

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE MAY 14, 2012 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 and Angela King

**PUBLIC COMMENTS**

Doug Smith, Ann Arbor Resident said he had submitted a Freedom of Information Act request, which had been denied. He stated he had appealed to Supervisor Stumbo and the Township Board.

Supervisor Stumbo explained that she had only received his appeal earlier in the day and would review the situation and publically respond.

Timothy King, Township Resident read information from the American Academy of Environmental Medicine, addressed to the Utilities Commission for the State of California regarding Smart Meters. He also quoted from the Michigan Persons with Disabilities Civil Rights Act, 1976, Article 1, Section 220 concerning undue hardship, which he felt the Smart Meters would cause.

Nancy Girler, Ann Arbor Resident provided a brief explanation of a condition known as electro hypersensitivity and related symptoms she had experienced since the recent installation of Smart Meters in her neighborhood. She felt that people with disabilities needed to be exempt from the program.

Diane Sly, Belleville Resident expressed her concerns with the Smart Meters. She provided a brief explanation of health issues, increased cost and loss of privacy.

John Holeton, Shelby Township Resident passed information to Board Members and explained that DTE had finally admitted to possible harmful effects of the Smart Meters. He reported that DTE had submitted this information to the Michigan Public Service Commission.

Timothy King, Township Resident said that the Ypsilanti Animal Clinic and the Huron Valley Humane Society had the meters installed but both were very unhappy with them.

David Sheldon, Ferndale Resident said he was representing Michigan Stop Smart Meters and explained that their website gave a great deal of information on Smart Meters. He said the Michigan Attorney General's position was that the benefits of this program to the utility customers did not equal or exceed the cost and had ordered a cost study, however DTE had not done this. He stressed the importance of putting pressure on the Michigan Public Service Commission.

Doug Smith, Ann Arbor Resident raised the issue of computer control of our national infrastructure and the possibility of cyber-attacks.

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Donald Hazzard, Township Resident explained the problem when he tried to contact DTE to request the “opt out” of the Smart Meter program. He said he was very uncomfortable with the whole issue.

Lawrence Johnson, Township Resident and representative of Ypsilanti Pride Steering Committee asked for participation from the Board and the audience for Ypsilanti Pride Day.

Lucille Doke, a new Township Resident wanted to make sure she would be able to speak at the next meeting regarding the Smart Meters.

Dennis Moore, Township Resident said he appreciated the Board’s graciousness for scheduling the time for the next meeting for the Smart Meter issue. He asked the Board to consider a resolution for a moratorium.

David Rutledge, State Representative said he would provide as much information as possible to the Board concerning this issue and there was to be a report on June 29, 2012 from the Public Service Commission regarding the “opt-out” potential.

**A motion was made by Clerk Lovejoy Roe, supported by Mike Martin to request State Representative David Rutledge and Senator Rebekah Warren to send letters on behalf of the Charter Township of Ypsilanti Township Board and Township residents to Attorney General Bill Schuette requesting his intervention and investigation into the Smart Meter issue.**

Representative Rutledge said he would be happy to receive such a communication and act on the Township’s behalf.

Supervisor Stumbo explained one of the issues was that installation was continuing but DTE had finally given an “opt out” provision. She asked if it would be possible to stop the installation all together until the Public Service Commission reached a decision.

Representative Rutledge suggested that information should be included in the request.

**The motion carried unanimously.**

Arloa Kaiser, Township Resident, expressed her opinion that DTE had not given this issue the consideration they needed to and the public would end up paying.

Dennis Moore asked the Board, again, to do a resolution of moratorium.

Supervisor Stumbo explained that the Board was requesting that from the Attorney General.

Doug Smith asked if that request could include cyber-attacks and/or corporate computer attacks.

Brian Moccia, DTE representative, provided a brief response to Mr. Smith’s concerns, saying he felt DTE’s defenses were very strong.

**A motion was made by Trustee Mike Martin, supported by Stan Eldridge to support a moratorium on installing the DTE Smart Meters until the Public Service Commission’s decision was made. The motion carried unanimously.**

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**REBATE AWARD / ENERGY UPDATE**

Jeff Allen, Residential Services Director provided an update on the rebate the Township received regarding electrical and gas usage. He said the Township received a check, in the amount of \$18,587 for this year and over \$13,000 for the prior year.

**CONSENT AGENDA**

- A. MINUTES OF THE APRIL 23, 2012 WORK SESSION AND REGULAR MEETING**
- B. APRIL 2012 TREASURER REPORT (see attached)**
- C. STATEMENTS AND CHECKS**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve the Consent Agenda.**

Sandy Andresen, Park Commissioner said she felt the minutes of the April 23, 2012 meeting regarding the Playground Adventures dedication were misleading. She suggested that the minutes be changed.

Supervisor Stumbo stated the section of the minutes pertaining to the Playground Adventures dedication would be typed verbatim and presented at the June 25, 2012 meeting.

**A friendly amendment was made by Clerk Lovejoy Roe to approve the consent agenda with the exception of the April 23, 2012 minutes. The friendly amendment was accepted. The motion carried unanimously.**

**SUPERVISOR REPORT**

Supervisor Stumbo stated she had a lengthy Supervisor Report but in order to save time she would have her report entered into the minutes.

- 4/10/12      3 FTOs met with Karen Wallin to discuss union issues  
Met with Kirk Profit and Shawn Brosnan of the Willow Run Airport
- 4/12/12      Attended weekly development team meeting  
Attended Aerotropolis goals & objectives meeting  
Attended NAACP Ypsi/Willow Run Branch meeting
- 4/13/12      3 FTOs, Mike Radzik, Ron Fulton, Joe Lawson & Doug Winters met  
regarding the EMU boathouse
- 4/14/12      Attended 24<sup>th</sup> Annual Recognition Dinner at the UAW Local 898
- 4/16/12      3 FTOs attended ELG Spring Summit at EMU  
Attended Volunteer Recognition at Community Center  
Attended weekly police meeting  
Met with Pastor Banks and Mr. Harrison  
Attended Willow Run/Ypsilanti joint school board meeting
- 4/17/12      Mike Radzik and I met with the Sheriff's Office and the Humane  
Society  
Attended Eagle Crest Signing  
Attended District Advisory Committee U-196 meeting

