

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JULY 19, 2011 REGULAR MEETING**

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. The Pledge of Allegiance was recited and a moment of silent prayer was observed.

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

Members Absent: None

Legal Counsel: Wm. Douglas Winters

1. 2010 FINANCIAL STATEMENTS PRESENTATION

A. ALAN PANTER, CPA FROM ABRAHAM & GAFFNEY

(Did not make it to the meeting)

2. INTERGOVERNMENTAL AGREEMENT BETWEEN WAYNE COUNTY LAND BANK, CHARTER TOWNSHIP OF YPSILANTI AND WASHTENAW COUNTY TREASURER'S OFFICE.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the Intergovernmental Agreement between Wayne County Land Bank, Charter Township of Ypsilanti and Washtenaw County Treasurer's Office and to authorize signing of the agreement.

Catherine McClary, Washtenaw County Treasurer said this had been a wonderful opportunity, as County Treasurer, to partner with the Charter Township of Ypsilanti Board of Trustees and Wayne County, which had an established Land Bank.

Tyler Tenet, Wayne County Land Bank Corporation Counsel said he was present on behalf of Jano Hanna, Executive Director and was prepared to answer any questions about the Intergovernmental Agreement.

Attorney Winters explained this opportunity basically came about because Kalitta Charters wished to relocate from Metro Airport to Ypsilanti Township. In order to take advantage of all the tax incentives, the property would be conveyed to the Wayne County Land Bank and then conveyed back to Kalitta Charters, with a separate Development Agreement between the Authority and Kalitta Charters. It would require Kalitta Charters to create, at least, fifty new, high paid, technical jobs. He said this would pave the way for other properties to go into the Land Bank. Attorney Winters said this was only possible through the cooperation of the Washtenaw County Treasurer and the Wayne County Land Bank since Washtenaw County did not have a Land Bank. Kalitta Charters looked into relocating to Tennessee or Oklahoma but this opportunity would allow them to stay in Ypsilanti Township.

Ronnie Peterson, County Commissioner spoke in support of this historical agreement as a Township resident. He said this agreement would give Connie Kalitta, a long-time local businessman who had contributed heavily to our community, the opportunity to retain his business here. He commended the County Treasurer and Wayne County for their part in making it possible to extend this opportunity to the Kalitta Corporation. He also complimented the Board for good leadership.

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Supervisor Stumbo explained that it was a way to transfer property to make it available for economic development. It would go into the Wayne County Land Bank until the County transferred it out after Dec. 31. She said that she and Catherine McClary had attended two years of meetings trying to get Washtenaw County Board of Commissioners to move forward in setting up a Land Bank for Washtenaw County, but it had not happened. Wayne County knew how to develop properties and market them much better than we did, therefore she welcomed the opportunity to work with them, until we get our own Land Bank.

Clerk Lovejoy Roe recognized Supervisor Stumbo, Attorney Winters, the Township Board, and Kirk Profit for their work and the support from Catherine McClary and Commissioner Peterson in making this possible. She said we needed to do this to keep jobs here.

The motion carried unanimously.

PUBLIC COMMENTS

Dan Benefiel, Township Resident expressed his concern about the Willow Run Bomber Plant. He said the plant was a historical site in Michigan and he proposed naming it as a national historic landmark. He felt it could be a drawing card on a national and international level.

Kathleen Truesdell, Township Resident voiced her objections to the Dog Breeding Permit Requirement Ordinance.

Barbara Hale, Township Resident addressed the accountability of the Township Board concerning brush pickup and vandalism issues at 1236 Holmes Road.

CONSENT AGENDA

- A. JUNE 21, 2011 REGULAR MEETING AND EXECUTIVE SESSION MINUTES**
- B. JUNE 29, 2011 SPECIAL MEETING AND EXECUTIVE SESSION MINUTES**
- C. JUNE 2011 TREASURER REPORT (see attached)**
- D. STATEMENTS AND CHECKS FOR JULY 5, 2011 AND JULY 19, 2011**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Scott Martin to approve the Consent Agenda. The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo stated there would be a flag raising ceremony at the EMU Convocation parking lot at 6:30 p.m. on July 20, 2011. She said the flag had been flown in 50 states since September 10, 2010. Supervisor Stumbo said the flag would be flown in Washington D.C. for the 10th anniversary of 911 in commemoration of those who died in the tragedy and those who risked their lives to save them.

Supervisor Stumbo provided the following summary of meetings attended by officials and staff:

6/22/11

- Karen Roe, Larry Doe, Doug Winters and I attended mediation to settle the WCBOC lawsuit

6/23/11

- Attended the weekly development team meeting

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- Met with Jeff Donofrio & Gabby Burno of Ford Motor Company
- 3 FTOs, Mike Radzik, Ron Fulton, Doug Winters and Kirk Profit met with the Michigan State Police at the post on Huron Street to tour facility

6/24/11

- Met with Margolis Nursery to discuss landscaping at Civic Center

6/27/11

- 3 FTOs and Javonna Neel met with Alan Panter to review draft of financial report
- Met with Michigan Green Supplies to discuss landscaping at Civic Center
- Met with Terrafirma to discuss landscaping at Civic Center
- Attended flag ceremony meeting for 10th anniversary of 9/11
- Karen Roe and I attended retirement celebration for Lynn Cleary
- Attended Gault Village NHW meeting

6/28/11

- Attended training on new time & attendance system

6/29/11

- Attended CRS introductory meeting at Sheriff's Office
- Mike Radzik, Ron Fulton, Mike Gooden, Bill Elling, Jim Anuszkiewicz and I met with a landlord regarding his rental properties in the Township

6/30/11

- Interviewed with Lucy Ann Lance regarding Lakeshore Fireworks
- Attended weekly development team meeting
- Met with Ypsilanti City Police Chief, Amy Walker
- Volunteered at the Lakeshore Family Festival, June 30 through July 4

7/5-8

- Vacation

7/11/11

- Attended West Willow NHW meeting

7/12/11

- Met with Ronnie Peterson, Dave Rutledge and Dave Weiss regarding the Rutherford Pool
- Attended weekly police meeting
- 3 FTOs, Mike Radzik, Ron Fulton, Joe Lawson and Denny McLain toured the GM Plant

7/13/11

- Met with resident regarding policy on rentals
- Met with two committee members to plan 20th anniversary of Veteran's Memorial
- Interviewed with Casey Day of Troup #240 to assist him in receiving Citizens for Community Merit Badge

7/14/11

- Attended Washtenaw Metro Alliance meeting

7/15/11

- Met to discuss recreation projects with Commissioner Sizemore and the Washtenaw County Recreation Director regarding the River Up Recreation Center in Ypsilanti, bike paths under I-94 to North Bay

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Park for Connecting Communities. Three private investors were in attendance to support the Huron River improvements for kayaking and canoeing.

