

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 26, 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 – 2013 FISCAL YEAR BUDGET, RESOLUTION NO. 2012-28

The public hearing opened at approximately 7:03 p.m.

Supervisor Stumbo explained several meetings were held regarding the budget and it was posted online for review. There were no questions.

The public hearing closed at approximately 7:05 p.m.

Clerk Lovejoy Roe read Resolution No. 2012-28 into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve Resolution No. 2012-28, 2013 Fiscal Year Budget (see attached). The motion carried unanimously.

PUBLIC COMMENTS

Eric Maes, City Resident said his children attended East Arbor Academy and he expressed his thanks to the Board for the school being brought to Ypsilanti Township. He stated the daycare was a very good benefit for the school and the community. Mr. Maes said he hoped the daycare would be allowed to expand.

Dorothy Morris, Township Resident and owner of Dorothy's Discovery Daycare gave an emotional plea for the expansion of her business. She provided an overview of her vision when she started her business and what she hoped to accomplish in the future. Ms. Morris explained she had worked with families through pregnancies, divorces, job loss, sickness and financial struggles and had never had an issue with the State Licensing Board. Ms. Morris requested the opportunity to explain the revisions she was seeking to make with the expansion of her daycare.

Mike Clifford, Township Resident expressed his support for the daycare expansion. He also voiced his dissatisfaction of the treatment shown by the Planning Commission at the November meeting, specifically the lack of respect, even to the point of insult displayed by Commissioners Richie and Reed toward the residents and the owner of the small business. Mr. Clifford said he sent a four-page email explaining his concern regarding the unprofessional conduct of these two commissioners. He stressed he was particularly offended by the body language of Commissioner Reed. Mr. Clifford stated the only objection to the expansion was by the next-door neighbor who knew the daycare was there when they bought the house. He further stated that without the expansion, a space would not be available when he had a second or third child.

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Supervisor Stumbo apologized for any improper behavior of the Planning Commission.

Edward Rensi, Superior Township Resident also thanked the Board for allowing the Academy because they had been able to meet the needs of his autistic son. He said he met Ms. Morris through the academy and his son was now thriving under the care given at Dorothy's Discovery Care. Mr. Rensi stated he hoped the daycare would be allow to expand, otherwise it might be necessary for them to change schools in order keep his children in the same daycare.

Ayanna McConnell, Township Resident said she had two children at the daycare, a three-month old and an older son with developmental delays and several food allergies. She stated that both had received wonderful care. Ms. McConnell further stated that after learning the expansion was denied, she wondered if that was sending a message that families should not expand in Ypsilanti Township.

Dontia Warren, Township Resident said she had also written to Supervisor Stumbo regarding the last Planning Commission meeting, which she read a portion of the minutes to the Board. She said she felt the Township needed to support the expansion of the daycare and listed several reasons why she personally supported it. Ms. Warren explained she had read several of the Planning Commission minutes and she disagreed with the comments made by those Board members that the quality of the care received at the daycare should not be a factor in their decision for the expansion. She explained she could not see how to separate the two, because being a tax-paying resident in the community and a parent that had children in need of such quality services was a good thing for our economy. Ms. Warren said her personal impression was that not all the members of the Planning Commission had really weighed the objections. She pointed out several personal observations regarding why she felt the traffic concern was not really an issue and the fact of that the resident that lived next door had moved in with the knowledge that a daycare was being run there. She singled out Commissioners Reed and Ritchie, saying she felt they reacted inappropriately.

Tonya Trussell, Ypsilanti Resident extended her support of the expansion and said she appreciated the way the staff worked to accommodate her family's daycare needs since she and her husband worked split shifts. Mr. Trussell said she felt the neighbor should not be allowed to complain since they were aware of the daycare's existence before they moved in.

Kurt Weitzman, Van Buren Township Resident thanked the Board for listening to the concerns of the people and he was in complete agreement with all that was said. He stated that although he did not live in the township, he chose to invest because of his family's involvement with Dorothy's Discovery Daycare.