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- 4/18/12      Attended WATS meeting  
                Attended SEMCOG Community Recognition Program  
                Met with Jeff Harms and Dennis Wojcik of the Water Resources  
                Commission and Bill McFarlane of Superior Township regarding  
                drainage issues  
                Attended MTA meeting
- 4/19/12      Attended weekly development team meeting  
                Matt Lane and I attended Neighborhood Stabilization Symposium  
                Meeting with SEMCOG
- 4/20/12      Met with Credit Professionals of Ann Arbor  
                Met with Catherine McClary  
                Met with Yvette Pugh of ATT  
                Participated in MDNR Conference call with Steve DeBrabander of  
                MDNR and Kirk Profit  
                Attended Habitat for Humanity Dinner
- 4/23/12      Met with Kirk Profit and Bill Martin of the Michigan Association of  
                Realtors  
                3 FTOs met with Karen Wallin regarding union negotiations  
                Attended weekly police meeting  
                3 FTOs, Ron Fulton, Joe Lawson, Jeff Allen and Art Serafinski met  
                regarding Lakeside Park ordinance issues
- 4/24/12      Attended YCUA meeting  
                Art Serafinski, Jeff Allen and I attended Textile Pathway –  
                Connecting Communities Grant  
                Participated in conference call with HUD, Treasury and  
                Congressman Dingell's staff  
                Attended Sugarbrook NHW meeting
- 4/25/12      Met with Mike Radzik, Lt. Anuszkiewicz, Deputy Holt, Deputy Crain  
                and Deputy Roy regarding 1199 Woodglen  
                Attended Lay Gardens/Hannah NHW meeting
- 4/26/12      Attended weekly development team meeting  
                Met with Jeff Allen and Leigh Greden  
                Attended Roundtree NHW meeting
- 4/27/12      3 FTOs met with Mike Radzik, Ron Fulton and Joe Lawson  
                regarding 1960 Whittaker  
                Met with Luke Bonner of Ann Arbor SPARK  
                3 FTOs met with Mike Radzik, Joe Lawson, Doug Winters and Vic  
                Chevrette regarding Belfor/Coach's Training Facility
- 4/30-5/4/12    Vacation
- 5/7/12      Attended weekly police meeting
- 5/8/12      Karen Roe and I attended Grant Writing Seminar  
                Attended Holmes Road NHW meeting
- 5/9/12      Participated in conference call with Steve DeBrabander of the  
                MDNR to discuss EMU boathouse  
                3 FTOs met with Javonna Neel regarding Fund Balance restrictions  
                Attended Thurston NHW meeting
- 5/10/12      Attended weekly development team meeting  
                3 FTOs met with Washtenaw County Road Commission regarding  
                paving program  
                3 FTOs attended special Firefighters' Retirement Board Meeting

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- 5/11/12      Attended Senior Breakfast at Community Center
- 5/12/12      Attended Elvis Fest at Community Center
- 5/14/12      3 FTOs met with Karen Wallin and John Hancock regarding contracts  
Attended Fighting Adult Illiteracy Seminar at Washtenaw Community College  
Attended weekly police meeting

**Other Events & Requests:**

- Drive Thru Dog Clinic – Saturday, June 16, 2012 – 9:00 a.m. to 2:00 p.m.
- Ypsi PRIDE – May 19, 2012 from 9 a.m. to noon with lunch afterward
- Requested Chief Copeland to look into getting two additional outdoor warning sirens for Township. It came to our attention that not all residents can hear the sirens.

**CLERK REPORT**

- The Clerk's office needs election inspectors with and without computer experience for the August and November, 2012 elections. You must be registered to vote if 18 or older. If between the ages of 16-17 you must be a student to be eligible to become an election inspector. Please go on line at [www.ytown.org](http://www.ytown.org) under the Clerk's department to find an election inspector application. Please fill out and bring to Clerk's office with social security card and driver license to apply. You can also pick up an application at the Clerk's office.
- The three fulltime officials met with Accounting Director Javonna Neel to discuss the 2011 Audit. The Audit is on schedule and should be complete by the end of the first quarter of 2012.
- Election work is underway daily with preparations for township wide mailing to all registered voters with new Voter Registration Cards due to the changes in County Commissioner Districts and a change in the U.S. Congressional District.
- The Clerk's office is handling passports on a daily basis. The spring is always a busy time for passports as residents make travel plans for the summer.
- On Wednesday, May 9, 2012 Clerk Karen Lovejoy Roe and Joe Lawson, Zoning and Development Director attended the Re-Imagining Washtenaw Meeting. Plans are underway for future streetscape developments, non-motorized studies, ROW studies and zoning and design changes to Master Plans in the Washtenaw Ave. Corridor. The group is working on hiring a consultant for planning for the Washtenaw Ave. Corridor.
- Nominating petitions are available in the Clerk's office for candidates seeking to be on the ballot for the August Primary. The deadline for returning nominating petitions is May 15, 2012 at 4:00 p.m.
- The DAC-District Advisory Committee Meeting for the Southeast District of the U-196 Board for County Wide Transit was held at Lincoln High School at 6:30 on Thursday, May 10, 2012. The meeting included more public comments and ideas regarding the 5 year Transit Plan.

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- Clerk Karen Lovejoy Roe is working closely with DTE for finalization of the redesign of the Lakeview Street Light Special Assessment District. Public Hearing is tentatively planned for this streetlight district for the Township Board meeting on Monday, June 25, 2012 at 7:00 P.M.
- A mailing will be going out to notify all impacted residents about the public hearing and the costs associated with the streetlight installation.
- Supervisor Stumbo, Clerk Lovejoy Roe and Treasurer Doe met with the Washtenaw County Road Commission staff to finalize plans for local and primary road projects. Some projects will be paid for with Community Development Block Grant funds, Bond Funds and local township funds. Projects are scheduled to be bid in early June and work to begin shortly after. Bonds will be sold in June. YCUA water main projects will also begin this construction season and roads will be repaired in these areas either late 2012 or 2013.
- The Elected Officials and the Accounting Director met with Gabriel Roeder Smith & Company to review the recent Actuarial Valuation of the Firefighter's Retirement System on Thursday, May 10, 2012.

**ATTORNEY REPORT**

**A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 148 N. FORD, 1248 E. CLARK, 2625 NORTHLAWN, 2371 WIARD COURT, 2375 WIARD COURT AND WIARD COURT K-11-02-481-008.**

**A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to authorize legal action, if necessary, in Washtenaw County Circuit Court to abate the public nuisance for properties located at 148 N. Ford, 1248 E. Clark, 2625 Northlawn, 2371 Wiard Court, 2375 Wiard Court and Wiard Court K-11-02-481-008.**

Ron Fulton, Building Director, provided a brief presentation on the condition of each of the properties.

Trustee Scott Martin asked for clarification concerning the legal issue of selling a property that is not up to the Maintenance Code.

Mr. Fulton explained the new owner must be made aware of the problems before purchase.

**The motion carried unanimously.**

**B. GENERAL LEGAL UPDATE**

Attorney Winters provided a summary of an article that appeared in the Free Press regarding Detroit's failure to address blight issues.

Mr. Winters said the properties on which legal action had been requested were owned by individuals or entities that were out of state, with the exception of the vacant property on Wiard, whose owners lived in Westland.

**SENATOR REBEKAH WARREN**

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At this point, Supervisor Stumbo recognized State Senator Rebekah Warren who had arrived at the meeting.

Senator Rebekah Warren said she felt the most important thing to know about the Smart Meters, at this time, was that the Michigan Public Service Commission had a case pending on the issue. She explained how to reach them with concerns and questions until the last week in June. Senator Warren said staff would be bringing their recommendations at that time to determine what policy should look like, if deemed safe; or if questions still lingered, they should wait or have an “opt out” policy.

Supervisor Stumbo asked the Senator about the status of the State Police Post in the Township.

Senator Warren confirmed that the post in the Township was one that was slated to be closed and explained they had been working with the Department of Technology Management and Budget’s Real Estate Division to see if that property could be conveyed from the State to the Township. She said the legislation that was needed because of the deed restrictions on the property was going forward which would allow the State to be able to sell it to the Township for \$1.00.

Discussion followed on the period of time the Public Service Commission would actually take comments and how they would be handled.

**OLD BUSINESS**

**1. RESOLUTION NO. 2012-7, SENSITILE SYSTEMS, LLC, INDUSTRIAL EXEMPTION CERTIFICATE** (Public Hearing held and Resolution table at the April 23, 2012 Regular Meeting)

**A motion was made by Treasurer Doe, supported by Trustee Scott Martin to remove Resolution No. 2012-7 from the table. The motion carried as follows:**

<b>M. Martin:</b>	<b>Yes</b>	<b>Hall Currie:</b>	<b>Yes</b>	<b>Eldridge:</b>	<b>Yes</b>	<b>S. Martin:</b>	<b>Yes</b>
<b>Lovejoy Roe:</b>	<b>Yes</b>	<b>Doe:</b>	<b>Yes</b>	<b>Stumbo:</b>	<b>Yes</b>		

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2012-7, Sensitile Systems, LLC, Industrial Exemption Certificate (see attached). The motion carried unanimously.**

Mr. Lath provided a brief explanation of their business and passed out some information on the building materials they manufactured.