7/18/11

- Attended flag ceremony meeting for 10th anniversary of 9/11
- Attended Lincoln (south district) NHW meeting

7/19/11

- Attended weekly police meeting
- 3 FTOs, GM Trust and a potential developer
- 3 FTOs met with Catherine McClary and Ronnie Peterson regarding purchase of tax foreclosed properties

CLERK REPORT

Clerk Lovejoy Roe said the Township was putting together a list of primary roads that were in need of repair so the Washtenaw County Road Commission could seek Federal and State funding to make the improvements.

Clerk Lovejoy Roe stated the Election Committee approved splitting voting Precinct 17 by moving some of the voters into Precinct 18. She said the move made the precincts more even, which would making the voting process easier for residents in that area.

Clerk Lovejoy Roe said due to the results of the 2010 Census there would be several boundary changes that would require new ID cards to be issued to all registered voters.

Clerk Lovejoy Roe thanked Nancy Wrybkowski, Deputy Clerk and all her staff for volunteering to cover both the Clerk's office and Treasurer's office while Treasurer Doe's staff was in an all-day BS&A training class.

Clerk Lovejoy Roe provided the following written report for inclusion into the minutes:

- **AFSCME LEADERSHIP MEETING** on June 20, 2011 with Human Resources and three fulltime election officials to discuss labor issues and to continue to strengthen communications.
- **WASHTENAW COUNTY BOARD OF COMMISSIONERS vs. YPSILANTI TOWNSHIP FACILITATION** occurred on June 22, 2011. Worked all day reaching a tentative proposal for settlement of 2006 lawsuit. Both sides agreed to present proposal to respective boards.
- **MICHIGAN STATE POLICE POST SITE VISIT** on June 23, 2011 to begin exploration for use of this site by Ypsilanti Township as a possible police services building. Site visit included three full time officials and all management staff from Office of Community Standards Department and State of Michigan officials along with Kirk Profit.
- **FINANCIAL MEETING TO REVIEW 2010 AUDIT** with Alan Panter, CPA and Ypsilanti Township auditor, Jovanna Neal, Accounting Director and three fulltime officials took place on June 27, 2011. Draft of 2010 Audit was presented and discussed in preparation of presenting audit to the township board and to the state.
- **DEPARTMENT OF JUSTICE-CRS MEETING** on June 29, 2011 with Sheriff Clayton and Washtenaw County Sheriff's Department Staff together with three full time election officials and Attorney Winters to discuss how to work collaboratively with diverse populations for the benefit of the community.

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- **CAPITAL IMPROVEMENT PLAN DISCUSSION MEETING** on June 30, 2011 with Staff Jeff Allen and Joe Lawson, Treasurer Larry Doe and Clerk Lovejoy Roe to generate a list of roads to be included in the Washtenaw County Road Commission Capital Improvement Plan for 2012 – 2016.
- **GENERAL MOTORS PLANT VISIT AND MEETING WITH RACER LEAD TEAM**– Revitalizing Auto Communities Environmental Response Trust. Plant tour and site visit with RACER Team was attended by all Office of Community Standards management staff and three fulltime elected officials along with Attorney McClain.
- **SPECIAL YPSILANTI TOWNSHIP BOARD MEETING** – July 13, 2011 special board meeting was conducted for WCBOC vs. Ypsilanti Township settlement proposal and joint local agreement with YCUA for maintenance services.
- **SUPPORT FOR TREASURER’S OFFICE** – July 7, 2011 Clerk’s office covered Treasurer’s office while staff was in training for new BS&A software.
- **PASSPORTS** – Clerk’s staff have been extremely busy with passport processing during the month.
- **BUDGET PREPARATION** – Work was completed on 2012 Clerk’s office budget and presented to Supervisor on Monday, July 11, 2011.
- **CHANGE IN COUNTY COMMISSIONER DISTRICT** – work is being done to make changes in Pct. 17 & 18 by moving one subdivision to make the population more even. We will send out new voter ID cards when that change is final.
- **CHANGE IN CONGRESSIONAL DISTRICT AND COUNTY COMMISSIONER DISTRICT -**

TREASURER REPORT

Treasurer Doe thanked Nancy Wrybkowski, Deputy Clerk and Maria Batianis from the Clerk’s Office for the excellent job of covering his office while his staff was in training for eight hours on one day and four hours on another day.

TRUSTEE REPORT

Trustee Eldridge said there had been many complaints regarding the Merritt Road and Hitchingham construction, which had exceeded the timeline given for the project and he requested an update from the Road Commission. He felt the dust was a real problem and the Sheriff’s Department should lend a hand to make sure that intersection was safe. Trustee Eldridge also thanked the Board members and community for the support extended to his family during the passing of his mother.

ATTORNEY REPORT

- A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT AGAINST RESPONSIBLE PARTIES TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 221 TAFT**

Attorney Winters provided a brief overview of the deplorable condition of the property.

Mike Radzik, OCS Director said they had attempted to reach out to one of the current owners to take care of the exterior blight issues without success.

A motion was made by Trustee Hall Currie, supported by Trustee Eldridge to authorize initiation of legal action, if necessary, in Washtenaw County Circuit Court against responsible parties to abate public nuisance for the property located at 221 Taft. The motion carried unanimously

B. GENERAL LEGAL UPDATE

Attorney Winters updated the Board regarding the Special Board Meeting, July 25, for 2375 S. Grove, Liquor License Revocation Hearing.

C. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2469 WASHTENAW AVENUE

Mike Radzik, OCS Director explained that on most Saturday nights from midnight to 4:00 a.m. the business was packed beyond the legal capacity with many in the crowd loitering and/or involved in drug activity or other illegal situations. The owner was approached to help solve the problem and he agreed to close for the a two-hour period, which seemed to work. However, the owner decided to reopen during those hours and the problems were now much worse.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to authorize legal action, if necessary, in Washtenaw County Circuit Court against responsible parties to abate public nuisance for the property located at 2469 Washtenaw Avenue.

Joe Dickerson, Township Resident voiced concerns that this business would be hurt. He felt the Sheriff's Department should enforce the laws already on the books, even if it required more manpower.

Mr. Radzik responded that the problems were very predictable and preventable. He said it was the responsibility of the owner to take the steps necessary to prevent the problem.

Supervisor Stumbo stated the Township met twice with the owner to resolve the problem but he wanted to try something else for thirty days. She said she attended the Northlawn Neighborhood Watch meeting and residents had reported the noise level was incredible.

Mr. Radzik said the owner had hired multiple armed guards, who received no respect or response from the clientele.

Clerk Lovejoy Roe said the owner admitted he did not make any money during that two-hour span and was spending even more for security.

Lieutenant Anuszkiewicz, WCSD said he provided the owner eight pages of service calls dating back to 2008. He further stated that they were out there every weekend and there was only so much four to six deputies could do to deal with couple of hundred people. Lt. Anuszkiewicz explained that most 911 calls were from employees requesting help. He said he was concerned there would be a serious incident if the problem was not addressed. Lieutenant Anuszkiewicz invited Mr. Dickerson to ride along with the WCSD on a Saturday night so he could witness the problem for himself. He further stated it had been suggested to the owner to keep only the drive-through open during that two-hour time span.

