

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE SEPTEMBER 10, 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

PRESENTATION OF TAX PAYMENTS FROM HABITAT AND THEIR FAMILIES

Rob Nissly, Housing Director for Habitat for Humanity thanked Ypsilanti Township for their cooperation and partnership. He reported they had been able to purchase fifteen homes within the Township, to sell to Habitat families, equating to a \$1.7 million dollar investment.

He presented a check for summer taxes on behalf of the new homeowners in Ypsilanti Township, in the amount of \$45,390.69.

PUBLIC COMMENTS

Carol Blackburn, Township resident welcomed the sitting Board back into office. She expressed her appreciation of Deputy Andy Holt by listing the things he had accomplished and requested that the Board not forget the neighborhood while he was out on a medical leave.

Arloa Kaiser, Township resident expressed her dissatisfaction with DTE and their recent request for an increase. She also voiced her opposition to the Smart Meter.

Don Hazzard, Township resident gave more detail for the requested DTE rate increase. He said he was going to voice his opinion at the Public Service Commission meeting tomorrow.

Rebecca Kennedy, Township resident also expressed her appreciation for Deputy Holt. She said she had not seen officers present in the neighborhoods lately and requested cameras in her neighborhood, especially by the skywalk at Redwood and Tyler Roads.

Supervisor Stumbo said they had already begun working on it since she had been made aware of the need when she attended the Neighborhood Watch meeting.

Jeff Allen, Director of Residential Services stated he had met DTE on site and he hoped to have something ready to present at the next board meeting.

Discussion followed regarding camera position, the request for additional cameras and more visible police presence.

Clerk Lovejoy Roe said it was about the time to evaluate the results from the installation of the cameras in the West Willow area.

**CHARTER TOWNSHIP OF YPSILANTI
SEPTEMBER 10, 2012 REGULAR MEETING MINUTES
PAGE 2**

CONSENT AGENDA

A. MINUTES OF THE AUGUST 27, 2012 WORK SESSION AND REGULAR MEETING

B. STATEMENTS AND CHECKS

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

SUPERVISOR REPORT

8/28/12

- Attended YCUA Board Meeting
- Attended Sugarbrook NHW Meeting

8/30/12

- Attended weekly development team meeting
- Larry Doe, Mike Radzik, the Township attorney and I met with Sheriff Jerry Clayton and his staff to discuss OUI arrests
- Attended Roundtree NHW meeting

8/31/12

- Larry Doe and I participated in conference call with Karen Wallin in HR and our workman's comp provider

9/4/12

- 3 full time officials attended weekly police meeting
- Karen Lovejoy Roe and I attended Oaklawn/Hawthorne NHW meeting

9/5/12

- Karen Lovejoy Roe, Jeff Allen, Mike Radzik and I met with Willow Run Schools regarding maintenance of their vacant buildings and the process for reporting neighborhood concerns. It was an excellent meeting and they are also looking at a camera system at Holmes Elementary and this may qualify as a collaborative partnership for state share revenue funding.
- Attended Westlawn NHW Meeting

9/6/12

- 3 full-time officials attended weekly development team meeting
- Doug Winters and I attended Aerotropolis meeting
- Karen Roe, Ron Fulton and I attended OHM 50th Anniversary party

9/9/12

- Trustee Hall-Currie, Chief Copeland and I attended "Praise in the Parking Lot" at Bethesda Bible Church

9/10/12

- Three full time officials attended weekly police meeting

CLERK REPORT

- The deadline for voter registration for the November 6, 2012 Election will be Tuesday, October 9, 2012
- Clerk Lovejoy Roe recommended voting absentee ballot if you were 60 years of age since the ballot was going to be very long

**CHARTER TOWNSHIP OF YPSILANTI
SEPTEMBER 10, 2012 REGULAR MEETING MINUTES
PAGE 3**

- She reported requests for applications for absentee ballots were coming in every day
- The ballot proofs were expected this week for final review
- The meetings for Re-Imagine Washtenaw were scheduled for this week
- The reimbursement for the February Presidential Primary was finally received
- She had a great vacation the week before Labor Day
- Preparations were underway for the upcoming General Election
- Clerk Lovejoy Roe reported an important meeting coming up for the Countywide Transit Transportation Plan, presenting the 5-Year Master Plan. The same information would be presented on two dates: 1) Thursday, September 13, 2012 at 6:30 p.m. at the Whittaker Road Library and 2) Thursday, September 20, 2012 at 12:30 p.m. at the Community Center on Clark Road. She presented some of the information that would be covered in those meetings

Arloa Kaiser raised a question about how these changes would be financed. Discussion followed.

TREASURER REPORT

Treasurer Doe reported that Friday, September 14, 2012 was the last day to pay summer property taxes without penalty.

ATTORNEY REPORT

A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE AT MEADOWRIDGE APARTMENTS (f.k.a. – RILEY COURT APARTMENTS), LOCATED AT 2532 E. MICHIGAN AVENUE

A motion was made by Trustee Eldridge, supported by Clerk Lovejoy Roe to formally authorize legal action in the Washtenaw County Circuit Court to abate the public nuisance at Meadowridge Apartments (f.k.a – Ridge Court Apartments), located at 2532 E. Michigan Avenue.

Attorney Winters provided a brief overview of the deplorable conditions at this property. He also listed the type of crimes that police have responded to at least three times a week at this property.

The motion carried as follows:

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

B. GENERAL LEGAL UPDATE

Attorney Winters provided an update on 2143 Merrill, stating it had been transferred to Habitat for Humanity with the goal of restoring the property to single-family ownership.

**CHARTER TOWNSHIP OF YPSILANTI
SEPTEMBER 10, 2012 REGULAR MEETING MINUTES
PAGE 4**

Supervisor Stumbo provided a brief update on the progress of the mobile home park on Ford Boulevard. She said they hoped to be done there by the end of the week and would then proceed to the mobile home park on Michigan Avenue to begin work there.

NEW BUSINESS

1. BUDGET AMENDMENT #7

Clerk Lovejoy Roe read the amendment into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve Budget Amendment #7 (see attached). The motion carried unanimously.

2. 2012 YPSILANTI TOWNSHIP REVISED THIRD AGREEMENT (BOND PROGRAM) WITH WASHTENAW COUNTY ROAD COMMISSION

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2012 Ypsilanti Township Revised Third Agreement (Bond Program) with Washtenaw County and authorize signing of the agreement by the Supervisor and Clerk. The motion carried unanimously.

Supervisor Stumbo explained this was a portion of Phase I of a two-year bond program for the roads.

3. ADDENDUM TO 99-YEAR GROUND LEASE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND EASTERN MICHIGAN UNIVERSITY

A motion was made by Trustee Eldridge, supported by Treasurer Doe to approve the Addendum to the 99-Year Ground Lease Agreement between Ypsilanti Township and Eastern Michigan University with the Agreement being recorded with the Washtenaw County Register of Deeds, including Exhibits B & A (see attached). The motion carried unanimously.

Attorney Winters briefly described the 99-Year Ground Lease Agreement and that the Addendum would amend the lease to set up a committee to review the five year Master Plan for improving the Eagle Crest Golf Course. He said it was in proper form for the Board's consideration with Exhibit A being the legal description and Exhibit B being the smaller version of the Master Plan.

Leigh Greden, EMU acknowledged his agreement with regard to the filing and recording of the documents by the nod of his head.

4. REQUEST TO EXEMPT GROUNDCOVER NEWS FROM ORDINANCE SECTION 22-148 AND SECTION 22-170 (PERMITS) FOR A PERIOD OF TWELVE (12) MONTHS WITH THE OPPORTUNITY TO REQUEST AN ADDITIONAL TWELVE (12) MONTHS EXEMPTION AFTER FURTHER REVIEW AND CONSIDERATION BY THE BOARD

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request to exempt Groundcover News from Ordinance Section 22-148 and Section 22-170 (permits) for a period of 90 days, with the opportunity to request an additional 90 day exemption after further review and consideration by the Board and that they only be allowed to sell the newspapers on Washtenaw Avenue and not in the road and that the Peddler's Permit fee be waived for this time period.

Gregg Hoffman, representative of Groundcover News provided background information on the paper. He reiterated the information he provided at the Work Session, describing the paper as a transitional employment opportunity.

**CHARTER TOWNSHIP OF YPSILANTI
SEPTEMBER 10, 2012 REGULAR MEETING MINUTES
PAGE 5**

Trustee Mike Martin asked if Mr. Hoffman had any vendors in Pittsfield Township where he was permitted.

Mr. Hoffman said he did not believe there was a regular vendor in that area because of the limitation of transportation. He said the vendors primarily sold in the downtown areas.

Trustee Mike Martin said he was concerned about accessibility since the layout of the Township did not include a downtown area and suggested Joseph Lawson, the Planning Director do more research on this issue.

Clerk Lovejoy Roe provided information on the large amount of pedestrian traffic on Washtenaw and said it was growing. She said she felt it was worth a try for at least the 90-day period.

Arloa Kaiser stated she did not like strangers approaching her on the street.

Treasurer Doe asked why Mr. Hoffman was not trying the Washtenaw area located in Pittsfield Township before approaching Ypsilanti Township.

Mr. Hoffman said there had been vendors requesting the Ypsilanti Township area. He also addressed the concern Ms. Kaiser had about strangers approaching, explaining there was a thorough training for the vendors.

Michael Kennedy, Township resident felt the 90-day request was reasonable to acquire all the information needed and felt the extension should be granted.

Supervisor Stumbo expressed her concern that there were no actual sidewalks on Washtenaw and wondered how the businesses in the area felt about the issue.

Trustee Mike Martin explained he was not actually opposed to this item but felt more information was needed to see if it really fit the Township's model.

A motion was made by Trustee Mike Martin, supported by Trustee Hall Currie to table this agenda item for one month. The motion carried as follows:

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

5. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE HIRING PUBLIC SERVICES SUPERINTENDENT

Jeff Allen, RDS Director explained that Brian Durant was going to be leaving at the end of September. Interviews had been conducted in July. He and Karen Wallin had met with the Teamsters Union and were recommending that Carl Girbach be hired to fill the position. He said Carl had worked on an interim basis in that position before Mr. Durant was hired.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request of Jeff Allen, RSD Director to fill the current Public Services Superintendent position that was to be vacated by Brian Durant.

Trustee Eldridge asked if the current position was different from the one that Mr. Durant had.

Mr. Allen explained the current position would incorporate three different positions and Mr. Girbach would not need the insurance offered by the Township. He explained that for both of these reasons, there was an increase in the salary. He asked that Mr. Girbach be able to start on October 1, 2012.

**CHARTER TOWNSHIP OF YPSILANTI
SEPTEMBER 10, 2012 REGULAR MEETING MINUTES
PAGE 6**

Trustee Mike Martin asked what process was used and how many people were interviewed in order to fill this position.

Mr. Allen said Human Resource had advertised the position both internally and externally. He was not sure of the number of total applicants, but it was narrowed down to three that were interviewed. He explained that he, Larry Doe and Karen Wallin were on the interview panel.

The motion carried unanimously.

**6. RESOLUTION NO. 2012-23, TEMPORARY ROAD CLOSURE FOR
"GIRLS ON THE RUN OF SOUTHEASTERN MICHIGAN" 5K RUN**

Clerk Lovejoy Roe read the Resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2012-23 for a temporary road closure for "Girls On The Run of Southeastern Michigan" 5K Run (see attached). The motion carried unanimously.

**7. RESOLUTION NO. 2012-24, TEMPORARY ROAD CLOSURE FOR
RUNNING FIT "RUN SCREAM RUN" 5K AND 10K RUN**

Clerk Lovejoy Roe read the Resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2012-24 for a temporary road closure for the Running Fit "Run Scream Run" 5K and 10K Run with a request to post on Merritt Road when the road would be closed (see attached). The motion carried unanimously.

OTHER BUSINESS

**1. RESOLUTION NO. 2012-25, TEMPORARY ROAD CLOSURE FOR
JAMES L. HART PARKWAY, FRANK DANIELS DRIVE, JOE HALL
DRIVE AND SEAVER WAY ON SATURDAY, SEPTEMBER 22, 2012
FROM 8:00 A.M. TO 12:30 P.M. FOR THE POWERHOUSE GYM RUN
FOR CANCER 5K AND 10K RUN AND WALK**

Clerk Lovejoy Roe read the Resolution into the record.

A motion was made by Clerk Lovejoy, supported by Trustee Hall Currie to approve Resolution No. 2012-25 for a temporary road closure for James L. Hart Parkway, Frank Daniels Drive, Joe Hall Drive and Seaver Way on Saturday, September 22, 2012 from 8:00 a.m. to 12:30 p.m. for the Powerhouse Gym Run for Cancer 5K and 10K Run and Walk (see attached).

Trustee Eldridge asked if the businesses in that area had been contacted for this event.

A representative stepped forward to say the businesses and the Road Commission had been contacted.

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
SEPTEMBER 10, 2012 REGULAR MEETING MINUTES
PAGE 7**

ADJOURNMENT

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

The meeting adjourned at approximately 8:35 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
2012 BUDGET AMENDMENT #7
September 10, 2012

584 - Golf Course

Total Increase \$702.85

Increase the revenue and expenditure line items stated below for the anticipated insurance claim of \$702.85 for the additional emergency repair of the damaged pump house at the golf course.

Revenues: Misc Rev - Insurance Reimb	584-000-000-694.004	<u>\$702.85</u>
	Net Revenues	<u><u>\$702.85</u></u>
Expenditures: Equipment Maintenance	584-584-000-933.000	<u>\$702.85</u>
	Net Expenditures	<u><u>\$702.85</u></u>

Motion to Amend the 2012 Budget (#7):

Move to increase the Golf Course Fund by \$702.85 to \$735,794 and approve the department line item changes as outlined.

**2012 YPSILANTI TOWNSHIP REVISED 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, Woodale:**

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: \$ 240,600.00

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, Woodale	240,600.00
Wiard Road	40,000.00
 Total Local Road Bond Program	 \$ 1,380,600.00
 ESTIMATED AMOUNT TO BE FUNDED BY YPSILANTI TOWNSHIP BOND PROGRAM UNDER THIS REVISED AGREEMENT DURING 2012:	
	\$ <u>1,380,600.00</u>

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

ADDENDUM TO GROUND LEASE

The Addendum to Ground Lease (“Addendum”) is made as of this 18th day of September, 2012, by and between Ypsilanti Township, a charter township established under the laws of the State of Michigan (“Landlord” or the “Township”), and Eastern Michigan University, a public university established under the laws of the State of Michigan (“Tenant” or the “University”).

The circumstances leading to the execution of this Addendum are as follows:

A. The Township, as landlord, and the University, as tenant, are parties to a Ground Lease dated September 26, 1986. The Ground Lease was previously amended by an Amendment to Ground Lease dated as of March 1, 1988. The Ground Lease, as so amended, is hereinafter referred to as the “Ground Lease.” Capitalized terms used but not defined in this Addendum shall have the meanings ascribed to them in the Ground Lease.

B. The University has developed an eighteen hole championship golf course (the “Golf Course”) and clubhouse on the approximately 136 acres of land that is the subject of the Ground Lease (as more particularly described in attached Exhibit A, the “Golf Course Property”).

C. Adjacent to the Golf Course Property are the Eagle Crest Corporate Education Center (the “CEC”), owned by the University, and a luxury hotel (currently named the Marriott Hotel at Eagle Crest Resort) (the “Hotel”), owned by a third party.

D. The Hotel, the CEC and the Golf Course (collectively, the “Resort”) are managed on a coordinated basis as a first class resort and conference center. The Golf Course has a premier national rating.

E. The CEC and the Hotel offer an outstanding venue for conferences, and residents of the Township enjoy recreational activities on and along Ford Lake.

F. The University recently entered into new management arrangements with the owner of the Hotel, which arrangements are intended to enhance the CEC and Hotel facilities as well as the Golf Course. To further enhance these facilities and the Resort generally, the University intends to make significant renovations to the Golf Course that will create a world-class golf facility to attract even more business and visitors to the Township.

G. The University has retained a renowned golf course architect to plan and design the enhancements to the Golf Course. The architect has developed a master plan for the Golf Course, a copy of which is attached as Exhibit B (the “Golf Course Master Plan”).

H. The renovations contemplated in the Golf Course Master Plan are anticipated to take place in phases over approximately five years, with each phase having to be completed during the non-peak season. Time is therefore of the essence with respect to completion of the renovations set forth in the Golf Course Master Plan.

I. The Township has an interest in having the opportunity to provide input on further renovations of the Golf Course Property in furtherance of the best interest of its residents.

J. The University and the Township have a mutual interest in developing and maintaining the Resort as a first class hotel, conference and golf resort, including by facilitating the completion of the renovations set forth in the Golf Course Master Plan.

The parties therefore agree as follows:

1. The Golf Course Master Plan has been received and reviewed by the Township and is hereby approved. The Township shall incorporate the appropriate improvements set forth in the Golf Course Master Plan into the Township's Master Land Use Plan so as to ensure that the existing Golf Course, as the same may be renovated, is consistent with the Master Land Use Plan.

2. The University agrees that the Township's Administrative Review Committee, consisting of the Township's Planning Director and Building Director, or their respective designees, shall have the right to review, comment on and approve significant renovations to the Golf Course, including the major renovations to be implemented pursuant to the Golf Course Master Plan. If the University intends to request an approval, it shall schedule a meeting with the Administrative Review Committee and shall submit applicable drawings or other materials at or prior to the meeting. The approval of the Administrative Review Committee shall be processed administratively, and shall not be unreasonably withheld, delayed or conditioned. Any denial or withholding of approval shall be based on objective criteria that indicate that the matter in question would present a violation of applicable laws or a danger to public health or safety. All approvals shall be processed by the Administrative Review Committee within ten calendar days of submission by the University so that commencement of work on the applicable renovations is not delayed.

3. If an element of a significant renovation is of a nature that is not within the purview of the Administrative Review Committee to approve, the Administrative Review Committee may request the University to submit the applicable element or renovation to the appropriate Board, Commission or Department of the Township. If the University elects to make the submission, the Township agrees to assist the University in having the submission processed and acted upon on a timely and expedited basis.

4. Matters approved by the Administrative Review Committee shall be deemed to be in full compliance with Article 13 of the Ground Lease, as well as applicable rules, regulations and ordinances of the Township.

5. The terms of the Ground Lease and the terms of this Addendum are to be construed as being consistent with one another. However, if there is a conflict between the terms of the Ground Lease and the terms of this Addendum, the terms of this Addendum shall govern.

IN WITNESS WHEREOF, the parties have executed this Addendum on the date and year first above written.

