

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE OCTOBER 18, 2011 REGULAR MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo, at approximately 7:11 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

PUBLIC HEARING

A. 7:00 P.M. - BINA BOSAL INTERNATIONAL NORTH AMERICA, LOCATED AT 1476 SEAVER WAY IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE, RESOLUTION NO. 2011-29

The public hearing opened at approximately 7:12 p.m.

Bruce Wagner, from Bosal, thanked the Board for considering their request. Mr. Wagner gave an overview of current plant projects and gave a projection of the growth for the future. He reported Bosal had a larger than expected sales year this year and expected it to grow for the coming years. He explained an abatement would give them an opportunity to re-invest back into the plant through new technology to create new stimulus.

Luke Bonner, Vice President of Business Development for Ann Arbor SPARK supported Bosal in their request for the abatement.

The public hearing closed at approximately 7:18 p.m.

Supervisor Stumbo asked if Bosal would be increasing jobs since she understood the application stated the current employment rate would be retained for the next five years.

Bruce Wagner said the current employment rate would be retained and if plans to add to the plant work out, more jobs would be added.

Supervisor Stumbo verified with Mr. Wagner that when the plant was built, no tax abatement was received. Mr. Wagner explained that they were a family owned, self-funded operation and had not requested an abatement when they began.

Treasurer Doe asked if Bosal had any plans to enlarge the building at this time. Mr. Wagner said they were close to capacity at this point but before enlarging the plant, they would maximize the area they had. He said it was very important for them to invest in good technology to take them to the next phase.

Attorney Winters commented that when GM was on the verge of bankruptcy, Bosal had a lot of business with them and there was a lot of concern as to how their future was going to be affected. He said it was wonderful to see how far they had come since that time.

Clerk Lovejoy Roe reminisced the process of entering into business with Bosal when they came into town. She explained about entering into a Sales Agreement for the property and floating bonds to pay for the roads and infrastructure, and stated the township was concerned about making the bond payment if the

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abatement was granted, but even with the fifty percent tax abatement, they were ahead until 2017. She supported the abatement in the hope that future expansion would continue to benefit Bosal and Ypsilanti Township.

Clerk Lovejoy Roe read the Resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2011-29 (see attached).

Deputy Clerk Nancy Wrybkowski explained the Board packet had gone out on Friday and Dr. Meleski had called after that to change the name from Bina Bosal International to Bosal Industries Georgia Inc., but the resolution was exactly the same.

The motion carried unanimously, contingent on the name change.

B. 7:15 P.M. – SPECIAL ASSESSMENT LEVY, RESOLUTION NO. 2011-30

The public hearing opened at approximately 7:32 p.m.

Kathleen Truesdell, Township resident, questioned the location of the light by her house and the style of light that was to be installed.

Tim Miller, DTE representative, explained there were two prints that were made. He said they would stay three to five feet away from a driveway. Mr. Miller said the construction coordinator would look at the site.

Supervisor Stumbo said this was the time to voice concerns.

Carissa Collins, Township resident, asked if they could be moved if they weren't satisfied. She said she supported the installation and was grateful for them.

Tom Banks, Township resident, was opposed to the lights. He said he preferred the country feel of the street and appreciated the darkness, as well as being opposed to the cost. He felt the street needed a sidewalk worse than they needed streetlights due to the student traffic from the three schools at the end of the street.

Supervisor Stumbo said that sidewalks were being considered for that area.

Clerk Lovejoy Roe explained the Road Commission had also been approached for traffic calming devices for S. Mansfield. She explained those devices could not be installed there since it was considered a collector road and not a local road. The Clerk said the Road Commission was in the process of making that road eligible for funding and recommending it to be curbed and guttered with sidewalks on both sides.

Supervisor Stumbo said when any type of improvement was planned, the residents could be involved through a public notice at that time. She asked Mr. Banks if any of the lights were located near his home. He said one was located by his driveway on the map and he would like it to be moved. Supervisor Stumbo explained the specifics of the petition and public hearing.

Tim Miller said there should not have been any marking done by DTE at this point and that they would work to resolve all issues.