Trustee Mike Martin asked how many employees had been added to the company.

Mr. Lath said they had tripled their employees since 2008 and hoped to add twenty new jobs with this expansion.

Clerk Lovejoy Roe read Resolution No. 2012-7 into the record.

**The motion carried unanimously.**

**NEW BUSINESS**

**1. BUDGET AMENDMENT #3**

Clerk Lovejoy Roe read the amendment into the record.

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Budget Amendment #3 (see attached). The motion carried unanimously.**

Supervisor Stumbo explained the budget amendment was needed since the burden for several tax-foreclosed properties had been turned back to the Township from the Washtenaw County Treasurer.

**2. REQUEST OF JESUS ARELLANO FOR A 2012 CLASS C LICENSE FOR LAS DOS FUENTES, LLC, LOCATED AT 1960 WHITTAKER ROAD**  
(SCHEDULED TO MEET WITH LIQUOR COMMITTEE ON MAY 14, 2012)

**A motion was made by Trustee Eldridge, supported by Treasurer Doe to approve the request of Jesus Arellano for a 2012 Class C License for Las Dos Fuentes, LLC, located at 1960 Whittaker Road.**

**A Friendly Amendment was made by Treasurer Doe to approve, contingent upon entering into an agreement that would ensure the current liquor license, located at 1926 Whittaker Road, remained in Ypsilanti Township. The friendly amendment was accepted. The motion carried unanimously.**

Trustee Eldridge explained that Los Dos Fuentes, LLC was planning to reorganize the current location simultaneously with opening a new restaurant in the old Baker's Square and they would need a second liquor license in order to accomplish this. This move would create approximately twenty new jobs. He said they wanted to protect the Township by making sure that this license did not leave the community.

**3. REQUEST OF S.R. JACOBSON FOR RE-APPROVAL OF LAKEWOOD FARMS PD STAGE I AND PD STAGE II FINAL SITE PLAN**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to re-approve Lakewood Farms PD Stage I and PD Stage II Final Site Plan, contingent on a Development Agreement, which would include creation of an expanded streetlight district to comprise road frontage on Tuttle Hill and Textile Roads.**

Manny Kianicky, S. R. Jacobson Development Company said they had purchased the recorded condominium units in the project from the Washtenaw County Tax Sale. He said Phase I currently had approximately one-million dollars worth of improvements to be made and Phase II had approximately two-million dollars to be completed over the next several years.

**The motion carried unanimously.**

Supervisor Stumbo thanked them for turning a tax foreclosure into something positive in the community.

**4. 2012 YPSILANTI TOWNSHIP AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$221,000.00, PAID WITH CDBG FUNDS**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve the 2012 Ypsilanti Township Agreement with the Washtenaw County Road Commission in the amount of \$221,000, paid with CDBG funds and to authorize signing of the agreement (see attached). The motion carried unanimously.**



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Supervisor Stumbo listed the streets, which would be improved with funds from Urban County.

**5. 2012 YPSILANTI TOWNSHIP SECOND AGREEMENT (ROAD MAINTENANCE AND DUST CONTROL) WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$201,482.20, BUDGETED IN LINE ITEM #212.212.000.818.006**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2012 Ypsilanti Township Second Agreement (Road Maintenance and Dust Control) with the Washtenaw County Road Commission in the amount of \$201,482.20, budgeted in line item #212.212.000.818.006 and to authorize signing of the agreement (see attached). The motion carried unanimously.

Clerk Lovejoy Roe listed the roads that would be covered by this agreement and said it included matching funds from Washtenaw County.

**6. 2012 YPSILANTI TOWNSHIP THIRD AGREEMENT (SUBDIVISION ROADS) WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$1,365,500.00, PAID WITH BOND FUNDS**

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the 2012 Ypsilanti Township Agreement (Subdivision Roads) with the Washtenaw County Road Commission in the amount of \$1,365,500.00, paid with Bond Funds and to authorize signing of the agreement (see attached). The motion carried unanimously.

Clerk Lovejoy Roe explained this agreement was separate because the Bond Funds do not allow for maintenance, which the first two agreements dealt with.

**7. 2012 YPSILANTI TOWNSHIP FOURTH AGREEMENT (PRIMARY AND COLLECTOR ROAD BOND PROGRAM) WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$2,175,000.00, PAID WITH BOND FUNDS**

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the 2012 Ypsilanti Township Fourth Agreement (Primary and Collector Road Bond Program) with the Washtenaw County Road Commission in the amount of \$2,175,000.00, paid with Bond Funds and to authorize signing of the agreement (see attached).

A Friendly Amendment was made by Supervisor Stumbo to add Forest Avenue from Holmes to Allen Street to this Agreement. The motion carried unanimously.

**8. MUTUAL RELEASE AGREEMENT OF ALL CLAIMS BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI, ASPEN RIDGE VILLAGE CONDOMINIUM ASSOCIATION AND YOUNG BARTON & RUBY BARTON**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve the Mutual Release Agreement of all claims between the Charter Township of Ypsilanti, Aspen Ridge Village Condominium Association and Young and Ruby Barton and to authorize signing of the agreement (see attached). The motion carried unanimously.

Attorney Winters provided a brief time line of events regarding the agreement.

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**9. REQUEST OF THE YPSILANTI TOWNSHIP PARK COMMISSION TO FORWARD RECOMMENDATION TO ADOPT FEDERAL BIKE LANE GUIDELINES TO THE WASHTENAW COUNTY ROAD COMMISSION**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve the request of the Ypsilanti Township Park Commission to forward a recommendation to adopt Federal Bike Lane Guidelines to the Washtenaw County Road Commission. The motion carried unanimously.

**10. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO POST PUBLIC SERVICES SUPERINTENDENT POSITION**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request of Jeff Allen, RSD Director to work with HR, and the three full-time officials to create a job description and post the Public Services Superintendent position. The motion carried unanimously.

**11. 1<sup>ST</sup> READING RESOLUTION NO. 2012-15, ORDINANCE NO. 2012-424, AMENDING CHAPTER 14 ARTICLE III, ENTITLED "DOG LICENSING AND VACCINATION", OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES**

Clerk Lovejoy Roe read the proposed ordinance into the record.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 1<sup>st</sup> Reading of Resolution No. 2012-15, Ordinance No. 2012-424 Amending Chapter 14, Article III, Entitled "Dog Licensing and Vaccination" of the Charter Township of Ypsilanti Code of Ordinances (see attached). The motion carried as follows:

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

Attorney Angela King explained that dog owners could now, at their discretion, buy a license lasting three years.

**12. 2012 PRELIMINARY TAX RATE – L-4029**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2012 Preliminary Tax Rate (see attached). The motion carried unanimously.

Supervisor Stumbo explained this was the first step in the budget process. She said she had the Assessor run some figures and there had been a total reduction in taxable value (including Personal Property) of 40.7% without cutting services, since 2008.

**13. SET PUBLIC HEARING DATE OF MONDAY, JUNE 25, 2012 AT APPROXIMATELY 7:00 P.M. – SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR LAKEVIEW SUBDIVISION**

A motion was made by Treasurer Doe, supported by Trustee Scott Martin to set the public hearing date of Monday, July 23, 2012 at approximately 7:00 p.m. for the Special Assessment Streetlight District for the Lakeview Subdivision. The motion carried unanimously.

