

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE DECEMBER 6, 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

PRESENTATION OF \$50,000 CHECK BY SALINE ROW TEAM PRESIDENT FOR THE FORD LAKE BOATHOUSE JOINT PROJECT

Supervisor Stumbo briefly explained the project and thanked Sabrina Gross of the Saline Row Team who presented a check to Ypsilanti Township for \$50,000 toward the Lakeside Park boathouse.

PUBLIC HEARING

A. 7:00 P.M. – 2012 FISCAL YEAR BUDGET, RESOLUTION NO. 2011-23

Supervisor Stumbo reported the budget had been discussed at several Work Sessions and had been posted on the web. She explained that 14-B Court and the Fire Department had come back to the Work Sessions with presentations on their portion of the budget.

Supervisor Stumbo provided a detailed Power Point presentation on the 2012 Budget

The public hearing opened at approximately 7:35 p.m.

Trustee Eldridge thanked the Supervisor, Deputy Supervisor, Accounting Director and each of the department heads for the work they had done on the budget and their efforts to reach a zero based budget platform. He felt the budget had detail and clarity regarding how public funds were being spent.

The public hearing closed at approximately 7:36 p.m.

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. 2011-23 (see attached). The motion carried unanimously.

PUBLIC COMMENTS

Roland Sizemore, Township resident and County Commissioner for the 5th District, provided updates on several county activities with regard to the Township.

Trustee Stan Eldridge asked if the Township would get a proposal or presentation concerning the recreation center.

**CHARTER TOWNSHIP OF YPSILANTI
DECEMBER 6, 2011 REGULAR MEETING MINUTES
PAGE 2**

Arloa Kaiser, Township resident expressed her opposition to a recreation center, especially concerning financing.

Mr. Sizemore explained the County Parks and Recreation would fund this project and explained some of the benefits to the community.

CONSENT AGENDA

- A. MINUTES OF THE NOVEMBER 15, 2011 WORK SESSION AND REGULAR MEETING**
- B. STATEMENTS AND CHECKS FOR DECEMBER 6, 2011**

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

SUPERVISOR REPORT

Supervisor Stumbo reported that Karen Wallin, Human Resource Department would be off the rest of the year due to an injury to her ankle and the resulting surgery. Supervisor Stumbo explained that she, Tammie Keen and Javonna Neel would be covering her absence and asked for patience during this time.

Supervisor Stumbo gave an update on a meeting she had attended with Treasurer Doe, Joe Lawson and Ron Fulton at EMU Eagle Crest concerning a violation for clear cutting trees on the golf course. She expressed the golf course had not realized the trees were actually on Township property, which was under a 99 year lease. They were trying to rectify the situation.

CLERK REPORT

- On November 8, 2011 the Clerk's office conducted the school elections for the Van Buren, Willow Run, Lincoln and Ypsilanti School Districts. The elections went smoothly. The Clerk's staff worked closely with the Election Inspectors in training prior to the election and on the day of the election. The Residential Services Department staff was a great help in the preparation, closing and cleanup of the polling locations.
- On Thursday, November 10, 2011, Ypsilanti Township had the great honor to host and welcome the 20th Anniversary celebration of the Washtenaw County Vietnam Veterans Memorial. It was an event planned by the Vietnam Veterans Chapter 310. The anniversary celebration was well attended by the Vietnam Veterans families and friends. A very special part of the event was the 100 U.S. flags that waved along the drive and welcomed visitors to the Civic Center. The unveiling of the sign for the newly renamed road, Veterans Memorial Drive was also a part of the evening's program that occurred in the Ypsilanti Township Board room. The guests were welcomed with a festive spread of food in the 14-B Court foyer immediately following the program.
- November 14, 2011 Supervisor Stumbo, Clerk Lovejoy Roe and Treasurer Doe met with Energy Systems Group (ESG) to discuss efficiency fund projects that use proposed savings from construction projects to fund the capital expenditures needed over a long- term contract. ESG is an energy service company. ESG companies are involved in construction projects that are paid for through savings that are realized through a project. Most energy service company projects involve energy savings.

**CHARTER TOWNSHIP OF YPSILANTI
DECEMBER 6, 2011 REGULAR MEETING MINUTES
PAGE 3**

- Monday, November 14, 2011 Clerk Lovejoy Roe attended a U196 Transit Board meeting to continue to discuss the long-term plan for county - wide transit. The meeting consisted of presentations and discussions to provide education regarding transit operations to the new U196 Transit Board members.
- Monday, November 14, 2011 Supervisor Stumbo, Clerk Lovejoy Roe and Trustee Stan Eldridge, along with Neighborhood Watch Coordinator Tammie Keen attended the New West Willow Neighborhood Association annual potluck and meeting. It was a very well attended meeting held at the New Covenant Baptist Church on Tyler Road.
- On November 16, 2011 Supervisor Stumbo, Clerk Lovejoy Roe and Treasurer Larry Doe visited and toured the Comcast facility and headquarters in Scio Township. The company employs 500 people at the Washtenaw County facility. This site is a call center and training facility. There is also a maintenance shop and both Comcast and contractors work from this facility making installations and repairs. Jobs are posted at www.comcast.com for this facility and others.
- The Clerk's Office would like to encourage residents to apply for election inspector positions for 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 for the position. Please contact the Clerk's Office at 734.484.4700 or email klovejoyroe@ytown.org to get an application for election inspector. We provide training and no prior experience is necessary.
- Supervisor Stumbo and Clerk Lovejoy Roe attended the Washtenaw County Michigan Township Associations (MTA) meeting at Scio Township Hall on Thursday, November 17, 2011. Bill Anderson from MTA was the speaker and presented information regarding the status on several pieces of legislation affecting townships.
- On Saturday, November 19, 2011, Clerk Lovejoy Roe, Supervisor Stumbo, Treasurer Doe, Trustees Jean Hall Currie and Mike Martin, Park Commissioner Carissa Watson and Fire Chief Copeland attended the NAACP Annual Gala and Dinner at the Student Center located on the campus of Eastern Michigan University. It was a very nice event and the keynote speaker was U.S. Congresswoman, Maxine Waters.
- Clerk Lovejoy Roe attended the HUD Grant Award Ceremony at the LRC County Building on Monday, November 21, 2011. Several representatives from across Washtenaw County attended. A representative from the Washington D.C. HUD office, Mr. Riley attended to present the \$3,000,000 grant award. The grant will offer significant planning funds for the Washtenaw Ave. Corridor Re-Imaging project and funds for engineering for the I-94 overpass on Huron St., connecting the City of Ypsilanti and Ypsilanti Township, as well as providing safe passage for pedestrians. There are also funds for affordable housing in Washtenaw County and zoning/ordinance planning for the four communities, the cities of Ann Arbor and Ypsilanti and Pittsfield and Ypsilanti Townships.
- On Monday evening, November 21, 2011 Clerk Lovejoy Roe attended the Neighborhood Watch Meeting for the South District Subdivisions and area. Tammie Keen, Neighborhood Watch Coordinator presented the police statistics and other important Township information.
- Supervisor Stumbo and Clerk Lovejoy Roe attended the Tuesday, November 22, 2011 Ypsilanti Community Utilities Authority board meeting.