Judy Kullberg, Township resident, said she signed the petition for the street lights but was more concerned about the speed and volume of traffic on the street. She said there was a lot of foot traffic as well and maybe the lights needed to come after sidewalks. She asked if the curb and gutter would have any bearing on

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placement of the lights. She felt the logical progression of these improvements needed to be reconsidered.

The public hearing closed at approximately 7:53 p.m.

Trustee Scott Martin asked if DTE took property lines, sidewalks or any other things into consideration in their planning. He understood the concerns that had been presented because he lived close to that area.

Tim Miller, DTE representative, said the more information he received concerning the current and future state of the area concerned, the better his planning for placement of the lights would be.

Trustee Stan Eldridge, asked Commander Heren to place additional speed enforcement on S. Mansfield, from Michigan Ave. to Congress.

A motion was made by Trustee Hall Currie, supported by Trustee Mike Martin to take no action on the Resolution at this time and gather more information from DTE and the Road Commission and bring it back before the Board at the next meeting.

Clerk Lovejoy Roe expressed that she was confident all the issues discussed could be resolved with the Washtenaw County Road Commission and DTE and she would still like to approve the Resolution at this time, especially since people had worked so hard to bring it about.

The motion carried as follows:

M. Martin:	Yes	Eldridge:	Yes	Currie:	Yes	S. Martin:	Yes
Stumbo:	Yes	Lovejoy Roe:	No	Doe:	Yes		

PUBLIC COMMENTS

Arloa Kaiser, Township resident, voiced her concerns about Fire Department negotiations, the egos of the people in the Firefighter's Union and their unwillingness to take concessions like everyone else.

Bob Moore, Township resident, thanked the Board concerning the new school and felt it had been a good addition to the community. He was also appreciative for the changes made in the voting distribution in Precincts 17 and 18. He also felt the paving of the south service drive in front of Gault Village was a good thing. Mr. Moore went on to voice his concern about the bridge headed south on Grove Road and said it was in terrible shape and had been for at least two years. He felt it needed immediate attention and wondered why it hadn't already been repaired. Supervisor Stumbo explained that section of road was actually in the City of Ypsilanti and the Township had been trying for three years to get the City to improve it. She said that later on the agenda, the Board would take action to advance the City the money for a two inch layer of asphalt to be applied to that section and hopefully, the City was approving the action as well. She gave a brief explanation of how it would be paid back.

Kathleen Truesdale said she was not at the Work Session so she didn't know what was discussed. She said she didn't like higher taxes either but was willing to pay extra for streetlights because she felt they would offer protection. She went on to say that firefighters and police officers deserve every cent they get and more.

Dennis Dickinson, Township Resident, brought up the issue of snow removal on the bike path on Hewitt Road, from Congress Street to Ypsilanti High School. He said there was no winter maintenance provided and after the plows came through a few times in the winter, the path was blocked with ice and children walked in the street. He felt a possible solution was to utilize the Work Release

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program from the County Sheriff's Department. Supervisor Stumbo said that could be added under Other Business.

CONSENT AGENDA

- A. MINUTES OF THE OCTOBER 4, 2011 WORK SESSION AND REGULAR MEETING**
- B. SEPTEMBER 2011 TREASURER REPORT**
- C. STATEMENTS AND CHECKS**

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

SUPERVISOR REPORT

10/5/11

- ½ day vacation
- Attended Westlawn NHW meeting

10/6-7/11

- Vacation

10/11/11

- 3 FTOs attended weekly police meeting
- Clerk Roe and I toured area of the proposed transfer station and the current site in Romulus
- Attended Holmes Road NHW meeting

10/12/11

- Spoke with Washtenaw County Road Commission by phone regarding paving of Ypsilanti City section of Grove Road
- 3 FTOs, Doug Winters, Jeff Allen, Mike Radzik, Ron Fulton and Joe Lawson met with representatives of Wayne Disposal regarding the proposed transfer station facility and location on tracks by General Motors

10/13/11

- Attended weekly development team meeting
- 3 FTOs, Mike Radzik, Denny McLain and Jim Anuskiewicz met with Elks Club leadership regarding shooting in parking lot. It was a good meeting and there is a strategy between the police and the Elks Club.
- Prepared, copied and delivered VISA newsletters to YCUA for mailing with water bills.

