

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JUNE 25, 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

PUBLIC HEARING

A. 7:00 PM – SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR LAKEVIEW SUBDIVISION, RESOLUTION NO. 2012-13 (Public Hearing set at the May 25, 2012 Regular Meeting)

The public hearing opened at 7:04 p.m.

Supervisor Stumbo explained this was the second public hearing for the purpose of adding more streetlights.

Rhonda Butts, Township resident, said she approved of the new layout she had received from the Clerk's office. She had canvassed her neighbors and they felt there was adequate lighting with the new layout.

Pete Zahner, Township resident, concurred with the new plan.

Kathy Gorneck, property owner at 1818 Pasadena agreed with the new plan after looking at it.

Beull Hunt, Township resident, said "the more lights the better."

The public hearing closed at 7:08 p.m.

Clerk Lovejoy Roe explained the first public hearing was for twelve lights and the residents wanted more, so twelve more lights were added for a total of twenty-four. She said DTE called at 4:00 p.m. this afternoon with a new plan that would include thirty-two lights. This was illustrated in the drawings in the back of the board room which were labeled "Old" and "New". The cost for the old plan was \$75.50 for ten years and would then drop to \$29.29. The new plan, with eight more lights, would be \$60.91 for first ten years and after that, the cost would be \$39.00 a year. Clerk Lovejoy Roe said now there had to be another public hearing and asked the residents in attendance for direction. They indicated their willingness to proceed.

Tim Miller, DTE representative, briefly explained the new plan would be more lighting with fewer poles.

Treasurer Doe asked if it was possible to begin scheduling now instead of waiting until the next public hearing date.

Mr. Miller said DTE was ready to go ahead with the project right now.

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Clerk Lovejoy Roe said the board could go ahead and authorize a purchase order now.

Discussion followed.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to set a public hearing on July 23, 2012 at approximately 7:00 p.m. for Special Assessment Streetlight District for Lakeview Subdivision, Resolution No. 2012-13. The motion carried unanimously.

PUBLIC COMMENTS

Arloa Kaiser, Township resident, asked if Roy Townsend was aware of the new proposed speed limit for the City and that it would slow traffic by Kroger on Whittaker. She also expressed her opposition regarding threats DTE had made to neighbors about cutting off their electric service and the charge to "opt out".

Donald Hazzard, Township Resident, expressed his concerns regarding the DTE Smart Meter and lack of information.

CONSENT AGENDA

- A. MINUTES OF THE APRIL 23, 2012 WORK SESSION WITH PLAYGROUND ADVENTURES DEDICATION DISCUSSION TYPED VERBATIM**
- B. MINUTES OF THE MAY 14, WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION**
- C. MINUTES OF MAY 24, 2012 SPECIAL MEETING AND EXECUTIVE SESSION**
- D. MAY 2012 TREASURER REPORT (see attached)**
- E. STATEMENTS AND CHECKS**
 - 1) May 28, 2012**
 - 2) June 11, 2012**
 - 3) June 25, 2012**

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

SUPERVISOR REPORT

- The Township received an AA Bond Rating when reviewed as YCUA applied for bonds. In this economy, that is a great thing.
- The Post-Employment Benefits for 2013-2014, between the Township and Fire Department, came in over \$400,000 less than the previous years.
- The \$6,000,000 Road Bond came in at 1.75%, which is amazing since ten years ago it was 4.5%.
- Mike Radzik, Attorney Winters, Matt Lane (Master's Degree Intern in the Supervisor's Office) and I went to the Attorney General's office with Kirk Profit, lobbyist for Ypsilanti Township, concerning a \$97,000,000 settlement the State of Michigan received regarding the foreclosures and public nuisances the banking industry had generated. Supervisor Stumbo reported that they tried to present our need for funding for demolition of Liberty Square and other foreclosed homes. They were very interested in our process and relationship with Habitat for Humanity. There was a possibility funds would be released in July.

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CLERK REPORT

- The Election was moving forward with close to 3,000 Absentee Applications sent out and more requested each day.
- July 9, 2012 is the last day to register to vote.
- Washtenaw County wrote a grant the Township participated in with the City of Ann Arbor, the City of Ypsilanti and Pittsfield Township for the project called Re-Imagine Washtenaw. Half a million dollars was dedicated to Ypsilanti Township for the purpose of purchasing homes and working with Habitat for Humanity to stabilize our neighborhoods. We received the foreclosure list and there will be an auction on August 17. There were about 32 single-family homes on that list in Ypsilanti Township; of those around 14 in the West Willow neighborhood.
- The Election Committee met and certified the Election Inspectors for the Aug. 7, 2012 election.
- The Clerk's office is still accepting applications for Election Inspectors.