**OTHER BUSINESS**

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Trustee Eldridge announced that May 15, 2012 was National Peace Officer's Memorial Day and this week, May 13 – 19, 2012 was National Police Week.

**AUTHORIZATIONS AND BIDS**

**REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AWARD BID FOR HYDRO  
ROOF REPAIR TO WATTS ROOFING IN THE AMOUNT OF \$17,500,  
BUDGETED IN LINE ITEM #252.252.000.971.001**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to award the bid for the Hydro roof repair to Watts Roofing in the amount of \$17,500, budgeted in line item #252.252.000.971.001. The motion carried unanimously.**

Dennis Moore, on behalf of the Willow Run Tea Party Caucus, extended their appreciation to the Board for their cautious consideration in passing the Resolution of Moratorium regarding the Smart Meters. He said no further action needed to be taken at this time.

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to go into Executive Session to discuss National Church Residences vs. Ypsilanti Township. The motion carried as follows:**

<b>M. Martin:</b>	<b>Yes</b>	<b>Hall Currie:</b>	<b>Yes</b>	<b>Eldridge:</b>	<b>Yes</b>	<b>S. Martin:</b>	<b>Yes</b>
<b>Lovejoy Roe:</b>	<b>Yes</b>	<b>Doe:</b>	<b>Yes</b>	<b>Stumbo:</b>	<b>Yes</b>		

The Board went into Executive Session at 9:10 p.m. and returned to the meeting at 9:30 p.m.

**A motion was made by Trustee Eldridge, supported by Treasurer Doe to accept the settlement agreement from National Church Residences on the liability for PILOT for 2007 and/or ad valorem property taxes for 2007 in the amount of \$100,000. The motion carried as follows:**

<b>M. Martin:</b>	<b>Yes</b>	<b>Hall Currie:</b>	<b>Yes</b>	<b>Eldridge:</b>	<b>Yes</b>	<b>S. Martin:</b>	<b>Yes</b>
<b>Lovejoy Roe:</b>	<b>Yes</b>	<b>Doe:</b>	<b>Yes</b>	<b>Stumbo:</b>	<b>Yes</b>		

**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 9:37 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor  
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

**OFFICE OF THE TREASURER  
LARRY J. DOE**



**MONTHLY TREASURER'S REPORT  
APRIL 1, 2012 THROUGH APRIL 30, 2012**

<b>Account Name</b>	<b>Beginning Balance</b>	<b>Cash Receipts</b>	<b>Cash Disbursements</b>	<b>Ending Balance</b>
101 - General Fund	4,319,886.69	342,230.57	110,291.95	3,559,135.31
101 - Payroll	124,086.75	706,154.03	733,403.10	96,837.68
101 - Willow Run Escrow	141,359.45	11.59	0.00	141,371.04
206 - Fire Department	1,709,916.84	6,752.28	328,802.34	1,387,866.78
208 - Parks Fund	17,892.64	1.45	413.48	17,480.61
211 - Bicycle Path	0.00	0.00	0.00	-
212 - Roads/Bike Path/Rec/General Fund	981,517.77	6,890.94	36,844.29	951,564.42
225 - Environmental Clean-up	443,675.74	36.37	0.00	443,712.11
226 - Environmental Services	2,957,773.96	113,695.99	343,923.96	2,727,545.99
230 - Recreation	292,897.52	50,754.26	60,115.31	283,536.47
236 - 14-B District Court	86,152.74	94,989.43	74,894.07	106,248.10
244 - Economic Development	67,080.61	5.50	0.00	67,086.11
248 - Rental Inspections	13,458.61	6,146.21	3,128.61	16,476.21
249 - Building Department Fund	245,390.01	24,031.09	22,984.96	246,436.14
250 - LDFA Tax	304.76	0.02	0.00	304.78
252 - Hydro Station Fund	702,950.05	437.59	10,589.03	692,798.61
266 - Law Enforcement Fund	1,487,755.96	4,360.89	606,903.82	885,213.03
280 - State Grants	18,356.70	1.51	0.00	18,358.21
283 - Neighborhood Stabilization	13,355.55	0.80	7,924.34	5,432.01
301 - General Obligation	260,729.48	36.16	0.00	260,765.64
396 - Series "A" Bond Payments	7,759.20	0.64	0.00	7,759.84
397 - Series "B" Cap. Cost of Funds	79,577.97	6.40	7,831.22	71,753.15
398 - LDFA 2006 Bonds	30,528.65	249,606.44	146,510.00	133,625.09
498 - Capital Improvement 2006 Bond Fund	340,284.27	27.89	0.00	340,312.16
584 - Green Oaks Golf Course	170,095.96	69,070.19	63,616.81	175,549.34
590 - Compost Site	1,197,576.29	21,449.30	15,929.63	1,203,095.96
595 - Motor Pool	456,330.01	7,983.63	10,320.45	453,993.19
701 - General Tax Collection	85,452.26	58,528.61	5,127.67	138,853.20
703 - Current Tax Collections	15,186,923.96	249,681.54	499,196.06	14,937,409.44
707 - Bonds & Escrow/GreenTop	554,455.88	2,045.45	2,021.25	554,480.08
708 - Fire Withholding Bonds	52,738.80	4.33	0.00	52,743.13
893 - Nuisance Abatement Fund	53,065.50	86.76	19,230.66	33,921.60
ABN AMRO Series "B" Debt Red. Cap.Int.	35,160.58	0.00	0.00	35,160.58
Comerica Series B Bond	1,744.77	0.14	25.00	1,719.91
<b>GRAND TOTAL</b>	<b>32,136,235.93</b>	<b>2,015,028.00</b>	<b>4,102,718.01</b>	<b>30,048,545.92</b>

## **RESOLUTION NO. 2012-7**

**WHEREAS**, on July 21, 2009, the Ypsilanti Township Board established an Industrial Development District pursuant to Public Act 198, Act of 1974; and

**WHEREAS**, on March 12, 2012, **Sensitile Systems, LLC** 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 23<sup>rd</sup> day of April, 2012; 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 **Sensitile Systems, LLC** for an Industrial Facilities Exemption Certificate in the amount of **\$222,099** for the 12 year period, as requested, on the condition that **Sensitile Systems, LLC** 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 ***Sensitile Systems, LLC*** 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. 2012-7 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on May 14, 2012.

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Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

# CHARTER TOWNSHIP OF YPSILANTI

## 2012 BUDGET AMENDMENT #3

### May 14, 2012

#### 101 - GENERAL OPERATIONS FUND

**Total Increase** \$24,199.61

Increase tax refund expenditure budget due to County 2011 tax foreclosure auction losses - Chargeback to Township. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues: Prior Year Fund Balance	101.000.000.699.000	\$24,199.61	
	Net Revenues	<u>\$24,199.61</u>	
Expenditures: Tax Refund Expenditures	101.956.000.956.006	\$24,199.61	
	Net Expenditures	<u>\$24,199.61</u>	

#### 206 - FIRE FUND

**Total Increase** \$74,841.38

Increase tax refund expenditure budget due to County 2011 tax foreclosure auction losses - Chargeback to Township. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues: Prior Year Fund Balance	206.000.000.699.000	\$74,841.38	
	Net Revenues	<u>\$74,841.38</u>	
Expenditures: Tax Refund Expenditures	206.206.000.956.010	\$65,601.68	
Tax Refund Expenditures-Fire Pension	206.852.000.956.014	\$9,239.70	
	Net Expenditures	<u>\$74,841.38</u>	