**CHARTER TOWNSHIP OF YPSILANTI
DECEMBER 6, 2011 REGULAR MEETING MINUTES
PAGE 4**

Clerk Lovejoy Roe went on the record in support of building a recreation center on the east side of the County and said she hoped the County Parks & Recreation Commission could work it out with the City of Ypsilanti. She explained that the tax dollars Ypsilanti Township residents already pay the county would fund this project and it would only be fair to have a recreation center on the east side of the County for our residents.

Supervisor Stumbo expressed that Treasurer Doe's brother had passed away and his mother was very ill. She offered condolences to the Doe family on behalf of the Board.

ATTORNEY REPORT

A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 2972 ROUNDTREE BLVD. AND 3360 GROVE RD.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to formally authorize legal action in Washtenaw County Circuit Court to abate the public nuisance for the properties located at 2972 Roundtree Blvd. and 3360 Grove Rd.

Jerry Hamling, attorney for Grove-Ypsilanti Development LLC., of which Hani Monsour was one of the principals, presented a packet to the Board and stated there were several inaccuracies in the engineering report generated against his client.

Supervisor Stumbo explained to Mr. Hamling that the Township tries to get compliance before ever authorizing legal action on a property.

Mr. Hamling addressed several issues in which safety was considered a factor and said the sign and canopy had already been repaired.

Hani Monsour stated he bought the property approximately five and a half years ago for the purpose of locating Taco Bell. However, after three to four years of negotiating, they built across the street. Since that time he had been negotiating with others and maintaining the property.

Attorney Winters reiterated the Township's goal to stabilize properties. He listed several offences of the property and the imminent danger presented there.

Ron Fulton, Building Director said he didn't believe the owner's engineer had inspected the same structure. Joseph Lawson, Planning Director assisted in showing photos as Mr. Fulton provided explanation concerning safety issues and violations of Ypsilanti Township ordinances.

Attorney Winters agreed with Supervisor Stumbo in her assessment that many times settlement between opposing parties was reached when the authorization was given for court action. He said that whenever Mr. Fulton and Mr. Lawson had exhausted all of their abilities to work with an owner; the next step was court action.

Attorney Hamling expressed a differing view of the timeline of events and stated that disagreement between the engineers could be solved by meeting at the site.

Attorney Winters gave a brief review of the horrible conditions at 2972 Roundtree Blvd.

The motion carried unanimously.

NEW BUSINESS

1. RESOLUTION NO. 2011-24 – WAGE RESOLUTION FOR 2012

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. 2011-24 (see attached). The motion carried unanimously.

2. RESOLUTION NO. 2011-25 – SUPERVISOR SALARY FOR 2012

3. RESOLUTION NO. 2011-26 – CLERK SALARY FOR 2012

4. RESOLUTION NO. 2011-27 – TREASURER SALARY FOR 2012

Clerk Lovejoy Roe read the resolutions into the record.

A motion was made by Trustee Scott Martin, supported by Clerk Lovejoy Roe to approve Resolution Nos. 2011-25, 2011-26 and 2011-27 (see attached). The motion carried unanimously.

5. RESOLUTION NO. 2011-28 – TRUSTEE'S SALARY FOR 2012

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. 2011-28 (see attached). The motion carried unanimously.

6. BUDGET AMENDMENT #14

Clerk Lovejoy Roe read the budget amendment into the record.

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

7. RESOLUTION NO. 2011-39 – APPROVAL OF BROWNFIELD PLAN FOR FORD MOTOR COMPANY – RAWSONVILLE PROJECT

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. 2011-39 (see attached). The motion carried unanimously.

Jeff Donofrio, on behalf of Ford Motor Company, provided a brief overview of the Brownfield Plan which would bring back a number of jobs from China and Mexico.

8. PROPOSED AMENDMENT TO PD STAGE II FINAL SITE PLAN ASSOCIATED WITH 770 JAMES L. HART PARKWAY

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve the amendment to the PD Stage II Final Site Plan associated with 770 James L. Hart Parkway, contingent on conditions outlined by the

**CHARTER TOWNSHIP OF YPSILANTI
DECEMBER 6, 2011 REGULAR MEETING MINUTES
PAGE 6**

letter from Joe Lawson dated November 21, 2011, which was included in the Development Agreement and to authorize signing of the amendment and agreement by the Supervisor and Clerk. The motion carried unanimously.

Joe Lawson, Planning Director gave a brief overview of contingencies for approval, which were included in the Board packet.

Pastor Shelby thanked the Board for their support.

