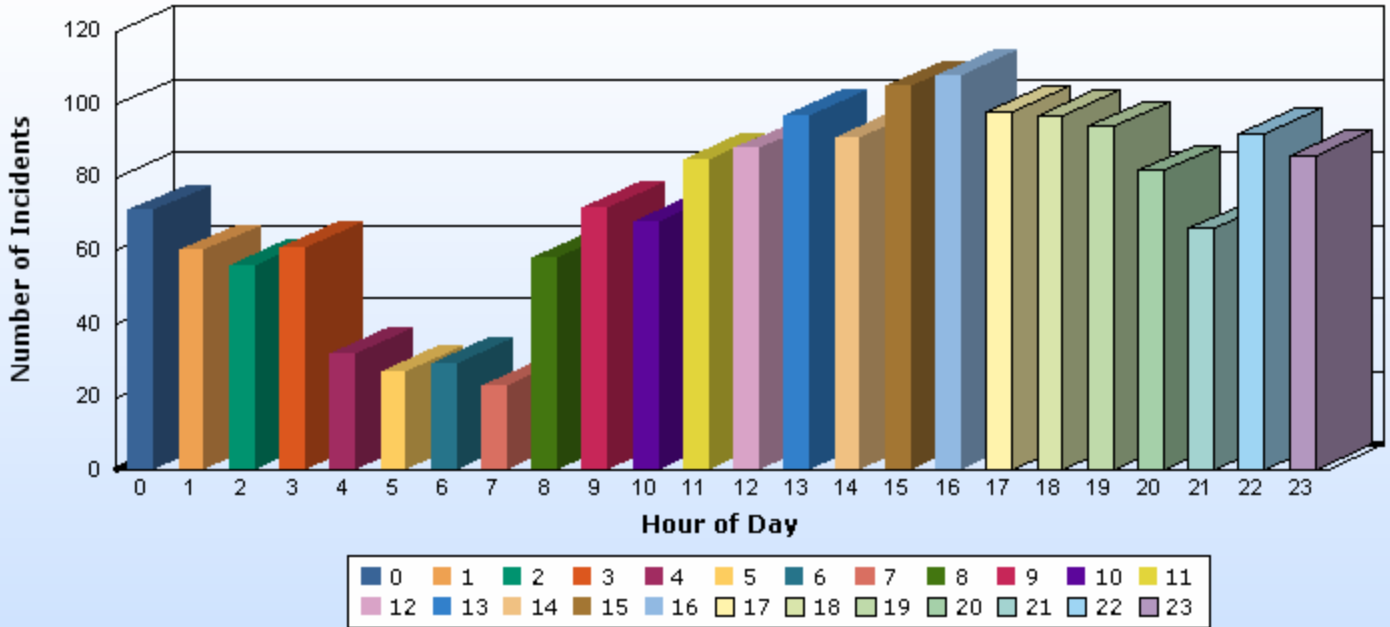
Number of Incidents by Time

Report Description

Timeframe : From 2010-01-01 00:00:00 To 2010-01-31 23:59:00

Location : MunicipalArea | YPSILANTI TOWNSHIP

User Comments : N/A



Hour of Day	Count
0:00	71
1:00	60
2:00	56
3:00	61
4:00	32
5:00	27
6:00	29
7:00	23
8:00	58
9:00	72
10:00	68
11:00	85
12:00	88
13:00	97
14:00	91
15:00	105
16:00	108
17:00	98
18:00	97
19:00	94
20:00	82
21:00	66
22:00	92
23:00	86
Total	1,746

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



Residential Services

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 484-0073
Fax: (734) 544-3501
www.ytown.org

MEMORANDUM

To: Ypsilanti Township Board of Trustees

From: Jeff Allen, Residential Services Director

Date: February 8, 2010

Subject: RSD Monthly Board Report for January/February

I continue to attend our newly formed group meetings with the Energy Finance Committee in conjunction of our EECBG funds. We have been hoping for the proposed PACE legislation in Lansing to get passed in order for us to make an easy loan process for our residents. In consideration that this bill may not pass, we spent an afternoon meeting with Michigan Saves, a non-profit group that we could potentially run the program through. The one big issue I see with this group is the minimum credit score that they accept. They have it currently set at 680, and I think that would rule out a lot of residents.

As you may know, Ed Wooton had hip replacement surgery on January 12th. He is home recovery nicely and already talking about his next surgery to replace his other hip.

I filed the necessary paperwork in regard to the A.R.R.A. funds. Again, it seems like just when you get used to filing something in a

certain way, they change the format. These reports were due to Federalreporting.gov, P.A.G.E., and a status report to OMB.

Along these same lines, we also filed to DTE for a rebate on our electric bill for putting in energy efficient lighting. We have received a small one already for the maintenance garage, but are still waiting for an audit on the Civic Center. I have an appointment later this week to meet with a DTE representative.

I met with representatives from OHM and from the Washtenaw County Parks and Recreation Department with regard to both the border to border trail and the other grant I submitted for; the Connecting Communities Initiative. These two programs would give us a significant amount of paths on the east side of the Township connecting the north side with the south side.

We continue to hold progress meetings here with Honeywell on the progress of the EECBG / ARRA project. We are progressing ahead of schedule and will have total control over our heating system within a month. The large chiller was just set on the roof, with the expectation that we will have that system running by the middle of April.

Michael Saranen and I have met numerous times over past month to discuss various FERC required programs. These include a Dam failure analysis, a warning system for such and the Part 12 safety inspection.

Essentially all of our department's employees attended the new "website tour" set up by Mike Radzik. The county was present and went over all the information that would be needed. The session was very informative.

We conducted a renewal of the safety and operation of the boiler system. I had asked Johnson and Wood to conduct this for the

maintenance staff so all would be better versed in this operation now that Ed W. is out.

We developed a process by which we set up a process to accept and process the new fertilizer ordinance. Many thanks to Tammie and the office staff in the OCS.

I participated in the meeting on EMU's campus for the proposed boathouse project on Ford Lake. EMU is the prime player in this as we have volunteered only the land and some staff time to help out on this project. It has the potential to create a good community draw from the whole county, similar to the EMU golf course.

Brian Durant, Nancy Beavers, Carly Willis and I went to Great Lakes Recycling Center in New Boston to visit the center to see how the single-stream system works. It was very educational and will benefit our residents as now our staff has a better understanding of how the system works.

I viewed a couple of webinars over the past month as it relates to the EECBG funds.

We have recently been renovating the Green Oaks Golf Course. In removing wall paper over there last week, we came across some mold that was under the paper. We stopped work until we could get it tested and the samples came back as black mold. We asked for some emergency quotes for removal and had it removed by Next Generation, Inc., an Ypsilanti Township business. We have since found more and are in the process of removing this as well. We still hope to complete this project before the golf season starts, but we are somewhat dependent on the weather as we need as much labor as possible to finish this work.

The Hydro Station continues to operate safely and efficiently. The Project continues to get routine safety inspections and maintenance. The station's weather monitor recorded .2" of rainfall and operator estimates 13.2" snow fell for the month. The operators had 1 off hour call-in for the month.

Production was above average for the month.

Production Month: **January-10**

	MWh Estimated Delivered	Estimated Gross
Contract Energy	780.347	\$ 37,757.81
Non Contract Energy	44.765	\$ 611.94
Total	825.113	\$ 38,369.75

Administration Charge	\$ 820.99
Rider Charge	\$ 312.00
Total Edison Charges to Ford Lake	\$ 1,132.99
Escrow Agreement	\$ 3,909.54
Total Deductions	\$ 5,042.53

**Est. Obligation by Deco to Ford
Lake \$ 33,327.22**

Figures above are estimates only.
Final Figures are calculated by DTE.

Operation Summary

	Current Month	YTD
Days Online	31	31
Generation MWH (estimated)	825.113	825.113
Generation lost MWH (estimated)*	0	0

*losses related to scheduled & unscheduled maintenance, water quality discharges.

After Hour Call In

Water levels	1	1
Mechanical/Electrical	0	0
Other	0	0

Activities:

Ford Lake Dam

Ford Lake Aeration Project- Request by WCAC for Barr to do a presentation of the design and method of science.

Water Quality

The annual report was submitted to the resource agencies and is pending comments before filing with the FERC.

Barr Engineering is assisting staff in completing some documentation and blue prints regarding the Project's Recreation Plan pertaining to the North Hydro Park Development. This work is now complete and has been filed with the FERC.

Thomas Prehoda, P.E., completed the stability analysis for the project. The FERC mandated that we check the math calculations and supply new copies of the analysis. The analysis was filed with the FERC in January. We are waiting on the FERC to review and approve the report.

The FERC has requested the Township evaluate certain items to help reduce the time to respond in a dam failure emergency. Jeff Allen and Michael Saranen have had many meeting on this topic. The Fire Department has been approached to help on this matter. This work is on-going. Final evaluation will be filed with the FERC.

Work was done in preparing for the Part 12 safety inspection process as well as doing work on the website for the Hydro Operations.

Upcoming

Selection of Part 12 Consultant (CSIR)

EAP Rewrite

Shoreline Erosion Survey

Security Program updates.

Sargent Charles Dam and Tyler Dam

Each dam continues to get routine safety inspections and appropriate maintenance.

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY FEBRUARY 16, 2010

**** PLEASE NOTE START TIME ****

6:00 P.M.

**CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE**

1. DISCUSS CANCELLATION OF MARCH 2, 2010 AND APRIL 6, 2010 BOARD MEETINGS
2. REVIEW AGENDA
3. OTHER DISCUSSION

Work Session Agenda Item

1. Discuss cancellation of March 2, 3010 and April 6, 2010 Board Meetings

REVIEW AGENDA

- A. SUPERVISOR STUMBO WILL REVIEW BOARD MEETING AGENDA

OTHER DISCUSSION

- A. BOARD MEMBERS HAVE THE OPPORTUNITY TO DISCUSS ANY OTHER PERTINENT ISSUES

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, FEBRUARY 16, 2010**

**BRENDA L. STUMBO, SUPERVISOR
KAREN LOVEJOY ROE, CLERK
LARRY J. DOE, TREASURER
TRUSTEES:
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE**

TIME AND PLACE

7:00 P.M.

**YPSILANTI TOWNSHIP CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. MINUTES
 - A. FEBRUARY 2, 2010 WORK SESSION AND REGULAR MEETING
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
 - A. JANUARY 2009
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. AUTHORIZATION FOR OHIO CASUALTY INSURANCE COMPANY TO RELEASE PROCEEDS IN THE AMOUNT OF \$40,700 TO YPSILANTI TOWNSHIP PURSUANT TO TERMS AND CONDITIONS OF BOND #3 494 511 POSTED FOR REDEVELOPMENT PROJECT LOCATED AT 2997 WASHTENAW AVENUE, COMMONLY REFERRED TO AS "ZEER SECURITY"
 - B. GENERAL UPDATE

NEW BUSINESS

1. REQUEST OF STAR TOURING & RIDING, CHAPTER 317 TO UTILIZE CIVIC CENTER PARKING LOT AS A STAGING AREA FOR CHARITY BENEFIT RIDE ON SUNDAY, JUNE 20, 2010
2. BUDGET AMENDMENT #2

3. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2747 SOUTHLAWN STREET
4. POLICY FOR AUTOMATED CLEARING HOUSE (ACH) ARRANGEMENTS AND ELECTRONIC TRANSACTIONS OF FUNDS
5. 1ST READING RESOLUTION NO. 2010-01, AUTHORIZING ELECTRONIC TRANSACTIONS
6. 1ST READING RESOLUTION NO. 2010-02, PROPOSED ORDINANCE NO, 2010-402 – WIND GENERATORS
7. WASTE MANAGEMENT CONTRACT – 2ND ADDENDUM

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF MICHAEL SARANEN, HYDRO OPERATOR TO UTILIZE PROFESSIONAL SERVICES OF BARR ENGINEERING COMPANY FOR PART-12 SAFETY INSPECTION, PENDING ATTORNEY REVIEW AND FINAL FERC APPROVAL OF TOR HANSEN, ENGINEER WITH BARR ENGINEERING COMPANY, IN THE AMOUNT OF \$12,750, BUDGETED IN LINE ITEM #252-252-000-801-000.

STATEMENTS AND CHECKS

PUBLIC COMMENTS

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE FEBRUARY 2, 2010 WORK SESSION**

PROPOSED

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 6:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

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

Members Absent: None

Legal Counsel: Wm. Douglas Winters

**1. FORD LAKE SHORELINE RESTORATION DEMONSTRATION
PROJECT PRESENTATION**

John Skubinna, Administrative Facilitator, Michigan Natural Shoreline Partnership explained the Ford Lake Project would re-establish the natural environment using bio-engineering erosion control and natural shoreline landscaping methods. The project was in collaboration with The Michigan Natural Shoreline Partnership (MNSP), Ypsilanti Township, Huron River Watershed Council, Eastern Michigan University and Middle Huron Watershed Stormwater Advisory Group. Mr. Skubinna distributed an information packet and provided a PowerPoint presentation on the project.