#### 212 - BIKE, SIDEWALK, RECREATION, ROAD AND GENERAL OPERATIONS FUND (BSR II)

**Total Increase** \$23,536.51

Increase tax refund expenditure budget due to County 2011 tax foreclosure auction losses - Chargeback to Township. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues: Prior Year Fund Balance	212.000.000.699.000	\$23,536.51	
	Net Revenues	<u>\$23,536.51</u>	
Expenditures: Tax Refund Expenditures	212.212.000.956.010	\$23,536.51	
	Net Expenditures	<u>\$23,536.51</u>	

# CHARTER TOWNSHIP OF YPSILANTI

## 2012 BUDGET AMENDMENT #3

### May 14, 2012

<b>226 - ENVIRONMENTAL SERVICES FUND</b>	<b>Total Increase</b>	<b>\$39,340.41</b>
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Increase tax refund expenditure budget due to County 2011 tax foreclosure auction losses - Chargeback to Township. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues: Prior Year Fund Balance	226.000.000.699.000	\$39,340.41	
	Net Revenues	\$39,340.41	

Expenditures: Tax Refund Expenditures	226.226.000.956.010	\$39,340.41	
	Net Expenditures	\$39,340.41	

<b>252 - HYDRO STATION FUND</b>	<b>Total Increase</b>	<b>\$17,500.00</b>
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Increase expenditure budget for Capital Outlay to cover expense for roof replacement at the Hydro Station. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues: Prior Year Fund Balance	252-000-000-699.000	\$17,500.00	
	Net Revenues	\$17,500.00	

Expenditures: Capital Outlay - Other	252-252-000-971.001	\$17,500.00	
	Net Expenditures	\$17,500.00	

<b>266 - LAW ENFORCEMENT FUND</b>	<b>Total Increase</b>	<b>\$90,648.06</b>
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Increase tax refund expenditure budget due to County 2011 tax foreclosure auction losses - Chargeback to Township. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues: Prior Year Fund Balance	266.000.000.699.000	\$90,648.06	
	Net Revenues	\$90,648.06	

Expenditures: Tax Refund Expenditure	266.301.000.956.010	\$90,648.06	
	Net Expenditures	\$90,648.06	



## 2012 YPSILANTI TOWNSHIP AGREEMENT

THIS AGREEMENT, made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2012, by and between the Township Board of Ypsilanti Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made upon the local roads in the Township of Ypsilanti, and

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

IT IS NOW THEREFORE AGREED, the parties of the second part will accomplish the improvements as specified herein, all in accordance with the standards of the parties of the second part.

1. **Watsonia Park Subdivision**

Work to include roadside ditching, manhole adjustments, milling the existing surface and the placement of a 3" bituminous overlay.

Roads to include State Street, Pasadena Avenue, Coolidge Avenue, Outer Lane Drive. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 106,000.00

2. **Huron Hearthside Subdivision**

Work to include manhole adjustments, milling the existing surface, the placement of a 3" bituminous overlay with limestone shoulders.

Roads to include Garden Court, Hearthside Drive, Cottage Lane. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 81,000.00

3. **Pasadena Avenue, Lakeview Avenue to I-94**

Work to include manhole adjustments, milling the existing surface and the placement of a 3" bituminous overlay. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 32,500.00

It is further understood that the Charter Township of Ypsilanti will be a named insured on the Washtenaw County Road Commission's coverages for liability for the activities described above. The Road Commission will submit a certificate of insurance evidencing such coverages 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.

**AGREEMENT SUMMARY**

Watsonia Park Subdivision	106,000.00
Huron Hearthside Subdivision	81,000.00
Pasadena Avenue	32,500.00
	\$ 219,500.00

ESTIMATED AMOUNT TO BE PAID BY YPSILANTI  
TOWNSHIP UNDER THIS AGREEMENT DURING 2012:                      \$ 221,000.00

FOR YPSILANTI TOWNSHIP:

_____	_____	Witness
Brenda L. Stumbo, Supervisor		

_____	_____	Witness
Karen Lovejoy Roe, Clerk		

FOR WASHTENAW COUNTY ROAD COMMISSION:

_____	_____	Witness
Douglas E. Fuller, Chair		

_____	_____	Witness
Roy D. Townsend, Managing Director		



## 2012 YPSILANTI TOWNSHIP SECOND AGREEMENT

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between the Township Board of Ypsilanti Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made upon the local roads in the Township of Ypsilanti, and

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

IT IS NOW THEREFORE AGREED, the parties of the second part will accomplish the improvements as specified herein, all in accordance with the standards of the parties of the second part.

1. **Dust Control (497-11-108):**

Placement of three (3) solid applications of contract brine on all certified, local gravel/limestone roads within the township. Estimated 68,880 gallons at \$0.183 per gallon.

Estimated Project Cost of 3 applications: \$ 12,605.04

2. **Street Sweeping Services:**

Work to include one additional street sweeping in Ypsilanti Township on curbed local and primary roads. The township reserves the right for an additional sweeping if deemed necessary by the Township.

Estimated Project Cost for one sweeping: \$ 16,025.16

3. **Mott Road, Ridge Road to the County Line:**

Work to include ditching, pulverization, reshaping and compaction of the existing surface, the placement of a 4" (C.I.P.) of 21a limestone base (approximately 1400 tons), the placement of a double chipseal in 2012, the placement of a third chipseal in 2013, and project restoration. This is a township share project with Superior Township. Final cost to be determined by competitive bid. Estimated total cost is \$69,500.00.

Estimated project cost to Ypsilanti Township: \$ 34,750.00

4. **Fairway Hills Subdivision:**

Work to include crack sealing. Roads to include: Fairhills Drive, Colony Way, Colony Court, Town Court, Roanoke Drive, Carriage Court, Carriage Way, Draper Avenue. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 17,500.00

5. **Westlawn Subdivision:**

Work to include crack sealing. Roads to include: Northlawn Avenue, Southlawn Avenue, Eastlawn Avenue, Westlawn Avenue, Boston Avenue, Eastman Avenue, Dexter Avenue, Bergen Avenue, Rice Avenue, Dupont Avenue, and Brookside Road. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 22,000.00

6. **Fairview Heights Subdivision:**

Work to include crack sealing. Roads to include: Maulbetsch Avenue, Stratford Road, and Fairfield Road. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 8,800.00

7. **Greenfields Subdivision:**

Work to include crack sealing. Roads to include: Pamela Drive, Parkland Drive, Poplar Drive, Fielding Street, Maplelawn Drive, Greenfield Street, and Martell Drive. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 19,000.00

8. **Bemis Road, Stony Creek Road to Hitchingham Road:**

Work to include ditching, berm removal, shaping the existing surface (to 24 foot width) the application of 4" (C.I.P.) of 23a limestone (approximately 3300 tons) with associated dust control and project restoration.

Estimated Project Cost: \$ 98,000.00

9. **Tremont Park Subdivision:**

Work to include crack sealing. Roads to include: Regent, Hereford, Colchester, Wellington, Wellington Court, Endicott, Wentworth, Landsdowne, Falmouth, and Tremont. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 25,000.00

10. **Raymond Meadows Subdivision:**

Work to include crack sealing. Roads to include: Meadow Lane, Red Bird, and Danielle. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 7,500.00



11. Parkwood Avenue, Airport Industrial Drive to Ford Boulevard:

Work to include placement of a single chipseal and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 13,800.00

12. McCartney Road, Tyler Road to Lakeview Drive:

Work to include placement of a single chipseal and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 23,500.00

13. Airport Drive, Wiard Road to Tyler Road:

Work to include placement of a single chipseal and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 14,500.00

It is further understood that the Charter Township of Ypsilanti will be a named insured on the Washtenaw County Road Commission's coverages for liability for the contracted activities described above. The Road Commission will submit a certificate of insurance evidencing such coverages 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.

AGREEMENT SUMMARY

2011 LOCAL ROAD PROGRAM

Local Road Dust Control	\$ 12,605.04
Street Sweeping	16,025.16
Mott Road	34,750.00
Fairway Hills Subdivision	17,500.00
Westlawn Subdivision	22,000.00
Fairview Heights Subdivision	8,800.00
Greenfields Subdivision	19,000.00
Bemis Road	98,000.00
Tremont Park Subdivision	25,000.00
Raymond Meadows Subdivision	7,500.00
Parkwood Avenue	13,800.00
McCartney Road	23,500.00
Airport Drive	<u>14,500.00</u>

Total Local Road Program \$ 312,980.20

Less WCRC Conventional Match \$ 105,574.00

Less WCRC Drainage Match 5,924.00

ESTIMATED AMOUNT TO BE PAID BY YPSILANTI  
TOWNSHIP UNDER THIS AGREEMENT DURING 2012:

\$ 201,482.20

FOR YPSILANTI TOWNSHIP:

\_\_\_\_\_  
Brenda L. Stumbo, Supervisor

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Karen Lovejoy Roe, Clerk

\_\_\_\_\_  
Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

\_\_\_\_\_  
Douglas E. Fuller, Chair

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Roy D. Townsend, Managing Director

\_\_\_\_\_  
Witness



**2012 YPSILANTI TOWNSHIP THIRD AGREEMENT  
(Bond Program)**

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between the Township Board of Ypsilanti Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made upon the local roads in the Township of Ypsilanti, and

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

IT IS NOW THEREFORE AGREED, the parties of the second part will accomplish the improvements as specified herein, all in accordance with the standards of the parties of the second part.

**1. Washtenaw Clubview/Country Park Subdivisions:**

Work to include ditching, milling the existing surface and the placement of a 3" bituminous overlay with limestone shoulders, and project restoration. Roads to include: Greenside Avenue, Harding Avenue, Merrill Avenue, McKinley Avenue, Midvale Avenue, Elmhurst Avenue, Verna Avenue, Burns Avenue, Valley Drive, and Senate Avenue. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 380,000.00

**2. Partridge Creek Subdivision:**

Work to include milling the existing surface and the placement of a 3" bituminous overlay, ADA sidewalk ramps, and project restoration. Roads to include: Paint Creek Drive, West Summerdale Circle, Brentwood Drive, Summerdale Court West, Meadowlark Lane, Pleasant Lane, Robindale Drive, Summerdale Court East, and East Summerdale Circle. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 353,000.00

**4. Woodland Court, Bunton Road to end of road:**

Work to include milling the existing surface and the placement of a 3" bituminous overlay with limestone shoulders, and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 60,000.00

**5. Preserve Subdivision:**

Work to include milling the existing surface and the placement of a 3" bituminous overlay, ADA sidewalk

ramps, and project restoration. Roads to include: Oak Brook Drive and Oak Brook Court. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 66,000.00

6. **Pineview Subdivision:**

Work to include milling the existing surface and the placement of a 3" bituminous overlay, structure adjustments, and project restoration. Roads to include: Sequoia Drive. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 46,500.00

7. **Ford Lake Heights Subdivision:**

Work to include milling the existing surface and the placement of a 3" bituminous overlay, ADA sidewalk ramps, and project restoration. Roads to include: Faircrest Drive, Valley View Drive, Indian Trail, and Applewood Drive. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 194,500.00

8. **Beverly, Coolidge, Cadillac, Watson:**

Work to include ditching, milling the existing surface and the placement of a 3" bituminous overlay with limestone shoulders, structure adjustments, and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 225,500.00

9. **Wiard Road, Holmes Road to Michigan Avenue:**

Work to include milling the existing surface and the placement of a 3" bituminous overlay with limestone shoulders, and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 40,000.00

It is further understood that the Charter Township of Ypsilanti will be a named insured on the Washtenaw County Road Commission's coverages for liability for the contracted activities described above. The Road Commission will submit a certificate of insurance evidencing such coverages 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.



**AGREEMENT SUMMARY**

2012 LOCAL ROAD BOND PROGRAM

Washtenaw Clubview/Country Park Subdivisions	\$ 380,000.00
Partridge Creek Subdivision	353,000.00
Woodland Court	60,000.00
Preserve Subdivision	66,000.00
Pineview Subdivision	46,500.00
Ford Lake Heights Subdivision	194,500.00
Beverly, Coolidge, Cadillac, Watson	225,500.00
Wiard Road	40,000.00

Total Local Road Bond Program \$ 1,365,500.00

ESTIMATED AMOUNT TO BE FUNDED BY YPSILANTI TOWNSHIP  
BOND PROGRAM UNDER THIS AGREEMENT DURING 2012:

**\$ 1,365,500.00**

FOR YPSILANTI TOWNSHIP:

\_\_\_\_\_  
Brenda L. Stumbo, Supervisor

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Karen Lovejoy Roe, Clerk

\_\_\_\_\_  
Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

\_\_\_\_\_  
Douglas E. Fuller, Chair

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Roy D. Townsend, Managing Director

\_\_\_\_\_  
Witness

**2012 YPSILANTI TOWNSHIP FOURTH AGREEMENT  
(Primary and Collector Road Bond Program)**

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between the Township Board of Ypsilanti Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made upon the primary and local roads in the Township of Ypsilanti, and

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

IT IS NOW THEREFORE AGREED, the parties of the second part will accomplish the improvements as specified herein, all in accordance with the standards of the parties of the second part.

1. **Bridge Road (Textile Road to Grove Road):**

Work to include milling the existing surface and the placement of a 2" bituminous overlay with paved shoulders/bike lanes and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 150,000.00

2. **Bunton Road (Bemis Road to Textile Road):**

Work to include the placement of a 2" bituminous overlay with limestone shoulders and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 255,000.00

3. **Clark Road (Leforge Road to Ridge Road):**

Work to include the placement of a 2" bituminous overlay with limestone shoulders and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 460,000.00

4. **Forest Avenue (Ford Boulevard to Allen Drive):**

Work to include milling the existing surface and the placement of a 2" bituminous overlay with limestone shoulders and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 20,000.00

5. **Martz Road (Tuttle Hill Road to Rawsonville Road):**

Work to include milling the existing surface and the placement of a 2" bituminous overlay with limestone shoulders and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 280,000.00

6. **McGregor Road (William Road to Tyler Road):**

Work to include pulverizing and reshaping the existing surface, placement of a 3" bituminous overlay and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 200,000.00

7. **McKean Road (Martz Road to Textile Road):**

Work to include milling the existing surface and the placement of a 2" bituminous overlay and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 230,000.00

8. **Merritt Road (Munger Road to Stony Creek Road):**

Work to include pulverizing and reshaping the existing surface, placement of a 3" bituminous overlay and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 320,000.00

9. **Whittaker Road (Bemis Road to Textile Road):**

Work to include milling the existing surface, placement of a 2" bituminous overlay with limestone shoulders, rehabilitation of the paved approaches at the Whittaker Road/Merritt Road intersection and project restoration. Final cost to be determined by competitive bid.

Estimated Project Cost: \$ 260,000.00

It is further understood that the Charter Township of Ypsilanti will be a named insured on the Washtenaw County Road Commission's coverages for liability for the contracted activities described above. The Road Commission will submit a certificate of insurance evidencing such coverages 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.

**AGREEMENT SUMMARY**

2012 PRIMARY AND COLLECTOR ROAD BOND PROGRAM	
Bridge Road	\$ 150,000.00
Bunton Road	255,000.00
Clark Road	460,000.00
Forest Avenue	20,000.00
Martz Road	280,000.00
McKean Road	200,000.00
McGregor Road	230,000.00
Merritt Road	320,000.00
Whittaker Road	260,000.00
Total Primary and Local Road Bond Program	\$ 2,175,000.00
ESTIMATED AMOUNT TO BE FUNDED BY YPSILANTI TOWNSHIP BOND PROGRAM UNDER THIS AGREEMENT DURING 2012:	<b>\$ <u>2,175,000.00</u></b>

FOR YPSILANTI TOWNSHIP:

_____	_____Witness
Brenda L. Stumbo, Supervisor	

_____	_____Witness
Karen Lovejoy Roe, Clerk	

FOR WASHTENAW COUNTY ROAD COMMISSION:

_____	_____Witness
Douglas E. Fuller, Chair	

_____	_____Witness
Roy D. Townsend, Managing Director	

**MUTUAL RELEASE OF ALL CLAIMS BETWEEN**  
**THE CHARTER TOWNSHIP OF YPSILANTI,**  
**ASPEN RIDGE VILLAGE CONDOMINIUM ASSOCIATION**  
**AND YOUNG BARTON & RUBY BARTON**

"Definition of terms used in this Release of All Claims."

**"AGREEMENT":** This Mutual Release of All Claims.

**"YOUNG BARTON &  
RUBY BARTON":** The Owners of real property located at 6234 Boyne Dr.,  
Ypsilanti Township, Washtenaw County, Michigan 48197.

**"ASPEN RIDGE VILLAGE  
CONDOMINIUM  
ASSOCIATION":** A Michigan nonprofit condominium association, pursuant  
to the Articles of Incorporation filed with the Michigan  
Dept. of Consumer & Industry Services on 12/23/2003,  
including all past, present and future elected Board  
members, agents, employees and independent  
contractors.

**"CHARTER TOWNSHIP  
OF YPSILANTI":** A Michigan municipal corporation, incorporated pursuant  
to the Charter Township Act, being Act 359 of 1947,  
including all past, present and future elected Township  
officials, appointed Commissions and Boards, agents,  
employees and independent contractors.

**"THE OCCURRENCE":** The events giving rise to this Agreement occurred at the  
real property located at 6234 Boyne Dr., Ypsilanti  
Township, Michigan, Property I.D. No. K-11-30-202-013,  
on or about December 25, 2009 when there was a sewer  
backup at said property due to the failure of the contractor  
to make the proper sewer connection and the failure of the  
Township's former Building Inspector to make the required  
inspections.

**"DAMAGES":** Damages, costs, expenses, losses, and injuries of any kind whatsoever, whether asserted or unasserted, whether alleged or actual, whether to real or personal property or to a person, whether mental, emotional or physical, whether permanent or temporary and whether known or unknown.

**"RELEASED PARTIES":** Charter Township of Ypsilanti, including all past, present and future elected Township officials, appointed Commissions and Boards, agents, employees and independent contractors.

In consideration of the ***Charter Township of Ypsilanti*** paying (through its insurer) to the ***Aspen Ridge Village Condominium Association*** the sum of **\$7,000**, the receipt and adequacy of this consideration being hereby confessed and acknowledged, ***Aspen Ridge Village Condominium Association and Young Barton & Ruby Barton*** do hereby forever release and discharge any and all claims, demands, actions, causes of action, and other rights which they may have or conceive themselves to have against the ***RELEASED PARTIES***, based upon or arising out of any act, omission, occurrence, or event and all of the ***DAMAGES*** resulting or alleged to result in the future, including any claim not presently known, and particularly all such claims, demands, actions, causes of action, and other rights which may be based upon or arise out of the ***OCCURRENCE*** as defined herein.

***Aspen Ridge Village Condominium Association and***

***Young Barton & Ruby Barton*** do hereby acknowledge that the ***RELEASED PARTIES*** do not admit that ***Aspen Ridge Village Condominium Association and Young Barton & Ruby Barton*** or any other person who may claim ***DAMAGES*** as a result of the ***OCCURRENCE*** are entitled to any recovery from the ***RELEASED PARTIES***. The ***RELEASED PARTIES*** maintain that there were no legally improper acts or omissions by the ***RELEASED PARTIES***; and that the sole purpose of the settlement of the matters herein released is to resolve any and all potential claims as more particularly described in the definition of ***OCCURRENCE***.

***Aspen Ridge Village Condominium Association and***

***Young Barton & Ruby Barton*** do hereby acknowledge and agree that no promise, no representation, and no inducement has been offered or made by the ***RELEASED PARTIES*** or their representatives, except for the consideration expressly set forth in the language of this ***AGREEMENT***. ***Aspen Ridge Village Condominium Association and Young Barton & Ruby Barton*** acknowledge and agree that this ***AGREEMENT*** is executed without reliance upon any statement or representation by the ***RELEASED PARTIES*** or their representatives concerning the nature and extent of injuries or damages or the liability therefore.

***Aspen Ridge Village Condominium Association and***

***Young Barton & Ruby Barton*** acknowledge that they understand and agree that this ***AGREEMENT*** is final, conclusive and binding on them, including heirs, assigns and next of kin, and that upon execution of this ***AGREEMENT***, any liability of the ***RELEASED PARTIES to Aspen Ridge Village Condominium Association and Young Barton & Ruby Barton*** for matters released in this ***AGREEMENT*** shall cease and be fully and finally discharged.

***Aspen Ridge Village Condominium Association and***

***Young Barton & Ruby Barton*** further release any and all parties, persons, corporations, or entities from any and all claims, damages, or attorney fees to the extent that such party, person, corporation, or entity is entitled to claims, damages, or attorney fees from the released parties arising out of the occurrence. This release shall not otherwise release anyone not identified as a released party.

As part of this ***AGREEMENT*** and for the consideration herein specified,

***Aspen Ridge Village Condominium Association and***

***Young Barton & Ruby Barton*** covenant that they shall consent to and execute all incidental and supplemental documents and any necessary papers, and to



STATE OF MICHIGAN )  
 )ss  
COUNTY OF Washtenaw

On this 4<sup>th</sup> day of May, 2012, before me, a notary public, in and for said county and state, personally appeared **Don Hutchins, President**, on behalf of the **Aspen Ridge Village Condominium Association**, who made oath that he has read the foregoing **MUTUAL RELEASE**, that same was explained to him by the Association attorney and that he understands the contents thereof and has signed said **MUTUAL RELEASE** as authorized by the Aspen Ridge Village Condominium Association Board.

Dated: 05/04/12

Cheryl Benham

Notary Public  
Lenawee County, State of Michigan  
Acting in Washtenaw County, MI  
My commission expires: 8-28-12

STATE OF MICHIGAN )  
 )ss  
COUNTY OF Washtenaw

CHERYL J. BENHAM  
NOTARY PUBLIC - STATE OF MICHIGAN  
COUNTY OF LENAWEE  
My Commission Expires August 28, 2012  
Acting in the County of Washtenaw

On this day of May, 03, 2012, before me, a notary public, in and for said county and state, personally appeared **Young Barton & Ruby Barton** who made oath that they have read the foregoing **MUTUAL RELEASE**, that they understand the contents thereof and signed said **MUTUAL RELEASE** as their own free act and deed.