9. REQUEST OF 14-B DISTRICT COURT TO CREATE AND FILL THE NEW MAGISTRATE/COURT ADMINISTRATOR POSITION WITH THE STARTING ANNUAL SALARY OF \$67,000

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to create and fill the new Magistrate/Court Administrator position with the starting annual salary of \$67,000.

Trustee Eldridge questioned if the duties would include motor vehicle code.

Judge Charles Pope explained the duties included in the position and that the combination of the position would result in a cost savings of \$37,000. The Judge expressed his confidence in the ability of Mark Nelson to meet the qualifications for the position.

Supervisor Stumbo asked if Mr. Nelson would still be involved in his private practice. Mr. Nelson explained that all his efforts would be devoted to the Township.

Judge Pope thanked the Township Board for their support on the Court's behalf.

The motion carried unanimously.

10. CONTRACT BETWEEN YPSILANTI TOWNSHIP AND HABITAT FOR HUMANITY TO PURCHASE HOMES IN YPSILANTI TOWNSHIP IN AN AMOUNT NOT TO EXCEED \$30,000 PER HOUSE, WITH THE TOTAL NOT TO EXCEED \$90,000, BUDGETED IN LINE ITEM #101.950.000.969.001

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve and authorize signing of the contract between Ypsilanti Township and Habitat for Humanity to purchase homes in Ypsilanti Township in an amount not to exceed \$30,000 per house, with the total not to exceed \$90,000 (see attached).

Attorney Winters briefly explained that the contract was directly between Ypsilanti Township and Habitat for Humanity. He said this agreement would save money in fees, making more funds available for rehabilitation.

Clerk Lovejoy Roe explained that the County wasn't involved in the contract but had still agreed to provide the services they were responsible for, without charge to the Township.

The motion carried unanimously.

11. RESOLUTION NO. 2011-38, CONNECTING COMMUNITIES INITIATIVE GRANT WITH TOWNSHIP COST NOT TO EXCEED \$40,000, BUDGETED IN LINE ITEM #212.970.000.997.000

**CHARTER TOWNSHIP OF YPSILANTI
DECEMBER 6, 2011 REGULAR MEETING MINUTES
PAGE 7**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2011-38 (see attached). The motion carried unanimously.

Jeff Allen, Residential Services Director provided a brief explanation concerning the grant.

12. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR APPROVAL OF REVISED AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR INSTALLATION OF TRAFFIC CALMING DEVICES ON MERRILL AVENUE AND VALLEY DRIVE IN THE AMOUNT OF \$39,980.00, BUDGETED IN LINE ITEM #212.212.000.818.006

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the revised agreement with the Washtenaw County Road Commission for installation of traffic calming devices on Merrill Avenue and Valley Drive in the amount of \$39,980.00, budgeted in line item #212.212.000.818.006 (see attached). The motion carried unanimously.

Mike Radzik, OCS Director briefly explained that since the Board had originally approved this action, the Road Commission said the bid had come in higher and the agreement needed to be revised.

13. REQUEST OF ERIC COPELAND, FIRE CHIEF TO WITHDRAW FROM THE WESTERN WAYNE COUNTY MUTUAL AID ASSOCIATION, EFFECTIVE JANUARY 15, 2012 OR UNTIL THE 2011/2012 MEMBERSHIP EXPIRES.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request of Eric Copeland, Fire Chief to withdraw from the Western Wayne County Mutual Aid Association, effective January 15, 2012 or until the 2011/2012 membership expired. The reason for this action was cost savings, due to an Interlocal Agreement between Southeastern Michigan Special Operation Teams to provide regional mutual assistance across jurisdictional boundaries. The motion carried unanimously.

Eric Copeland, Fire Chief provided a brief explanation on the cost savings.

OTHER BUSINESS

During the Work Session, the Board agreed to add the following two items under Other Business:

1. SECURITY CAMERA POLICY

Trustee Eldridge requested a policy regarding the security cameras be developed and brought back to the Board for approval at the January 23, 2012 meeting. He also requested approval to investigate the cost of upgrading the hard drive for the video recording system. The Board concurred.

2. POSTING OF FLOATER II/CLERK III POSITION IN OFFICE OF COMMUNITY STANDARDS

Supervisor Stumbo explained that an employee had given notification concerning her retirement at the end of the year. The Union had been contacted and had agreed to allow the vacancy to be posted in order to facilitate training on the new software system.

A motion was made by Trustee Eldridge, supported by Trustee Scott Martin to post the position of Floater II/Clerk III in the Office of Community Standards. The motion carried unanimously.

AUTHORIZATIONS & BIDS

- 1. REQUEST OF YPSILANTI TOWNSHIP GREENS COMMISSION TO ENTER INTO A 5-YEAR LEASE AGREEMENT IN 2012 WITH SPARTAN DISTRIBUTORS, INC. AS AN APPROVED PROVIDER OF MAINTENANCE EQUIPMENT ON THE STATE OF MICHIGAN BID LIST, IN THE APPROXIMATE AMOUNT OF \$50,590 PER YEAR, BUDGETED IN LINE ITEM #584.584.000.941.000, FOR A TOTAL PURCHASE COST OF \$252,944.81**

A motion was made by Treasurer Doe, supported by Trustee Scott Martin to enter into a purchase agreement in 2012 with Spartan Distributors, Inc. as an approved provider of maintenance equipment on the State of Michigan bid list, in the approximate amount of \$50,590 per year, budgeted in line item #584.584.000.941.000, for a total purchase cost of \$252,944.81. The motion carried unanimously.

Supervisor Stumbo explained that this agreement would result in the elimination of \$25,000 worth of interest.

- 2. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT LOW BID FROM OFFICE DEPOT TO PRINT THE TOWNSHIP "HELPFUL HANDBOOK" IN THE AMOUNT OF \$17,500, WITH COST DIVIDED EQUALLY BETWEEN LINE ITEM #226.226.000.900.000 AND #212.212.000.900.000**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to accept the low bid from Office Depot to print the Township "Helpful Handbook" in the amount of \$17,500, with the cost divided equally between line item #226.226.000.900.000 and #212.212.000.900.000. The motion carried unanimously.