(At approximately 6:15 p.m., the Township Civic Center experienced a total power outage)

At the request of Mr. Skubinna, he continued his presentation with battery backup lighting.

The Board discussed the remaining agenda item.

ADJOURNMENT

The meeting adjourned at approximately 6:50 p.m.

Respectfully submitted,

Brenda L. Stumbo
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE FEBRUARY 2, 2010 REGULAR MEETING**

PROPOSED

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.

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

Members Absent: None

Legal Counsel: Wm. Douglas Winters

The Township Civic Center experienced a total power outage and battery backup lighting lit the Board Room. Because of the power outage, a decision was made by the Board to address only the items that required action by the Board.

MINUTES OF THE JANUARY 19, 2010 WORK SESSION AND REGULAR MEETING

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the minutes of the January 19, 2010 Work Session and Regular Meeting. The motion carried unanimously.

NEW BUSINESS

- 1. REQUEST OF YPSILANTI AMERICAN LEGION FOR NEW CLASS C LIQUOR LICENSE TO BE LOCATED AT 1085 E. MICHIGAN AVENUE IN YPSILANTI TOWNSHIP** (referred to Liquor Committee at the January 19, 2010 Regular Meeting)

A motion was made by Trustee Currie, supported by Treasurer Doe to approve the request of Ypsilanti American Legion for new Class C Liquor License to be located at 1085 E. Michigan Avenue in Ypsilanti Township (see attached). The motion carried unanimously.

- 2. REQUEST OF SHERMAN FARBER DEVELOPMENT COMPANY FOR A ONE-YEAR EXTENSION OF THE PRELIMINARY SITE PLAN APPROVAL FOR WEST GROVE SITE CONDOMINIUM DUE TO EXPIRE ON MAY 17, 2010**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve the request of Sherman Farber Development Company for a one-year extension of the preliminary site plan approval for West Grove Site Condominium. The motion carried unanimously.

- 3. REQUEST TO APPROVE FORD LAKE SHORELINE RESTORATION DEMONSTRATION PROJECT TO INCLUDE USE OF TOWNSHIP PROPERTY, PURSUIT OF NECESSARY CONSTRUCTION PERMITS AND USE OF VEHICLES AND STAFF TIME TO TRANSPORT MATERIALS TO THE PROJECT**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the Ford Lake Shoreline Restoration Demonstration Project to include use of Township property, pursuit of necessary construction permits and use of vehicles and staff time to transport materials to the project. The motion carried unanimously.

A friendly amendment was made by Trustee Eldridge to require a hold-harmless certificate with approval contingent upon attorney review of the certificate. The friendly amendment was accepted.

The motion carried unanimously.

OTHER BUSINESS

- 1. REQUEST OF MIKE RADZIK, COMMUNITY STANDARDS DIRECTOR TO SEEK BIDS FOR THE DEMOLITION OF 2403 E. MICHIGAN AVENUE AND AWARD TO THE LOWEST BIDDER**

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the request of Mike Radzik, Community Standards Director to seek bids for the demolition of 2403 E. Michigan Avenue and to award to the lowest bidder. The motion carried unanimously.

AUTHORIZATIONS AND BIDS

Authorize:

- 1. AUTHORIZE THE REQUEST OF MIKE RADZIK, COMMUNITY STANDARDS DIRECTOR TO SEEK BIDS FOR VEGETATION/NOXIOUS WEED ABATEMENT AND SPECIAL PROJECT DEBRIS/TRASH CLEAN-UP AND REMOVAL.**

A motion was made by Trustee Currie, supported my Clerk Lovejoy Roe to authorize the request of Mike Radzik, Community Standard Director to seek bids for vegetation/noxious weed abatement and special project debris/trash clean-up and removal. The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
FEBRUARY 2, 2010 REGULAR MEETING MINUTES
PAGE 3**

STATEMENT AND CHECKS

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve Statements and Checks in the amount of \$576,703.38. The motion carried unanimously.

ADJOURNMENT

A motion was made by Trustee Sizemore, supported by Treasurer Doe to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at approximately 7:05 p.m.

Respectfully submitted,

**Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti**

**Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti**

SUPERVISOR REPORT

- A. SUPERVISOR STUMBO WILL REPORT ON MEETINGS ATTENDED BY OFFICIALS AND STAFF

CLERK REPORT

THERE IS NO WRITTEN CLERK REPORT

OFFICE OF THE TREASURER
LARRY J. DOE



MONTHLY TREASURER'S REPORT
JANUARY 1, 2010 THROUGH JANUARY 31, 2010

<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.	147,813.91	3.88	6,012.33	141,805.46
Bicycle Path	1,022,106.83	462.48	11.16	1,022,558.15
Bonds & Escrow	804,918.48	4,609.61	0.00	809,528.09
Building Department Fund	246,198.19	14,942.05	15,337.03	245,803.21
Capital Improvement 2006 Bond Fund	351,174.50	44.74	0.00	351,219.24
Comerica Series B Bond	2,413.71	0.30	25.00	2,389.01
Compost Site	960,821.49	9,020.43	8,574.35	961,267.57
Current Tax Collections	10,299,222.78	4,150,362.98	2,342,067.23	12,107,518.53
Economic Development	66,763.60	7.41	0.00	66,771.01
Environmental Clean-up	441,586.13	49.00	0.00	441,635.13
Environmental Services	3,562,559.81	883.47	25,775.03	3,537,668.25
Fire Department	3,748,143.17	949.35	270,718.35	3,478,374.17
Fire Withholding Bonds	156,978.98	7,880.25	6000.00	158,859.23
General Fund	4,414,899.61	768,392.23	719,487.26	4,463,804.58
General Obligation	548,939.11	66.68	0.00	549,005.79
General Tax Collection	4,376.90	3,978.72	434.09	7,921.53
Green Oaks Golf Course	131,445.23	39.79	19,548.05	111,936.97
Hydro Station Fund	443,240.18	35,851.93	18,736.07	460,356.04
Law Enforcement Fund	1,917,318.35	0.00	37,106.10	1,880,212.25
LDFA 2006 Bonds	96,022.95	24.11	0.00	96,047.06
LDFA Tax	294.05	0.03	0.00	294.08
Motor Pool	365,568.37	46.53	861.40	364,753.50
Nuisance Abatement Fund	41,024.14	406.37	0.00	41,430.51
Parks Fund	12,010.68	1.49	373.10	11,639.07
Payroll	71,907.74	766,490.37	744,030.96	94,367.15
Public Improvement	419,824.35	46.58	0.00	419,870.93
Recreation	0.00	42,974.09	1,381.00	41,593.09
Rental Inspections	10,610.84	1,416.24	3,469.97	8,557.11
Series "A" Bond Payments	1,424.40	0.18	0.00	1,424.58
Series "B" Cap. Cost of Funds	12,661.25	1.61	0.00	12,662.86
State Grants	18,270.31	2.03	0.00	18,272.34
Willow Run Escrow	140,855.09	1.20	0.00	140,856.29
GRAND TOTAL	30,461,395.13	5,808,956.13	4,219,948.48	32,050,402.78

TRUSTEE REPORT

THERE IS NO WRITTEN TRUSTEE REPORT

McLAIN & WINTERS

ATTORNEYS AND COUNSELORS AT LAW

61 N. HURON
YPSILANTI, MICHIGAN 48197
(734) 481-1120

DENNIS O. McLAIN
WM. DOUGLAS WINTERS
ANGELA B. KING

FAX (734) 481-8909
[E-MAIL: mcwinlaw@gmail.com](mailto:mcwinlaw@gmail.com)

February 10, 2010

Brenda L. Stumbo, Supervisor
Karen Lovejoy Roe, Clerk
Larry J. Doe, Treasurer
Charter Township of Ypsilanti
7200 S. Huron River Dr.
Ypsilanti, MI 48197

Re: ***Request for Authorization that Ohio Casualty Insurance Co. Release Proceeds in the Amount of \$40,700 to Ypsilanti Township Pursuant to the Terms and Conditions of Bond #3 497 511 Posted for the Redevelopment Project Located at 2997 Washtenaw Ave. Commonly Referred to as "Zeer Security"***

Dear Board Members:

As I am sure your respective files reflect, we previously received on **January 27, 2010** a **Cancellation Notice** from **The Ohio Casualty Insurance Co. (Ohio Casualty)** in regard to the aforementioned project wherein they advised that as of **April 1, 2010** **Ohio Casualty** considers "**...itself released from all liability by reason of any default committed thereafter by said Principal**" who is listed as being "**Eddie Zeer**." Subsequent to the receipt of this **Cancellation Notice** I requested Planning/Development Coordinator Joe Lawson in correspondence dated **February 5, 2010** to prepare a status report and to include in it a chronology "**...from top to bottom**" in light of the fact that the first preliminary site plan was conducted on **May 2, 2005**, nearly five years ago.

As set forth in my **February 5** letter, this commercial building located at the intersection of Washtenaw and Golfside (formerly a Dairy Mart convenience store) is in such a dilapidated state that it's appearance constitutes blight per se and should be inspected for possible condemnation and demolition as was done with regard to the former **Bull's Eye Market**. This viewpoint was echoed by OCS Director Mike Radzik in his email (also dated **February 5**) wherein he noted that this intersection "**...is among the top 10 busiest intersections in the County and is an important gateway to Ypsilanti Township. This southeast corner property is disgraceful and contributes to a negative image.**"

Township Board
Re: Zeer Security
February 10, 2010
Page 2

Earlier this morning I reviewed an email sent by Coordinator Lawson dated **February 9** at 4:59 p.m. In this email he confirmed that he is currently “...*in the process of composing a chronology of this project so everyone is up to speed.*” However, he also advised that he had received a telephone call on **February 8, 2010** from a bonding agent from **Ohio Casualty**, to wit: Keith Howard. According to Coordinator Lawson, the purpose of agent Howard’s phone call was to reiterate **Ohio Casualty’s** position that the **Bond** scheduled to expire on **April 1, 2010** will not be renewed.

In light of the abject failure of this development to proceed as approved by the Township (which will now likely result in having to initiate condemnation proceedings against the property owner(s)), I would respectfully request the Board to authorize our office to file a claim on this **Bond** which was to insure payment for the required “**Grading, Paving, Bike Paths, Sidewalks, Landscape, Soil Erosion and Sedimentation.**”

I did discuss this request with Deputy Clerk Nancy K. Wrybkowski who confirmed that the Township Board will only meet once in the month of March, to wit: **March 16, 2010**, which obviously is only two weeks from the **April 1** expiration date. Deputy Clerk Wrybkowski confirmed she would place this item on the **February 16** Board agenda for the Board’s consideration and I appreciate her understanding and cooperation in this matter.

If after review of this correspondence and attachments you have any questions or I can be of further assistance, please contact me.

Very truly yours,



Wm. Douglas Winters

rsk

cc: Trustees
Ron Fulton
Mike Radzik
Dan Dzierbicki
Joe Lawson
Matt Parks
Dennis O. McLain

McLAIN & WINTERS

ATTORNEYS AND COUNSELORS AT LAW

61 N. HURON
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[E-MAIL: mcwinlaw@gmail.com](mailto:mcwinlaw@gmail.com)

February 10, 2010

Brenda L. Stumbo, Supervisor
Karen Lovejoy Roe, Clerk
Larry J. Doe, Treasurer
Charter Township of Ypsilanti
7200 S. Huron River Dr.
Ypsilanti, MI 48197

Re: ***Clarification of Request for Authorization that Ohio Casualty Insurance Co. Release Proceeds in the Amount of \$40,700 to Ypsilanti Township Pursuant to the Terms and Conditions of Bond #3 497 511 Posted for the Redevelopment Project Located at 2997 Washtenaw Ave. Commonly Referred to as "Zeer Security"***

Dear Board Members:

While I still would appreciate if the aforementioned matter was considered at the Board meeting scheduled for Tuesday, **February 16, 2010**, (for all the reasons set forth in the earlier letter), it was my misunderstanding regarding reference to the cancellation of the **March 2, 2010** Board meeting. That meeting remains scheduled.