10/17/11

- Karen Roe, Mike Radzik and I met with Dave Rutledge, a MSHDA representative and Angela Barbash regarding public assistance funded rentals
- Met with Jeff Allen regarding cameras in Harris Road Park
- Met with Mike Radzik regarding speed hump petition

10/18/11

- 3 FTOs attended weekly police meeting. Jeff Allen attended to discuss cameras in Harris Road Park and the owner/representative of home on Margarita also attended.

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CLERK REPORT

- Ypsilanti Township Clerk's Election Staff, the Deputy Clerk and the Clerk attended an update on QVF training at the county building on Friday, September 30, 2011. The training was conducted by the State of Michigan Elections Department.
- Applications for absentee ballots were mailed with many returning this past week. The Clerk's office is handling requests for absentee ballot applications daily and preparing for mailing the ballots sometime during the week of October 10 – 14, 2011.
- Clerk's office sent out a reminder of the last day to register to vote was October 11, 2011 and how to receive an application to vote absentee. This notice generated a number of requests for absentee ballot applications. The office has been steadily processing these requests for absentee ballots.
- The Republican Primary will take place on February 28, 2012.
- Election Inspector Training is scheduled for four different days between now and the last week of October.
- The Clerk's Office would like to encourage residents to apply to be an election inspector for elections in 2012. There are currently three known elections in 2012: February, August and November. You must be a registered voter and some computer experience is required. Please contact the Clerk's Office at 734.484.4700 or email klovejoyroe@ytown.org to get an application for election inspector. Training is provided and no prior experience is necessary.
- The Clerk's Office has started the process, at the request of Trustee Jean Hall Currie, for street lights on Wallace.
- Ballots for the November 8, 2011 election arrived the week of October 3rd. Preliminary accuracy tests of all voting machines were conducted the week of October 3rd.
- Reminder that you can vote on Saturday, November 5, 2012. The Clerk's Office will be open for voting absentee from 9AM – 2PM. You can vote absentee at the Clerk's Office up until 4:00 PM on Monday, November 7, 2011.
- The Clerk's Office conducted the bid opening on Friday, October 7, 2011 for the Board authorized RFP for demolition of several properties located in Ypsilanti Township. The properties are: 2485 Michigan Avenue, 2094 Michigan Avenue, 2084 Michigan Avenue and 1117 Holmes Rd.
- Attended a Community Block Party on Saturday, October 8 hosted by Grace Fellowship and St. Mark Lutheran Churches. The event was well attended by the community.
- Community Wide Transit Meeting was held on Tuesday, October 11, 2011 at Ypsilanti Township Civic Center to begin planning for the county wide governance group and expanding the transit system in Washtenaw County.

TRUSTEE REPORT

Trustee Jean Hall Currie stated she attended the following meetings:

10/06/11 - Washtenaw County Law Enforcement meeting host by Sheriff Clayton
10/10/11 - West Willow Neighborhood Watch meeting
10/11/11 - Appleridge Neighborhood Watch meeting
10/15/11 - Ypsilanti/Ann Arbor Delta Phi Omega brunch to celebrate the black men

Trustee Currie stated anyone interested in becoming a member of the Washtenaw County Law Enforcement board should call Kathy Wyman.

ATTORNEY REPORT

Attorney Winters explained his “controlled anger” since two out of the three properties presented on the agenda involved existing problems that he attributed directly to federal government, banks and mortgage companies. He felt these entities had policies that had destroyed much of the residential tax base in southeast Michigan and the country in general and we are left to deal with the consequences.

Attorney Winters explained that the first example was the house located at 1416 Blossom Avenue, which was owned by the Bank of New York Mellon. Mr. Winters said that this bank had received three billion dollars in bailout funds when they faced the banking implosion crisis and this property had become a problem after the bank foreclosed and left the problem for the Township to deal with. He said the stench from the house had made it impossible for neighbors to enjoy the outdoors during the summer.