- 3. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AUTHORIZE SPICER GROUP TO DESIGN BID SPECIFICATIONS FOR THE REPAIR OF BASKETBALL COURTS AT WEST WILLOW AND APPLERIDGE PARKS, NOT TO EXCEED \$10,900, BUDGETED IN THE 2012 BUDGET IN LINE ITEM #212.212.000.801.000, AUTHORIZE SEEKING PROPOSALS FOR THE REPAIRS IN THE APPROXIMATE AMOUNT OF \$140,000, BUDGETED IN LINE ITEM #212.970.000.997.001 AND TO REQUEST THE PARK COMMISSION TO PRIORITIZE THE BASKETBALL AND TENNIS COURT REPAIRS IN THE REMAINING FIVE PARKS**

A motion was made by Trustee Hall Currie, supported by Treasurer Doe to authorize Spicer Group to design bid specifications for the repair of basketball courts at West Willow and Appleridge parks, not to exceed \$10,900, budgeted in the 2012 Budget in line item #212.212.000.801.000, to authorize seeking proposals for the repairs in the approximate amount of \$140,000, budgeted in line item #212.970.000.997.001 and to request the Park Commission to prioritize the basketball and tennis court repairs in the remaining five parks. The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
DECEMBER 6, 2011 REGULAR MEETING MINUTES
PAGE 9**

Trustee Scott Martin questioned if funds were going to be needed to support the long term projects.

Mr. Allen responded they had some ideas on grants for the long term goal.

Supervisor Stumbo said they would also be referring back to the Park Commission for their recommendations.

Clerk Lovejoy Roe asked about the Recreation Director's opinion that Ford Lake Park needed to be done before Appleridge. The Clerk also discussed the idea of removing some of the courts that are not being used as much due to the projected \$300,000 maintenance cost per year.

Mr. Allen said he felt Appleridge was in much worse condition.

Supervisor Stumbo said there had been several requests for conversion of some of the courts to incorporate skateboarding.

ADJOURNMENT

A motion was made by Clerk Lovejoy Roe, supported by Trustee Mike Martin to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at approximately 9:18 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Resolution No. 2011-23
 Charter Township of Ypsilanti
 2012 Fiscal Year Budget

WHEREAS, The Township Supervisor has prepared and submitted to the Township Board the proposed budgets for calendar year 2012; and

WHEREAS, the Township Board has advertised the tentative millage rates in the Ypsilanti Courier and held the public hearing on Tuesday, December 6, 2011 on the budget and the tentative millage rates pursuant to Section 16 of the Uniform Budgeting Accounting Act (Truth in Budgeting); and

WHEREAS, the Township Board has reviewed the proposed tax rates and budgets.

NOW THEREFORE BE IT RESOLVED, the Ypsilanti Township Board of Trustees adopts the 2012 Fiscal Year Budget by cost center, as follows:

General Fund Expenditures

| | | | | |
|--|--|---------------|---------------------|-------------|
| 101 | Township Board | \$ | 145,492 | |
| 137 | Due Process | | 215,800 | |
| 171 | Supervisor | | 240,978 | |
| 201 | Accounting | | 248,156 | |
| 202 | Independent Auditing | | 31,000 | |
| 209 | Assessing | | 477,647 | |
| 210 | Legal Services | | 332,310 | |
| 215 | Clerk | | 473,153 | |
| 227 | Human Resources | | 88,787 | |
| 247 | Board of Review | | 3,976 | |
| 253 | Treasurer | | 276,660 | |
| 265 | Building Operations | | 566,247 | |
| 266 | Computer Support | | 376,096 | |
| 267 | General Services | | 218,450 | |
| 371 | Community Development | | 175,363 | |
| 400 | Planning Commission | | 3,953 | |
| 410 | Zoning Board of Appeals | | 2,716 | |
| 446 | Highways and Streets | | 329,225 | |
| 762 | RSD Administration | | 55,022 | |
| 774 | RSD Park and Grounds | | 524,872 | |
| 780 | RSD Storm Water Management | | 5,313 | |
| 851 | Fringes and Insurance | | 9,700 | |
| 950 | Community Stabilization (new) | | 595,000 | |
| 956 | Other Functions | | 1,586,114 | |
| 991 | Debt Service/Other Financing | | 203,734 | |
| | Total General Fund Expenditure by Department: | \$ | 7,185,764 | \$ - |
| | | | | |
| Fire Department Fund - Fund 206 | | | | |
| 206 | Fire Department | \$ | 3,464,821 | |
| 220 | Civil Service Commission | | 14,520 | |
| 852 | Pension and Insurance | | 1,322,330 | |
| 970 | Capital Outlay | | 47,000 | |
| 975 | Federal Grant Department | | - | |
| | Total Fire Department Fund by Department | Total: | \$ 4,848,671 | \$ - |
| | | | | |
| Parks Commission - Fund 208 | | | | |
| | | Total: | \$ 18,211 | |