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Mike Radzik said the Michigan Avenue location had a different owner. The man who owned the Washtenaw location had some other businesses elsewhere but this was the only business he owned locally.

Dan Benefiel said he was concerned about the government telling a business how to operate if it was not a legal matter.

Attorney Winters said that Mr. Radzik and Lt. Anuszkiewicz had been extremely professional in trying to present the problem to the Board and to the general public. He said the primary focal point was for the safety of the employees, customers not there to raise havoc and the noise affecting the neighborhood .

The motion carried unanimously.

OLD BUSINESS

- 1. 2nd READING RESOLUTION NO. 2011-11, ORDINANCE NO. 2011-416 REQUEST OF PROPERTY OWNER, ROBERT SPENCER OF GRAND TETON PROPERTIES TO REZONE 5401 WHITTAKER ROAD FROM OS-1, OFFICE SERVICE DISTRICT TO TC3, TOWN CENTER 3 (1st Reading held at the June 21, 2011 Regular Meeting)**

Clerk Lovejoy Roe read the resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2nd Reading of Resolution No. 2011-11, Ordinance No. 2011-416, Rezoning 5401 Whittaker Road from OS-1, Office Service District to TC3, Town Center 3 (see attached). The motion carried as follows:

M. Martin:	Yes	Eldridge:	Yes	Currie:	Yes	S. Martin:	Yes
Stumbo:	Yes	Lovejoy Roe:	Yes	Doe:	Yes		

- 2. 2ND READING ORDINANCE NO. 2011-418, SEWAGE DISPOSAL SERVICE RATE INCREASE (1st Reading held at the June 21, 2011 Regular Meeting)**

Clerk Lovejoy Roe read the Ordinance into the record.

A motion was made Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2nd Reading of Ordinance No. 2011-418, Sewage Disposal Service Rate Increase (see attached). The motion carried as follows:

M. Martin:	Yes	Eldridge:	Yes	Currie:	Yes	S. Martin:	Yes
Stumbo:	Yes	Lovejoy Roe:	Yes	Doe:	Yes		

- 3. 2ND READING RESOLUTION NO. 2011-13, AMENDING PD STAGE II & DEVELOPMENT AGREEMENT ASSOCIATED WITH 770 JAMES L. HART PARKWAY (1st Reading held at the June 21, 2011 Regular Meeting)**

Clerk Lovejoy Roe read the Resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the 2nd Reading of Resolution No. 2011-13, Amending PD Stage II & Development Agreement associated with 770 James L. Hart Parkway (see attached).

Attorney Winters stated the Development Agreement would come back to the Board for approval.

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Eurina Riggs, Burning Bush Church Attorney confirmed she would be meeting with Attorney Winters to make sure the Planned Development Agreement would be ready for the Board to review.

The motion carried as follows:

**M. Martin: Yes Eldridge: Yes Currie: Yes S. Martin: Yes
Stumbo: Yes Lovejoy Roe: Yes Doe: Yes**

**4. 2ND READING RESOLUTION NO. 2011-12, ORDINANCE NO. 2011-417,
DOG BREEDER PERMIT REQUIREMENT (1ST Reading held at the June 21, 2011
Regular Meeting)**

Trustee Martin pointed out some concerns that needed research in order to make the proper changes to the ordinance.

Ms. Reppert, distributed breeder information to the Board and explained the costs and responsibilities incurred for a reputable breeder. She referred to a Humane Society brochure regarding responsible breeders.

Mr. Dickerson expressed his concern with the ordinance and said he would like to see more input from other breeders and kennels, instead of just the Humane Society.

Ruth Woodcock, Township Resident said she was a hobby breeder and did not do it for the money, but for the love of the breed. She stated if the Board was going to pass stuff like this, she might move.

Dan Benefiel gave an example of being chased by a dog, while he was campaigning. He wanted to know what could be done legally if a dog chased you off the property.

Bob Dardin, Ann Arbor Resident explained there were four levels of government that oversaw dog law: the State level, the County level, the Township level and the City level. He said he had worked with a group called Michigan Association for Purebred Dogs, an organization that oversaw legislation to promote responsible dog ownership. He offered his help to introduce some of the successful concepts he had experience with to help refine the ordinance.

Monica Ross-Williams said she was glad there were responsible owners in the Township. She hoped that tabling this item was just that and not with the idea of making it go away because there were still irresponsible owners/breeders out there and something needed to be done.

Mike Radzik commented that the dialogue had been helpful and he hoped to use it to move forward. He said the Township had implemented a more aggressive licensing campaign and to date had licensed 30% more dogs than last year. He further stated that a comprehensive Nuisance Animal Law was passed that encompassed all the dangerous animal behavior, which had been rigorously enforced. Mr. Radzik explained that poor breeding conditions were discovered by Code Enforcement Officers in the field, complaints from neighbors, the Humane Society and in a few instances the Child Protective Services.

Lisa Smallish, Township Resident requested that the public be notified when this issue was taken off the table. She also felt that responsible breeders would be punished if that ordinance passed.

A motion was made by Trustee Mike Martin, supported by Trustee Currie to table the agenda item.

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Clerk Lovejoy Roe read the written opposition of the Pet Industry Joint Advisory Council into the record (see attached).

The motion carried as follows:

M. Martin: Yes	Eldridge: Yes	Currie: Yes	S. Martin: Yes
Stumbo: Yes	Lovejoy Roe: Yes	Doe: Yes	

NEW BUSINESS

1. BUDGET AMENDMENT #7

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Budget Amendment #7 (see attached). The motion carried unanimously.

2. ACCEPT RESIGNATION OF DEAN RUSSELL FROM THE WATER CONSERVATION ADVISORY COMMISSION, EFFECTIVE IMMEDIATELY

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to accept the resignation of Dean Russell from the Water Conservation Advisory Commission, effective immediately. The motion carried unanimously.

Trustee Scott Martin thanked Dean Russell for his service to the commission and said he brought a lot to the table and would be deeply missed.

3. APPOINTMENT TO THE VACANT SEAT ON YPSILANTI TOWNSHIP PARK COMMISSION (accepted the resignation of Theodore Vasicek at the 06/21/11 Regular Meeting)

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to appoint John Hoops to the Ypsilanti Township Park Commission, effectively immediately. The motion carried unanimously.

Clerk Lovejoy Roe stated she supported appointing John Hoops because he would represent the south side of the Township.

Supervisor Stumbo said she felt he was an excellent choice for the position since he was the president of the Greene Farms Homeowners Association and he attended all the Neighborhood Watch meetings for the South District.

John Hoops, Township Resident gave a brief overview of his activities and desire to help the community.

4. AATA SOUTH EAST WASHTENAW INTERLOCAL AGREEMENT

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the AATA Southeast Washtenaw Interlocal Agreement and to authorize signing of the agreement (see attached). The motion carried unanimously.