Attorney Winters said the second property at 1766 Eileen was set in motion by a foreclosure and was resold at a fire sale.

Attorney Winters explained the third property at 1240 Davis was foreclosed by Nationstar Mortgage, who also had taken advantage of federal funds. He said this property no longer had any value because of the condition of the home after several animals had been abandoned inside.

Attorney Winters said he thought the full time officials were trying to set up meetings with Congressman Dingell’s office to seek federal assistance in dealing with even more issues being generated from similar situations. He said the Township was doing everything they could to stabilize these properties.

A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1416 BLOSSOM AVENUE, 1766 EILEEN AND 1240 DAVIS

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to authorize legal action, if necessary, in Washtenaw County Circuit Court to abate the public nuisance for properties located at 1416 Blossom Avenue, 1766 Eileen and 1240 Davis. The motion carried unanimously.

Supervisor Stumbo voiced her agreement with Attorney Winters’ comments. She questioned whether the lawsuit could ask for demolition costs or remediation and attorney fees. Attorney Winters replied that was included in the lawsuit and he hoped the courts would be supportive.

B. GENERAL LEGAL UPDATE

Attorney Winters said he was currently trying to negotiate a draft for the Transportation Access Agreement with Waste Management for a transfer station.

NEW BUSINESS

- 1. RESOLUTION NO. 2011-31 – APPROVING REFUNDING CONTRACT TO REFUND REMAINING OUTSTANDING 2002 SANITARY SEWER SYSTEM NO. 3 BONDS ISSUED BY YCUA AND AUTHORIZATION TO SIGN CONTRACT**

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Clerk Lovejoy Roe read the resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2011-31 – Approving Refunding Contract to Refund Remaining Outstanding 2002 Sanitary Sewer System No. 3 Bonds issued by YCUA, and to authorize the signing the contract (see attached).

Tom Colis, Attorney for Miller Canfield said this was an opportunity through YCUA to reduce some outstanding debt service costs. He explained the 2002 bonds were outstanding through 2026, so the idea would be to issue new bonds to take out the 2013 through 2026 maturities and put lower interest rate bonds in their place. Mr. Colis said the approximate savings would be \$684,000, after costs.

The motion carried unanimously.

2. BUDGET AMENDMENT #12

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Budget Amendment #12 (see attached). The motion carried unanimously.

3. RESOLUTION NO. 2011-32 TEMPORARY ROAD CLOSURE FOR WILLOW RUN HIGH SCHOOL HOMECOMING PARADE

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve Resolution No. 2011-32 Temporary Road Closure for Willow Run High School Homecoming Parade (see attached). The motion carried unanimously.

4. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE EXTENSION OF SUPPLEMENTAL SUMMER POLICING CONTRACT WITH WASHTENAW COUNTY THROUGH DECEMBER 31, 2011 IN THE AMOUNT OF \$73,649.10, BUDGETED IN LINE ITEM #266.301.000.831.009 AND AUTHORIZATION TO SIGN CONTRACT

A motion was made by Trustee Hall Currie, supported by Clerk Lovejoy Roe to approve the extension of the Supplemental Summer Policing Contract with Washtenaw County through December 31, 2011 in the amount of \$73,649.10, budgeted in line item #266.301.000.831.099 and to authorize signing the contract (see attached).

Michael Radzik, OCS Director, explained that as part of the summer policing strategy, two deputies were added to the contract for the summer period ending at the end of August. Those officers were assigned to a four-person Anti-Crime Task Force, which operated exclusively in Ypsilanti Township. The work they did was so successful it was the desire to have them continue through the end of the year with the cost being split with the Washtenaw County Sheriff's Department.

The motion carried unanimously.