| | | | |
|--|---|---------------------|----------------------------------|
| Bike Path, Sidewalk, Recreation, Roads, Operations - Fund 212 | | | |
| 212 | BSRIL-Operations | \$ | 168,793 |
| 230 | BSRIL-Recreation | \$ | 426,741 |
| 970 | Capital Outlay | | 1,490,000 |
| 991 | Debt Service | | 313,500 |
| | Total BSR II Fund by Department | Total: | \$ 2,399,034 \$ (154,962) |
| Environmental Services - Fund 226 | | Total: | \$ 2,571,618 \$ - |
| Recreation - Fund 230 | | Total: | \$ 879,937 \$ - |
| 14B Court - Fund 236 | | Total: | \$ 1,184,583 |
| Building Rental Inspection Fund - Fund 248 | | Total: | \$ 61,311 |
| Building Department - Fund 249 | | Total: | \$ 264,774 \$ - |
| Local Development Finance Authority - Fund 250 | | Total: | \$ 244,833 |
| Hydro Station - Fund 252 | | Total: | \$ 367,476 \$ (127,476) |
| Law Enforcement Fund - Fund 266 | | | |
| 301 | Sheriff Services | \$ | 6,087,061 |
| 304 | Ordinance | | 284,022 |
| | Total Law Enforcement Fund by Department | Total: | \$ 6,371,083 * |
| General Obligation Debt Service - Fund 301 | | Total: | \$ 127,815 |
| Debt Fund Series A Bonds - Fund 396 | | Total: | \$ 47,350 |
| Debt Fund Series B Bonds - Fund 397 | | Total: | \$ 101,150 |
| Debt 2006 Bond Fund - Fund 398 | | Total: | \$ 211,745 |
| Capital Improv-Seaver Infrastr - Fund 498 | | Total: | \$ 10,000 |
| Golf Course - Fund 584 | | Total: | \$ 722,847 \$ - |
| Compost - Fund 590 | | Total: | \$ 291,668 \$ (8,489) |
| Motor Pool - Fund 595 | | Total: | \$ 135,328 |
| Nuisance Abatement Fund - Fund 893 | | Total: | \$ 100,500 |
| | | Grand Total: | \$ 28,145,698 |

BE IT FURTHER RESOLVED, that the revenues, transfers-in and appropriations of prior year fund balances are estimated as follows:

| | | | | |
|---|--|-----------|-------------------------|--|
| | Revenues | \$ | 7,185,764 | |
| | Transfer-in | | - | |
| | Appropriation of prior year fund balance | | - | |
| General Fund - 101 | Total: | \$ | <u>7,185,764</u> | |
| | | | | |
| | Revenues | \$ | 3,811,024 | |
| | Transfer-in | | - | |
| | Appropriation of prior year fund balance | | 1,037,647 | |
| Fire Department Fund - 206 | Total: | \$ | <u>4,848,671</u> | |
| | | | | |
| | Revenues | \$ | 8,211 | |
| | Transfer-in | | - | |
| | Appropriation of prior year fund balance | | 10,000 | |
| Parks Commission Fund - 208 | Total: | \$ | <u>18,211</u> | |
| | | | | |
| | Revenues | \$ | 2,553,996 | |
| | Transfer-in | | - | |
| | Appropriation of prior year fund balance | | - | |
| Bike Path, Sidewalk, Recreation, Roads, Operations - 212 | Total: | \$ | <u>2,553,996</u> | |
| | | | | |
| | Revenues | \$ | 2,020,549 | |
| | Transfer-in | | - | |
| | Appropriation of prior year fund balance | | 551,068 | |
| Environmental Services Fund - 226 | Total: | \$ | <u>2,571,618</u> | |
| | | | | |
| | Revenues | \$ | 384,505 | |
| | Transfer-in | | 426,741 | |
| | Appropriation of prior year fund balance | | 68,691 | |
| Recreation Fund - 230 | Total: | \$ | <u>879,937</u> | |
| | | | | |
| | Revenues | | 980,849 | |
| | Transfer-in | | - | |
| | Appropriation of prior year fund balance | | 203,734 | |
| 14B Court - 236 | Total: | \$ | <u>1,184,583</u> | |
| | | | | |
| | Revenues | \$ | 70,600 | |
| | Transfer-in | | - | |
| | Appropriation of prior year fund balance | | - | |
| Building Rental Inspection Fund - 248 | Total: | \$ | <u>70,600</u> | |

| | | | |
|---|---------------|-----------|------------------|
| Revenues | \$ | 236,400 | |
| Transfer-in | | - | |
| Appropriation of prior year fund balance | | 28,374 | |
| Building Department Fund - 249 | Total: | \$ | 264,774 |
| Revenues | \$ | 244,833 | |
| Transfer-in | | - | |
| Appropriation of prior year fund balance | | - | |
| Local Development Finance Authority Fund - 250 | Total: | \$ | 244,833 |
| Revenues | \$ | 272,300 | |
| Transfer-in | | - | |
| Appropriation of prior year fund balance | | 95,176 | |
| Hydro Station Fund - 252 | Total: | \$ | 367,476 |
| Revenues | \$ | 5,971,170 | |
| Transfer-in | | - | |
| Appropriation of prior year fund balance | | 399,913 | |
| Law Enforcement Fund- 266 | Total: | \$ | 6,371,083 |
| Revenues | \$ | - | |
| Transfer-in | | - | |
| Appropriation of prior year fund balance | | 127,815 | |
| General Obligation Debt Service Fund - 301 | Total: | \$ | 127,815 |
| Revenues | \$ | - | |
| Transfer-in | | 47,350 | |
| Appropriation of prior year fund balance | | - | |
| Debt Fund Series A Bonds - 396 | Total: | \$ | 47,350 |
| Revenues | \$ | - | |
| Transfer-in | | 79,465 | |
| Appropriation of prior year fund balance | | 21,685 | |
| Debt Fund Series B Bonds - 397 | Total: | \$ | 101,150 |
| Revenues | \$ | 100 | |
| Transfer-in | | 244,833 | |
| Appropriation of prior year fund balance | | - | |
| Debt 2006 Bond Fund - Fund 398 | Total: | \$ | 244,933 |
| Revenues | \$ | - | |
| Transfer-in | | - | |
| Appropriation of prior year fund balance | | 10,000 | |
| Capital Improv-Seaver Infrastr - Fund 498 | Total: | \$ | 10,000 |

| | | | |
|--|---------------------|-----------|-------------------|
| Revenues | \$ | 673,054 | |
| Transfer-in | | 49,793 | |
| Appropriation of prior year fund balance | | - | |
| Golf Course Fund - 584 | Total: | \$ | 722,847 |
| | | | |
| Revenues | \$ | 300,157 | |
| Transfer-in | | - | |
| Appropriation of prior year fund balance | | - | |
| Compost Site Fund - 590 | Total: | \$ | 300,157 |
| | | | |
| Revenues | \$ | 135,335 | |
| Transfer-in | | - | |
| Appropriation of prior year fund balance | | - | |
| Motorpool Fund - 595 | Total: | \$ | 135,335 |
| | | | |
| Revenues | | | |
| Transfer-in | | 100,500 | |
| Appropriation of prior year fund balance | | - | |
| Nuisance Abatement Fund - 893 | Total: | \$ | 100,500 |
| | | | |
| | Grand Total: | \$ | 28,351,632 |

BE IT FURTHER RESOLVED, that the Township Supervisor is authorized to approve transfers of budgetary funds within a cost center in consultation with the effected Department Director and/or the Accounting Director.