TREASURER REPORT

- Treasurer Doe reported on the Dog Clinic conducted on June 16. He stated that 213 shots were administered and 135 licenses were issued. Special thanks was given to Mike Radzik, Debbie Agdorny's daughter and Inger Johnson's daughter for their help in making things run so smoothly.

ATTORNEY REPORT

A. REQUEST AUTHORIZATION TO INITIATE JOINT LEGAL ACTION WITH THE WASHTENAW COUNTY TREASURER IN WASHTENAW COUNTY CIRCUIT COURT TO HAVE ALL ABANDONED MOBILE HOMES REMOVED FROM THE MOBILE HOME PARK AT 117 S. HARRIS ROAD AND 2590 E. MICHIGAN AVENUE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to authorize joint legal action with the Washtenaw County Treasurer in Washtenaw County Circuit Court to have all abandoned mobile homes removed from the mobile home park at 117 S. Harris Road and 2590 E. Michigan Avenue.

Attorney Winters provided a brief summary of the deplorable conditions of the abandoned mobile homes at these two locations.

The motion carried unanimously.

B. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT FOR PROPERTIES LOCATED AT 1990 MCCARTNEY, 52 OREGON AND 2433 E. MICHIGAN AND AUTHORIZE LEGAL ACTION, IF NECESSARY, FOR PROPERTIES LOCATED AT 1395 ECORSE, 560 ELDER, 896 N. HARRIS, 1334 HOLMES, 773 LAMAY, 2063 MCKINLEY, 3150 MOTT AND 1091 RAMBLING

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A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to formally authorize legal action in Washtenaw County Circuit Court for properties located at 1990 McCartney, 52 Oregon and 2433 E. Michigan and authorize legal action, if necessary, for properties located at 1395 Ecorse, 560 Elder, 896 N. Harris, 1334 Holmes, 773 Lamay, 2063 McKinley, 3150 Mott and 1091 Rambling.

Ron Fulton, Building Director, provided a brief presentation on the condition of each of the properties. He noted that most of the properties were brought to the attention of the Office of Community Standards by neighbors and/or Neighborhood Watch.

Larry Johnson, Township resident, asked if the property at 1395 Ecorse had recently had a fire.

Mr. Fulton explained that was across the street and that address had been cited earlier.

The motion carried unanimously.

C. GENERAL LEGAL UPDATE

Attorney Winters gave a brief report on each of the following properties:

- 221 Taft – the insurance company feels this was an arson fire and the mortgage company agreed to demolish it.
- 639 Mohawk – owner was sentenced to 10-day sentence, which was suspended if property was cleaned up.
- Gault Village – ordered to demolish the old K-Mart on or before July 16, 2012
- 952 Grove had been demolished
- 1600 Margarita – had been transferred to Habitat for Humanity

OLD BUSINESS

- 1. 2nd 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**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve 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	Currie:	Yes	Eldridge:	Yes	S. Martin:	Yes
Lovejoy Roe:	Yes	Doe:	Yes	Stumbo:	Yes		

NEW BUSINESS

- 1. BUDGET AMENDMENT #4**

Clerk Lovejoy Roe read the amendment into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve Budget Amendment #4 (see attached). The motion carried unanimously.

2. RESOLUTION NO. 2012-17 – TEMPORARY ROAD CLOSURE FOR GRACE FELLOWSHIP CHURCH AND ST. MARK LUTHERAN CHURCH “MEET ON THE STREET COMMUNITY BLOCK PARTY”

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2012-17 – Temporary Road Closure for Grace Fellowship Church and St. Mark Lutheran Church “Meet on the Street Community Block Party” Oct. 6, 2012 from 1:00 p.m. to 3:00 p.m. (see attached). The motion carried unanimously.

3. RESOLUTION NO. 2012-18, REQUESTING SPEED LIMIT NOT BE INCREASED ON CLARK ROAD

A motion was made by Trustee Eldridge, supported by Treasurer Doe to approve Resolution No. 2012-18, requesting speed limit not be increased on Clark Road (see attached). The motion carried unanimously.

4. RESOLUTION NO. 2012-19, APPROVING AMENDED CONTRACT AND AUTHORIZATION TO PUBLISH ADDITIONAL NOTICE WITH INCREASED AMOUNT FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS

Clerk Lovejoy Roe explained this was a change because the scope of the work that was originally developed during 2008 was never updated. She read the Resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2012-19, approving the amended contract and to authorize publishing additional Notice with Increased Amount for Wastewater Treatment Plant Improvements (see attached).