5. DTE AGREEMENT FOR MUNICIPAL STREET LIGHTING FOR SOUTH MANSFIELD SPECIAL ASSESSMENT DISTRICT

A motion was made by Treasurer Doe, supported by Trustee Eldridge to table this until the November 1, 2011 Board Meeting. The motion carried as follows:

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

6. ROAD IMPROVEMENT AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR THE CITY SECTION OF GROVE ROAD BETWEEN THE SOUTH I-94 SERVICE DRIVE AND EMERICK STREET, CONTINGENT UPON A NEGOTIATED REIMBURSEMENT AGREEMENT WITH THE CITY OF YPSILANTI

A motion was made by Trustee Scott Martin, supported by Trustee Eldridge to approve the Road Improvement Agreement with the Washtenaw County Road Commission for the City section of Grove Road between the South I-94 Service Drive and Emerick Street, contingent upon a negotiated Reimbursement Agreement with the City of Ypsilanti.

Supervisor Stumbo explained the Road Commission was willing to take the lead on this but by law, the Township could not make these improvements without a pay back agreement from the City of Ypsilanti. She said one possible source of revenue would be generated from the Hydro Dam and the City Council was considering that tonight at their meeting.

Clerk Lovejoy Roe offered a friendly amendment to add the cost for the ADA accessible ramps and cold patch removal, if the City required it, to the agreement. The friendly amendment was accepted.

Supervisor Stumbo said she really hoped the City would approve the agreement and listed the benefits for the road improvement.

The motion carried unanimously.

OTHER BUSINESS

1. AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR INSTALLATION OF TRAFFIC CALMING DEVICES ON MERRILL AVENUE AND VALLEY DRIVE, MERRILL AVENUE-\$15,064.50 AND VALLEY DRIVE - \$23,965.50, FUNDS ARE AVAILABLE IN #212.212.000.818.006

A motion was made by Trustee Hall Currie, supported by Trustee Scott Martin to approve the agreement with the Washtenaw County Road Commission for installation of traffic calming devices on Merrill Avenue at a cost of \$15,064.50 and Valley Drive at a cost of \$23,965.50, to be charged to line item #212.212.000.818.006.

Supervisor Stumbo explained that the residents in that area were petitioned and 75% of the people signed in favor of installing speed humps. She said it was one of the things that was budgeted for in the Neighborhood Stabilization Projects and a lot of people were asking for them because they were a deterrent to speeding.

The motion carried unanimously.

2. FORMALLY REQUEST THE WASHTENAW COUNTY SHERIFF WORK PROGRAM TO PERFORM SNOW REMOVAL FOR HEWITT ROAD, BETWEEN CONGRESS AND VALLEY DRIVE

A motion was made by Treasurer Doe, supported by Trustee Eldridge to formally request the Washtenaw County Sheriff Work Program to perform snow removal for Hewitt Road, between Congress and Valley Drive. The motion carried unanimously.

**3. REQUEST TO CANCEL THE PUBLIC HEARING ON THE BUDGET
SCHEDULED FOR NOVEMBER 1, 2011**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to cancel the Public Hearing on the budget scheduled for November 1, 2011. The motion carried unanimously.

AUTHORIZATIONS & BIDS

AUTHORIZE:

- 1. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO PURCHASE A VEHICLE THROUGH THE STATE OF MICHIGAN PURCHASING PLAN TO REPLACE VEHICLE #27, A 2004 GMC SIERRA, USED BY THE ORDINANCE DEPARTMENT, NOT TO EXCEED \$24,000, BUDGETED IN LINE ITEM #595.595.000.985.000**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to authorize purchasing a vehicle through the State of Michigan purchasing plan to replace vehicle #27, a 2004 GMC Sierra used by the Ordinance Department, not to exceed \$24,000, budgeted in line item #595.595.000.985.000. The motion carried unanimously.