LANDLORD:

TOWNSHIP OF YPSILANTI, a Michigan
charter township

By: _____
Supervisor

And By: _____
Clerk

APPROVED AS TO FORM:

Township Attorney of
Ypsilanti Township

TENANT:
EASTERN MICHIGAN UNIVERSITY

By: _____
President

And By: _____
Chair, Board of Regents

STATE OF MICHIGAN)
) SS.
COUNTY OF WASHTENAW)

The foregoing instrument was acknowledged before me this ___ day of September, 2012,
by _____ and _____, the Supervisor and Clerk,
respectively, of Ypsilanti Township on behalf of such Township.

Witness by hand and official seal.

My commission expires: _____
(Acting in Washtenaw County)

STATE OF MICHIGAN)
) SS.
COUNTY OF WASHTENAW)

The foregoing instrument was acknowledged before me this ____ day of September, 2012, by _____ and _____, the President and Chair of the Board of Regents, respectively, of Eastern Michigan University.

Witness by hand and official seal.

My commission expires: _____
(Acting in Washtenaw County)

Drafted By and When
Recorded Return to:

Gloria Hage
General Counsel
Eastern Michigan University
100 Welch Hall
Ypsilanti, Michigan 48197

**CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2012-23**

**RESOLUTION REGARDING
TEMPORARY ROAD CLOSURE**

Resolution authorizing the temporary road closure of Hewitt Road from the EMU Convocation Center to N. Huron River Drive and N. Huron River Drive between Hewitt Road and Oakwood on Sunday, December 9, 2012 from 9:30 a.m. to 11:45 a.m. for the Girls on the Run of Southeastern Michigan 5K run.

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

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

NOW THEREFORE, BE IT RESOLVED that the Township of Ypsilanti Board of Trustees designates and agrees that Sarah Henry of Girls on the Run of Southeast Michigan be the authorized official designated in this instance, when application is made to the Washtenaw County Road Commission for this temporary road closure.



- Start on Hewitt Road, facing north
- Run north on Hewitt to Huron River Road
- Right on Huron River Road
- Right on Oakwood Street
- Right on Mayhew
- Right on Cornell
- Left onto Ainsley Street
- Right on path past baseball fields (keep to right)
- Turn right onto unpaved Westview Street
- Turn right at "T"
- Turn left at Stadium ticket booth
- Turn left into Rynearson Stadium and finish on the 50 yard line

**CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2012-24**

**RESOLUTION REGARDING
TEMPORARY ROAD CLOSURE**

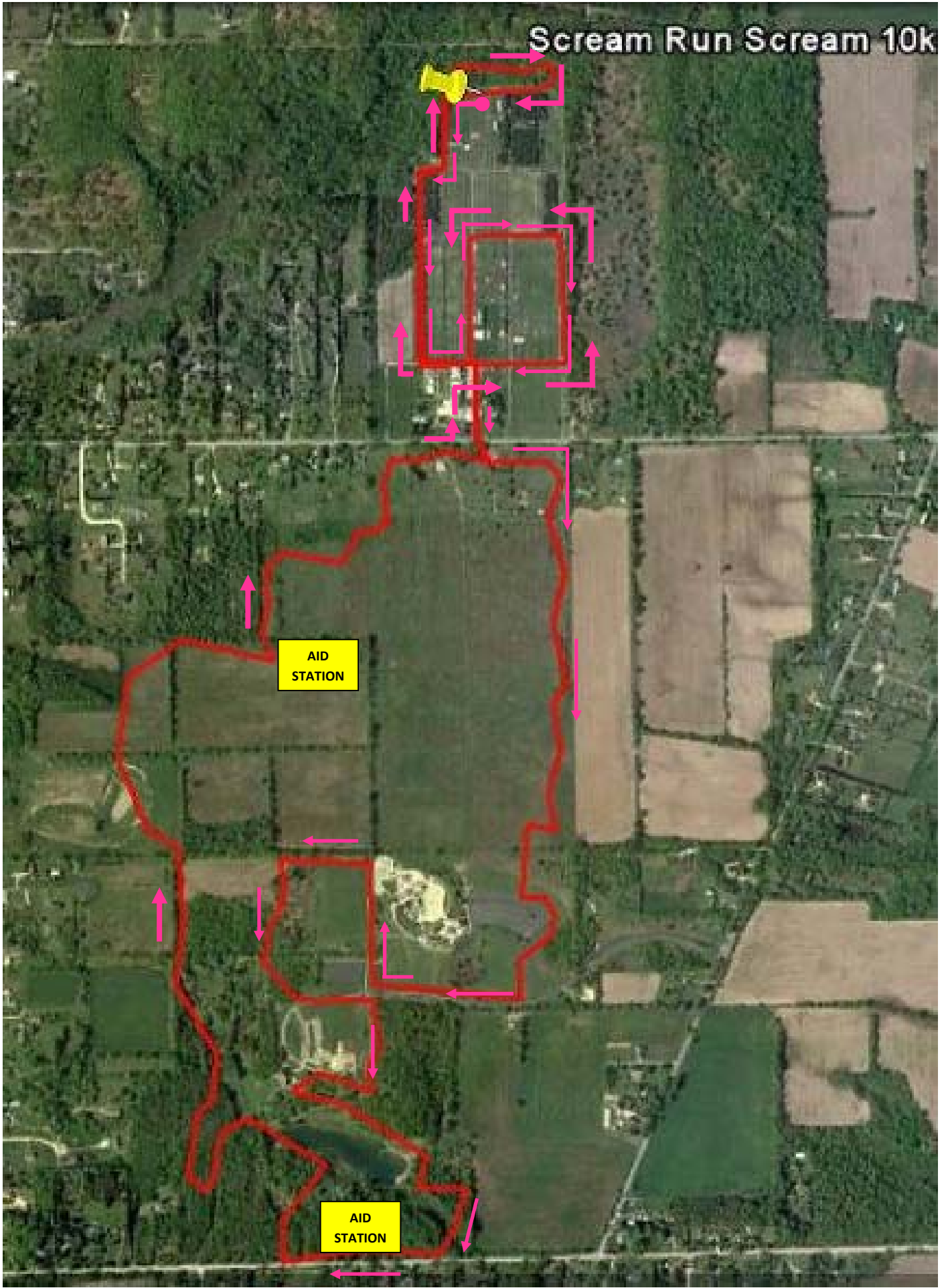
Resolution authorizing the temporary road closure of Merritt Road between Munger and Stoney Creek for runners to cross Merritt Road at Wiard's Orchard on Saturday, October 6, 2012 from 8:30 a.m. to 11:00 a.m. for the Run Scream Run 5K and 10K run to benefit the March of Dimes of Southeastern Michigan.

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

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

NOW THEREFORE, BE IT RESOLVED that the Township of Ypsilanti Board of Trustees designates and agrees that Dawn McConnachie of Running Fit be the authorized official designee in this instance, when application is made to the Washtenaw County Road Commission for this temporary road closure.

Scream Run Scream 10k



AID
STATION

AID
STATION



START/
FINISH

"Non-Scary"
Finish

Cedarbend St

Apple Hill Dr

Merritt Rd

Merritt Rd

AID
STATION

3

1

2

**CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2012-25**

**RESOLUTION REGARDING
TEMPORARY ROAD CLOSURE**

Resolution authorizing the temporary road closure of James L. Hart Parkway, Frank Daniels Drive, Joe Hall Drive and Seaver Way on Saturday, Saturday, September 22, 2012 from 8:00 a.m. to 12:30 p.m. for the Powerhouse Gym Run for Cancer 5K and 10K run/walk to benefit the American Cancer Society.

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

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

NOW THEREFORE, BE IT RESOLVED that the Township of Ypsilanti Board of Trustees designates and agrees that Jessica VanGordon of Powerhouse Gym Ypsilanti be the authorized official designee in this instance, when application is made to the Washtenaw County Road Commission for this temporary road closure.