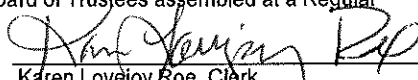
BE IT FURTHER RESOLVED, that increases to fund budgets must be authorized by the Township Board.

BE IT FURTHER RESOLVED, the following property tax revenues and tax rates be authorized and that the Township Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds as required by ordinance or resolution:

| <u>Operating</u> | <u>Rate</u> | <u>Revenue</u> |
|---|----------------|----------------------|
| General | 1.0322 | \$ 1,253,651 |
| Fire Department | 2.8000 | \$ 3,400,720 |
| Solid Waste | 1.6800 | \$ 2,040,432 |
| Law Enforcement | 3.5000 | \$ 4,250,900 |
| Law Enforcement 2 | 1.5000 | \$ 1,821,814 |
| Bike Path, Sidewalk, Recreation, Roads, Operation | 1.0059 | \$ 1,221,709 |
| Operating Total: | 11.5181 | \$ 13,989,226 |
| | | |
| <u>Debt</u> | | |
| Fire Pension | 0.3819 | \$ 463,834 |
| Debt Total: | 0.3819 | \$ 463,834 |
| | | |
| Grand Total: | 11.9000 | \$ 14,453,060 |

BE IT FURTHER RESOLVED, the Township will levy the 1% Tax Administration fee on property taxes collected by the Township Treasurer on behalf of other governmental units, as permitted by State Law.

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. 2011-23 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2011.


 Karen Lovejoy Roe, Clerk
 Charter Township of Ypsilanti

RESOLUTION NO. 2011-24

**CHARTER TOWNSHIP OF YPSILANTI
WAGE RESOLUTION FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES**

WHEREAS, the Charter Township of Ypsilanti Board of Trustees on December 6, 2011 held a public hearing on the proposed 2012 budget, after advertising the same in the newspaper of record for the Township; and

WHEREAS, on December 6, 2011 the Ypsilanti Township Board of Trustees approved the same for fiscal year 2012; and

WHEREAS, administrative and confidential employees received a 3% decrease in 2010 and in 2011 their paid time off was decreased by 8 days, which is a equivalent to a 3% reduction,

NOW THEREFORE BE IT RESOLVED that the salaries for administrative and confidential employees shall be as follows:

| | 2009 Total | 2010 Total | 2011 Total | 2012 Total |
|---|------------|------------|------------|------------|
| | Salary* | Salary | Salary | Salary |
| Deputy Supervisor | \$54,954 | \$ 53,306 | \$ 53,306 | \$53,306 |
| Note 1 Neighborhood Watch Coordinator | | | \$ 7,800 | \$7,800 |
| Deputy Clerk | \$54,954 | \$ 53,306 | \$ 53,306 | \$53,306 |
| Deputy Treasurer | \$54,954 | \$ 53,306 | \$ 53,306 | \$53,306 |
| Note 2 Human Resource Generalist II (one position cut 2010) | \$54,026 | \$ 52,405 | \$ 54,905 | \$54,905 |
| Accounting Director | \$82,978 | \$ 80,489 | \$ 70,000 | \$70,000 |
| Note 3 Assessor | | \$ 28,700 | \$ 40,000 | \$40,000 |
| Building Director | \$77,137 | \$ 74,823 | \$ 74,823 | \$74,823 |
| Note 4 Planning Director | \$82,956 | N/A | N/A | \$65,000 |
| Recreation Director | \$75,504 | \$ 73,239 | \$ 73,239 | \$73,239 |
| Hydro Operator | \$53,690 | \$ 53,690 | \$ 53,690 | \$53,690 |
| Fire Chief | \$77,000 | \$ 74,690 | \$ 74,690 | \$74,690 |
| Police Services Administrator | \$81,988 | \$ 79,528 | \$ 79,528 | \$79,528 |
| 14B District Court Judge | \$45,724 | \$ 45,724 | \$ 45,724 | \$45,724 |
| Note 5 Magistrate/Court Administrator | \$45,000 | \$ 45,000 | \$ 45,000 | \$67,258 |
| Court Administrator | \$57,804 | \$ 56,070 | \$ 56,070 | \$0 |
| Court Bailiff - (2) part time employees | \$57,706 | \$ 55,975 | \$ 44,243 | \$44,243 |
| Secretary/Court Recorder | \$50,764 | \$ 49,241 | \$ 49,241 | \$49,241 |
| Secretary/Court Recorder | \$50,764 | \$ 49,241 | \$ 49,241 | \$49,241 |
| Residential Services Director | \$83,612 | \$ 81,104 | \$ 81,104 | \$81,104 |
| Golf Course Superintendent | \$81,065 | \$ 77,520 | \$ 75,194 | \$75,194 |
| Assistant to Golf Course Superintendent | \$31,011 | \$ 29,650 | \$ 29,650 | \$29,650 |
| Assistant Golf Pro | \$51,138 | \$ 48,892 | \$ 48,892 | \$48,892 |
| Golf Pro (part-time) not to exceed . . . | \$81,821 | \$ 25,000 | \$ 24,000 | \$24,000 |

Note 1 Deputy Supervisor absorbed the duties of Neighborhood Watch Coordinator in August of 2010 and is budgeted to be paid an additional \$7,800 per year.