Scott Westover, YCUA Representative, provided a more detailed explanation for the increase, saying there was a bad cost estimate, which was published in 2009, and the scope of work changed from when it was started until when it was published and it was not discovered until the last couple of weeks.

Trustee Scott Martin asked if this would also improve the pumps.

Mr. Westover said the new pumps would be more efficient. He explained YCUA was eligible for State Revolving Funds this year as well.

The motion carried unanimously.

5. REQUEST FORMAL APPROVAL OF NEW MEADOW ROAD CLOSURE ON SATURDAY, JUNE 23, 2012 FOR A NEIGHBORHOOD ICE CREAM SOCIAL

A motion was made by Trustee Hall Currie, supported by Treasurer Doe to formally approve the New Meadow Road closure on Saturday, June 23, 2012 for a neighborhood ice cream social. The motion carried unanimously.

6. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE HURON VALLEY AMBULANCE SERVICE AGREEMENT FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013 IN THE AMOUNT OF \$69,014.05, BUDGETED IN LINE ITEM #206.206.000.857.001

A motion was made by Trustee Eldridge, supported by Trustee Scott Martin to approve the Huron Valley Ambulance Service agreement for the period of July 1, 2012 through June 30, 2013 in the amount of \$69,014.05, budgeted in line item #206.206.000.857.001 (see attached). The motion carried unanimously.

Fire Chief Copeland briefly voiced his support for this agreement.

Supervisor Stumbo asked Attorney Winters if he had reviewed this agreement.

Attorney Winters and Chief Copeland briefly discussed the cost and the manner in which they were billed.

7. CONTRACT BETWEEN YPSILANTI TOWNSHIP AND HABITAT FOR HUMANITY TO PURCHASE HOMES IN YPSILANTI TOWNSHIP, NOT TO EXCEED \$120,000.00, BUDGETED IN LINE ITEM #101.950.000.969.010

A motion was made by Treasurer Doe, supported by Trustee Mike Martin to approve the contract between Ypsilanti Township and Habitat for Humanity to purchase homes in Ypsilanti Township, not to exceed \$120,000.00, budgeted in line item #101.950.000.969.010 (see attached).

Rob Nissley, Habitat for Humanity, thanked the Township Board for the partnership they had enjoyed. He reported they had now purchased a total of forty-three houses that had been renovated and sold in the Township over the last four years. He reported on the current status of 1600 Margarita, 1115 Parkwood, 1314 Rue Willette and 1121 Evelyn.

Supervisor Stumbo mentioned that the yards signs denoting a Habitat home were too large according to the Township Ordinance regarding signage. She also voiced her appreciation for the job they were doing to help stabilize the neighborhoods, one house at a time.

The motion carried unanimously.

Clerk Lovejoy Roe briefly reported on the tax figures that had been generated in the Township by the Habitat homes.

Arloa Kaiser asked if it really took over a year to get into one of the Habitat for Humanity homes.

Rob Nissley explained that it was not a short term housing solution since each adult family member was required to do 200 hours of sweat equity to qualify and therefore took six to eight months from acceptance to closing.

Mr. Nissley briefly reported on homes that were ready for this fiscal year and upcoming fall.

8. PEDESTRAIN FACILITY CONSTRUCTION AGREEMENT #2 BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI AND THE WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$121,500, BUDGETED IN LINE ITEM #212.970.000.997.002

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve the Pedestrian Facility Construction Agreement #2 between the Charter Township of Ypsilanti and the Washtenaw County Road Commission in the amount of \$121,500, budgeted in line item #212.970.000.997.002 (see attached). The motion carried unanimously.

9. REQUEST OF CARLY WILLIS TO PURCHASE ONE (1) YEAR, FIVE (5) MONTHS OF GENERIC SERVICE CREDITS FROM MICHIGAN EMPLOYMENT RETIREMENT SYSTEM (MERS)

A motion was made by Treasurer Doe, supported by Trustee Mike Martin to approve the request of Carly Willis to purchase one (1) year, five (5) months of Generic Service Credits from Michigan Employment Retirement System (MERS). The motion carried unanimously.

10. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT TO SEEK SERVICES OF MANPOWER, INC., A TEMPORARY AGENCY, TO ASSIST IN FILLING THE WEB DEVELOPER POSITION

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve utilizing the services of Manpower, Inc., a temporary agency, to assist in filling the Web Developer position. The motion carried unanimously.