Very truly yours,



Wm. Douglas Winters

rsk

cc: Trustees
Ron Fulton
Mike Radzik
Dan Dzierbicki
Joe Lawson
Matt Parks
Dennis O. McLain



McLain Winters <mcwinlaw@gmail.com>

Notice of Bond Cancellation ltr

Michael Radzik <mradzik@ytown.org>**Fri, Feb 5, 2010 at 4:53 PM**

To: YT-Stan Eldridge <mipanthers@aol.com>, YT-Mike Martin <satur9@comcast.net>, McLain Winters <mcwinlaw@gmail.com>, OHM-Matt Parks <matt.parks@ohm-advisors.com>, Brenda Stumbo <bstumbo@ytown.org>, Daniel Dzierbicki <ddzierb@ytown.org>, Jean Hall-Currie <jcurrie@ytown.org>, Karen Lovejoy Roe <klovejoyroe@ytown.org>, Larry Doe <lroe@ytown.org>, Nancy Wrybkowski <nwrybk@ytown.org>, Ronald Fulton <rfulton@ytown.org>, Tammie Keen <tkeen@ytown.org>

The Washtenaw & Golfside intersection is among the top 10 busiest intersections in the county and is an important gateway to Ypsilanti Twp. This southeast corner property is disgraceful and contributes to a negative image. This property will be added for review by the nuisance abatement team and a strategy will be implemented to resolve the problem.

Mike

From: McLain Winters <mcwinlaw@gmail.com>**To:** YT-Brenda Stumbo <bstumbo@ytown.org>, YT-Jean Hall-Currie <jcurrie@ytown.org>, YT-Karen Lovejoy Roe <klovejoyroe@ytown.org>, YT-Larry Doe <lroe@ytown.org>, YT-Mike Martin <satur9@comcast.net>, YT-Nancy Wrybkowski <nwrybk@ytown.org>, YT-Stan Eldridge <mipanthers@aol.com>, YT-Tammie Keen <tkeen@ytown.org>, YT-Ron Fulton <rfulton@ytown.org>, YT-Mike Radzik <mradzik@ytown.org>, YT-Dan Dzierbicki <ddzierb@ytown.org>, OHM-Matt Parks <matt.parks@ohm-advisors.com>**Date:** 2/5/2010 4:21 PM**Subject:** Fwd: Notice of Bond Cancellation ltr

[Quoted text hidden]

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



Office of Community
Standards

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 485-3943
Fax: (734) 484-5151
www.ytown.org

Chronological Order of Events

2997 Washtenaw Avenue

YP#6-7A-1: BEG AT A POINT ON THE EAST LINE OF GOLFSIDE DRIVE (83 FEET WIDE) SAID POINT BEING SOUTH 979.65 FT AND S 83-47-00 E 33.20 FT FROM THE W 1/4 COR OF SEC 6; TH S 83-47-00 E 71.66 FT; TH N 52-18-33 E 47 FT; TH N 06-13-00 E 92 FT TO A POINT ON THE S LINE OF WASHTENAW AVENUE (80 FEET WIDE) SAID POINT BE IN A CURVE CONCAVE TO THE NORTH WHOSE RADIUS IS 2648.67 FT; TH WESTERLY ALONG S LINE OF WASHTENAW AVENUE AN ARC DISTANCE OF 120 FT, THE ARC OF SAID CURVE SUBTENDED BY A CHORD WHICH BEARS N 80-36-59 W 119.99 FT TO A POINT IN THE EAST LINE OF GOLFSIDE DRIVE; TH ALONG EAST LINE OF GOLFSIDE DRIVE SOUTH 132 FT TO THE POB. CONTAINING 13,890 SQ.FT. OR .32 ACRES +/- BEING A PART OF SW 1/4, SEC 6 T3S-R7E. [L-4387 P-482 05/06/2004]

- July 8, 2004 – NOV issued to Eddie Zeer by Fire Marshall Stachlewitz relating to broken windows.
- April 28, 2005 – A ZBA application submitted requesting a variance for the rear yard setback.
- April 28, 2005 – Application submitted for Site Plan Review.
- May 27, 2005 – Public hearing held before the ZBA regarding the variance request for the rear yard setback. Item referred to the Planning Commission for a Class ‘A’ non-conforming designation.
- June 10, 2005 – NOV issued by Giffin regarding blight.
- June 20, 2005 – Letter submitted by Husaynu & Plezia, P.C. requesting a Class ‘A’ designation on the property located at 2997 Washtenaw Avenue.
- June 28, 2005 – Planning Commission grants a Class ‘A’ non-conforming designation.
- September 12, 2005 – Preliminary Site Plan application submitted for expansion and alteration to the existing building.
- April 25, 2006 – Planning Commission grants preliminary site plan approval
- June 7, 2006 – NOV issued for “high grass”.
- April 25, 2007 – Preliminary site plan granted on April 25, 2006 expires
- July 26, 2007 – NOV issued for “high grass”.
- January 2, 2008 – Preliminary site plan application submitted requesting re-approval of the previously approved plan.

- January 22, 2008 – Planning Commission approves the preliminary site plan dated February 16, 2006.
- January 28, 2008 – Permit issued by WCRC for commercial drive approach (#2008-000044)
- February 20, 2008 – Final Engineering application submitted for review.
- May 2, 2008 – Final Engineering review #2 submitted for review.
- May 30, 2008 – Mandatory meeting held to discuss engineering issues noted after two final engineering reviews. Meeting attended by OHM, YCUA, TWP & Fire.
- June 16, 2008 – NOV issued for noxious weeds, property mowed by contract mowers.
- July 21, 2008 – Final Engineering review #3 submitted for review.
- November 17, 2008 – Final Engineering review #4 submitted for review.
- November 24, 2008 – Final engineering approval granted.
- December 3, 2008 – Permit issued by MDOT for commercial entrance (#81072-0029-05-0004)
- January 9, 2009 – Pre-Construction requirements letter issued.
- January 28, 2009 – Permit extension issued by WCRC for commercial drive approach (#2008-000044)
- March 10, 2009 – Meeting between Supervisor Stumbo and Eddie Zeer relating to the type of surety posted, bond versus letter of credit or cash.
- April 2, 2009 – Bond #3-497-511 received for work in the amount of \$40,700.
- April 28, 2009 – Email message sent to Eddie Zeer from Joe Lawson requesting an update on the construction schedule.
- June 2, 2009 – Email message sent to Eddie Zeer from Joe Lawson requesting an update on the construction schedule in addition to a warning of the expiration of this plan approval.
- June 10, 2009 – Building permit application emailed to Eddie Zeer for submittal.
- June 19, 2009 – A second building permit application was emailed to Eddie Zeer, he misplaced the June 10, 2009 email and attachment.
- July 2, 2009 – Meeting request from Eddie Zeer to discuss the building permit application.
- July 2, 2009 – Building permit application submitted for approved building renovations.
- July 31, 2009 – Permit issued by MDOT expires without replacement.
- November 6, 2009 – Email message sent to Eddie Zeer informing him of an outstanding balance of \$2,261.75. Notice of plan expiration and legal remedies for building removal were also given.
- January 19, 2010 – Notice sent to Eddie Zeer that his building permit was waiting for payment and pick up. Mr. Zeer was also noticed that his WCRC permit was set to expire on January 28, 2010.
- January 19, 2010 – Building permit issued for an addition and renovation of the existing building located at 2997 Washtenaw Avenue.

- January 27, 2010 – Bond Cancellation notice received. Bond to expire on April 1, 2010.
- January 28, 2010 – Permit issued by WCRC expires without replacement.
- February 2, 2010 – Email message sent to Eddie Zeer regarding the receipt of a cancellation notice related to his posted bond.
- February 3, 2010 – Email message sent to Eddie Zeer putting him on notice of the pending stop work order related to his project located at 2997 Washtenaw.
- February 3, 2010 – Stop Work Order issued due to a lack of a valid WCRC permit and the pending cancellation of the performance bond.
- February 8, 2010 – Received a voicemail message from Bonding Agent Keith Howard stating the bond was valid until April 1, 2010.
- February 8, 2010 – Left a voicemail message with Bonding Agent Keith Howard explaining the lack of progress of the project and my concern with the future of the project.

Compiled by:
Joe Lawson,
Planning and Development Coordinator

As of February 10, 2010

ATTORNEY REPORT

GENERAL LEGAL UPDATE

MEMORANDUM

To: Karen Lovejoy Roe, Clerk
From: Ed Wooton
Date: February 5, 2010
Subject: Request To Utilize Civic Center Parking Lot

On behalf of Star Touring & Riding Chapter 317, I am requesting permission to use the Civic Center as our staging area for our charity benefit ride on Sunday, June 20, 2010.

Should you have any questions or concerns, please feel free to contact me regarding this request.

CHARTER TOWNSHIP OF YPSILANTI

2010 BUDGET AMENDMENT #2

February 16, 2010

211 - BIKE PATH, SIDEWALK & RECREATION FUND

Total Increase \$15,000.00

Budget a transfer to the Green Oaks Golf Course for the removal of black mold, the repair of damages due to the mold and water and the building improvements needed to prevent further water leakage at the Green Oaks Pro Shop building. The amount of the transfer will only be for the actual amount of the project, up to \$15,000.00. This is to be funded by an appropriation of the Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	211.000.000.699.000	<u>\$15,000.00</u>
		Net Revenues	<u><u>\$15,000.00</u></u>

Expenditures:	Transfer to: Green Oaks Golf Course	211.970.000.969.584	<u>\$15,000.00</u>
		Net Expenditures	<u><u>\$15,000.00</u></u>

584 . GOLF COURSE FUND

Total Increase \$15,000.00

Increase the revenue budget for the transfer from the BSR Fund, to the extent needed up to \$15,000. Increase the building maintenance budget for the removal of black mold, the repair of damages due to the mold and water and the building improvements needed to prevent further water leakage at the Green Oaks Pro Shop building.

Revenues:	Transfer In from BSR Fund	584.000.000.697.211	<u>\$15,000.00</u>
		Net Revenues	<u><u>\$15,000.00</u></u>

Expenditures:	Building Maintenance Pro-Shop	584.584.000.931.010	<u>\$15,000.00</u>
		Net Expenditures	<u><u>\$15,000.00</u></u>

Motion to Amend the 2010 Budget (#2):

Move to increase the Bike Path, Sidewalk and Recreation (BSR) Fund budget by \$15,000.00 to \$15,000.00 and approve the department line item changes as outlined,

Move to increase the Golf Course Fund budget by \$15,000.00 to \$658,000.00 and approve the department line item changes as outlined.

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



Office of
Community Standards
7200 S. Huron River Drive
Ypsilanti, MI 48197
www.ytown.org

February 2, 2010

To: Karen Lovejoy Roe, Clerk
From: Mike Radzik, Director of Community Standards
Subject: **Authorization for Nuisance Abatement at 2747 Southlawn**
Copy: McLain & Winters, Township Attorneys
Township Board of Trustees
Nancy Wrybkowski, Deputy Clerk

The Office of Community Standards is investigating a public nuisance case at 2747 Southlawn St in which a vacant house has sustained major water damage and may not be salvageable. The house is privately owned and appears to have been unoccupied for the past 6-8 months. The whereabouts of the owner of the house is unknown at this time.

In an effort to proactively abate this nuisance in a timely manner, I am requesting authorization to proceed to circuit court if it becomes necessary after all other avenues of relief are exhausted. Accordingly, please place this item on the agenda for the regular meeting of the Board of Trustees scheduled for February 16, 2010.

I have enclosed photographs and video of the location for your information and reference. The images were taken on February 10, 2010 by Ordinance Officer Mark Giffin who responded to a complaint from a neighboring property owner.

Please contact me with any questions or concerns and thank you for your consideration.

McLAIN & WINTERS

ATTORNEYS AND COUNSELORS AT LAW

61 N. HURON
YPSILANTI, MICHIGAN 48197
(734) 481-1120

DENNIS O. McLAIN
WM. DOUGLAS WINTERS
ANGELA B. KING

FAX (734) 481-8909
[E-MAIL: mcwinlaw@gmail.com](mailto:mcwinlaw@gmail.com)

February 11, 2010

Brenda L. Stumbo, Supervisor
Karen Lovejoy Roe, Clerk
Larry J. Doe, Treasurer
Charter Township of Ypsilanti
7200 S. Huron River Dr.
Ypsilanti, MI 48197

**EXEMPT UNDER FREEDOM OF INFORMATION ACT
MCL 15.243(13)(G)
INFORMATION ON OR RECORDS SUBJECT TO
ATTORNEY/CLIENT PRIVILEGE**

Re: **Location:** *2747 Southlawn, Ypsilanti Township*
Property Owners: *Jamal Al-Khawaldeh*

Dear Board Members:

This will confirm that on Wednesday, **February 10, 2010**, the Township Board and our office received a letter from OCS Director Mike Radzik regarding the condition of the property located at 2747 Southlawn. In this letter Director Radzik advised that the “...**vacant house has sustained major water damage and may not be salvageable.**” The ten photographs that he attached to his letter (in conjunction with the video that was taken on his digital camera) would seem to support his assessment.