Sarah Pressprich, an AATA Representative, provided a brief overview of the Interlocal Agreement. She said the agreement would give Ypsilanti Township a representative on the board, which would discuss service and funding levels, but would not commit the Township to anything at this point.

**5. RESOLUTION NO. 2011-16, REINSTATING WORK SESSIONS,
AMENDING RESOLUTION NO. 2010-19**

Clerk Lovejoy Roe read the Resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve Resolution No. 2011-16, Reinstating Work Sessions, Amending Resolution No. 2010-19 (see attached). The motion carried unanimously.

**6. RECOMMENDATION OF KAREN WALLIN, HUMAN RESOURCES TO
OFFER JOE LAWSON THE OCS PLANNING DIRECTOR POSITION**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the recommendation of Karen Wallin, Human Resources, to offer Joe Lawson the Office of Community Standards Planning Director position and to not fill the Planning and Development Coordinator vacancy. The motion carried unanimously.

**7. AUTHORIZATION TO PROVIDE \$10,000 TO RUTHERFORD POOL
FOR COMPLETE RENOVATION IN COLLABORATION WITH THE CITY
OF YPSILANTI, FRIENDS OF RUTHERFORD POOL AND SUPPORT
OF YPSILANTI TOWNSHIP PARK COMMISSION TO CONTINUE TO
PROVIDE SWIMMING OPPORTUNITIES FOR YPSILANTI TOWNSHIP
RESIDENTS, BUDGETED IN LINE ITEM #212.212.000.882.004**

A motion was made by Trustee Eldridge, supported by Trustee Hall Currie, to provide \$10,000 for complete renovation of Rutherford Pool in collaboration with the City of Ypsilanti, Friends of Rutherford Pool and with the support of the Ypsilanti Township Park Commission to continue to provide swimming opportunities to our residents.

Clerk Lovejoy Roe expressed importance of the pool in teaching children how to swim so they could safely take advantage of the many water opportunities our state had to offer.

Supervisor Stumbo reported that the Friends of Rutherford Pool had raised \$168,000 dollars and the City of Ypsilanti applied for a \$300,000 grant through the DNR. She said they were still short \$50,000 and the City was considering doing the demolition that would save \$20,000 and with the Township contribution, they would only be short approximately \$20,000. Supervisor Stumbo said a fundraiser was planned to raise the remaining amount.

The motion carried unanimously.

OTHER BUSINESS

**1. RESOLUTION NO. 2011-17, PURCHASE OF 1314 RUE WILLETTE
BLVD. FOR A PUBLIC PURPOSE**

Clerk Lovejoy Roe read the Resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Mike Martin to approve Resolution No. 2011-17, Purchase of 1314 Rue Willette Blvd. for a public purpose (see attached). The motion carried unanimously.

Supervisor Stumbo thanked Washtenaw County Treasurer Catherine McClary for her efforts in trying to help people who were facing foreclosure and her support to help stabilize our neighborhoods. She said this would be the first home the

Township had purchased in this manner since our efforts to establish a Land Bank for our County had never become a reality.

DISCUSSION ONLY ITEMS

- 1. REQUEST OF MIKE SARANEN, HYDRO OPERATOR TO EXPLORE REDUCING COMMUNICATION COSTS AND WORK TOWARDS TRANSFERRING MAINTENANCE AND MONTHLY COST TO DTE WITH FINAL BOARD APPROVAL AT THE NEXT REGULAR MEETING.**

Mike Saranen, Hydro Operator provided a brief summary of his request. He explained that the current equipment was outdated and faced the possibility of parts no longer being available. Mr. Saranen said the request was for an in-house engineering study by DTE, with no cost to the Township. He further stated said DTE would assume responsibility for maintenance and monthly cost for the upgrade if approved by the Board at a subsequent meeting.

The Board agreed to allow Mr. Saranen to move forward with his request.

AUTHORIZATIONS AND BIDS

- 1. REQUEST OF MIKE SARANEN, HYDRO OPERATOR TO WAIVE FINANCIAL POLICY AND AUTHORIZE UIS PROGRAMMABLE SERVICE OF YPSILANTI TO INSTALL RADIO-COMMUNICATION EQUIPMENT AT THE HYDRO STATION AND AT YCUA (STATE ST.) IN THE AMOUNT OF \$ 8,357.00, BUDGETED IN LINE ITEM #252.252.000.977.000**

A motion was made by Trustee Scott Martin, supported by Clerk Lovejoy Roe to waive the Financial Policy and authorize UIS Programmable Service of Ypsilanti to install Radio-Communication Equipment at the Hydro Station and YCUA (State Street) in the amount of \$8,357.00.

Trustee Eldridge asked Mike Saranen why he wanted to waive the policy.

Mr. Saranen explained UIS Programmable Service was the only company that did this type of work locally and it would be an easy transition since they had worked with YCUA for years. He further stated that this company installed the upgrade years ago, so they already knew what they would be working with and could incorporate this radio signal very easily.

Trustee Mike Martin felt it was the obligation of the Board to get comparison pricing.

A friendly amendment was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to obtain three written quotes and select the lowest bid. The friendly amendment was accepted.

The motion carried unanimously.

- 2. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR, TO SOLICIT QUOTES AND MAKE SELECTION FOR THE DESIGN OF FORD HERITAGE PARK GATEHOUSE, INCLUDING BATHROOM, WITH APPROVAL BY THE THREE FULL-TIME OFFICIALS**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request of Art Serafinski, Recreation Director, to solicit three quotes for the design of Ford Heritage Park gatehouse, including a bathroom with water and sewer connection.

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Supervisor Stumbo shared there was a lot of discussion on this issue before it came to the Board. It had been recommended to simultaneously allow Art Serafinski to get quotes to bring back to the Board as well as look at alternative ways to bring water and sewer to Ford Heritage Park as not to miss the September deadline on the Benefit Charge waiver.

Trustee Scott Martin said he was attempting to see if there were other ways to deal with the benefit charges.

Clerk Lovejoy Roe explained they were checking out a possible utility easement and another policy concerning the benefit charge but they wanted to let Mr. Serafinski go ahead with his part.

Trustee Eldridge voiced his philosophical disagreement to charging residents to go into a park their tax dollars have put together.

Jeff Allen, Residential Services Director suggested that if there were enough non-residents paying the fee to enter the parks, maybe one free pass could be given to residents.

Virginia Champoux, Township Resident, asked if the request had been approved by the Park Commission.

Art Serafinski, Recreation Director, said there had been discussion with the Board Members but the present wording had not been approved by the Park Commission

Virginia Champoux felt there were other ways to get water and sewer at that location without the gatehouse. She questioned if the other parks that charged a fee actually made money after maintenance fees were paid.

The motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at approximately 9:20 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

OFFICE OF THE TREASURER
LARRY J. DOE



MONTHLY TREASURER'S REPORT
MAY 1, 2011 THROUGH MAY 31, 2011

Account Name	Beginning Balance	Cash Receipts	Cash Disbursements	Ending Balance
101 - General Fund	3,407,131.58	3,088,615.42	1131967.90	5,363,779.10
101 - Payroll	85,338.86	796,470.29	797,969.68	83,839.47
101 - Willow Run Escrow	141,241.48	11.61	0.00	141,253.09
206 - Fire Department	2,121,315.02	4,366,455.48	728,956.02	5,758,814.48
208 - Parks Fund	22,712.81	1.85	362.11	22,352.55
211 - Bicycle Path	34,732.03	2.86	0.00	34,734.89
212 - Roads/Bike Path/Rec/General Fund	620,543.74	1,372,527.00	3,700.00	1,989,370.74
225 - Environmental Clean-up	443,305.47	36.44	0.00	443,341.91
226 - Environmental Services	3,967,236.47	1,292,983.46	331,249.08	4,928,970.85
230 - Recreation	153,938.17	45,175.44	67,976.41	131,137.20
236 - 14-B District Court	112,436.10	87,373.95	86,888.96	112,921.09
244 - Economic Development	67,024.63	5.51	0.00	67,030.14
245 - Public Improvement	421,468.65	24.75	156,923.86	264,569.54
248 - Rental Inspections	8,745.61	61,721.62	5,230.50	65,236.73
249 - Building Department Fund	259,110.71	31,081.60	24,607.85	265,584.46
250 - LDFA Tax	304.50	0.03	0.00	304.53
252 - Hydro Station Fund	533,070.27	34,450.57	10,908.45	556,612.39
266 - Law Enforcement Fund	182,090.21	6,622,622.79	503,791.25	6,300,921.75
280 - State Grants	18,341.39	1.50	0.00	18,342.89
283 - Neighborhood Stabilization	73,165.67	41,575.88	824.00	113,917.55
301 - General Obligation	423,994.67	49.67	0.00	424,044.34
396 - Series "A" Bond Payments	8,321.51	0.67	225.00	8,097.18
397 - Series "B" Cap. Cost of Funds	4,129.92	0.33	0.00	4,130.25
398 - LDFA 2006 Bonds	96,991.68	7.97	0.00	96,999.65
498 - Capital Improvement 2006 Bond Fund	345,251.70	28.37	0.00	345,280.07
584 - Green Oaks Golf Course	172,381.73	97,850.92	117,346.77	152,885.88
590 - Compost Site	1,094,413.95	26,333.11	22,694.93	1,098,052.13
595 - Motor Pool	412,021.87	33.07	23,421.40	388,633.54
701 - General Tax Collection	99,308.84	23,294.86	50,862.95	71,740.75
703 - Current Tax Collections	15,021,316.85	1,574,514.32	16,530,922.59	64,908.58
707 - Bonds & Escrow/GreenTop	628,427.53	4,007.43	12,311.50	620,123.46
708 - Fire Withholding Bonds	75,494.24	5.97	7,860.00	67,640.21
893 - Nuisance Abatement Fund	99,865.28	59,214.80	26,026.88	133,053.20
ABN AMRO Series "B" Debt Red. Cap.Int.	63,658.98	0.00	0.00	63,658.98
Comerica Series B Bond	1,992.51	0.25	25.00	1,967.76
GRAND TOTAL	31,220,824.63	19,626,479.79	20,643,053.09	30,204,251.33

RESOLUTION NO. 2011-11

Whereas, at its regularly scheduled meeting held **April 26, 2011**, the Charter Township of Ypsilanti (Township) Planning Commission (Commission) recommended that the Township Board approve a rezoning request for a certain parcel of property comprising 1.80 acres, commonly identified as 5401 Whittaker Road, Parcel ID K-11-21-200-020, from the OS-1 Office Service District zoning classification to the TC-3 Town Center 3 District zoning classification; and

Whereas, the rezoning request is consistent with the Township's current Master Plan which designates the entire area in which the parcel in question is located to be TC-3 Town Center 3 District; and

Whereas, proposed Ordinance No. 2011-416 rezones 5401 Whittaker Road, Parcel ID K-11-21-200-020, from the OS-1 Office Service District to the TC-3 Town Center 3 District zoning classification; and

Whereas, the Township Board of Trustees agrees that the rezoning is appropriate.

Now Therefore, Be it resolved that the Charter Township of Ypsilanti hereby adopts and incorporates by reference Ordinance No. 2011-416 attached hereto, by reference, in its entirety, which ordinance rezones 5401 Whittaker Road, Parcel ID K-11-21-200-020, from its current OS-1 Office Service District zoning classification to the TC-3 Town Center 3 District zoning classification.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2011-11 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on July 19, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

PROPOSED ORDINANCE 2011-416

***An Ordinance Amending Ordinance No. 74,
Township Zoning Ordinance, So As To Rezone
5401 Whittaker Road, being Parcel ID K-11-21-200-020,
From Its Current OS-1 Office Service District Zoning Classification
To TC-3 Town Center 3 District Zoning Classification***

The Charter Township of Ypsilanti hereby ordains that

Ordinance

No. 74, adopted May 18, 1994, shall be amended as follows:

Real Property consisting of 1.80 acres of land located at 5401 Whittaker Road, also known as Parcel ID K-11-21-200-020, and more particularly described as follows:

YP#21-8B: COM AT THE SW COR OF SEC 21; TH N 0-17-30 W 3000.50 FT IN THE W LINE OF SEC; TH E 490.30 FT; TH N 2-35-00 E 37 FT; TH N 2-22-00 E 251.36 FT FOR POB; TH S 87-38-00 E 290 FT; TH S 1-57-00 E 88.99 FT; TH S 42-57-00 W 248.03 FT, TH S 48-36-22 W 31.85 FT, TH S 41-23-38 W 27 FT, TH N 48-36-22 W 40.26 FT, TH ALONG ARC OF CURVE, CENTRAL ANGLE OF 6-50-43, RADIUS OF 253.53 FT, WITH A CHORD BEARING N 45-10-48 W 30.27 FT, TH N N 15-16-48 E 33.03 FT, TH ALONG ARC OF CURVE WITH CENTRAL ANGLE OF 38-1-20, RADIUS OF 226.53 FT, WITH A CHORD BEARING N 18-11-59 W 147.58 FT, TH N 0-48-40 E 59.52 FT TO THE POB. BEING PART OF NW 1/4 SEC 21, T3S-R7E, 1.40 AC. (L-3982 P-994 11/30/00)

ALSO SEE QUIT CLAIM DEED L- 4724 P - 595

shall be rezoned from its current OS-1 Office Service District zoning classification to the TC-3 Town Center 3 District zoning classification.

The Zoning Map, as incorporated by reference, in the Charter township of Ypsilanti Zoning Ordinance is hereby amended by the rezoning of the afore-described parcel of property from its OS-1 Office Service District zoning classification to the TC-3 Town Center 3 District zoning classification.