OTHER BUSINESS

1. POTENTIAL PROPERTY PURCHASE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to authorize Mike Radzik, Attorney Winters and Treasurer Doe to bid on properties at the July and August Tax Foreclosure Sale for the purpose of neighborhood stabilization and economic development budgeted in the Community Stabilization Fund. The motion carried unanimously.

2. MAPS PROGRAM

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve an additional \$10,000 for the Michigan Ability Partners program. The motion carried unanimously.

3. GROVE ROAD UPDATE

Trustee Scott Martin asked for an update on Grove Road.

Supervisor Stumbo said the City had projected to do the improvements on Grove Road in 2014. She said this was unacceptable and that a meeting with County Commissioner Ronnie Peterson had taken place. He had spoken to some of the council members in hopes of getting an earlier projection.

AUTHORIZATIONS AND BIDS

1. REQUEST OF RON FULTON, BUILDING DIRECTOR, TO SOLICIT SEALED BIDS FOR DEMOLITION OF LIBERTY SQUARE

A motion was made by Treasurer Doe, supported by Trustee Mike Martin to authorize Ron Fulton, Building Director, to solicit sealed bids for demolition of Liberty Square. The motion carried unanimously.

Ron Fulton, Building Director provided a brief overview.

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- 2. REQUEST OF RON FULTON, BUILDING DIRECTOR TO SOLICIT SEALED BIDS FOR DEMOLITION OF 1200 REDLEAF LANE AND 1766 EILEEN AND TO AUTHORIZE THE THREE FULL-TIME OFFICIALS AND BUILDING DIRECTOR TO SELECT AND PROCEED WITH THE LOWEST, MOST QUALIFIED BIDDER, BUDGETED IN LINE ITEM #101.950.000.969.010**

A motion was made by Trustee Eldridge, supported by Trustee Hall Currie to authorize Ron Fulton, Building Director to solicit sealed bids for the demolition of 1200 Redleaf Lane and 1766 Eileen and to authorize the three full-time officials and the Building Director to select and proceed with the lowest most qualified bidder, budgeted in line item #101.950.000.969.010. The motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at approximately 8:25 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

OFFICE OF THE TREASURER
LARRY J. DOE



MONTHLY TREASURER'S REPORT
MAY 1, 2012 THROUGH MAY 31, 2012

<u>Account Name</u>	<u>Beginning Balance</u>	<u>Cash Receipts</u>	<u>Cash Disbursements</u>	<u>Ending Balance</u>
101 - General Fund	3,559,135.31	917,194.58	1041321.69	3,435,008.20
101 - Payroll	96,837.68	667,936.19	666,188.11	98,585.76
101 - Willow Run Escrow	141,371.04	11.97	0.00	141,383.01
206 - Fire Department	1,387,866.78	5,902.92	204,869.17	1,188,900.53
208 - Parks Fund	17,480.61	1.46	362.11	17,119.96
211 - Bicycle Path	0.00	0.00	0.00	-
212 - Roads/Bike Path/Rec/General Fund	951,564.42	78.84	60,736.84	890,906.42
225 - Environmental Clean-up	443,712.11	37.58	0.00	443,749.69
226 - Environmental Services	2,727,545.99	44,826.93	30,180.53	2,742,192.39
230 - Recreation	283,536.47	36,466.68	53,773.47	266,229.68
236 - 14-B District Court	106,248.10	85,889.48	69,198.98	122,938.60
244 - Economic Development	67,086.11	5.68	0.00	67,091.79
248 - Rental Inspections	16,476.21	8,614.60	2,709.81	22,381.00
249 - Building Department Fund	246,436.14	24,535.16	21,509.37	249,461.93
250 - LDFA Tax	304.78	0.03	0.00	304.81
252 - Hydro Station Fund	692,798.61	41,130.44	10,805.95	723,123.10
266 - Law Enforcement Fund	885,213.03	477.71	502,171.58	383,519.16
280 - State Grants	18,358.21	1.55	0.00	18,359.76
283 - Neighborhood Stabilization	5,432.01	44,080.19	5,817.01	43,695.19
301 - General Obligation	260,765.64	35.72	0.00	260,801.36
396 - Series "A" Bond Payments	7,759.84	0.65	112.50	7,647.99
397 - Series "B" Cap. Cost of Funds	71,753.15	6.07	0.00	71,759.22
398 - LDFA 2006 Bonds	133,625.09	11.32	0.00	133,636.41
498 - Capital Improvement 2006 Bond Fund	340,312.16	28.82	0.00	340,340.98
584 - Green Oaks Golf Course	175,549.34	110,503.39	64,740.23	221,312.50
590 - Compost Site	1,203,095.96	20,219.78	20,207.62	1,203,108.12
595 - Motor Pool	453,993.19	52.77	11,229.72	442,816.24
701 - General Tax Collection	138,853.20	4,545.18	70,509.66	72,888.72
703 - Current Tax Collections	14,937,409.44	89.38	0.00	14,937,498.82
707 - Bonds & Escrow/GreenTop	554,480.08	5,910.81	9,327.98	551,062.91
708 - Fire Withholding Bonds	52,743.13	3.95	7,873.00	44,874.08
893 - Nuisance Abatement Fund	33,921.60	2,932.73	10,777.18	26,077.15
ABN AMRO Series "B" Debt Red. Cap.Int.	35,160.58	0.00	0.00	35,160.58
Comerica Series B Bond	1,719.91	0.15	25.00	1,695.06
GRAND TOTAL	30,048,545.92	2,021,532.71	2,864,447.51	29,205,631.12