In light of this property being added to the Township Board's **February 16, 2010** agenda wherein Director Radzik will formally request authorization to abate this public nuisance, I have requested Cislco Title Co. to perform a title search of the subject property, a copy of said letter being attached hereto. While the **General Property Information** obtained from the Township's web site identifies the owner

Township Board
Re: 2747 Southlawn
February 11, 2010
Page 2

as being Jamal Al-Khawaldeh, in light of the home having been “**...unoccupied for the past six to eight months**” it certainly raises the possibility that this property may be involved in foreclosure proceedings.

In closing, I certainly appreciate the neighboring property owner who alerted the Township as to the problem that was occurring as a result of the water pipes that had burst inside the house, as well as commend the rapid response by the Office of Community Standards and Ordinance Officer Mark Giffin who obtained the photographs referenced herein. If after review of this correspondence and attachments you have any questions, please contact me.

Very truly yours,



Wm. Douglas Winters

rsk/enclosure

cc: Trustees
Mike Radzik
Ron Fulton
Joe Lawson
Dan Dzierbicki
Mark Giffin
Dennis O. McLain

McLAIN & WINTERS

ATTORNEYS AND COUNSELORS AT LAW

61 N. HURON
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(734) 481-1120

DENNIS O. McLAIN
481-8909
WM. DOUGLAS WINTERS
mcwinlaw@gmail.com
ANGELA B. KING

FAX (734)

[E-MAIL:](#)

February 11, 2010

Gary Selesko
Cislo Title Company
500 E. Eisenhower Pkwy., Ste. 150
Ann Arbor, MI 48108

Re: **2747 Southlawn, Ypsilanti Township**
Parcel # K-11-06-378-004

Dear Mr. Selesko:

This letter will serve as my formal request that Cislo Title Company perform a title search for the aforementioned property. Attached for your convenience is a copy of the **General Property Information** obtained from the Township's website which identifies the owner of the property as being Jamal Al-Khawaldeh.

As part of the title search please provide copies of any mortgage(s) and/or liens that have been filed with the Washtenaw County Register of Deeds.

If after review of this correspondence and attachment hereto you have any questions or I can be of further assistance, please contact me.

Very truly yours,



Wm. Douglas Winters

rsk

cc: Dennis O. McLain



CHARTER TOWNSHIP OF YPSILANTI

Policy for Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds

The following policy shall govern the use of electronic transactions and ACH arrangements for Ypsilanti Township.

1. Definitions

"Automated clearing house" or "ACH" means a national and governmental organization that has authority to process electronic payments, including, but not limited to, the national automated clearing house association and the federal reserve system.

An "ACH arrangement" means the agreement between the originator of the ACH transaction and the receiver of an ACH transaction.

An "ACH transaction" means an electronic payment, debit, or credit transfer processed through an automated clearinghouse.

An "ACH policy" means the procedures and internal controls as determined under this written policy developed and adopted by the township treasurer.

2. Authority to Enter into ACH Arrangements and Electronic Transfers of Public Funds

The township treasurer may enter into an ACH arrangement as provided by Public Act 738 of 2002, effective December 30, 2002.

Ypsilanti Township shall not be a party to an ACH arrangement unless the Charter Township of Ypsilanti Board of Trustees has adopted a resolution to authorize electronic transactions and the Ypsilanti Township Treasurer has presented a written ACH policy to the township board.

An ACH arrangement under PA 738 of 2002 is not subject to the Revised Municipal Finance Act, Public Act 34 of 2001 (MCL 141.2101, et seq.), or to provisions of law or charter concerning the issuance of debt by a local unit.

3. Responsibility for ACH Agreements

The Ypsilanti Township Treasurer or Deputy Treasurer is responsible for Ypsilanti Township's ACH agreements, including payment approval, accounting, reporting, and generally for overseeing compliance with the ACH policy.

The treasurer shall submit to the township board documentation detailing the goods or services purchased, the cost of the goods or services, the date of the payment, and the department levels serviced by each payment of public funds made by electronic transfer. This report may be contained in the township's electronic general ledger software system or in a separate report to the township board.

4. Internal Accounting Controls to Monitor Use of ACH Transactions Made by Township.

The following system of internal accounting controls will be used to monitor the use of ACH transactions made by Ypsilanti Township.

A. The treasurer shall retain all ACH transaction documents for audit purposes.

Certification

I, Larry J. Doe, Treasurer of Ypsilanti Township, certify that I developed and adopted the foregoing ACH policy and have presented it to the Charter Township of Ypsilanti Board of Trustees at the February 16, 2010 Regular Meeting.

Larry J. Doe, Treasurer

RESOLUTION NO. 2010-01

Authorizing Electronic Transactions

WHEREAS, Electronic payments of public funds are required for some federally mandated transactions of public funds, and electronic payments have become a commonly accepted practice by banks and other financial institutions, and

WHEREAS, Public Act 738 of 2002, effective December 30, 2002, authorizes townships to make electronic transactions involving public funds by electronic payment, debit, or credit transfer processed through an automated clearing house, and

WHEREAS, PA 738 authorizes a township treasurer to enter into an ACH arrangement for a national and governmental organization that has authority to process electronic payments (ACH), including, but not limited to, the national automated clearing house association and the federal reserve system, and

WHEREAS, The Charter Township of Ypsilanti Board of Trustees deems that it is in the best interest of the township to make certain township financial transactions by electronic payments as described in PA 738.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Charter Township of Ypsilanti Board of Trustees Township Board authorizes the Township to utilize electronic transactions in compliance with the written procedures and internal controls developed and adopted by the Treasurer as the Township's ACH policy and presented to the Township Board on February 16, 2010.

RESOLUTION NO. 2010-02
Wind Generators

Whereas, at its regularly scheduled meeting held *December 8, 2009*, the Charter Township of Ypsilanti (“Township”) Planning Commission (“Commission”) recommended approval to the Township Board of Trustees (“Board”) of an ordinance text amendment to Sections 201(Definitions) and 2103 (Accessory buildings and accessory uses) of the Township Zoning Ordinance, amending regulations related to onsite wind generators; and

Whereas, the Township Board recognizes that Governor Granholm has mandated that ten percent of the energy produced in this state would be of renewable sources and agrees with the Commission that the Township’s existing ordinance relating to wind generators is out of date ; and

Whereas, the Township Board wishes to adopt proposed ordinance 2010-402, which ordinance amends Sections 201(Definitions) and 2103(Accessory buildings and accessory uses) of the Township’s Code of Ordinances, which proposed ordinance updates definitions with reference to wind generators and permits towers to be constructed to a height of sixty-five feet, as opposed to the current thirty-five foot regulation.

Now therefore, be it resolved, that the Charter Township of Ypsilanti Board of Trustees hereby adopts by reference, in its entirety, the attached Ordinance #2010-402, which ordinance amends Sections 201(Definitions) and 2103(Accessory buildings and accessory uses) as described.

**PROPOSED
ORDINANCE NO. 2010- 402**

An Ordinance amending Article II, Section 201 (Definitions) and Article XXI, Section 2103 (Accessory Buildings and Accessory Uses) so as to update the regulations related to onsite wind generators.

The Charter Township of Ypsilanti (“Township”) hereby ordains that Ordinance No. 74 adopted May 18, 1994, the Township Zoning Ordinance, shall be amended as follows:

1. Amend Article II, Section 201 (Definitions) by adding the following definitions:

Ambient: Ambient is defined as the sound pressure level exceeded 90% of the time or L90

ANSI: American National Standards Institute.

dB(A): The sound pressure level in decibels. Refers to the “a” weighted scale defined by ANSI. A method of weighting the frequency spectrum to mimic the human ear.

Decibel: The unit of measure used to express the magnitude of sound pressure and sound intensity.

Off-Grid Energy System: An energy production facility or device that is not connected to the available public utility.

On-Grid Energy System: A supplemental energy production facility or device that is connected to the available public utility.

On-site use wind energy systems: An on-site use wind energy system is intended to primarily serve the needs of the property owner and/or occupant.

Over Speeding: The uncontrolled rotation of a wind powered turbine/generator in excess of its design specification.

Rotor: An element of a wind energy system that acts as a multi-bladed airfoil assembly, thereby extracting through rotation, kinetic energy directly from the wind.

Sound Pressure: Average rate at which sound energy is transmitted through a unit area in a specified direction. The pressure of the sound measured at a receiver.

Sound Pressure Level: The sound pressure mapped to a logarithmic scale and reported in decibels (dB).

Wind Energy System: A wind energy conversion system which converts wind energy into electricity through the use of a wind turbine generator and includes the turbine, blades and tower as well as related electrical equipment. This does not include wiring to connect the wind energy system to the grid.

2. Delete existing paragraph (13) of Article XXI, Section 2103,

Accessory buildings and accessory uses in its entirety and replace it with the following new paragraph (13) of Article XXI, Section 2103, Accessory buildings and accessory uses as follows:

Sec. 2103. Accessory Structures and Accessory Uses:

13. On-Site Use Wind Energy System may be located within a rear yard when the following conditions are adhered to;

- a. *Height:* The highest point of any portion of a tower and/or generator shall not exceed 65-feet in height above the average grade of the parcel.
- b. *Property Setback:* The distance between a tower and the owner's property line shall be at least 1-1/2 times the height of the tower including the top of the blade in its vertical position. No part of the wind energy system structure, including guy wires may be located within 10-feet of a property line.
- c. *Sound Pressure Level:* On-site wind energy systems shall not exceed 55 dB(A) at the property line closest to the wind energy system. This sound pressure level may be exceeded during short-term events such as utility outages and/or severe wind storms. If the ambient sound

pressure level exceeds 55dB(A), the stand shall be ambient dB(A) plus 5 dB(A).

- d. *Construction Codes, Towers & Interconnection Standards:* On-site Use wind energy systems including towers shall comply with all applicable state construction and electrical codes and local building permit requirements. On-site use wind energy systems including towers shall comply with Federal Aviation Administration (FAA) requirements, the Michigan Airport Zoning Act (Public Act 23, 1950, MCL 259.431 et seq.) the Michigan Tall Structures Act (Public Act 259 of 1959, MCL 259.481 et seq.), and local jurisdiction airport overlay zone regulations. An interconnected on-site use wind energy system shall comply with Michigan Public Service Commission and Federal Energy Regulatory Commission standards. Off-grid systems are exempt from this requirement.
- e. *Safety:* An on-site use wind energy system shall have an automatic braking, governing or feathering system to prevent uncontrolled rotation or over speeding. All wind towers shall have lightning protection. If a tower is supported by guy wires, the wires shall be clearly visible to a height of at least 6-feet above the guy wire anchors. The minimum vertical blade tip clearance from grade shall be 20-feet for a wind energy system employing a horizontal axis rotor.

Severability

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

Publication

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

Effective date

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

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



**Office of Community
Standards**

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 485-3943
Fax: (734) 484-5151
www.ytown.org

MEMORANDUM

January 26, 2010

To: Township Board

From: Joe Lawson, Planning Coordinator

Re: Zoning Ordinance Text Amendment to sections 201 (definitions) and 2103 (accessory buildings and accessory uses)

Please be advised that the Planning Commission held the necessary public hearing to amend the Township Zoning Ordinance to amend section 201 (definitions) and 2103 (accessory buildings and accessory uses) in order to update the regulations related to on-site wind generators. The final version of the text as reviewed by Township Attorney McLain is included herewith.

Analysis:

As you may recall, in recent months, Governor Granholm implemented a mandate that 10% of the energy produced in this State would be of renewable resources. In the spirit of the noted mandate, the Planning Commission reviewed the current zoning ordinance with this in mind. In reviewing the ordinance, it was found that our ordinance in relation to wind generators was somewhat out of date. Taking the State and County recommendations into consideration, the Planning Commission has made a recommendation of approval of the attached Ordinance Text Amendment in relation to sections 201 (Definitions) and 2103 (Accessory Uses and Accessory Structures). In summary, the proposed text amendment adds updated definitions to our current ordinance in reference to wind generators and permits towers to be constructed to a height of 65-feet as opposed to the current 35-foot regulation.

Action:

Should the Township Board agree with the recommendation of the Planning Commission and adopt the proposed ordinance by way of resolution prepared by the Township Attorney as attached, the Township Zoning Ordinance will be brought up to a standard to honor the spirit and intent of the Renewable Energy Mandate.

I recommend the Township Board adopt the resolution 2010-01 approving Ordinance 2010-402.