ACCEPT:

- 2. RECOMMENDATION OF RON FULTON, BUILDING DIRECTOR TO ACCEPT LOW BID FROM LYLE TRUCKING FOR DEMOLITION OF 2485 MICHIGAN AVENUE, 2094 MICHIGAN AVENUE, 2084 MICHIGAN AVENUE AND 1117 HOLMES ROAD**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to accept the recommendation of Ron Fulton, Building Director to accept the low bid from Lyle Trucking for demolition of 2485 Michigan Avenue, 2094 Michigan Avenue, 2084 Michigan Avenue and 1117 Holmes Road. The motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at approximately 8:55 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION 2011-29

WHEREAS, on June 21, 2011, the Ypsilanti Township Board established Industrial Development District No. 11-276 pursuant to Public Act 198, Act of 1974; and

WHEREAS, on August 16, 2011, ***Bosal Industries - Georgia, Inc.*** submitted an application for an Industrial Facilities Exemption Certificate regarding property within the Industrial Development District; and

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

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

WHEREAS, the legislative body of each governmental unit which levies ad valorem taxes on said property has been afforded an opportunity to be heard on this matter at a public hearing held on the 18th day of October, 2011; and

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

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

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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Ypsilanti Township Board approves the application of **Bosal Industries - Georgia, Inc. (Bosal)** for an Industrial Facilities Exemption Certificate in the amount of **\$5,122,091** for the 5 year period, as requested, on the condition that **Bosal** enter into a written agreement with the Township, subject to approval by the Township attorney, that will insure that the objectives of Act 198 are met as it pertains to retention/creation of jobs, and furthermore provide 100% reimbursement to the taxing units affected by said abatement of all tax dollars saved as a result of said abatement if, for any reason, during the time period approved for said abatement, the tax abatement certificate is revoked, canceled or relinquished.

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

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

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2011-29 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 18, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

OFFICE OF THE TREASURER
LARRY J. DOE



MONTHLY TREASURER'S REPORT
SEPTEMBER 1, 2011 THROUGH SEPTEMBER 30, 2011

<u>Account Name</u>	<u>Beginning Balance</u>	<u>Cash Receipts</u>	<u>Cash Disbursements</u>	<u>Ending Balance</u>
101 - General Fund	5,233,710.97	434,617.46	908,471.31	4,759,857.12
101 - Payroll	80,955.38	952,078.50	922,903.46	110,130.42
101 - Willow Run Escrow	141,277.08	11.62	0.00	141,288.70
206 - Fire Department	3,568,318.22	1,918.47	388,984.79	3,181,251.90
208 - Parks Fund	21,494.17	1.74	310.73	21,185.18
211 - Bicycle Path	34,749.90	2.81	1,077.75	33,674.96
212 - Roads/Bike Path/Rec/General Fund	825,956.66	280,172.59	125.00	1,106,004.25
225 - Environmental Clean-up	443,417.22	36.44	0.00	443,453.66
226 - Environmental Services	4,278,548.16	1,361.53	200,994.30	4,078,915.39
230 - Recreation	260,347.67	38,718.60	80,921.07	218,145.20
236 - 14-B District Court	62,653.23	69,733.12	90,813.93	41,572.42
244 - Economic Development	67,041.52	5.51	0.00	67,047.03
245 - Public Improvement	523.44	0.04	0.00	523.48
248 - Rental Inspections	20,582.17	6,106.62	6,198.77	20,490.02
249 - Building Department Fund	250,461.65	22,199.15	22,585.89	250,074.91
250 - LDFA Tax	304.58	0.02	0.00	304.60
252 - Hydro Station Fund	564,126.98	8,900.49	20,209.08	552,818.39
266 - Law Enforcement Fund	5,443,551.36	497.75	925,311.38	4,518,737.73
280 - State Grants	18,346.01	1.51	0.00	18,347.52
283 - Neighborhood Stabilization	19,288.85	1.26	15,000.00	4,290.11
301 - General Obligation	395,394.10	47.33	0.00	395,441.43
396 - Series "A" Bond Payments	1,865.38	0.15	0.00	1,865.53
397 - Series "B" Cap. Cost of Funds	9,209.47	0.60	7,403.06	1,807.01
398 - LDFA 2006 Bonds	97,016.13	7.24	66,510.00	30,513.37
498 - Capital Improvement 2006 Bond Fund	344,194.42	28.29	0.00	344,222.71
584 - Green Oaks Golf Course	221,579.97	73,428.22	68,258.83	226,749.36
590 - Compost Site	1,170,632.65	36,148.79	20,043.83	1,186,737.61
595 - Motor Pool	447,835.66	14,607.94	10,938.15	451,505.45
701 - General Tax Collection	8,010.33	10,583.33	9,667.78	8,925.88
703 - Current Tax Collections	4,354,130.88	23,478,215.13	25,809,935.05	2,022,410.96
707 - Bonds & Escrow/GreenTop	624,745.44	23,911.97	5,392.50	643,264.91
708 - Fire Withholding Bonds	131,942.76	0.00	7,067.40	124,875.36
893 - Nuisance Abatement Fund	112,379.19	5,586.50	24,203.00	93,762.69
ABN AMRO Series "B" Debt Red. Cap.Int.	48,027.27	0.00	0.00	48,027.27
Comerica Series B Bond	1,918.25	0.24	25.00	1,893.49
GRAND TOTAL	29,304,537.12	25,458,930.96	29,613,352.06	25,150,116.02