Severability

In the event that any one or more sections, provisions, phrases or words of this ordinance shall be found to be invalid by a

Court of competent jurisdiction, such holding shall not affect the validity nor the enforceability of the remaining sections, provisions, phrases or words of this Ordinance unless expressly so determined by a Court of competent jurisdiction.

Non Exclusivity

The prohibitions and penalties provided for in this Ordinance shall be in addition to, and not exclusive of, other prohibitions and penalties provided for by other law, ordinance, or rule/regulation.

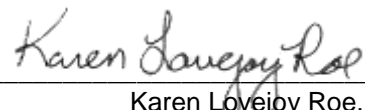
Publication

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

Effective date

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

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify approval of the first reading of Proposed Ordinance No. 2011-416 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on June 21, 2011. The second reading is scheduled to be heard on July 19, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

PROPOSED ORDINANCE NO. 2011 – 418

AMENDING ORDINANCE NO. 2008-382

An ordinance to amend Chapter 62, Article IV, Section 62-77 of the Code of Ordinances, Charter Township of Ypsilanti, to increase sewage disposal service rates.

BE IT ORDERED BY THE CHARTER TOWNSHIP OF YPSILANTI, that:

Section 62-77 of Chapter 62, Article IV of the Code of Ordinances be revised as follows:

For all billings rendered prior to September 1, 2011, existing sewage disposal service rates shall prevail. For all billings rendered from September 1, 2011, charges for sewage disposal services shall be as provided for in Schedule A, for each bimonthly (two-month) period:

Schedule A:

Meter Size (inch)	Allowed Usage Cubic Feet	CAPITAL CHARGE		OM&R		TOTAL	
		Contract Community	All Others	Contract Communities	All Others	Contract Community	All Others
5/8-3/4	600	\$1.15	\$1.15	\$15.32	\$18.96	\$16.47	\$20.11
1	1000	\$1.93	\$1.93	\$25.61	\$32.28	\$27.53	\$34.21
1.5	2100	\$4.22	\$4.22	\$52.54	\$66.37	\$56.76	\$70.60
2	4000	\$7.67	\$7.67	\$101.36	\$127.57	\$109.03	\$135.24
3	9000	\$17.27	\$17.27	\$221.20	\$285.45	\$238.47	\$302.73
4	16200	\$31.09	\$31.09	\$421.96	\$514.46	\$453.05	\$545.55
6	36000	\$69.09	\$69.09	\$909.79	\$1144.92	\$978.87	\$1214.00
8	66000	\$126.62	\$126.62	\$1660.47	\$2091.38	\$1787.09	\$2218.01
10	102000	\$192.81	\$192.81	\$2570.27	\$3236.30	\$2763.08	\$3429.11
12	150000	\$287.80	\$287.80	\$3783.33	\$4762.81	\$4071.13	\$5050.61

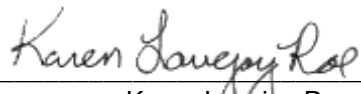
For all usage in excess of allowed usage the rate per 100 cubic feet shall be as follows:

	CAPITAL CHARGE	OM&R	TOTAL
Contract Communities	\$0.193	\$1.658	\$1.851
All Others	\$0.193	\$1.748	\$1.941

* * * * *

This Ordinance shall become effective upon the date of publication.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify approval of the first reading of Proposed Ordinance No. 2011-418 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on June 21, 2011. The second reading is scheduled to be heard on July 19, 2011.



 Karen Lovejoy Roe, Clerk
 Charter Township of Ypsilanti

RESOLUTION 2011-13

Whereas, at its regularly scheduled meeting held **May 24, 2011**, the **Charter Township of Ypsilanti (Township) Planning Commission (Commission)** recommended to the Township Board of Trustees the request of the **Burning Bush Church of God** to amend the **PD Stage II Final Site Plan** dated **April 11, 1998** and to amend the executed **Development Agreement** dated **June 16, 1998** to permit the establishment of a worship facility to be located at 770 James L. Hart Parkway, Parcel K11-17-361-024, with the following conditions:

- The applicant shall submit a Development Agreement acceptable to the Township Board of Trustees and the Township Attorney.
- The Development Agreement shall exclude the use of the property for a day care, preschool or other child care facility as it would be inappropriate to have such a facility in such close proximity to a number of industrial facilities.
- The applicant shall agree to replace all necessary landscaping per the originally approved site plan.

Whereas, the property in question is currently zoned PD Planned Development with the underlying zoning being B-3 General Commercial; and

Whereas, in addition to the recommendations of the Commission, Township staff further recommends that an additional condition to the Township Board's approval of the request should include a provision that **"The applicant shall agree not to construct or utilize any portion of the property for use as a parsonage."**; and

Whereas, the change of use proposed is a "**major change**" in accordance with Section 19-22(3) of the Township Zoning Code resubmittal of a new site plan to the Planning Commission and Township Board is required; and

Whereas, the Township Board of Trustees is in agreement with the proposed changes to the affected property and agrees that approval of the current site plan is in the best interest of the Township; and

Whereas, upon approval of the Development Agreement dated **June 16, 1998** are required before a Certificate of Occupancy may be issued

Now Therefore, Be it resolved, the Charter Township of Ypsilanti Board of Trustees adopts the recommendation of the Township's Planning Commission of May 24, 2011 and approves the revised Site Plan submitted by the Burning Bush Church of God amending the **PD Stage II Final Site Plan** dated **April 11, 1998** subject to amendments to the **Development Agreement** dated **June 16, 1998**, satisfactory to the Township Board of Trustees and the Township attorney, permitting the establishment of a worship facility to be located at 770 James L. Hart Parkway, Parcel K11-17-361-024, and subject to the following further conditions:

- The Development Agreement shall exclude the use of the property for a daycare, preschool or other child care facility as it would be inappropriate to have such a facility in such close proximity to a number of industrial facilities.
- The applicant shall agree to replace all necessary landscaping per the originally approved Site Plan.
- The applicant shall agree not to construct or utilize any portion of the property for use as a parsonage.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2011-13 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on July 19, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti



**TESTIMONY OF PET INDUSTRY JOINT ADVISORY COUNCIL
BEFORE THE YPSILANTI TOWNSHIP BOARD OF TRUSTEES**

July 19, 2011

Position: Qualified Opposition

As the world's largest pet trade association, the Pet Industry Joint Advisory Council (PIJAC) appreciates the opportunity to offer this esteemed Board our views on Ordinance No. 2011-417 (an ordinance to require dog breeder permits). Representing the interests of all segments of the pet industry throughout the United States, PIJAC counts among its thousands of members various associations, organizations, corporations and individuals involved in the commercial pet trade. We represent pet breeders, pet product manufacturers, distributors and retailers throughout Michigan, and specifically in Ypsilanti Township, who would be significantly impacted by the proposed ordinance before you today.