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



Residential Services

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 484-0073
Fax: (734) 544-3501
www.ytown.org

MEMORANDUM

To: Ypsilanti Township Board of Trustees

From: Jeff Allen, Residential Services Director

Date: February 8, 2010

Subject: Request to approve 2nd addendum to Waste Mgmt contract

I am requesting board approval for the attached 2nd addendum to our current contract as presented by Waste Management.

You will also find attached a letter from Carey Weihmiller, Community & Municipal Relations Representative for Waste Management. This letter summarizes the key components to the addendum including the savings in our single stream recycling, and a reduction in their percentage rate increase.

As you may be aware, our contract with Waste Management expires at the end of June, 2010. This is an excellent opportunity to be able to set our rates for the remainder of our existing millage collection. Waste Management has included an "opt out" for the Township, should we suffer a substantial reduction in our revenue stream. Included is an attachment that shows the costs of other municipalities in the area for a comparison.

Waste Management is also offering another new exciting program called Waste Watch. This is a program in which Waste Management employees are trained to be the eyes & ears for all of our neighborhoods on a daily basis throughout the week.

SECOND ADDENDUM

This Second Addendum is made and entered into as of the ____ day of _____, 2010, by and between the Charter Township of Ypsilanti (“Township”) and Waste Management of Michigan, Inc., a Michigan corporation (“Contractor”).

1. **Statement of Purpose.**

A. On or about July 1, 2000, the parties entered into the following agreements: i) Residential Solid Waste Collection and Disposal Agreement (“Solid Waste Agreement”), ii) Recyclable Agreement, and iii) Yard Waste Agreement. These three agreements were amended on or about January 19, 2005, pursuant to an Addendum. The Solid Waste Agreement, Recyclable Agreement and Yard Waste Agreement, all as amended by the Addendum, shall be hereinafter referred to as the “Agreements”.

B. The term of the Agreements extend through June 30, 2010, and the parties now desire to extend the term of the Agreements for an additional five (5) year period. In addition, the parties wish to modify certain provisions of the Agreements, as set forth herein.

In consideration of the mutual promises contained herein, the parties agree as follows:

2. **Term.**

A. The term of the Agreements is hereby extended for an additional five (5) year period, commencing July 1, 2010 and ending June 30, 2015.

B. The Agreements may be extended for additional periods of time, upon mutual agreement of the parties.

C. In the event substantial reductions occur in the Township tax base due to revenue stream reductions, after July 1, 2011, the parties agree to meet to discuss reducing or eliminating services under the Agreements, as well as corresponding price reductions. If the parties are unable to reach an agreement regarding the reduction in services and pricing within 120 days of the Township’s initial request, the Township may elect to terminate the Agreements and seek new bid proposals for all of the services set forth in the Agreements. In such event, and unless otherwise agreed upon in writing by the parties, Contractor shall continue to provide the services set forth in the Agreements at the then current contract rates, until new service contracts are awarded.

3. Collection of Recyclables.

A. Effective July 1, 2010, Township residents shall be permitted to place all recyclable materials in a single container, including paper, cans, glass, plastics, as well as all materials permitted to be recycled under the Recyclable Agreement.

B. In addition, Contractor agrees to accept as recyclables plastic types 3-7, including plastic bags, as well as pizza boxes and metal cookware.

C. Under the Recyclable Agreement, the Township currently is responsible for selecting the materials recovery facility (“MRF”) to process the recyclables generated by Township residents, and to pay for the costs of processing. Effective July 1, 2010, Contractor shall deliver all Township recyclable materials a single stream MRF where the material will bear the most economical rate for transporting, processing and rebates associated with the sale of the material. WM will bill/credit the Township each month on a per ton bases the fees associated with the processing fee of such recyclables minus the blended market value associated with the sale of the material from a single stream recycling center minus a \$2.50 per ton administration fee.

4. Rate Adjustments.

A. The current rates for the period July 1, 2009 through June 30, 2010, expressed on a per unit per month basis, billed on a 12-month per year basis are as follows:

- \$6.62 – solid waste
- \$1.67 – recycling
- \$1.73 – yard waste

B. Effective July 1, 2010, the above rates shall increase by 1%.

C. Effective July 1, 2011 and each July 1 after, all rates shall increase by 2.5% per year.

D. The above rates shall be subject to adjustment on a monthly basis, to the extent that the then applicable Cost of Diesel Fuel is at least \$.04 per gallon above or below the then applicable Diesel Fuel Base Rate. The Diesel Fuel Base Rate shall be initially established at \$2.15 per gallon, and such Diesel Fuel Base Rate shall increase by 2.5% each July 1, commencing July 1, 2011. The Cost of Diesel Fuel shall be determined monthly, based upon the average rate of diesel fuel for the invoice month published by the U.S. Government Energy Information Administration for On-Highway Diesel Prices, Midwest Region (or any replacement index), which information is currently found at the following Website and proof shall accompany the invoice:

http://tonto.eia.doc.gov/oog/info/wohdp/diesel_detail_report_combined.asp

For each \$.04 change in the Cost of Diesel Fuel above or below the Diesel Fuel Base Rate, a \$.01 fuel surcharge shall be added to or subtracted from the then applicable unit price for solid waste as set forth above, for the applicable month.

5. Ratification.

The Agreements, as amended by the terms of this Second Addendum, are hereby ratified and affirmed, and shall remain in full force and effect.

The parties have entered into this Second Addendum on the date above written by their duly authorized representatives.

CHARTER TOWNSHIP OF YPSILANTI

By: _____

Title: _____

By: _____

Title: _____

WASTE MANAGEMENT OF MICHIGAN, INC.

By: _____

Title: _____



January 12, 2010

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

Dear Ms. Stumbo,

Waste Management has provided quality service at competitive rates to the Township of Ypsilanti for many years. Our current agreement expires June 30, 2010.

We hope to extend our agreement for an additional five years with the following cost savings to the Township:

Single Stream Recycling

Single stream recycling is the practice of mixing all recyclable together in one designated recycling vehicle. The material is then hauled to a state of the art processing facility that has the capability to sort the paper, plastic, metal and glass using sorting machines and workers.

Currently the Township is **paying** between \$15.00 and \$20.00 per ton at Recycle Ann Arbor. The single stream processing facility WM utilized is currently rebate of \$5.50 per ton. As this fee fluctuates, WM will pass the charge or rebate to the Township minus a \$2.50 per ton administration fee. This provides a \$3.00 **rebate** to the Township at the given market rate. **With over 1,500 tons of material recycled in 2008, your cost savings is \$27,000.00 per year.**

Single stream recycling also saves time at the curb for residents. They no longer have to sort their paper from their containers and we can add additional items to the recycling including plastics numbered 3 – 7, plastic bags and pizza boxes.

Annual Increase

In the 2005-2010 contract, your average increase was 2.75% per year. WM is proposing a 1% increase in year one and a 2.5% increase each year after. This brings your average price increase

to 2.20%. **Over your last agreement, this saves the Township an additional \$43,973.00 over the life of the agreement.**

Double the Limit

Our agreement offers four double the limit weeks per year. The current cost is \$.63 per home per double the limit weeks. WM recommends you suspend two of the four double the limit weeks per year (summer and fall). **This would offer an additional savings of \$17,640.00 per year or \$88,200.00 over the five year agreement.**

One area of change is the fuel surcharge. Currently WM charges an average of hours worked from 2005. With growth in the Township, this hourly average is no longer valid. WM uses the following formula in our other agreement:

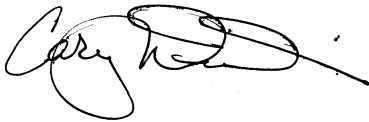
For each \$.04 fuel increase over the base rate of \$2.15, a \$.01 surcharge per home per month shall apply. This will only increase your fuel surcharge by \$400.00 per month with fuel at \$2.13; however, if fuel falls below \$2.15 (base rate) WM will credit the Township at the same rate. The base rate shall increase yearly at 2.5% each July 1.

Waste Watch

WM has a great program that assists with the safety of your residents. Many breaking and entry thefts happen during the working hours of the day. WM has a program called Waste Watch where we work with the local Washtenaw County Sheriff to further identify criminal behavior and report suspicious characters they see throughout their workday.

Attached you will find surrounding communities rates for service. Our proposed rate is \$10.12 per home per month. As you can see you have a very competitive rate and with excellent service and costs savings of over \$146,000.00 offered above, we feel it is an excellent opportunity to further extend our working relationship.

Sincerely,



Carey Weihmiller
Community and Municipal Relations Representative

cc: Karen Lovejoy Roe
Larry Doe
Jeff Allen

Waste Management Proposal Summary

SINGLE STREAM RECYCLING

Single stream recycling is *more convenient for residents, no sorting of materials.*

By going single stream to the WM proposed facility, you can recycle more while paying less:

- **Recycle More:** plastic number 3-7, small metal pans and pizza boxes to the recycling.
- **Pay Less:** WM is offering the Township additional savings on the processing / pay back of the material, see below:

Current Rate At Ann Arbor
\$10.00 to \$20.00 Per Ton **Charge**

WM's Proposed Rate
*\$3.00 Per Ton **Rebate \$\$**

*Charge varies due to market value of material.

Savings per year based on current markets: \$27,000.00

REDUCTION IN ANNUAL INCREASE

Previous Contract
Average 2.75% Per Year

WM's Proposed
Average 2.2% Per Year

Total savings over the previous five year agreement: \$43,973.00

DOUBLE THE LIMIT

Previous Contract
4 Double the Limit Weeks

WM's Proposed
2 Double the Limit Weeks

Savings: \$17,640.00 per year or \$88,200.00 over the five year agreement.

Total Savings Year One: \$ 44,640.00

***Proposed Savings Over Five-Year Agreement
Base on Current Markets: \$267,173.00***

Surrounding Communities Rates for Rubbish, Recycle and Yard Waste Services

		Monthly Rate	
Community	Homes	Per Home	Hauler
Ypsilanti Township	14,426.00	\$ 10.12	WM
Village of Dexter	1,370.00	\$ 12.92	WM
York Township	3,500.00	\$ 14.89	Stevens
Superior Township	8,000.00	\$ 15.18	Republic
City of Milan	2,097.00	\$ 13.13	WM
City of Saline	2,485.00	\$ 12.42	WM
City of Brighton	2,950.00	\$ 13.65	WM
Village of Milford	2,409.00	\$ 14.55	WM
Commerce Township	13,000.00	\$ 13.45	Republic

WM lowest bidder in City of Ann Arbor Commercial RFP in 2008-2009

WM lowest bidder with City of Ypsilanti bid in 2007

Supervisor
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Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



Hydro Station

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 483-0776
Fax: (734) 544-3626
www.ytown.org

February 4, 2010

Project No. #5334 Ford Lake Dam
NATDAM # MI00194

Ypsilanti Township Board of Trustees
Charter Township of Ypsilanti
7200 S. Huron River Drive
Ypsilanti, Michigan 48197

RE: Professional Services for the Ford Lake Dam Part 12 Safety Inspections

Dear Board of Trustees:

The Federal Energy Regulatory Commission (FERC) under CFR Title 18, Part 12, Subpart D, requires that a safety inspection from an independent consultant be performed on the Ford Lake Dam. This inspection is required every five years, including a detailed analysis and report of the structural integrity of the dam, the power house, and the safety-monitoring devices within the structures. This inspection must be conducted independently by a FERC approved engineer.

The prior two safety inspections have been completed by Thomas Prehoda, A. Reili & Associates. The FERC guidelines limit consultants to two consecutive safety inspections. Due to this, I would recommend Barr Engineering to complete the Part 12 inspection. Barr Engineering is a FERC approved engineering group that has been providing ongoing engineering support to the Township for the Ford Lake Dam. They also have conducted prior Part 12 Safety Inspections on the Ford Lake Dam and were also involved with Failure Mode Analyses for the project.

I am requesting authorization to use the professional services of the Barr Engineering Company for the Part 12 Safety Inspection pending attorney review, and final FERC approval of Tor Hansen, Professional Engineer with the Barr Engineering Company. I have attached Barr's proposal and the resume of Tor Hansen, P.E., for your review. The cost of the Part 12 is \$12,750 and is budgeted in line item 252.252.000.801.000.

Thank you for your consideration of this request.