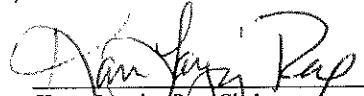
Note 2 A 3% lump sum payment increase was given in 2011 for the HR Generalist position, as discussed in budget meetings. It is recommended that a lump sum payment be given again in 2012, so the total salary will be the same as in 2011.

Note 3 The Assessor is a part-time position, this cost includes \$.80 per parcel for the certification of the assessment roll and \$30.00 per hour for any additional time due to increase in tax tribunal and reorganization of the department. It is recommended that \$40,000 be budgeted, the same as 2012.

Note 4 Planning Director Nicholson passed away in March 2009 and the position was not filled until July 19, 2011 when the Board authorized Joe Lawson to be awarded the position.

Note 5 It is proposed that the Magistrate and Court Administrator positions be combined as they were from 1985 to 2008.

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. 2011-24 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2011.


 Karen Lovejoy Roe, Clerk
 Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2011-25
ESTABLISH TOWNSHIP SUPERVISOR'S SALARY

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for elected officials shall be determined by the township board;

BE IT RESOLVED, that the salary of the office of Supervisor shall not be increased and remain the same in 2012 as in 2010 and 2011 at \$73,653.80 annually.

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. 2011-25 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2011-26
ESTABLISH TOWNSHIP CLERK'S SALARY

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for elected officials shall be determined by the township board;

NOW THEREFORE BE IT RESOLVED that the salary of the office of Clerk shall not be increased and remain the same in 2012 as in 2010 and 2011 at \$73,653.80 annually.

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. 2011-26 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2011-27
ESTABLISH TOWNSHIP TREASURER'S SALARY

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for elected officials shall be determined by the township board;

NOW THEREFORE BE IT RESOLVED that the salary of the office of Treasurer shall remain the same in 2012 as in 2010 and 2011 at \$73,653.80 annually.

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. 2011-27 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2011-28**

ESTABLISH TOWNSHIP TRUSTEES' SALARY

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for elected officials shall be determined by the township board;

NOW THEREFORE BE IT RESOLVED that the salary of the office of Trustee shall not be increased and remain the same in 2012 as in 2010 and 2011, at \$14,983.41 annually.

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. 2011-28 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

2011 BUDGET AMENDMENT #14

December 6, 2011

| | | |
|--|-----------------------|----------------------------------|
| 226 - ENVIRONMENTAL SERVICES FUND | Total Increase | <u><u>\$42,000.00</u></u> |
|--|-----------------------|----------------------------------|

Increase expenditure budget line item for Fuel Surcharge - Curbside. Last year we entered a new contract with Waste Management and this line item was a significant increase in our costs. Also, fuel costs have increased over 25% during the year. This will be funded by an appropriation of Prior Year Fund Balance.

| | | | |
|---|------------------|---------------------------|--|
| Revenues: Prior Year Fund Balance | | <u>\$42,000.00</u> | |
| | Net Revenues | <u><u>\$42,000.00</u></u> | |
| Expenditures: Fuel Surcharge - Curbside | | <u>\$42,000.00</u> | |
| | Net Expenditures | <u><u>\$42,000.00</u></u> | |

| | | |
|--------------------------------------|-----------------------|---------------------------------|
| 301 - General Obligation Fund | Total Increase | <u><u>\$8,150.00</u></u> |
|--------------------------------------|-----------------------|---------------------------------|

Increase the line item - Transfer Out to Debt Fund Series B in the 397 Debt Service Fund for the fees associated with the approved remarketing of the Capital Improvement Bonds Series B approved fees totaling \$8,150.00. This will be funded by an appropriation of Prior Year Fund Balance.

| | | | |
|---|---|--------------------------|--|
| Revenues: Prior Year Fund Balance | | <u>\$8,150.00</u> | |
| | 301-000-000-699.000 Net Revenues | <u><u>\$8,150.00</u></u> | |
| Expenditures: Transfer Out to Debt Fund B | | <u>\$8,150.00</u> | |
| | 301-991.000-969.397 Net Expenditures | <u><u>\$8,150.00</u></u> | |

| | | |
|---------------------------------|-----------------------|---------------------------------|
| 397 - Debt Fund Series B | Total Increase | <u><u>\$8,150.00</u></u> |
|---------------------------------|-----------------------|---------------------------------|

Increase the line item - Transfer In: from General Obligation Debt for the fees associated with the approved remarketing of the Capital Improvement Bonds Series B approved fees totaling \$8,150.00. This will be funded by a transfer from the Debt Obligation Fund 301.

| | | | |
|---------------------------------------|---|--------------------------|--|
| Revenues: Transfer In: Gen Oblig Debt | | <u>\$8,150.00</u> | |
| | 397-000-000-697.301 Net Revenues | <u><u>\$8,150.00</u></u> | |
| Expenditures: Bond Cost of Issuance | | <u>\$8,150.00</u> | |
| | 397-991-000-991.023 Net Expenditures | <u><u>\$8,150.00</u></u> | |

Resolution No. 2011-39

Brownfield Plan Approval Ford Motor Company – Rawsonville Plant

WHEREAS, Washtenaw County established the Washtenaw County Brownfield Redevelopment Authority (WCBRA) in accordance with the Brownfield Redevelopment Financing Act, being Act 381 of 1996 as amended (the Act) to encourage redevelopment of contaminated, functionally obsolete or blighted property by providing economic incentives;

WHEREAS, the property located at 10300 Textile (the Property) has been determined to be a Facility, thus the property is considered to be an eligible property as defined in the Act;

WHEREAS, The Brownfield Plan for the Ford Motor Company Rawsonville Plant has been created to support investment in the property resulting in the retention of jobs;

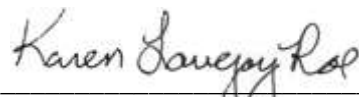
WHEREAS, The Brownfield Plan for the Ford Motor Company Rawsonville Plant will enable application for a Michigan Brownfield Tax Credit valued at approximately \$625,000 to assist in the financing of the redevelopment project; and

WHEREAS, the Plan must be approved by Ypsilanti Township prior to final approval by the Washtenaw County Board of Commissioners;

NOW THEREFORE BE IT RESOLVED that the Ypsilanti Township Board of Trustees approve the Brownfield Plan for the Ford Motor Company Rawsonville Plant located at 10300 Textile, Ypsilanti; and

BE IT FURTHER RESOLVED that the proposed Brownfield Plan meets the requirements of the Act and constitutes a valid public purpose.