**RESOLUTION NO. 2011-31
APPROVING REFUNDING CONTRACT**

Charter Township of Ypsilanti
County of Washtenaw, State of Michigan

Minutes of a regular meeting of the Township Board (the "Governing Body") of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan (the "Local Unit"), held on the 18th day of October, 2011, at 7:00 o'clock p.m., prevailing Eastern Time.

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

ABSENT: Members: None

The following preamble and resolutions were offered by Member Clerk Lovejoy Roe and supported by Member Trustee Jean Hall Currie:

WHEREAS, it is deemed necessary to refund certain maturities of the Ypsilanti Community Utilities Authority's ("YCUA") 2002 Sanitary Sewer System No. 3 Bonds (Charter Township of Ypsilanti) so as to produce interest savings to the Local Unit; and

WHEREAS, a Refunding Contract has been prepared between the Local Unit and the Authority to provide for the refunding of certain of said Bonds; and

WHEREAS, this Governing Body has carefully reviewed the proposed Refunding Contract and finds that it provides the best means for accomplishing the necessary savings to the Local Unit.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Refunding Contract, described in the preamble to this resolution, is approved, and the Supervisor and the Township Clerk of the Local Unit are directed to execute and deliver the Contract

on behalf of the Local Unit.

2. All resolutions and parts of resolutions in conflict with this resolution be, and the same hereby are repealed.

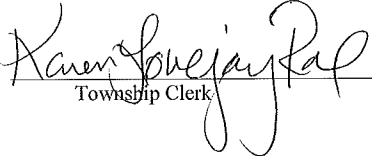
AYES: **Members:** Supervisor Brenda Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees Stan Eldridge, Jean Hall Currie, Mike Martin and Scott Martin

NAYS: **Members:** None

RESOLUTION DECLARED ADOPTED.


Towship Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, at a regular meeting held on October 18, 2011, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Township Clerk

19,451,115.1\099369-00033

CHARTER TOWNSHIP OF YPSILANTI
2011 BUDGET AMENDMENT #12
October 18, 2011

266 - LAW ENFORCEMENT FUND

Total Increase	\$73,649.10
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Increase the Law Enforcement Fund by \$73,649.10 for continuing the Sheriff Summer Policing contract for 1.5 deputies from September 4, 2011 to December 31, 2011. This will be funded by an appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	266.000.000.699.000	\$73,649.10
		Net Revenues	\$73,649.10

Expenditures:	Sheriff Summer Policing Contract	266.301.000.831.009	\$73,649.10
		Net Expenditures	\$73,649.10
		Net Expenditures	\$73,649.10

**CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2011- 32**

**RESOLUTION REGARDING
TEMPORARY ROAD CLOSURE**

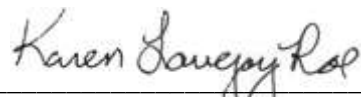
Resolution authorizing the temporary road closure of Forest Avenue between Holmes Road and Harris Road, Harris Road between Forest Avenue and Holmes Road, Holmes Road between Harris Road and Holmes Elementary School turnaround on Friday, October 21, 2011 from 1:30 p.m. until 2:30 p.m. for the Willow Run High School Homecoming parade.