Sincerely,

Michael Saranen - Hydro Operations

cc: Jeff Allen, RSD Director

Attachments (2)



Barr Engineering Company
450 South Wagner Road • Ann Arbor, MI 48103
Phone: 734-922-4400 • Fax: 734-922-4401 • www.barr.com An EEO Employer

Minneapolis, MN • Hibbing, MN • Duluth, MN • Ann Arbor, MI • Jefferson City, MO • Bismarck, ND

January 27, 2010

Mr. Michael Saranen
Hydro Operations
Charter Township of Ypsilanti
7200 S. Huron River Dr.
Ypsilanti, MI 48197

**Re: Proposal for Engineering Services for
2010 Ford Lake Dam FERC Part 12 Consultant Safety Inspection**

Dear Mr. Saranen:

Barr Engineering Company (Barr) is pleased to present our proposal to the Charter Township of Ypsilanti (Township) to provide engineering services for the *2010 Ford Lake Dam FERC Part 12 Consultant Safety Inspection*. Our proposal is based on the information provided to Barr by the Township and our experience working at the Ford Lake Dam. We have developed our scope of work and approach to the work based on our experience with similar structural condition assessment and evaluation projects.

Summary of Approach

Barr's general approach to the work includes the performance of the Part 12 site inspections and preparation of the Part 12 reports following the general requirements set forth by the FERC. The reports will be prepared in accordance with the format and outline provided in Chapter 14, Appendix H, of the FERC Guidelines. The Part 12 Consultant's Safety Inspection (CSI) report will be completed for the dam along with an update of the Dam Safety Surveillance Monitoring Plan (DSSMP) which Barr prepared in 2008/2009.

We will review the most recent Consultant's Safety Inspection Report (CSIR) (2006) for the dam as well as review the Supporting Technical Information Document (STID). We will also review and update the DSSMP. We will build on the current CSIR and Potential Failure Mode Analysis (PFMA) reports, verifying the assumptions, methods, and conclusions of those works, as well as establishing the current conditions for comparison and verification. We will provide comment in our CSIR which re-classifies the potential failure modes outlined in the PFMA report as requested by FERC. Previous evaluations including stress evaluations, spillway capacities, stability analyses, and liquefaction analyses will be reviewed to verify that the assumptions and general configuration are still relevant, and that FERC criteria and guidance has not changed the methodology or evaluation of the results.

New analyses will not be completed unless requested by the Township. Any new analyses will be completed under a negotiated time and expense addition to the base contract amount. However, Barr does not anticipate the need for any new analyses.

Engineering standards for evaluation will include the FERC's "*Engineering Guidelines for the Evaluation of Hydropower Projects*" and the Corps of Engineers EM 1110-2-2104 "*Strength Design of Reinforced Concrete Hydraulic Structures*." Other industry standards will be used as applicable, including American Concrete Institute (ACI) and American Standard for Testing Material (ASTM).

Field investigations for the Part 12 report will include a site inspection, along with a dive inspection of the downstream apron and toe of the spillway and powerhouse, and a movement monitoring survey. No other investigations, borings, or laboratory testing are planned.

Proposed Detailed Scope of Work

Now that the FERC Dam Safety Performance Monitoring Program (DSPMP) has been completed for the Ford Lake Dam, Barr's approach to the work will be to effectively and efficiently complete the next Part 12 CSIR following the FERC Guidelines. Our extensive experience working at the Ford Lake Dam will allow us to efficiently complete the work while maintaining the high technical standards required for this project to ensure the continued safe operation of these plants. With the completion of the PFMA and STID, the Part 12 review process for the dam will be significantly more efficient than in previous years. Our proposed scope of work for the project includes;

- Perform Part 12 Site Inspection
- Review the most recent CSIR and STID for each facility including the PFMA and DSSMP reports
- Update the DSSMP
- Prepare the next round CSIR

The CSI reports will be prepared in accordance with the format and outline provided in Chapter 14, Appendix H, of the FERC Guidelines.

The inspections, evaluations, and reports will be conducted by or under the direct supervision of the FERC-approved independent consultant.

Part 12 Plant Field Inspection – The plant will be inspected to review the condition of the project facilities and evaluate the project for visible deficiencies. Observation of a representative number of spillway gates will be included as part of the inspections in accordance with FERC requirements. It is assumed that the Township will provide staff to operate the gates during the site inspection. Township operation and maintenance staff will be interviewed during the inspections to document the operating procedures and better understand the facilities. Areas that have been identified in previous inspection reports as having deficiencies will be reviewed in greater detail, as well as areas that we have observed at other facilities that typically exhibit structural deterioration and wear. Areas

related to the Potential Failure Modes as outlined in the PFMA reports will also be reviewed in greater detail.

Barr will also conduct a dive inspection of the downstream apron in lieu of soundings. Barr will work with Gerace Construction of Midland, Michigan to perform the dive inspection and prepare a dive inspection report with video. The dive inspection may occur during different days than the Part 12 site inspection. The passage of water through the powerhouse and through the spillway will need to be coordinated with the Township during the dive inspection to provide safe conditions to perform the dive inspection.

Barr will also conduct a movement monitoring survey of the eight (8) monitoring points on the spillway piers. Barr will work with Core Land Consulting of Southfield, Michigan to perform the survey. The survey may occur during different days than the Part 12 site inspection.

The Part 12 field inspection is assumed to be a one day exercise to be coordinated with the Township and FERC. If FERC or the Township request additional field time, this would be a change to the scope of work.

Review of STID and Engineering Evaluations – Engineering evaluations performed for previous inspections and included in the STID will be reviewed and evaluated to determine if the conclusions and assumptions for those evaluations are still valid. Specific evaluations included for review in this scope of work include the following items as applicable and as included in the STID for the facility. If these specific evaluations are not included in the STID, then these evaluations will not be completed. If other evaluations exist in the STID, then these other evaluations will also be reviewed.

- Stress Evaluation – Stress analyses of concrete components previously analyzed for the facility will be reviewed according to the guidelines of the Corps of Engineers EM-1110-2-2104 “*Strength Design for Reinforced Concrete Hydraulic Structures.*” The evaluation will incorporate the findings of previous concrete investigations, and testing programs as well as any modifications made to the structures since the last CSI report.
- Spillway Capacity Evaluation – For the purposes of this proposal, Barr assumes the PMF to be complete and there is no PMF work required as part of this work. If FERC requests additional work required with the Part 12, then this would be a change in scope. Barr will review the existing spillway discharge capacity for the project based on the current configuration in accordance with the FERC Guidelines. The discharge capacity will be evaluated along with the PMFs and dam break analyses to determine the adequacy of the project’s discharge structures.
- Spillway Stability Analysis – Spillway stability analyses will be reviewed in accordance with the FERC Guidelines. The spillway stability review will include all load cases as required by FERC.
- Powerhouse Stability Analysis – Powerhouse stability analyses will be reviewed accordance with the FERC Guidelines. The powerhouse stability review will include all load cases as required by FERC.

- **Earth Embankment Liquefaction Analyses**– The earth embankment analyses will be reviewed for in accordance with FERC Guidelines. The review will include all load cases as required by FERC.

The cost for reviewing these analyses as they appear in the STID is included in our proposed price. Engineering evaluations not included in the STID will not be reviewed. If it is determined that conditions have changed which significantly affect these analyses or if these analyses are found to be in error, recommendations for correction will be made in our report. It is our understanding that there are several outstanding engineering evaluations still pending FERC approval. These include a rapid drawdown analysis and updated stability analyses among others as completed since the last Part 12 in 2006. For this proposal, Barr is assuming that these analyses do not require our review, but they should be added to the STID. We will recommend in our report, that these analyses be reviewed as part of the next round inspection in 2015. If the Township requests review of these or other engineering evaluations not included in the STID or if the Township requests updated evaluations, the costs for new analyses will need to be negotiated as a change to the scope of the project.

As part of the STID review, Barr will also review and evaluate the PFMA report and we will incorporate new potential failure modes into the CSI report should any new potential failure modes be discovered. We will also re-classify the PFMs as requested by FERC in their January 7, 2009 letter.

Finally, as part of the STID review, Barr will review and evaluate the DSSMP. We will provide recommendations for improvement and update the DSSMP for the monitoring that pertains to the revised potential failure modes as well as any new potential failure modes provided in the CSIR.

We understand that review or updating the Dam Safety Surveillance Monitoring Reports (DSSMR) is not included under this scope of work.

FERC Comment Resolution – In lieu of the downstream soundings, Barr will complete a dive inspection of the downstream apron as requested by FERC. We will also review the PFMA report and re-classify the potential failure modes as requested by FERC.

Barr is not aware of any other outstanding FERC comments which require resolution. For this scope of work, Barr has assumed that there are no additional FERC comments to resolve.

Administration and Report Preparation – The proposed scope and budget include time for project management, administration, and communications. This includes telephone calls and correspondence related to scheduling inspections, requesting and reviewing project data, communication of project progress, monthly status reports, monthly billing statements and billing summaries, and general communication with the Township and the FERC as necessary.

The CSI reports will be prepared in accordance with the format and outline provided in Chapter 14, Appendix H, of the FERC Guidelines. Wherever possible, portions of the previous Part 12 reports or Addenda will be copied in their entirety into the new report.

The DSSMP updates will also be prepared in accordance with the FERC Guidelines Chapter 14.

Three (3) draft copies of the reports will be submitted to the Township for review. Eight (8) copies of the final report will be submitted to the Township. Barr proposes to complete the proposed scope of work above by December 1, 2010.

Proposed Independent Consultant

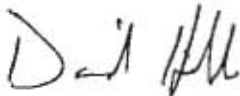
Tor Hansen, P.E. is the proposed independent consultant for this project. He has more than 16 years of engineering experience related to dam safety projects and was the facilitator for the 2006 Ford Lake Dam PFMA exercise. He has successfully completed FERC Part 12 reports for other clients in Michigan including Consumers Energy and Upper Peninsula Power Company and he has performed dam inspections and evaluations for municipal, State (DNR), and Federal (Army Corps of Engineers) clients. A copy of Mr. Hansen's resume is included with this proposal along with a letter from FERC approving Mr. Hansen as a FERC Part 12 Independent Consultant on a similar project.

Mr. David Hibbs will be the project manager to provide day-to-day client communication and project oversight. Mr. Hibbs has significant experience working at the Ford Lake Dam and working for the Township.

Barr proposes to complete the work as described herein on a time and expense basis total not to exceed \$12,750 without prior written approval from the Township. This includes \$7,000 for the Part 12 inspection and report, \$2,400 to review and update the DSSMP, \$600 for the movement monitoring survey, and \$2,750 for the dive inspection.

We appreciate the opportunity to provide the Township a proposal for this work and we hope to continue our successful working relationship. If you have any comments or questions about our proposal please call me at (734)-922-4437.

Sincerely,



David Hibbs
Project Manager



Tor S. Hansen
Vice President

Enclosures

Experience

Mr. Hansen has 16 years of experience related directly to the investigation, design, and construction of dams. Since joining Barr Engineering Company in 1993, Mr. Hansen has been the project manager and/or design engineer for a wide variety of structural, water resource, and geotechnical engineering projects. These projects have involved dams, foundations, slope stability, coastal engineering, and water control structures. Mr. Hansen has extensive experience in structural analysis and design for rehabilitation and modifications of hydroelectric facilities, dams, harbor channel revetments and breakwaters, foundations, and water control structures.

A summary of his dam-related experience includes the following:

1993 to May 1995

- **Split Rock Creek - Pipestone County, Minnesota—Minnesota Department of Natural Resources**

Project engineer and part-time resident engineer for the Split Rock Creek Dam repair for the Minnesota Department of Natural Resources. Work included stability evaluation, reinforced concrete design, drawing preparation, and on-site construction observation.

- **Hibbing Intake Structure - Hibbing, Minnesota—Hibbing Taconite Company**

As project engineer, completed stability analyses for reinforced concrete intake structure for a pair of 72-inch diameter steel water pipes that extended through a large earth dam. These pipes provide a source of water for the plant processing.

- **Clam River Dam – Burnett County, Wisconsin—Northwestern Wisconsin Electric Co.**

As project engineer, designed concrete repairs and modifications to Unit 3 penstock and draft tube

- **French Island – LaCrosse, Wisconsin—Northern States Power Company**

As project engineer, designed steel bulkheads for dewatering a powerhouse water intake as part zebra mussel preventive maintenance

- **Multiple Dams – Minnesota, Michigan, Wisconsin – various clients**

As project engineer, evaluated the stability of dams for the following projects:

- Cedar Falls Dam, Cedar Falls, Wisconsin for Northern States Power Co.
- Peavy Falls Hydroelectric Project, Menominee County, Michigan for Wisconsin Electric Power Company

Tor Hansen, (cont.)