Let me emphasize that nobody cares more about humane breeding and rearing standards than does PIJAC. We have, for many years, provided a highly respected animal care certification program intended to ensure that employees are well trained in the care of the animals they sell; a program that is widely utilized not only by persons in the commercial pet trade but also shelters and humane societies throughout the country, and one that has even been adopted as a statutory standard. PIJAC has worked closely with the USDA on effective implementation of the Animal Welfare Act for pets since its inception over three decades ago, and has joined hands with state and local agencies to ensure adoption and enforcement of appropriate regulatory standards. Indeed, we have supported and continue to strongly support the Pet Animal Care and Facilities Act. Our association has long been recognized as the voice for a responsible pet trade, and routinely advocates for new statutory standards that are in the best interests of companion animals and the pet-owning public. We also continually seek to advance the voluntary implementation of superior standards in the care, handling and transport of companion animals.

Our concern about this proposed ordinance is with certain provisions that would advance neither the interests of pet animals nor the public at large. As the Board is aware, commercial dog breeders are already subject to licensing and inspection pursuant to the Federal Animal Welfare Act. Regulations promulgated under that act provide extensive standards for the breeding, housing, transport and general care of pet animals. It has been stated that this ordinance is provided to address "backyard breeders". Will there be different levels of dog breeding permits? What about established, federally regulated commercial breeders who may be put out of business? If substandard facilities are the real target of this proposal that issue is not addressed and requiring a breeding permit and limiting the number of animals a person may have is not the solution.

**PET INDUSTRY JOINT
ADVISORY COUNCIL**
1140 19th Street, N.W., Suite 300
Washington, DC 20036
Tel: 202-462-1625
Fax: 202-462-1616

CHAIRMAN
James Helm
Central Garden & Pet, Walnut Creek, CA

FIRST VICE-CHAIRMAN
Frank Koch
Natural Balance Pet Foods, Paolima, CA

SECOND VICE-CHAIRMAN
Jim Seidewand
Pet World, Inc., Rochester, NY

SECRETARY/TREASURER
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PFX Pet Supply, LLC, West Sacramento, CA

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The Gourmet Rodent, Jonesville, IL
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PFX Pet Supply, LLC, West Sacramento, CA
Ruth Jeffers
Jeffers Pet, Dothan, AL
Roger E. Lambert
Lambfar Inc., Mahaska, KS
Bob Merar
General Pet Supply, Milwaukee, WI
Sandra Moore
Segrest Farms, Gibsonton, FL
Joe O'Leary
PetSmart, Inc., Phoenix, AZ
Michael Peterson
The Pet Group, Carlsbad, CA
Ernie Vine, DVM
Central Veterinary Assoc., Valley Stream, NY
Marcia Whichard
PETCO Animal Supplies Inc., San Diego, CA

ASSOCIATION REPRESENTATIVES
Ruth Jeffers (WPA)
Jeffers Pet, Dothan, AL
Bob Merar (PIDA)
General Pet Supply, Milwaukee, WI
Sandra Moore (FTFFA)
Segrest Farms, Gibsonton, FL
Roger Morgan (APPA)
The Bramton Company, Dallas, TX

PAST CHAIRMEN
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Paramus, NJ
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Federal Way, WA
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Frank Koch
Paolima, CA
Allan Levey
Secaucus, NJ
Alexandre G. Perrinello
Los Angeles, CA
Elywn Segrest
Gibsonton, FL

PRESIDENT and CEO
Mike Canning, Esq., CAE

The proposed ordinance also sets forth no fee structure for the permits, it merely states that the application and permit fees will be set at the discretion of the Board. If the fees are too exorbitant people will not be able to obtain permits. It is an unreasonable expectation for the Board to expect full compliance since many current pet owners will not be able to afford this annual expense. This will either mean that they will have to break the law in order to keep their pet, or discard their pet in the most convenient manner possible.

Furthermore, we wish to respectfully direct the Board's attention to the provision of this ordinance that prohibits "the whelping of more than one litter in any household within the permit year." A provision such as this does nothing to advance animal welfare, but is actually detrimental to the welfare of dogs. There is no correlation between the number of animals in a facility and the quality of care those animals receive or the quality of the puppies offered to the public as pets. In fact, it is inherently impossible to determine the quality of a breeding facility or care of the dogs in that facility based solely on the number of dogs the breeder has. Some of the largest commercial breeding operators in this country employ state-of-the-art facilities, exceptional and frequent veterinary care, and the highest standards for breeding and raising their animals (typically exceeding what is required by law).

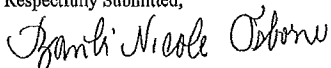
A prohibition such as this limits the ability of dog breeders to maintain sufficiently diverse blood lines -- This will result in an increase in adverse hereditary conditions, to the detriment of the dogs, pet owners and the business itself. We urge the Board to inquire of any qualified expert as to the likelihood of increased recessive traits when breeding with limited blood lines!

As for the provision stating "no person will be issued a dog breeder permit to breed a 'pit bull'", PIJAC opposes laws that prohibit certain breeds of dogs. PIJAC has observed in its decades of dealing with dog legislation that measures which selectively target status rather than behavior are highly ineffective in addressing public health and safety concerns and tend to wastefully consume public resources in the process, as well as inappropriately invading the rights of citizens. In fact, the laws of many jurisdictions enacting breed-specific legislation have been overturned as a result of ambiguity or due process issues.

As any behavioral expert recognizes, the breed of a dog does not dictate its disposition. Rather, training and care of the animal is what will determine its tendency towards aggressiveness. Various breeds of dogs have been targeted over the years as vicious or dangerous animals, and so-called "pit bulls" (which are not actually a recognized breed at all) are simply the favorite target of the day. Prohibiting possession of these animals will deprive pet owners of loving animals, but it will not prevent those who desire to own vicious dogs from acquiring other breeds that are just as effective for the purpose. The goal of public safety will be ill-served by diverting valuable resources away from regulating animals that represent a true propensity to be a public threat in favor of restricting possession of dogs based solely on their breed or appearance.

We thank you for due consideration of our concerns, and would be pleased to provide the Board with further information or assistance as you deem beneficial in your deliberations.

Respectfully Submitted,



Bambi Nicole Osborne, Esq.
Director of Governmental Affairs
Pet Industry Joint Advisory Council

CHARTER TOWNSHIP OF YPSILANTI

2011 BUDGET AMENDMENT #7

July 19, 2011

212 - BIKE, SIDEWALK, RECREATION, ROAD AND GENERAL OPERATIONS FUND (BSR II)	Total Increase	<u><u>\$10,000.00</u></u>
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Increase expenditure budget line item for City of Ypsilanti - Rutherford Pool. This is a pool renovation project for community promotion. This will be funded by appropriation from prior year fund balance.