WHEREAS, the Charter Township of Ypsilanti has approved the temporary closure of roads as indicated above; and

WHEREAS, the Driveways, Banners, and Parades Act 200 of 1969 requires the Township to authorize an official designated by resolution to make such request from the Road Commission.

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees designates and agrees that Natalie Turner of Willow Run Community Schools be the authorized official designated in this instance, when application is made to the Washtenaw County Road Commission for this temporary road closure.

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. 2011-32 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 18, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI,
WASHTENAW COUNTY AND THE WASHTENAW COUNTY SHERIFF TO
PERMIT THE TOWNSHIP TO CONTRACT FOR ONE AND ONE HALF (1.5)
DEPUTIES FOR THE TIME PERIOD OF SEPTEMBER 4, 2011 THROUGH
DECEMBER 31, 2011

AGREEMENT is made this 18th day of October, 2011 by the Charter Township of Ypsilanti, a Michigan municipal corporation located at 7200 S. Huron River Drive, Ypsilanti, Michigan, ("Township"), the COUNTY OF WASHTENAW, a municipal corporation, with offices located in the County Administration Building, 220 North Main Street, Ann Arbor, Michigan ("County") and the WASHTENAW COUNTY SHERIFF'S OFFICE located at 2201 Hogback Road, Ann Arbor, Michigan ("Sheriff")

WHEREAS, the Township currently contracts with the County and the Sheriff to provide contractual police services in its jurisdiction and;

WHEREAS, the Township would like to add one and one half (1.5) additional contract deputies for the period extending from September 4, 2011 through December 31, 2011 and;

WHEREAS, the Township shall be financially responsible for the 1.5 deputies for the time that they work for the Township under this Agreement; and

WHEREAS, the 1.5 deputies will be given assignments as agreed upon by the Township and Sheriff, thereby enhancing police services in the Township during the fall months.

WHEREAS, the parties now desire to memorialize this Agreement to writing.

NOW THEREFORE, the parties agree as follows:

ARTICLE I – ASSIGNMENT OF CONTRACTUAL DEPUTIES

The parties agree that beginning on September 4, 2011 and concluding on December 31, 2011, one and one half (1.5) deputies currently assigned to general road patrol shall be reassigned to the Township. Upon expiration, the deputies will be reassigned back to general road patrol duties.

ARTICLE II - TERM

This contract shall begin on September 4, 2011 and continue through December 31, 2011.

ARTICLE III –PAYMENT FOR RE-ASSIGNED DEPUTIES

During the term of this Agreement, the parties agree that the Township shall be responsible to pay the County for the price of the reassigned deputies at the rates established and agreed upon in the police service contract currently in effect between the County, Township and Sheriff, which Agreement is incorporated by reference into this Agreement. Using these rates, the price of the reassigned deputy for the term of this contract shall be \$73,649.10, payable by the Township as follows: September invoice--\$16,710.30; October invoice--\$19,185.90; November invoice--\$18,567.00; and December invoice \$19,185.90;

ARTICLE IV- CHANGES IN SCOPE OR SCHEDULE OR SERVICES


Changes mutually agreed upon by the parties will be incorporated into this Agreement by written amendments signed by all parties.

ARTICLE V - EXTENT OF CONTRACT

The terms of this document represents the entire agreement between the parties on the reassignment of the general fund road patrol deputies to the Township for the term described in this Agreement and supersedes all prior representations, negotiations or agreements whether written or oral on this matter.

YPSILANTI TOWNSHIP

WASHTENAW COUNTY

By: 
Brenda Stumbo (DATE)
Supervisor

By: _____
Verna McDaniel (DATE)
County Administrator

By: 
Karen Lovejoy Ros (DATE)
Clerk

WASHTENAW COUNTY SHERIFF'S OFFICE

By: _____
Jerry Clayton
Sheriff

APPROVED AS TO FORM:

ATTESTED TO:

By: _____
Curtis N. Hedger
Office of Corporation Counsel

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