- White Rapids Hydroelectric Project, Menominee County for Wisconsin Electric Power Company
- Loud Hydroelectric Project, Iosco County, Michigan for Consumers Power Company

June 1995 to May 1996

- **Clam River Dam – Burnett County, Wisconsin—Northwestern Wisconsin Electric Co.**

Performed part-time construction observation for repair and modification to the Unit 3 penstock and draft tube

- **Loud Hydroelectric Project – Iosco County, Michigan—Consumers Power Co**

As project engineer, designed or assisted in design of reinforced concrete repairs, steel cofferdam, embankment steel sheet pile wall, and new steel tainter gate as part of major spillway rehabilitation project

- **Cooke Hydroelectric Project – Iosco County, Michigan—Consumers Power Co**

As project engineer, designed or assisted in design of reinforced concrete repairs, steel cofferdam, embankment steel sheet pile wall, and new steel tainter gate as part of major spillway rehabilitation project

- **Red Lake Dam – Clearwater, Minnesota—US Army Corps of Engineers**

As project engineer, completed design analysis report for repair options and preliminary drawings

- **Thief River Falls Hydroelectric Project – Thief River Falls, Minnesota—City of Thief River Falls**

As project engineer, completed structural evaluation on concrete gravity section, cantilever walls, and tieback walls

- **Peltier Lake Dam – St. Paul, Minnesota—St. Paul Water Utility**

Provided dam inspection and conceptual design for repair of dam

June 1996 to January 1997

- **Loud Hydroelectric Project – Iosco County, Michigan—Consumers Power Co**

Provided full-time on-site construction observation during construction of the Loud Hydroelectric Project spillway rehabilitation project

Tor Hansen, (cont.)

- **Cooke Hydroelectric Project – Iosco County, Michigan—Consumers Power Co**

Provided full-time on-site construction observation during construction of the Cooke Hydroelectric Project spillway rehabilitation project

February 1997 to December 1997

- **Five Channels Dam – Iosco County, Michigan—Consumers Energy**

Project manager and lead designer for Five Channels Dam rehabilitation project. Work included stability analyses, design of reinforced concrete, steel sheet pile retaining wall, design of steel tainter gate, and design of steel braced and steel sheet pile cofferdam

- **Croton Dam – Newaygo, Michigan—Consumers Energy**

Project engineer for design of reinforced concrete repair of powerhouse penstock walls and downstream tailrace retaining wall

- **Tippy Dam – Manistee, Michigan—Consumers Energy**

Part time resident engineer during construction of the Tippy Dam spillway rehabilitation project

1998

- **Five Channels Dam – Iosco County, Michigan—Consumers Energy**

Provided engineering support during construction, project management, and part-time on-site construction observation

- **Allegan Dam – Allegan, Michigan—Consumers Energy**

Project manager and engineer of record for the Allegan Dam rehabilitation project. Work included stability analyses, reinforced concrete design, steel braced and steel sheet pile cofferdam design, and new tainter gate design

- **Webber Dam – Ionia, Michigan—Consumers Energy**

Project manager and engineer of record for the Webber Dam powerhouse penstock rehabilitation project. Work included design of repairs to penstock wall and tailrace retaining wall. Also provided engineering support during construction of repairs

- **Superior Falls Dam – Upper Peninsula, Michigan—Northern States Power Co.**

Project manager and design engineer for rehabilitation project which consisted of major repairs to the concrete dam and spillway

1999

- **Allegan Dam – Allegan, Michigan—Consumers Energy**

Provided engineering support and project management for rehabilitation of Allegan Dam during construction. Also provided part-time on-site construction observation

- **Superior Falls Dam – Upper Peninsula, Michigan—Northern States Power Co.**

Provided engineering support and project management for rehabilitation of Superior Falls Dam during construction. Also provided part-time on-site construction observation

- **Sauk Lake Dam – Sauk Centre, Minnesota—Sauk River Watershed District**

Provided engineering support and project management for rehabilitation of Sauk Lake Dam during construction. Also provided part-time on-site construction observation

- **Mio Dam – Mio, Michigan—Consumers Energy**

Project manager and design engineer for Mio Dam rehabilitation project. Work included stability analyses, reinforced concrete design, cofferdam design, and tainter gate design

- **Alcona Dam – Alcona County, Michigan—Consumers Energy**

Project manager and design engineer for Alcona Dam rehabilitation project. Work included stability analyses, reinforced concrete design, and evaluation of artesian conditions

2000

- **Mio Dam – Mio, Michigan—Consumers Energy**

Provided engineering support during construction and project management. Also provided part-time on-site construction observation

- **Alcona Dam – Alcona County, Michigan—Consumers Energy**

Provided engineering support during construction and project management. Also provided part-time on-site construction observation

- **Horicon – Fond du Lac, Wisconsin—US Fish and Wildlife Service**

Lead design engineer for gated water control structure. Work included site layout; reinforced concrete apron, wall, and pier design; reinforced concrete bridge design; seepage analysis; design of steel sheet pile cutoff walls; design

Tor Hansen, (cont.)

of vertical steel sluice gates and operating system; and design of steel walkway.

2001

- **Webber Dam – Ionia, Michigan—Consumers Energy**

As member of FERC Part 12 report project team evaluated stability and stresses for spillway and powerhouse. Evaluated gate stresses for conformance with FERC guidelines following Folsom Dam gate failure.

- **Croton Dam – Newaygo, Michigan—Consumers Energy**

As member of FERC Part 12 report project team evaluated stability and stresses for spillway and powerhouse. Evaluated gate stresses for conformance with FERC guidelines following Folsom Dam gate failure.

- **Sanford Dam – Midland, Michigan—Wolverine Power**

As member of FERC Part 12 report project team evaluated gate stresses for conformance with FERC guidelines following Folsom Dam gate failure

- **Kingsford Dam – Kingsford, Michigan—WE Energies**

Project manager and design engineer for new spillway tainter gates. Work included design of new gates and engineering support during construction.

- **5-in-1 Dam – Cedar Rapids, Iowa—City of Cedar Rapids**

Project manager and designer for City of Cedar Rapids, 5 in 1 Dam Rehabilitation Project. Work included design and preparation of plans for concrete rehabilitation, new concrete apron, steel stop logs, seal replacement, gate sandblasting and painting, mechanical refurbishment of hoisting equipment, and electrical upgrades

- **Two Rivers Harbor– Two Rivers Harbor, Wisconsin—US Army Corps of Engineers**

Lead design engineer for Army Corps of Engineers' revetment modification. Work included design of bin-style double sheet pile wall pier along with an anchored sheet pile retaining wall for the revetment with a reinforced concrete apron.

- **Superior Entry– Duluth, Minnesota—US Army Corps of Engineers**

Lead design engineer for Army Corps of Engineers' Superior Entry Revetment Rehabilitation. Work included design of anchored sheet pile structure at entry to Duluth/Superior Harbor on Lake Superior and preparation of design report.

2002

- **Fox River Dams– Fox River, Wisconsin—US Army Corps of Engineers**

Lead design engineer for Army Corps of Engineers' Fox River Dams Rehabilitation Project. Work included design of repairs to 9 similarly constructed reinforced concrete dams along the Fox River. Structures included overflow spillway sections and tainter gate sections.

- **Croton Dam – Newaygo—Consumers Energy**

Project manager and designer for intake headgate steel frame

- **Kingsford Dam – Kingsford, Michigan—WE Energies**

As project manager and designer, provided engineering construction support during installation of new tainter gates

- **Kingsford Dam – Kingsford, Michigan—WE Energies**

As project manager worked directly with FERC approved independent consultant to inspect, evaluate, and prepare Part 12 report for Kingsford Dam

- **Rapidan Dam – Blue Earth County, Minnesota—Blue Earth County**

As project engineer performed inspection of dam and developed conceptual repair design

- **5-in-1 Dam – Cedar Rapids, Iowa—City of Cedar Rapids**

As project manager, provided engineering construction support during construction of the 5-in-1 Dam rehabilitation project. Project construction was in 2002 and 2003.

2003

- **Morehouse Park Dam – Owatonna, Minnesota—Dam Preservation Corporation**

As project manager and designer, provided conceptual design for repair of dam

- **5-in-1 Dam – Cedar Rapids, Iowa—City of Cedar Rapids**

As project manager, provided engineering construction support during construction of the 5-in-1 Dam rehabilitation project

- **Webber Dam – Ionia, Michigan—Consumers Energy**

Project manager and designer for intake headgate steel frame

Tor Hansen, (cont.)

- **Nelson Lake Dam – Center, North Dakota—Minnkota Power Cooperative, Inc.**

Project manager for Nelson Lake Dam rehabilitation project. Provided inspection, design, plans, and specifications for construction. Also provided engineering support during construction. Work included installation of earth embankment toe sand drain and drain pipe, installation of drainage trench, construction of earth embankment toe berm, spillway outlet riprap filter installation, and outlet spillway grouting.

- **Mio Dam – Mio, Michigan—Consumers Energy**

Project engineer for 2003 Mio Part 12D report project. Worked closely with approved independent consultant, licensee, and facilitator to complete Part 12D report, Potential Failure Mode Analysis (PFMA) report, and Supporting Technical Information (STI) document. In conjunction with independent consultant, completed field inspection for Part 12, completed field inspection for PFMA, and participated in PFMA data review and meetings. Prepared above reports with independent consultant.

2004-2005

- **Morehouse Park Dam – Owatonna, Minnesota—Dam Preservation Corporation**

As project manager and designer, provided design for Morehouse Park Dam Modification Project. Work included developing plans and specifications for spillway modifications and bypass channel.

- **St. Croix Falls Inspection Report**

As engineering consultant, completed inspection and report for Xcel Energy's St. Croix Falls Hydroelectric Project similar to FERC Part 12 report. Facility is not FERC regulated, but is regulated by the State of Wisconsin.

- **FERC Approved Consultant for Consumers Energy Part 12 Reports**

Work included serving as Independent Consultant for three Consumers Energy projects including Foote, Cooke, and Five Channels Hydroelectric projects.

- **Rogers Dam PMF Modifications**

Design engineer and project manager for study and modifications to Consumers Energy Rogers Hydroelectric Project to increase spill capacity to pass PMF. Work is ongoing.

2005-2006

- **FERC Approved Consultant for Consumers Energy Part 12 Reports**

Independent Consultant for FERC Part 12 Inspection Reports, including Supporting Technical Information Document preparation, and Potential Failure Mode Analysis process and report completion for several hydroelectric projects including: Consumers Energy Foote, Cooke, and Five Channels Hydroelectric Projects. Upper Peninsula Power Company's Hoist and McClure Hydroelectric Projects. Also served as PFMA facilitator on several hydroelectric projects including Consumers Energy Webber and Croton hydroelectric projects and Township of Ypsilanti Ford Lake Dam hydroelectric project.

2005-2007

- **Hodenpyl Dam Spill Tube Gate Replacement**

Engineer of record, project manager, and designer for Consumers Energy Hodenpyl Hydroelectric Project spill tube headgate replacement project. Work included design and preparation of plans for construction of six steel vertical slide gates under 65-feet of headwater. Design included retrofitting existing structure with vertical rails to accommodate new roller gates. The gates were designed with low friction wheels and seals to overcome high normal forces on the gate using gravity loads only. Work also included design of cofferdam stoplogs and strengthening existing stoplog slots for dewatering 65-feet of headwater.

2008-2009

- **Cooke Dam PMF Modifications**

Design engineer and project manager for study and modifications to Consumers Energy Cooke Hydroelectric Project to increase spill capacity to pass PMF.

- **Lake Bronson Dam**

Project manager for Lake Bronson Dam Feasibility study for the Minnesota Department of Natural Resources. Work included evaluating options for repair of the 80 year old concrete spillway and earth embankment. As manager he oversaw the conceptual plan development, hydraulic modeling, geotechnical evaluations, and structural modifications. He also prepared and executed public meeting presentations and developed project cost estimates. Study was completed in November of 2008.

- **McClure Penstock Replacement Project**

Project engineer and senior technical resource for structural engineering related to the design and replacement of approximately 13,000 feet of seven

Tor Hansen, (cont.)

foot diameter steel penstock at Upper Peninsula Power Company's McClure Hydroelectric plant.

Education

B.A., Physics, St. Olaf College, 1992
B.S., Civil Engineering, Washington University in St. Louis, 1993

**Related Cont.
Education**

"Preventing Building Design and Construction Failures." University of Wisconsin, Madison. 1995.
"Repair of Concrete." University of Wisconsin, Madison. 1996.
"Planning and Engineering Dam Projects." University of Wisconsin, Madison. 1998.
"Spillway Gates: A Critical Aspect of Dam Safety." Federal Emergency Management Agency Seminar, 1999.
ASDSO Annual Conference Seminars, September 2003
ASDSO Southeast Regional Conference, Dam Safety – April 2008

Registration

Professional Engineer: Minnesota, Michigan, North Dakota, Kansas, Florida, Ohio, and Wisconsin

Memberships

ASCE, ASDSO

242581v2

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Date: 02/09/2010

Time: 10:10am

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Charter Township of Ypsilanti

BANK: HAND CHECKS

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
100037	01/29/2010	Printed	0089	CHARTER TOWNSHIP OF	MONIES - B OF A TO HUNTINGTON	1,828,336.55
100038	02/03/2010	Printed	0158	MARK HAMILTON	ATTY FEES - FEB. 2010	1,500.00
100039	02/03/2010	Printed	15195	MARK NELSON	MAGISTRATE FEES - FEB. 2010	1,875.00
100040	02/03/2010	Printed	15801	FREDERICK N. WIGLEY	FIRE BOND - 1724 W. MICHIGAN	6,696.01
100041	02/04/2010	Printed	2002	DELTA DENTAL PLAN OF MICHIGAN	DENTAL INSURANCE - FEB 2010	4,541.83
100042	02/04/2010	Printed	1393	MAPERS	2010 MEMBERSHIP RENEWAL	50.00
100043	02/04/2010	Printed	6263	STANDARD INSURANCE COMPANY	LIFE & DISABILITY - FEB 2010	3,901.08
100044	02/08/2010	Printed	0119	DTE ENERGY**	STREETLIGHTS - DEC. 2009	69,777.48

Total Checks: 8 Bank Total: 1,916,677.95

Total Checks: 8 Grand Total: 1,916,677.95

Accounts Payable Checks	769,213.32
Hand Checks	+ 1,916,677.95
Total	<hr/> 2,685,891.27

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Date: 02/09/2010

Time: 9:51am

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Charter Township of Ypsilanti

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100045	02/09/2010	Printed	0657	14-B DISTRICT COURT	SMALL CLAIMS	25.00
100046	02/09/2010	Printed	0235	ABSOPURE WATER COMPANY	5 GALLON SPRING	102.20
100047	02/09/2010	Printed	11339	ACCUSHRED LLC	DOCUMENT DESTRUCTION SVCS	50.00
100048	02/09/2010	Printed	0397	ALLIE BROTHERS, INC.	UNIFORMS	79.95
100049	02/09/2010	Printed	1276	AMERICAN JUDGE'S ASSOC.	MEMBERSHIP	150.00
100050	02/09/2010	Printed	6769	AMERICAN MESSAGING	ACCT. #Z1-264640	116.85
100051	02/09/2010	Printed	15740	AMERICAN PROM	DAUGHER DADDY DANCE SUPPLIES	90.60
100052	02/09/2010	Printed	15184	AMERIGAS - YPSILANTI	PROPANE	728.51
100053	02/09/2010	Printed	11343	ANN ARBOR AREA CHAMBER OF	MEMBERSHIP	328.50
100054	02/09/2010	Printed	0017	ANN ARBOR CLEANING SUPPLY	SUPPLIES	306.82
100055	02/09/2010	Printed	1464	ANN ARBOR TRANSPORTATION AUTH.	A.A.T.A. CONTRACT	66,113.25
100056	02/09/2010	Printed	0022	ANN ARBOR WELDING SUPPLY CO	CYCLINDERS	174.25
100057	02/09/2010	Printed	6396	ARBOR INSPECTION SERVICES	SPRINKLER INSPECTION	400.00
100058	02/09/2010	Printed	1014	ARGUS HAZCO	REPAIR & REPLACE SENSORS 4 GAS	627.20
100059	02/09/2010	Printed	0909	AT & T*	ACCT#053 294-5218 001	0.75
100060	02/09/2010	Printed	0215	AUTO VALUE YPSILANTI	SUPPLIES	313.74
100061	02/09/2010	Printed	8529	BASIC	FLEX SPENDING	556.95
100062	02/09/2010	Printed	3852	BELLEVILLE AREA CHAMBER OF	ANNUAL MEMBERSHIP DUES 1-6 EMP	140.00
100063	02/09/2010	Printed	6959	BUTZEL LONG	PROFESSIONAL SERVICES	16,130.44
100064	02/09/2010	Printed	6015	CENTRON DATA SERVICES	POSTAGE	6,840.00
100065	02/09/2010	Printed	0825	CITY OF YPSILANTI	MAINTENANCE SUPPLIES	220.84
100066	02/09/2010	Printed	0363	COMCAST CABLE	ACCT. #09588 352887-01-2	63.31
100067	02/09/2010	Printed	1312	COMPLETE BATTERY SOURCE	SUPPLIES	249.99
100068	02/09/2010	Printed	0582	CONGDON'S	SUPPLIES	351.75
100069	02/09/2010	Printed	0223	CORRIGAN OIL COMPANY	DIESEL OIL FOR APPARATUS OIL C	580.94
100070	02/09/2010	Printed	6704	CTI AND ASSOCIATES, INC.	TEST FOR ASBESTOS BOILER AND A	674.60
100071	02/09/2010	Printed	2419	JEAN CURRIE	REIMBURSEMENT - FAX MACHINE	10.68
100072	02/09/2010	Printed	15499	BETH DEMERITT	REFUND - SENIOR PROGRAM	22.00
100073	02/09/2010	Printed	1076	DOAN CONSTRUCTION COMPANY	SIDEWALK REPAIRS	20,725.00
100074	02/09/2010	Printed	2913	EMERGENCY VEHICLE SERVICES	replace valve on Engine 14-3.	237.50
100075	02/09/2010	Printed	1200	FEDERAL EXPRESS CORPORATION	POSTAGE	128.97
100076	02/09/2010	Printed	2079	FINGERLE LUMBER CO.	MAINTENANCE SUPPLIES	105.84
100077	02/09/2010	Printed	6335	FOREMOST PROMOTIONS	REFLECTIVE BACKPACKS FOR CHILD	310.00
100078	02/09/2010	Printed	15802	SHANTEL GIBBS	REFUND - B-BALL VAR B	55.00
100079	02/09/2010	Printed	15803	CYNTHIA GRAHAM	REFUND - ROOM RENTAL	100.00
100080	02/09/2010	Printed	0107	GRAINGER	SUPPLIES	477.73
100081	02/09/2010	Printed	0070	GREAT LAKES TELECOM, INC.	MAINTENANCE CONTRACT	6,199.36
100082	02/09/2010	Printed	0426	GUARDIAN ALARM	BILLING: GREEN OAKS GOLF CLUB	158.37
100083	02/09/2010	Printed	15805	DAN AND SANDY HAGEN	REFUND - BOND 212 DEVONSHIRE	6,000.00
100084	02/09/2010	Printed	0158	MARK HAMILTON	ATTORNEY FEES - FEB. 2010	1,500.00

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Date: 02/09/2010

Time: 9:51am

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Charter Township of Ypsilanti

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100085	02/09/2010	Printed	15218	ANDREA HENDERSON	REFUND - ROOM RENTAL	100.00
100086	02/09/2010	Printed	0503	HOME DEPOT	SUPPLIES	152.39
100087	02/09/2010	Printed	15804	RICHARD HONEYCUTT	REFUND - ROOM RENTAL	80.00
100088	02/09/2010	Printed	0174	HONEYWELL	MAINTENANCE & OPERATIONS	5,318.42
100089	02/09/2010	Printed	0174	HONEYWELL	ENERGY UPGRADE - CIVIC CENTER	330,301.00
100090	02/09/2010	Printed	6147	HP DIRECT	EQUIPMENT MAINTENANCE	107.00
100091	02/09/2010	Printed	15167	HURON VALLEY CABLING	SUPPLIES & MAINTENANCE	152.40
100092	02/09/2010	Printed	6357	JUMP-A-RAMA	GYMNASTIC CLASSES	556.50
100093	02/09/2010	Printed	6467	LOWES	SUPPLIES	67.52
100094	02/09/2010	Printed	0602	MCCALLA'S FEED SERVICE, INC.	SALT FOR SIDEWALKS	357.00
100095	02/09/2010	Printed	0253	MCLAIN AND WINTERS	LEGAL SERVICES - JAN 2010	89,230.89
100096	02/09/2010	Printed	0075	MICHIGAN DISTRICT JUDGES ASSOC	ANNUAL DUES	200.00
100097	02/09/2010	Printed	6057	MICHIGAN RECREATION & PARK	MRPA COMMUNITY SVC AWARDS	125.00
100098	02/09/2010	Printed	2696	MICHIGAN STATE UNIVERSITY	2010 CONFERENCE	170.00
100099	02/09/2010	Printed	15402	MIDWEST MEDICAL CENTER	HOSPITAL PHYSICALS	65.00
100100	02/09/2010	Printed	15195	MARK NELSON	MAGISTRATE FEES - FEB. 2010	1,875.00
100101	02/09/2010	Printed	4591	NISWANDER ENVIRONMENTAL, LLC	PROFESSIONAL SERVICES	910.50
100102	02/09/2010	Printed	2095	O'BRYAN'S LOCK & KEY	DUPLICATE KEYS	10.00
100103	02/09/2010	Printed	2997	OFFICE EXPRESS	SUPPLIES	838.36
100104	02/09/2010	Printed	6893	OFFICE MAX* #434705	SUPPLIES	499.50
100105	02/09/2010	Printed	15173	DIANA B. OWINGS	TRANSLATER FEES	262.50
100106	02/09/2010	Printed	0197	PHYSIO-CONTROL CORPORATION	REPLACEMENT OF AED BATTERIES F	768.00
100107	02/09/2010	Printed	15620	PULTE HOMES	BOND REFUND - 9030 CREEKWAY	1,000.00
100108	02/09/2010	Printed	6045	QPS PRINTING	PUBLISHING	62.31
100109	02/09/2010	Printed	11340	RECYCLE ANN ARBOR	SWITCHOUT RECYCLE BOX	8,190.00
100110	02/09/2010	Printed	15386	RICOH AMERICAS CORPORATION	EQUIPMENT MAINTENANCE	0.02
100111	02/09/2010	Printed	6952	ROSS INDUSTRIES	REPLENISH DEPLETED SUPPLIES	576.10
100112	02/09/2010	Printed	0371	SAFEGUARD BUSINESS SYSTEMS	REPLENISH SUPPLY OF BLANK CHEC	884.15
100113	02/09/2010	Printed	0634	SAM'S CLUB DIRECT	CREDIT #INVOICE 004580	276.98
100114	02/09/2010	Printed	0383	SHERWIN WILLIAMS COMPANY	SUPPLIES	92.97
100115	02/09/2010	Printed	0399	SPEARS FIRE & SAFETY SERVICE	FIRE & SAFETY SERVICES	128.00
100116	02/09/2010	Printed	6384	STAPLES* - ACCOUNT #1026071	REPLENISH SUPPLY OF COPY PAPER	2,217.60
100117	02/09/2010	Printed	1235	SURE-FIT LAUNDRY COMPANY	LAUNDRY - MAINT. GARAGE	1,241.99
100118	02/09/2010	Printed	15066	THE FIRE STORE	REPLACE STRAP DEVICE HIGHRISE	378.98
100119	02/09/2010	Printed	8621	UNEMPLOYMENT INSURANCE AGENCY		95,850.35
100120	02/09/2010	Printed	6523	UNIQUE 1 SERVICE	REPAIRS TO ENGINE 14-1 , & RES	1,106.40
100121	02/09/2010	Printed	6920	VARNUM RIDDERING SCHMIDT	JAN - PROFESSIONALS SERVICES	17,477.07
100122	02/09/2010	Printed	1475	VERIZON WIRELESS	ACCT. #385474612-00001	2,221.56
100123	02/09/2010	Printed	6647	VERMEER OF MICHIGAN, INC.	SCREEN PLATE FOR HORIZONTAL GR	684.95
100124	02/09/2010	Printed	7005	WASHTENAW COUNTY TREASURER	TRAILER FEES COLLECTED	2,097.50

CHECK REGISTER REPORT

Date: 02/09/2010

Time: 9:51am

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Charter Township of Ypsilanti

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Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
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100126	02/09/2010	Printed	0631	WASTE MANAGEMENT	ACCT. #389-0054671-1389-9	236.97
100127	02/09/2010	Printed	1627	WINGFOOT COMMERCIAL TIRE	FINANCE CHARGE	1.28
100128	02/09/2010	Printed	4263	WOLVERINE FREIGHTLINER	EMERGENCY REPAIR	402.45
100129	02/09/2010	Printed	0480	YPSILANTI COMMUNITY	TOWNSHIP REBATE - DEC. 2009	2,989.06
100130	02/09/2010	Printed	15806	ZANGLIN & ASSOCIATES	WEED OVERPYMT - 860 NASH	506.00
100131	02/09/2010	Printed	0494	ZEE MEDICAL SERVICE COMPANY	SUPPLIES	88.24
100132	02/09/2010	Printed	15807	BARBARA ZINSER	REFUND - COUPON WORKSHOP	32.00

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Total Checks:	88	Grand Total:	769,213.32
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