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. 2011-39 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CONTRACT

Agreement is made this ____ day of _____, 2011, by the **Charter Township of Ypsilanti**, a municipal corporation, with offices located at 7200 S. Huron River Dr., Ypsilanti, MI 48197, (**Township**) and **Habitat for Humanity Huron Valley**, a nonprofit 503c corporation, with offices located at 170 Aprill Dr., Ste. A, Ann Arbor, MI 48103 (**H4H**).

In consideration of the promises below, the parties mutually agree as follows:

Article I – Scope of Services

H4H will acquire and rehabilitate homes to sell to homeowners in the Ypsilanti Township neighborhoods in accordance with **H4H's** established policies and guidelines. **H4H** will leverage additional private and/or public funds to develop the houses. **H4H** will bill the **Township** for reimbursement of project costs. After approval by the **Township** of the project costs the **Township** will remit to **H4H** in an amount not to exceed **\$30,000** per house. **H4H** will not charge the **Township** an administrative fee for its services.

Article II – Compensation

Upon completion of the above services and submission of invoices the **Township** will pay **H4H** an amount not to exceed **\$90,000**.

Article III – Term

This contract begins on **October 1, 2011** and ends on **December 30, 2012**.

Article IV – Assigns and Successors

This contract is binding on the **Township** and **H4H**, their successors and assigns. Neither **H4H** nor the **Township** will assign or transfer its interest in this contract without the written consent of the other.

Article V – Termination of Contract Without Cause

Either party may terminate the contract without cause by giving thirty (30) days written notice to the other party.

Article VI – Changes in Scope or Schedule of Services

Changes mutually agreed upon by the **Township** and **H4H** will be incorporated into this contract by written amendments signed by both parties.

Article VII – Choice of Law and Forum

This contract is to be interpreted by the laws of Michigan. The parties agree that the proper forum for litigation arising out of this contract is in Washtenaw County, Michigan.

Article VIII – Extent of Contract

This contract represents the entire agreement between the parties and supersedes all prior representations, negotiations or agreements whether written or oral.

Article IX – Electronic Signatures

All parties to this contract agree that either electronic or handwritten signatures are acceptable to execute this agreement.

(Signatures on following page)

Witnessed:

Charter Township of Ypsilanti

by: Brenda L. Stumbo, Supervisor

by: Karen Lovejoy Roe, Clerk

Habitat for Humanity Huron Valley

by: Sarah Stanton, Exec. Director

Resolution No. 2011-38

Connecting Communities Initiative

WHEREAS, the Washtenaw County Parks and Recreation Commission has a "Connecting Communities" Initiative; and

WHEREAS, this initiative allows communities in the county to receive grant funds for local trail projects to connect communities; and

WHEREAS, Ypsilanti Township has an opportunity to invest \$40,000 in engineering design to receive an estimated \$300,000 for the construction of bike paths on Textile Road through this grant application; and

WHEREAS, there is a continual need to enhance our bike path trail system; and

WHEREAS, applications are due by December 31, 2011 for the 2012 construction year and the award is made in March of 2012; and

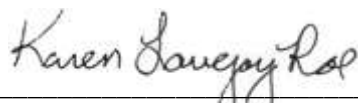
WHEREAS, this may be a collaborative effort with Ypsilanti Township, Washtenaw County Road Commission and Washtenaw County Parks and Recreation; and

WHEREAS, the anticipated cost to the Township would not exceed \$40,000; and

WHEREAS, line item #212-970- 000-997-000 can only be spent on capital improvements for parks & recreation.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees approves this expenditure for engineering not to exceed \$40,000 and authorizes signing of the application and any necessary contracts and submittal of the application by Township staff for the Connecting Communities Initiative.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2011-38 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2011.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**YPSILANTI TOWNSHIP
MERRILL AVENUE AND VALLEY DRIVE AGREEMENT**

THIS AGREEMENT, made and entered into this _____ day of _____, 2011 between the Township Board of the Charter Township of Ypsilanti, Washtenaw County and the Board of Washtenaw County Road Commissioners.

WHEREAS, the Charter Township of Ypsilanti desires to install three (3) speed humps on Merrill Avenue and five (5) speed humps on Valley Drive between Hewitt Road and Congress Street.

WHEREAS, proper authority is provided to the parties of this Agreement under the provisions of Act 51 of Public Acts of 1951 as amended,

THEREFORE, BE IT AGREED that the Washtenaw County Board of Road Commissioners will install these speed humps at an estimated cost of \$39,980.00 and bill the Charter Township of Ypsilanti following completion of the installation.

IT IS FURTHER UNDERSTOOD that the Charter Township of Ypsilanti will be a named insured on the Washtenaw County Road Commission's coverage for liability for the activities described above. The Road Commission will submit a certificate of insurance evidencing such coverage to the Township Clerk prior to implementation of services under the contract. Each party to this contract shall be responsible for the acts and omissions of its employees and agents.

FOR YPSILANTI TOWNSHIP:

_____ Witness
Brenda L. Stumbo, Supervisor

_____ Witness
Karen Lovejoy Roe, Clerk

FOR WASHTENAW COUNTY ROAD COMMISSION:

_____ Witness
Douglas E. Fuller, Chair

_____ Witness
Steven M. Puuri, Managing Director