Dated: 05/03/12

Patricia Ann Hutchins

Notary Public  
Washtenaw County, State of Michigan  
Acting in Washtenaw County, MI  
My commission expires: 12/07/12

PATRICIA ANN HUTCHINS  
NOTARY PUBLIC STATE OF MICHIGAN  
COUNTY OF WASHTENAW  
My Commission Expires December 7, 2012  
Acting in the County of Washtenaw

take all supplementary steps necessary to give full force and effect to the terms of this **AGREEMENT**.

THE UNDERSIGNED ACKNOWLEDGE THEY HAVE READ AND UNDERSTOOD THIS RELEASE BEFORE SIGNING IT ON BEHALF OF STREAMCO INC. AND THE CHARTER TOWNSHIP OF YPSILANTI.

**ASPEN RIDGE VILLAGE  
CONDOMINIUM ASSOCIATION**

Dated: 5/4/12 2012

Don Hutchins  
Don Hutchins, President

**PROPERTY OWNERS**

Dated: 05/03/2012 2012

Young Barton  
Young Barton  
Ruby Barton  
Ruby Barton

**CHARTER TOWNSHIP OF YPSILANTI**

Dated: \_\_\_\_\_ 2012

\_\_\_\_\_  
Brenda L. Stumbo, Supervisor

\_\_\_\_\_  
Karen Lovejoy Roe, Clerk

STATE OF MICHIGAN    )  
  )ss  
COUNTY OF \_\_\_\_\_ )

On this    day of \_\_\_\_\_, 2012, before me, a notary public, in and for said county and state, personally appeared Brenda L. Stumbo, Supervisor, and Karen Lovejoy Roe, Clerk, on behalf of the ***Charter Township of Ypsilanti***, who made oath that they have read the foregoing ***MUTUAL RELEASE***, that same was explained to them by the Township attorney and that they understand the contents thereof and have signed said ***MUTUAL RELEASE*** as authorized by the Charter Township Board of Trustees.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Notary Public  
\_\_\_\_\_ County, Michigan  
Acting in Washtenaw County, MI  
My commission expires: \_\_\_\_\_

# CHARTER TOWNSHIP OF YPSILANTI

## RESOLUTION 2012- 15

**Whereas**, the Township’s dog license ordinance currently requires dog owners renew dog licenses annually; and

**Whereas**, rabies vaccinations administered to dogs are generally effective for one to three years; and

**Whereas**, the Township dog license ordinance currently does not require dog owners who license their dogs to file a change of address with the Township Treasurer when a dog changes addresses within the Township; and

**Whereas**, the Township records regarding dogs and their current place of residence should be kept up to date; and

**Whereas**, 30 days is a reasonable period of time to file a notification of change of address within the Township; and

**Whereas**, Ordinance 2012-424 provides that the Township Board shall establish the fees for dog licenses; and

**Whereas**, a dog license may be issued for either a one year or three year maximum at the request of the dog owner; and

**Whereas**, the dog licensing fees serve to defray the Township costs in processing dog license applications.

**Now therefore, be it resolved**, that the fees for dog licenses shall be as follows:

**Spayed and Neutered Dogs**

1 year	\$3.00
3 years	\$9.00

**Unspayed and Unneutered Dogs**

1 year	\$6.00
3 years	\$18.00

**Transitional License Fees for Spayed and Neutered Dogs with Rabies Vaccination Expiration Dates Which Differ From Dog License Expiration Date**

\$1.00 for every four month period in which the dog’s rabies vaccination is current

**Transitional License Fees for Unspayed and Unneutered Dogs with Rabies Vaccination Expiration Dates Which Differ From Dog License Expiration Date**

\$2.00 for every four month period in which the dog’s rabies vaccination is current

**Service Dogs**

No charge

# CHARTER TOWNSHIP OF YPSILANTI

## PROPOSED ORDINANCE NO. 2012-424

*An ordinance amending Chapter 14, Article III in the Code of Ordinances for the Charter Township of Ypsilanti, Washtenaw County, Michigan*

The Charter Township of Ypsilanti hereby ordains that Chapter 14 Article III, entitled “Dog Licensing and Vaccination”, of the Township’s Code of Ordinances shall be amended as follows:

1. Delete in its entirety subsection 14-66(b).
2. Add the following new provision to subsection 14-66(b):

(b) The owner of any dog four months or over, shall apply to the Township Treasurer for a dog license. Such application shall be in writing and state the breed, sex, age, color and markings of the dog, and the name and address of the current owner. The application for a license shall be accompanied by a valid certificate of a current vaccination for rabies, with a vaccine licensed by the United States Department of Agriculture, signed by an accredited veterinarian. The rabies vaccination certificate shall state the month and year the rabies vaccination expires. A dog license issued by the Township shall be valid for:

  - 1) one year or until the rabies vaccination expires, whichever date occurs first or,
  - 2) three years or until the rabies vaccination expires, whichever date occurs first.
3. Delete in its entirety subsection 14-67(a).
4. Add the following new provision to subsection 14-67(a):

The fee for dog licenses under this article shall be established by resolution of the Township Board.
5. Add the following new subsection to section 14-67:

A dog owner who is issued a dog license, shall file an application for a change of residence with the Township Treasurer within thirty (30) days of changing the address where the licensed dog resides. This provision applies to licensed dog owners who change residence within Ypsilanti Township. The application for a change of address shall include the name of the owner and the current address where the dog resides. No fee shall be charged to dog owners filing a change of residence application.

### **Severability**

The various parts, sentences, paragraphs and clauses of this ordinance are severable. If any part, sentence, paragraph, section, or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected.

**Publication**

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

**Effective date**

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

# 2012 Tax Rate Request (This form must be completed and submitted on or before September 30, 2012)

## MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes <b>Washtenaw County</b>	2012 Taxable Value of ALL Properties in the Unit as of 5-29-12 <b>1,140,529,055</b>
Local Government Unit Requesting Millage Levy <b>Charter Township of Ypsilanti</b>	For LOCAL School Districts: 2012 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2012 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2011 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2012 Current Year "Headlee" Millage Reduction Fraction	(7) 2012 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Allocated	Gen Op		1.1160	1.0322	1.0000	1.0322	1.0000	1.0322		1.0322	N/A
Voted	Fire Prot	5/5/09	2.8000	2.8000	1.0000	2.8000	1.0000	2.8000		2.8000	2012
Voted	Sld Wst	5/5/09	1.6800	1.6800	1.0000	1.6800	1.0000	1.6800		1.6800	2012
Voted	Police	5/5/09	3.5000	3.5000	1.0000	3.5000	1.0000	3.5000		3.5000	2012
Voted	Rec/BP	5/5/09	1.0059	1.0059	1.0000	1.0059	1.0000	1.0059		1.0059	2012
PA 235	F Pen/HC	N/A						.3819		.3819	
Voted	Police	11/2/10	1.5000	1.5000	1.0000	1.5000	1.0000	1.5000		1.5000	2012

Prepared by <b>Linda Gosselin</b>	Telephone Number <b>(734) 487-4927</b>	Title of Preparer <b>Assessor</b>	Date <b>5/14/12</b>
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**CERTIFICATION:** As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input checked="" type="checkbox"/> Clerk	Signature	Print Name	Date
<input type="checkbox"/> Secretary		<b>Karen Lovejoy Roe</b>	<b>5/14/12</b>
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		<b>Brenda L. Stumbo</b>	<b>5/14/12</b>

\* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

\*\* **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

**Local School District Use Only: Complete if requesting millage to be levied. See STC Bulletin 2 of 2012 for instructions on completing this section.**

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	