Revenues: Prior Year Fund Balance	212.000.000.699.000	<u>\$10,000.00</u>	
	Net Revenues	<u><u>\$10,000.00</u></u>	
Expenditures: City of Ypsi - Rutherford Pool	212.212.000.882.004	<u>\$10,000.00</u>	
Community Promotion	Net Expenditures	<u><u>\$10,000.00</u></u>	

226 - ENVIRONMENTAL SERVICES FUND	Total Increase	<u><u>\$44,360.00</u></u>
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Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlement -Ford Motor Co. reductions of value 2008-2009 PPT that require refunds to tax payer. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues: Prior Year Fund Balance	226.000.000.699.000	<u>\$44,360.00</u>	
	Net Revenues	<u><u>\$44,360.00</u></u>	
Expenditures: Tax Refund Expenditures	226.226.000.956.010	<u>\$44,360.00</u>	
	Net Expenditures	<u><u>\$44,360.00</u></u>	

**SOUTHEAST COMMUNITIES
COUNTYWIDE TRANSIT AUTHORITY REPRESENTATIVE SELECTION PROCESS
ACT 7 INTERLOCAL AGREEMENT**

WHEREAS, the Urban Cooperation Act, PA7 of 1967, Extra Session (Act 7), provides that a public agency may enter into interlocal agreements with other public agencies to exercise jointly any power, privilege, or authority that the agencies share to in common and that each might exercise separately; and

WHEREAS, the Charter Townships of Augusta and Ypsilanti are local government units in the County of Washtenaw under Act 7 of 1967; and

WHEREAS, it is anticipated that a new countywide transit authority will be incorporated under Public Act 196 to provide public transit service to all of Washtenaw County; and

WHEREAS, it is anticipated that the Public Act 55 transit authority will be dissolved upon passage of a countywide funding ballot proposal and all assets transferred to the new 196 authority; and

WHEREAS, the new Act 196 Authority board will have 15 seats that are allocated based on charter millage and population providing two seats to the South East Communities; and

WHEREAS, the local communities wish to work cooperatively to select a Act 196 Countywide Transit Authority board; and

THEREFORE, the Charter Townships of Augusta and Ypsilanti agree to select their countywide transit authority board representatives as follows:

1. The Township boards of Augusta and Ypsilanti Charter Townships shall each appoint one of the two representatives.

The selected board representatives are at-will appointments and may be removed using the same method as appointed. The communities shall use the same process when replacing the board representatives whether it is to replace a for-cause removal or at the end of the representative's term. If the representative is a resident of a community that opts out of the countywide transit authority, the remaining communities may select another representative and the opt out shall be considered a for-cause removal.

Any community that opts out of the countywide transit authority shall be provided no rights or participation in the countywide transit authority board representative selection nor transit service or included in the county ballot funding proposal.

Effective Date. The Agreement shall commence upon its approval by the legislative bodies of the Augusta and Ypsilanti Charter Townships and duly executed by their

authorized representatives and filed with the Washtenaw County Clerk and Secretary of State of the State of Michigan as required by Act 7.

Severability. To the extent that any provisions contained in this Agreement is deemed unenforceable, to the extent possible, the remaining terms shall remain in effect.

The Charter Townships of Augusta and Ypsilanti by their authorized representatives, have executed this Agreement as indicated below:

The **Augusta Charter Township Board** approved this agreement. The Township Board authorized the Supervisor to sign this Agreement on the ___ day of ___, 2011 and the Supervisor executed it on the _____ day of _____, 2011.

Witnesses

AUGUSTA CHARTER TOWNSHIP

Supervisor, Pete Hafler

The **Ypsilanti Charter Township Board** approved this agreement. The Township Board authorized the Supervisor to sign this Agreement on the ___ day of ___, 2011 and the Supervisor executed it on the _____ day of _____, 2011.

Witnesses

YPSILANTI CHARTER TOWNSHIP

Supervisor, Brenda Stumbo

**CHARTER TOWNSHIP OF YPSILANTI
Resolution No. 2011-16
Amending Resolution No. 2010-19**

**REINSTATEMENT OF WORK SESSION
PRIOR TO REGULAR BOARD MEETINGS
FOR THE 2011 CALENDAR YEAR**

NOW THEREFORE, BE IT RESOLVED that the work session be reinstated and board meeting moved to 7:00 p.m. for the remainder of the 2011 calendar year.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2011-16 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on July 19, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
BOARD OF TRUSTEES**

SCHEDULE OF MEETINGS FOR 2011

**Work Session
6:00 p.m.**

**Regular Meeting
7:00 P.M.**

Civic Center Board Room

Tuesday, January 18, 2011

Tuesday, February 1, 2011
Tuesday, February 15, 2011

Tuesday, March 1, 2011
Tuesday, March 15, 2011

Tuesday, April 5, 2011
Tuesday, April 19, 2011

Tuesday, May 3, 2011
Tuesday, May 17, 2011

Tuesday, June 21, 2011

Tuesday, July 19, 2011

Tuesday, August 16, 2011

Tuesday, September 20, 2011

Tuesday, October 4, 2011
Tuesday, October 18, 2011

Tuesday, November 1, 2011
Tuesday, November 15, 2011

Tuesday, December 6, 2011
Tuesday, December 20, 2011

All meetings are held at the Ypsilanti Township Civic Center Building, 7200 S. Huron River Drive, Ypsilanti Township

Special Meetings may be called with 24-hour notification.

Pre-approval of Statements and Checks is authorized when no Board Meeting is held, with formal approval at the next regularly scheduled meeting, contingent on Board Members review and no objection.

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2011-17

PURCHASE OF 1314 RUE WILLETTE BLVD. FOR A PUBLIC PURPOSE

WHEREAS, the Washtenaw County Treasurer has foreclosed on a residential property for non-payment of taxes located at 1314 Rue Willette Blvd in the Charter Township of Ypsilanti, parcel number K -11-03-161-128; and

WHEREAS, the Charter Township of Ypsilanti has taken legal action against the former owner and has received a court order prohibiting occupancy of the structure until code violations are satisfied; and

WHEREAS, Rue Willette Blvd is a neighborhood with high owner occupancy, but is on the tipping edge of becoming a rental neighborhood; and

WHEREAS, the Charter Township of Ypsilanti has an existing partnership with Habitat for Humanity for acquiring and rehabilitating residential property for sale for owner occupancy; and

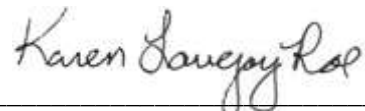
WHEREAS, the Charter Township of Ypsilanti believes it is a public purpose to acquire this property to prevent further deterioration of a neighborhood with high owner occupancy that is on the tipping edge of becoming rental; and

WHEREAS, the Charter Township of Ypsilanti desires to purchase this property from the Washtenaw County Treasurer under the Township's right of first refusal for a public purpose for the minimum bid of \$4,700.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Ypsilanti authorizes the payment of \$4,700 to the Washtenaw County Treasurer for the purpose of acquiring 1314 Rue Willette Blvd. under the Township's right of first refusal for a public purpose.

BE IT FURTHER RESOLVED that the Charter Township of Ypsilanti transfers their ownership of the property to Habitat for Humanity for rehabilitation and resale for an amount of \$4,700.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2011-16 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on July 19, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti