CHARTER TOWNSHIP OF YPSILANTI MINUTES OF THE NOVEMBER 15, 2011 REGULAR MEETING

The meeting was called to order by Supervisor Brenda L. Stumbo, at approximately 7:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive; Ypsilanti Township. The Pledge of Allegiance was recited and a moment of silent prayer was observed.

Members Present:	Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees Stan Eldridge, Jean Hall Currie, Mike Martin and Scott Martin
Members Absent:	None
Legal Counsel:	Wm. Douglas Winters

PUBLIC COMMENTS

Dr. Douglas Smith, resident of Pittsfield Township said he was following up on a news story and expressed his concerns related to the video surveillance malfunctioning.

Supervisor Stumbo agreed with Dr. Smith that the video system needed an upgrade and shared that it would have to come to the Board for authorization.

Arloa Kaiser, Township resident asked if bike paths and sidewalks could be one unit, instead of two different items in order to save money.

CONSENT AGENDA

- A. MINUTES OF THE NOVEMBER 1, 2011 WORK SESSION AND REGULAR MEETING
- B. NOVEMBER 15, 2011 STATEMENTS AND CHECKS
- C. OCTOBER 2011 TREASURER REPORT (SEE ATTACHED)
- D. 2012 CONTRACTS AND RENEWALS (SEE ATTACHED)
- E. RESOLUTION NO. 2011-34, ADOPTION OF 2012 BOARD MEETING DATES (SEE ATTACHED)
- F. RESOLUTION NO. 2011-35, ADOPTION OF ROBERT'S RULES OF ORDER (SEE ATTACHED)
- G. RESOLUTION NO. 2011-36, DESIGNATION OF DEPOSITORIES (SEE ATTACHED)
- H. RESOLUTION NO. 2011-37, DESIGNATION OF NEWSPAPER OF CIRCULATION (SEE ATTACHED)

A motion was made by Treasurer Doe, supported by Trustee Scott Martin to approve the Consent Agenda. The motion carried unanimously.

Supervisor Stumbo explained that one of the Consent Agenda items, the adoption of board meeting dates would change the meetings to the second and fourth Monday of each month, with the time remaining at 7:00 p.m.

SUPERVISOR REPORT

11/2/11

Met with Vietnam Veterans Chapter 310 to discuss/plan Veteran's ceremony

11/3/11

- Karen Roe and I attended Peace Builder breakfast hosted by the Dispute Resolution Center. Their goal is to resolve conflict, reduce violence and promote peaceful resolution. They work with student populations, neighbors in dispute and our court system.
- Attended weekly development team meeting
- Met with Karen Wallin to discuss HR issues

11/4/11

• Met with Karen Wallin to discuss HR issues

11/7/11

 Mike Radzik, Ron Fulton, Denny McLain and I met to discuss Gault Village.

11/8/11

- Attended weekly police meeting
- Discussed with Judge Pope the possibility of Dispute Resolution Center having a Satellite office in 14-B Court since there is not a permanent location in Ypsilanti. He agreed and will work directly with the center.

11/10/11

 Township Board attended 20th Anniversary of Vietnam Veterans Memorial at Township Civic Center. The Township team of employees including Jeff Allen, maintenance staff, the Clerk's office, Larry Doe, Supervisor's office, the Recreation Department and the Fire Department worked on decorating, displaying flags and getting the Civic Center ready for the celebration of the 20th year anniversary of the Vietnam Veterans memorial.

11/11/11

- Put up new road sign "Veterans Memorial Drive".
- Cleaned up Civic Center.
- Stan Eldridge, Mike Martin and Doug Winters attended American Legion Post Dedication Ceremony.

11/12/11

- Scott Martin and I helped Eagle Scout take down 100 flags at Civic Center.
- Jean Hall Currie and I attended event for Pastor Grayson, 20th Anniversary celebration as pastor of Messiah Temple.

11/13/11

• Jean Hall Currie and I attended an event that was in celebration of Mrs. Hall, husband of Joe Hall that was put on by her children and church. It was a beautiful event.

11/14/11

- 3 FTOs met with Energy Systems Group regarding potential efficiency funding for capital projects and performance based engineering. Very interesting and Larry Doe is going to set up a meeting with YCUA.
- Toured with Jeff Allen road improvements for Elder, Firwood and Wilson to try to address neighborhood concerns.
- Met with Burning Bush Church representative and Assessing regarding their tax exemption requirements and deadlines.
- Stan Eldridge, Karen Roe and I attended West Willow NHW annual meeting.

11/15/11

• Attended weekly police meeting

CLERK REPORT

- On October 26, 2011 Ypsilanti Township Officials, attended the 10th anniversary celebration of AGC Automotive Americas R&D, Inc. The celebration event included a tour of the facilities and presentations. AGC reported growth during the 10 years of being located in Ypsilanti Township. The forecast for AGC is continued growth through an increase in market share and new products. The company is focusing on energy related products for the new electric car production. AGC is an international company with manufacturing and sales throughout the world.
- Treasurer Larry Doe, Trustee Jean Hall Currie and Clerk Karen Lovejoy Roe attended the Grand Re-opening of the Huron St. McDonald's on October 26, 2011. The McDonald's Corporation made a substantial financial re-investment at this location. The interior was completely renovated and updated, along with a large portion of the outside, including new drive up stations which are more efficient. The event was attended by several McDonald's corporate executives, customers and local officials.
- The Clerk's Office would like to encourage residents to apply for election inspector positions for elections in 2012. There are currently three known elections in 2012 in 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 <u>klovejoyroe@ytown.org</u> to get an application for election inspector. Training will be provided and no prior experience is necessary.
- Firefighter negotiations planning session was held on October 26, 2011 to review Fire Fund budget numbers and updates regarding the Firefighters contract negotiations.
- A conference call/meeting was held with Standard and Poor's financial analysts in Chicago, Accounting Director Javonna Neel, Treasurer Larry Doe and Clerk Karen Lovejoy Roe. Also attending the conference call was Larry Thomas and Mike Jesse from YCUA. This conference call/meeting was held to review Ypsilanti Township financial records and status in preparation for the refinancing of YCUA bonds. The Ypsilanti Township Board had approved the refinancing at the request of YCUA and Tom Colis, bond counsel in order to realize a substantial savings over the life of the bonds in interest charges.
- Travis McDugald, IS Manager presented options for the replacement of GroupWise to Mike Radzik, Community Standards Director and Ypsilanti Township Officials on Friday, October 28, 2011. The recommendation will be presented to the Township Board for cost savings and a much more efficient option than is currently being used.
- Clerk Karen Lovejoy Roe conducted Electronic Poll Book Training for Election Inspectors on Wednesday, October 19, Friday, October 21, Thursday, October 27 and Monday, October 31, 2011 for the November 8, 2011 School Board election.
- Supervisor Brenda Stumbo and Clerk Karen Lovejoy Roe attended the Peace Builders Breakfast on Thursday, November 3, 2011. This event was an informational meeting and fundraiser for the Dispute Resolution

Center (DRC). The DRC conducts training for dispute resolution facilitators to work in schools and the community. The DRC also works with small claims courts in the county in an attempt to resolve conflicts. The DRC works with student populations to help reduce violence and promote peaceful resolution to conflicts in the schools.

- On Thursday, November 3, 2011 the Public Accuracy Test was conducted for the Tuesday, November 8, 2011 School Board election.
- On Thursday, November 3, 2011 the Health Care Committee met to • finalize a health care provider and plan for recommendation to the Township Board for approval and ratification by the labor groups. The health care committee was established by the Township Board to review proposals for selection of a Health Care Agent and then recommend them to the Township Board. The board approved the committee's recommendation to select Marwil and Associates, LLC as the Health Care Agent for the Township. The committee extensively reviewed two proposals that Marwil and Associates presented on November 3rd and agreed on a proposal to have presented to both the Township Board and the labor unions. The recommendation, if approved and ratified, will drastically reduce the costs of health care premiums for providing health care coverage to Township employees. The proposed recommendation will substantially reduce costs and continue to allow all employees to receive good health care benefits. It will also meet the requirements of the new state legislation establishing a hard cap or an 80/20% cost sharing with employees.
- The Clerk's Office was open on Saturday, November 5, 2011 from 9 A.M. to 2 P.M. for processing absentee voting as required by State Law. As of Saturday, November 5, 2011 the Clerk's Office had processed 3,198 absentee applications, 1,942 ballots had been mailed out and 1,309 ballots had been returned.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters said a Gault Village Evidentiary Hearing was scheduled for Thursday, November 17, before Judge Shelton. He reported Ron Fulton, Building Director and Mike Radzik, OCS Director had been working with other experts regarding the structural integrity of the roof at that location and hoped a decision would be reached to resolve the issue.

Attorney Winters gave strategy updates concerning working with bank owned vacated houses in the Township.

Attorney Winters reported the owner of the gas station at Grove and Rawsonville Road had been notified to render that property safe and rid the community of the blight existing at that location.

Attorney Winters gave an update on the Ypsilanti Mobile Village, saying all the homes had been removed and the property was now owned by a bank that refused to foreclose at this time. Mr. Winters explained there were two structures that continued to be a nuisance to the community and posed a danger to the Sheriff's Department who had to keep investigating break-ins at that location. Attorney Winters said a motion would be filed this week, which would ask Judge Shelton to rule the current title holder, the bank, to complete the clean-up of those structures.

Attorney Winters summarized the Township's efforts to stabilize the community.

NEW BUSINESS

1. REQUEST OF HEALTH CARE COMMITTEE FOR AUTHORIZATION TO MOVE ALL TOWNSHIP EMPLOYEES AND RETIREES UNDER 65 TO BLUE CROSS/BLUE SHIELD (BC/BS) FLEX 3 PLAN, EFFECTIVE JANUARY 1, 2012, AUTHORIZATION FOR THE THREE FULL-TIME OFFICIALS TO SIGN THE LETTERS OF AGREEMENT WITH EACH UNION, APPROVAL OF THE 80/20 PREMIUM COST SHARING AS OUTLINED IN STATE BILL #7, IF A LABOR GROUP DOES NOT RATIFY THE HEALTH CARE LETTER OF AGREEMENT AND TO MOVE RETIREES TO THE MEDICARE ADVANTAGE PROGRAM WITH BLUE CROSS/BLUE SHIELD

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve the request of the Health Care Committee for authorization to move all Township Board members, employees and retirees under 65 to Blue Cross/Blue Shield (BC/BS) Flex 3 Plan, effective January 1, 2012, to authorize the three full-time officials to sign the Letters of Agreement with each Union, approve the 80/20 premium cost sharing as outlined in State Bill #7, if a labor group did not ratify the Health Care Letter of Agreement and move retirees to the Medicare Advantage Program with Blue Cross/Blue Shield.

Karen Wallin, Human Resources, summarized the Health Care Committee process of selecting Marwil & Associates and their presentation to the employees and their unions last week. She felt the employees were coming together to back the program.

Dennis Doelle, of Marwil & Associates explained the program meant moving to a deductible plan, which used a third party administrator to administer deductibles for employees, thus saving the Township approximately \$450,000 and in his opinion, providing better coverage.

Clerk Lovejoy Roe commented on how well the members of the Health Committee worked together in the selection of Marwil & Associates. She felt they had successfully met their goal by meeting the State legislation requirements and saving the Township and employees money as well. She stated that the plan would result in additional savings to the Township because of reduced OPEB obligations. She thanked Trustee Mike Martin for his negotiation skills and commended Ms. Wallin for meeting with the Health Care Committee and taking a lead in the labor negotiations, at the same time helping with her mother in the hospital

Trustee Mike Martin added his appreciation to everyone who had worked to bring about this win-win plan for health care. He added that by moving into this program, the anticipated total savings would be approximately \$600,000 and the streamlined process would make it easier to use. He felt it would curb costs at the Township and provide superior benefits to employees.

Supervisor Stumbo stated that the Teamsters,14-B Court employees and the firefighters had already agreed to the health care package and AFSCME employees would be voting tomorrow.

Mr. Doelle said it had been a pleasure working with everyone and thanked Karen Wallin for the patience she had extended to him during this process.

The motion carried unanimously.

2. REQUEST OF KAREN WALLIN, HUMAN RESOURCES, FOR APPROVAL OF LIMITED HOLIDAY CLOSURE FOR THE TIME PERIOD OF DECEMBER 27, 28 AND 29, 2011

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the limited holiday closure for the time period of December 27, 28 and 29, 2011. The motion carried unanimously.

Supervisor Stumbo explained this policy was followed every year and employees took their PTO time in combination with the holidays.

3. SET PUBLIC HEARING DATE OF TUESDAY, DECEMBER 6, 2011 AT APPROXIMATELY 7:00 P.M. FOR THE 2012 FISCAL YEAR BUDGET

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to set public hearing date of Tuesday, December 6, 2011 at approximately 7:00 p.m. for the 2012 Fiscal Year Budget. The motion carried unanimously.

OTHER BUSINESS

1. 2009 GM TAX SETTLEMENT

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the General Motors 2009 Tax Settlement for personal property, as presented by Assessor Linda Gosselin and to authorize signing of the agreement. The motion carried unaminously.

Supervisor Stumbo reported the Assessor had aggressively negotiated this instead of going to court and the settlement ended up being \$44,821 instead of the \$200,000 reduction GM was requesting.

2. S. MANSFIELD STREET LIGHT SPECIAL ASSESSMENT DISTRICT

Supervisor Stumbo read a memorandum (see attached) into the record that Clerk Lovejoy Roe had received from Daniella Smith, Appraiser II/Clerk in the Assessing Department regarding the street lighting petition on S. Mansfield. She said this memo was received on November 14, 2011 from Ms. Smith, wherein she acknowledged an error had been made in verifying the property owners and the necessary 51% criteria needed had not been met. Supervisor Stumbo explained that one more signature was needed in order to have the 51% necessary to request a Special Assessment, therefore no action would be taken at this time.

The Supervisor reported the public hearing was held on October 18, 2011 but resulted in no action being taken. It was tabled at the November 1, 2011 meeting.

AUTHORIZATIONS & BIDS

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO ACCEPT BID FROM VMWARE ZIMBRA TO REPLACE NOVELL GROUPWISE WITH THE INITIAL BUILD COST NOT TO EXCEED \$6,700 AND AN ANNUAL COST OF \$3,383, BUDGETED IN LINE ITEM #101.266.000.977.001

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request of Travis McDugald, IS Manager to accept the bid from VMWare Zimbra to replace Novell Groupwise with the initial build cost not to exceed \$6,700 and an annual cost of \$3,383, budgeted in line item #101.266.000.977.001. The motion carried unanimously.

2. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO SEEK RFP'S FOR 2012 HELPFUL HANDBOOK, NOT TO EXCEED \$15,000 FOR PRINTING, \$4,000 FOR MAGNETS AND \$6,000 FOR MAILING

A motion was made by Trustee Hall Currie, supported by Clerk Lovejoy Roe to approve the request of Jeff Allen, RSD Director to seek RFP's for the 2012 Helpful Handbook, not to exceed \$15,000 for printing, \$4,000 for magnets and \$6,000 for mailing.

Supervisor Stumbo explained this item would be brought before the Board to award the bid.

The motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at approximately 7:49 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

Charter Township of Ypsilanti "Placing Residents First"

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

Account Name	Beginning Balance	Cash Receipts	Cash Disbursements	Ending Balance
101 - General Fund	4,759,857.12	144,228.51	734,842.07	4,169,243.56
101 - Payroll	110,130.42	747,741.19	774,780.57	83,091.04
101 - Willow Run Escrow	141,288.70	12.00	0.00	141,300.70
206 - Fire Department	3,181,251.90	7,249.77	382,893.47	2,805,608.20
208 - Parks Fund	21,185.18	1.76	826.90	20,360.04
211 - Bicycle Path	33,674.96	2.86	0.00	33,677.82
212 - Roads/Bike Path/Rec/General Fund	1,106,004.25	369.95	102,115.16	1,004,259.04
225 - Environmental Clean-up	443,453.66	37.67	0.00	443,491.33
226 - Environmental Services	4,078,915.39	1,296.61	210,161.36	3,870,050.64
230 - Recreation	218,145.20	105,248.80	54,272.29	269,121.71
236 - 14-B District Court	41,572.42	79,860.56	69,719.43	51,713.55
244 - Economic Development	67,047.03	5.70	0.00	67,052.73
245 - Public Improvement	523.48	0.04	0.00	523.52
248 - Rental Inspections	20,490.02	28,369.25	4,906.85	43,952.42
249 - Building Department Fund	250,074.91	31,447.56	17,777.30	263,745.17
250 - LDFA Tax	304.60	0.03	0.00	304.63
252 - Hydro Station Fund	552,818.39	29,451.02	14,007.84	568,261.57
266 - Law Enforcement Fund	4,518,737.73	23,054.82	457,068.72	4,084,723.83
280 - State Grants	18,347.52	1.55	0.00	18,349.07
283 - Neighborhood Stabilization	4,290.11	152,646.15	0.00	156,936.26
301 - General Obligation	395,441.43	48.91	0.00	395,490.34
396 - Series "A" Bond Payments	1,865.53	0.16	0.00	1,865.69
397 - Series "B" Cap. Cost of Funds	1,807.01	0.15	0.00	1,807.16
398 - LDFA 2006 Bonds	30,513.37	2.59	0.00	30,515.96
498 - Capital Improvement 2006 Bond Fund	344,222.71	29.23	365.00	343,886.94
584 - Green Oaks Golf Course	226,749.36	54,008.87	50,592.71	230,165.52
590 - Compost Site	1,186,737.61	26,854.72	15,410.36	1,198,181.97
595 - Motor Pool	451,505.45	12,363.98	7,837.05	456,032.38
701 - General Tax Collection	8,925.88	5,088.42	8,658.36	5,355.94
703 - Current Tax Collections	2,022,410.96	1,294,652.51	2,190,040.91	1,127,022.56
707 - Bonds & Escrow/GreenTop	643,264.91	3,032.68	79,704.50	566,593.09
708 - Fire Withholding Bonds	124,875.36	7,822.93	0.00	132,698.29
893 - Nuisance Abatement Fund	93,762.69	1,668.96	14,370.95	81,060.70
ABN AMRO Series "B" Debt Red. Cap.Int.	48,027.27	0.00	0.00	48,027.27
Comerica Series B Bond	1,893.49	0.24	25.00	1,868.73
GRAND TOTAL	25,150,116.02	2,756,600.15	5,190,376.80	22,716,339.37