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.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify adoption of Ordinance No. 2012-424 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on June 25, 2012 after first being introduced at a Regular Meeting held on May 14, 2012. The motion to approve was made by member Roe and seconded by member Doe. Yes: Currie, Eldridge, Mike Martin, Scott Martin, Stumbo, Roe, Doe. NO: None. ABSTAIN: None. ABSENT: None



 Karen Lovejoy Roe, Clerk
 Charter Township of Ypsilanti

Published: July 5, 2012

CHARTER TOWNSHIP OF YPSILANTI
2012 BUDGET AMENDMENT #4
June 25, 2012

101 - GENERAL OPERATIONS FUND

Total Increase \$5,697.18

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlement - reductions of value 2008-2011 taxes that require refunds to tax payers. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues:	Prior Year Fund Balance	101.000.000.699.000	\$5,697.18
		Net Revenues	<u>\$5,697.18</u>
Expenditures:	Tax Refund Expenditures	101.956.000.956.006	\$5,697.18
		Net Expenditures	<u>\$5,697.18</u>

206 - FIRE FUND

Total Increase \$17,566.92

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlement - reductions of value 2008-2011 taxes that require refunds to tax payers. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues:	Prior Year Fund Balance	206.000.000.699.000	\$17,566.92
		Net Revenues	<u>\$17,566.92</u>
Expenditures:	Tax Refund Expenditures	206.206.000.956.010	\$15,452.20
	Tax Refund Expenditures-Fire Pension	206.852.000.956.014	\$2,114.72
		Net Expenditures	<u>\$17,566.92</u>

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

Total Increase \$125,551.17

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlement - reductions of value 2008-2011 taxes that require refunds to tax payers. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues:	Prior Year Fund Balance	212.000.000.699.000	\$5,551.17
		Net Revenues	<u>\$5,551.17</u>
Expenditures:	Tax Refund Expenditures	212.212.000.956.010	\$5,551.17
		Net Expenditures	<u>\$5,551.17</u>

Increase the Capital Outlay/Sidewalk expenditure line by \$120,000 for sidewalks installation on the east side of Golfside from EMU property to Packard. This will be funded by an appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	212.000.000.699.000	\$120,000.00
		Net Revenues	<u>\$120,000.00</u>
Expenditures:	Tax Refund Expenditures	212.970.000-997.002	\$120,000.00
		Net Expenditures	<u>\$120,000.00</u>

CHARTER TOWNSHIP OF YPSILANTI
2012 BUDGET AMENDMENT #4
June 25, 2012

226 - ENVIRONMENTAL SERVICES FUND

Total Increase \$9,271.31

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlement - reductions of value 2008-2011 taxes that require refunds to tax payers. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues: Prior Year Fund Balance	226.000.000.699.000		<u>\$9,271.31</u>
		Net Revenues	<u>\$9,271.31</u>
Expenditures: Tax Refund Expenditures	226.226.000.956.010		<u>\$9,271.31</u>

Net Expenditures \$9,271.31

266 - LAW ENFORCEMENT FUND

Total Increase \$22,534.99

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlement - reductions of value 2008-2011 taxes that require refunds to tax payers. This is funded by an Appropriation of Prior Year Fund Balance from the Reserve for MTT losses based on specific millage rates for the specific fund.

Revenues: Prior Year Fund Balance	266.000.000.699.000		<u>\$22,534.99</u>
		Net Revenues	<u>\$22,534.99</u>
Expenditures: Tax Refund Expenditure	266.301.000.956.010		<u>\$22,534.99</u>
		Net Expenditures	<u>\$22,534.99</u>

Motion to Amend the 2012 Budget (#4):

Move to increase the General Fund budget by \$5,698 to \$7,351,214 and approve the department line item changes as outlined.

Move to increase the Fire Fund budget by \$17,567 to \$4,941,080 and approve the department line item changes as outlined.

Move to increase the Bike, Sidewalk, Recreation, Road, & General Operations Fund (BSRII) by \$125,552 to \$2,548,123 and approve the department line item changes as outlined.

Move to increase the Environmental Services Fund budget by \$9,271 to \$2,620,231 and approve the department line item changes as outlined.

Move to increase the Law Enforcement Fund budget by \$22,535 to \$6,484,267 and approve the department line item changes as outlined.

**CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2012-17**

**RESOLUTION REGARDING
TEMPORARY ROAD CLOSURE**

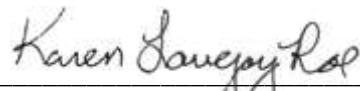
Resolution authorizing the temporary road closure of S. Harris Road between Foley Avenue and Marcus Street on Saturday, October 6, 2012 from 1:00 p.m. to 3:00 p.m. for the Grace Fellowship Church and St. Mark Lutheran Church "Meet on the Street Community Block Party".

WHEREAS, the Charter Township of Ypsilanti Board of Trustees has approved the temporary closure of S. Harris Road as indicated above; and

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

NOW THEREFORE, BE IT RESOLVED that the Township of Ypsilanti Board of Trustees designates and agrees that Pastor Julianne Smeck of St. Mark Lutheran Church be the authorized official designated in this instance, when application is made to the Washtenaw County Road Commission for this temporary road closure.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-17 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on June 25, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION NO. 2012 –18

A resolution to express the Charter Township of Ypsilanti Board of Trustees' opposition to the Washtenaw County Road Commission's proposal to raise the speed limit on Clark Road

WHEREAS the Charter Township of Ypsilanti has concerns regarding the safety of the motoring public with regard to traffic speeds; and

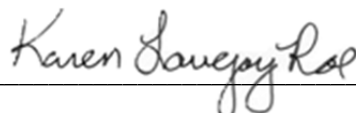
WHEREAS the Sheriff Department and the Superior Township Fire Department have responded to traffic crashes on many occasions at the intersection of MacArthur and Clark; and

WHEREAS the Sheriff Department has expressed concern regarding increased speed on Clark Road; and

WHEREAS Clark Road has residential, playgrounds and schools located along the roadway;

NOW THEREFORE BE IT RESOLVED that the Charter Township of Ypsilanti joins Superior Township in requesting that the Washtenaw County Board of Road Commissioners support the current road speed on Clark Road.

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. 2012-18 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on June 25, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION NO. 2012-19
RESOLUTION APPROVING AMENDMENT TO CONTRACT
AND AUTHORIZING SUBSEQUENT NOTICE
(Wastewater Treatment Plant Improvements)

Charter Township of Ypsilanti
County of Washtenaw, State of Michigan

Minutes of a regular meeting of the Township Board (the "Governing Body") of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan (the "Local Unit"), held on the 25th day of June, 2012, at 7:00 o'clock p.m., Eastern Daylight Time.

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

ABSENT: Members: None

The following preamble and resolutions were offered by Member Clerk Karen Lovejoy Roe and supported by Member Treasurer Larry Doe:

WHEREAS, it is necessary to acquire and construct certain wastewater system improvements, consisting of the replacement of existing and installation of additional pumps, piping and appurtenances associated with the plant effluent water system, to serve the Local Unit (the "PEW Improvements"); and

WHEREAS, a contract (the "PEW Contract") has been prepared between the Local Unit and the Ypsilanti Community Utilities Authority (the "Authority") whereby the Authority will issue its bonds (the "Bonds") on behalf of the Local Unit to provide for the financing of the Local Unit's share of the cost of the acquisition, construction and installation of the PEW Improvements; and

WHEREAS, by resolution adopted on May 24, 2012 (the "Prior Resolution"), the Governing Body approved the PEW Contract and authorized the publication of a notice which provided for bonds to be issued by the Authority in the principal amount of not to exceed \$1,035,000; and

WHEREAS, the Local Unit has been advised by the Authority and its engineers that the estimated cost of the PEW Improvements has increased; and

WHEREAS, it is necessary to approve a revised PEW Contract and to publish a new notice of intent to reflect an increase in the principal amount of bonds to be issued for the PEW Improvements to Two Million One Hundred Thousand Dollars (\$2,100,000).

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. Approval of Contracts; Effectiveness. The revised PEW Contract is hereby approved and the Supervisor and the Clerk of the Local Unit are hereby authorized and directed to execute and deliver the PEW Contract and the Retention Contract (as defined in the Prior Resolution) for and on behalf of the Local Unit; provided, however, that Contracts (as defined in the Prior Resolution) shall not become effective until the expiration of forty-five (45) days after the publication of the attached notice as a display advertisement of at least ¼ page in size in the *Ypsilanti Courier*, a newspaper of general circulation within the Local Unit, which manner of publication is deemed by the Governing Body to be the most effective manner of informing the taxpayers and electors of the Local Unit of the details of the proposed Contracts and the rights of referendum thereunder.

2. Publication of Notice. The Clerk is directed to publish the attached notice in the newspaper above designated as soon as possible after the adoption hereof.

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

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

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, at a regular meeting held on June 25, 2012, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Township Clerk

NOTICE OF INTENT TO EXECUTE
TAX-SUPPORTED CONTRACTS AND OF RIGHT TO
PETITION FOR REFERENDUM THEREON

TO THE TAXPAYERS AND ELECTORS OF
THE CHARTER TOWNSHIP OF YPSILANTI,
WASHTENAW COUNTY, MICHIGAN:

PLEASE TAKE NOTICE, the Charter Township of Ypsilanti (the "Local Unit") has approved by resolution the execution of contracts (the "Contracts") with the Ypsilanti Community Utilities Authority (the "Authority") pursuant to Act No. 233, Public Acts of Michigan, 1955, as amended, which Contracts provide, among other things, that the Authority will (i) acquire and construct certain wastewater system improvements, consisting of the replacement of existing and installation of additional pumps, piping and appurtenances associated with the plant effluent water system, to serve the Local Unit (the "PEW Improvements") and (ii) acquire and construct certain improvements to the existing retention and equalization basins discharge header piping and pumps, to serve the Local Unit (the "Retention Improvements", together with the PEW Improvements, the "Wastewater Improvements"), and will issue its bonds in two series in the aggregate principal amount not to exceed \$3,585,000 to finance the cost of the acquisition and construction of such Wastewater Improvements for the Local Unit AND THE LOCAL UNIT WILL PAY TO THE AUTHORITY PURSUANT TO THE CONTRACTS THE SUMS NECESSARY TO RETIRE THE PRINCIPAL OF AND INTEREST ON SAID BONDS. It is currently estimated that the bonds to be issued for the PEW Improvements will be in the principal amount of not to exceed \$2,100,000 and the bonds to be issued for the Retention Improvements will be in the principal amount of not to exceed \$1,485,000. On June 7, 2012, the Local Unit published a notice regarding entering into the Contracts which provided that the bonds to be issued for the PEW Improvements would be in a principal amount not to exceed \$1,035,000. The Local Unit has been advised by the Authority and its consulting engineers that the estimated cost of the PEW Improvements has increased. This notice is a republication of the prior notice published on June 7, 2012 relating to the same Contract, revised to increase the principal amount of the bonds to be issued for the PEW Improvements to an amount not to exceed \$2,100,000.

LOCAL UNIT'S CONTRACT OBLIGATIONS

It is presently contemplated that the bonds will be issued in two series in the aggregate principal amount of not to exceed \$3,585,000, will mature serially over a period of not to exceed twenty-five (25) years from the date of issuance of each series, and will bear interest at the rate or rates to be determined at the time of sale to the Michigan Finance Authority but in no event to exceed two and one-half percent (2.5%) per annum on the balance of the bonds from time to time remaining unpaid. The Contracts include the Local Unit's pledge of its limited tax full faith and credit for the prompt and timely payment of the Local Unit's obligations as expressed in the Contracts. THE LOCAL UNIT WILL BE REQUIRED TO LEVY AD VALOREM TAXES WITHIN APPLICABLE CONSTITUTIONAL AND STATUTORY TAX LIMITATIONS ON ALL TAXABLE PROPERTY WITHIN THE LOCAL UNIT TO THE EXTENT NECESSARY TO MAKE THE PAYMENTS REQUIRED TO PAY PRINCIPAL OF AND INTEREST ON THE BONDS IF OTHER FUNDS FOR THAT PURPOSE ARE NOT AVAILABLE. IT IS THE PRESENT INTENT OF THE LOCAL UNIT TO USE THE REVENUES FROM THE TOWNSHIP DIVISION OF THE AUTHORITY'S SYSTEM TO MAKE THE PAYMENTS REQUIRED TO PAY PRINCIPAL OF AND INTEREST ON THE BONDS.

RIGHT OF REFERENDUM

The Contracts will become effective and binding upon the Local Unit without vote of the electors as permitted by law unless a petition requesting an election on the question of the Local Unit entering into the Contracts, signed by not less than 10% of the registered electors of the Local Unit, is filed with the Township Clerk within forty-five (45) days after publication of this notice. If such petition is filed, the Contracts cannot become effective without an approving vote of a majority of electors of the Local Unit qualified to vote and voting on the question. The Contracts are on file at the office of the Township Clerk.

This notice is given pursuant to the requirements of Section 8 of Act No. 233, Public Acts of Michigan, 1955, as amended. Further information concerning the details of the Contracts and the matters set out in this notice may be secured from the Township Clerk's office.

Karen Lovejoy Roe
Clerk
Charter Township of Ypsilanti

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HURON VALLEY
AMBULANCE

1200 State Circle
Ann Arbor, Michigan 48108-1691
(734) 971-4420

A Nonprofit Community Service

*Accredited by the
Commission on Accreditation
of Ambulance Services*

April 29th, 2011

Chief Copeland
Ypsilanti Charter Township
Fire Department
222 S. Ford Blvd.
Ypsilanti, MI 48198

Dear Chief Copeland:

Huron Valley Ambulance wishes to renew the Service Agreement with your Fire Department. If it is agreeable to you, please sign and return both copies of this letter. You will receive a signed original copy of this letter upon completion.

Accordingly, I hereby amend the Service Contract between Huron Valley Ambulance and the Ypsilanti Charter Township Fire Department that was effective July 1st, 2011 as follows:

Amend Section 3.2 "**Fee For Service**" to reflect activity for July 1st, 2009 to June 30th, 2010 per the agreement.

SECTION 3
Payments to HVA FOR SERVICES, EQUIPMENT AND PERSONNEL

3.1 Basic Provision. In consideration of receiving Services, equipment and personnel provided by HVA to the Fire Department, the Fire Department agrees to pay HVA monthly fee, which is recalculated annually. The fee, which is further described in **Appendix "A"**, is determined by dividing HVA's total cost of providing ambulance and fire department dispatching services by the activity of all of the individual agencies dispatched ("**Dispatched Agencies**").

3.2 Fee For Service. For the annual period of July 1, 2011 through June 30, 2012, the total fee is \$67,854.12 and the monthly fee for the Fire Department is \$5,654.51 (This was based on 4095 calls).

All other terms and conditions remain the same as the original agreement.

YPSILANTI CHARTER TOWNSHIP
("FIRE DEPARTMENT")

HURON VALLEY AMBULANCE
("HVA")

By: _____
Supervisor Date

By: _____
Dale Berry Date
President and CEO

By: _____
Clerk Date

By: _____
Fire Chief Date

**PEDESTRIAN FACILITY CONSTRUCTION AGREEMENT 2
BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI
AND THE WASHTENAW COUNTY ROAD COMMISSION**

**GOLFSIDE ROAD
(PACKARD ROAD TO CLARK ROAD)**

THIS AGREEMENT made and entered into this day _____ of, _____ 2012, by and between The Charter Township of Ypsilanti ("Ypsilanti Township") and the Board of Washtenaw County Road Commissioners ("WCRC").

WHEREAS, Ypsilanti Township desires to construct concrete sidewalk on the east side of Golfside Road in order to create on continuous pedestrian facility on the east side of Golfside Road from Packard Road to the most northern mid-block crossing just south of Clark Road, and

WHEREAS, the desired pedestrian improvements are estimated to cost \$121,500, and

IT IS NOW THEREFORE AGREED, WCRC will construct the concrete sidewalk and related items in order to create a continuous pedestrian facility on the east side of Golfside Road from Packard Road to the most northern mid-block crossing just south of Clark Road all in accordance with its standards, and

IT IS ALSO AGREED that Ypsilanti Township shall pay WCRC for all actual costs incurred associated with the construction of the concrete sidewalk described herein estimated to cost \$121,500.

AGREEMENT SUMMARY

ESTIMATED AMOUNT TO BE PAID BY THE CHARTER TOWNSHIP OF YPSILANTI UNDER THIS AGREEMENT	\$121,500.00
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FOR THE CHARTER TOWNSHIP OF YPSILANTI

Brenda Stumbo, Supervisor

Witness

Karen Lovejoy-Roe, Clerk

Witness

FOR WASHTENAW COUNTY ROAD COMMISSION

Douglas E. Fuller, Chair

Witness

Roy D. Townsend, Managing Director

Witness