CHARTER TOWNSHIP OF YPSILANTI Resolution No. 2011-34

ADOPTION OF REGULAR BOARD MEETING DATES FOR THE 2012 CALENDAR YEAR

NOW THEREFORE, BE IT RESOLVED that the attached schedule of dates and times be adopted for the Charter Township of Ypsilanti for the 2012 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. 2011-34 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 15, 2011.

Karen Savepy k

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI BOARD OF TRUSTEES

SCHEDULE OF MEETINGS FOR 2012

Work Session 6:00 p.m. Civic Center Board Room

Regular Meeting 7:00 p.m. Civic Center Board Room

(When necessary, the Work Session will be moved to 5:00 p.m.)

Monday, January 9, 2012 Monday, January 23, 2012

Monday, February 13, 2012 Monday, February 27, 2012 - NO MEETING - PRESIDENTIAL PRIMARY

Monday, March 12, 2012 Monday, March 26, 2012

Monday, April 9, 2012 Monday, April 23, 2012

Monday, May 14, 2012 *Monday, May 28, 2012*- NO MEETING – MEMORIAL DAY HOLIDAY

Monday, June 25, 2012

Monday, July 23, 2012

Monday, August 27, 2012

Monday, September 10, 2012 Monday, September 24, 2012

Monday, October 8, 2012 Monday, October 22, 2012

Monday, November 12, 2012 Monday, November 26, 2012

Monday, December 10, 2012

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. 2011-35

ADOPTION OF ROBERT'S RULES OF ORDER

NOW THEREFORE, BE IT RESOLVED that Robert's Rules of Order shall be adopted by the Charter Township of Ypsilanti Board of Trustees for the 2012 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. 2011-35 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 15, 2011.

Karen Savepij Kop

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2011-36

DESIGNATION OF DEPOSITORIES FOR 2012

NOW THEREFORE, BE IT RESOLVED that Citizen's Commercial and Savings Bank, Bank of America, Bank of Ann Arbor-Ypsilanti Office, Bank One-Michigan, Comerica Bank, Charter One, Ann Arbor State Bank, Fifth Third Bank, Chase Bank, United Bank & Trust, Fidelity Bank, Huntington National Bank and Key Bank, and their successors be designated depositories for all Charter Township of Ypsilanti funds and securities for the 2012 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. 2011-36 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 15, 2011.

Karen Saueja

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION NO. 2011-37

DESIGNATION OF NEWSPAPER OF CIRCULATION

NOW THEREFORE, BE IT RESOLVED that the Ypsilanti Courier and AnnArbor.com be designated as the newspapers of general circulation for the Charter Township of Ypsilanti advertisements and publications for the 2012 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. 2011-37 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 15, 2011.

Karen Sawejoy

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

Assessor's Office

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



7200 S. Huron River Drive Ypsilanti, MI 48197 Phone: (734) 487-4927 Fax: (734) 484-5159 www.ytown.org

MEMORANDUM

TO: Karen Lovejoy Roe, Clerk

FROM: Daniella Smith, Appraiser II/Clerk

DATE: November 14, 2011

SUBJECT: Street Light Petition

The owner signatures on the Street Light Petition for S. Mansfield between 30 and 350 have been verified, and unfortunately, they do not meet the 51% criteria. There are 40 parcels, and only 20 of the property owner's signed the petition. The previous memo stated that there were 23 signatures, after further review, I was unable to count those signatures, due to the fact they were co-owners on three of the properties. I would like to extend my sincere apologize for this error, and any inconvenience this may have caused.

In order to meet the 51% criteria, one additional signature would need to be obtained.

CC: Brian McCleery, Assessing Director