Desiree Weitzman, Van Buren Township Resident said Dorothy's Discovery Daycare was the reason their children were enrolled in East Arbor Academy and they supported Ypsilanti Township in both ventures.

Naomi Pee, Township Resident explained that when her husband had become ill, Dorothy had worked with her in getting their son into her program. She said she felt Dorothy had taken a vow to care for the children and she wanted that to continue. Ms. Pee expressed her support for the expansion.

Mike Deaunee, Township Resident said his family had invested and grown in Ypsilanti Township and he felt the Township needed to allow the expansion to meet the needs of the growing families and in conjunction with the Academy.

Delisa Barns, Pittsfield Township Resident stressed that Ms. Morris cared for the families and that she was not just in it for the money. She stated Ms. Morris worked with her family through a very stressful financial challenge.

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Alex Hamlin, Township Resident stated the daycare consistently provided quality care and he wanted more people to be able to avail themselves of that opportunity.

Mousa Sissoko, Township Resident thanked Ms. Morris for the care she provided to his children and pleaded with the Board to consider the proposed expansion. He explained he worked in Ann Arbor and he and his wife had considered moving out of the Township but did not for two reasons, East Arbor Academy and Dorothy's Discovery Daycare.

Kim Deaunee, Township Resident thanked the Township for allowing East Arbor Academy to come to the Township and she asked the Board to keep in mind the school caused the community to expand so resources also needed to expand.

Stephanie Vail, Township Resident said her daughter had been at the daycare for six years. She explained when she lost her job, Ms. Morris continued to help her family through the financial hardships and even offered her a job, which changed her whole career path. Ms. Vail stated she would receive her Master's in Education in December and would be returning to work at the daycare because of the high quality business there.

Molly Welker, Program Director for East Arbor School and parent of a child in Dorothy's Discover Daycare voiced her appreciation for both the school and daycare. She stated she had attended the last two Planning Commission meetings where she felt very intimidated when she spoke before them at the meeting in October. Ms. Welker said Sally Ritchie had made a statement that the Board should be there for the people, however Ms. Welker felt that Sally Ritchie and Nathan Reed were disgruntled, glaring at people and both had already decided against any expansion at the daycare, to the point of not even listening to what people had to say.

Kimberly Hambright, Township Resident and Child Care Licensing Daycare Consultant for Dorothy's Discovery Daycare reiterated the lack of traffic issues, the quality of care given to the children and the quality of training given to the workers. She was disheartened when she found out how Dorothy was being treated in her quest for expansion.

Trustee Eldridge said it was unusual to see this many people in support of an issue at a Township Board Meeting. He stated as a member of the Planning Commission, many knew how he had stood on the issue. He asked the Board to allow Attorney Winters to research any legal aspect that could get the issue back in front of the proper board.

Attorney Winters said he would do so at the Board's request. He said the Township Board was known for providing due process and a fair hearing to everyone.

Supervisor Stumbo said a meeting to discuss the issue was scheduled for Wednesday, November 28, 2012. She stated the meeting would allow for a proper review of the issue and would include Attorney Winters, Attorney McLain and Mr. Lawson and a follow-up report would be prepared. Supervisor Stumbo explained the Planning Commission was a separate Board, appointed by the Township Board and they would definitely look into the matter.

Clerk Lovejoy Roe gave a brief explanation of due process and the need for training for the Boards and Commissions. She also apologized to the residents and thanked them for coming to the meeting.

CONSENT AGENDA

- A. MINUTES OF THE OCTOBER 22, 2012 WORK SESSION AND REGULAR MEETING**
- B. NOVEMBER 12, 2012 AND NOVEMBER 26, 2012 STATEMENTS AND CHECKS**
- C. OCTOBER 2012 TREASURER REPORT (See Attached)**
- D. 2013 CONTRACTS AND RENEWALS (See Attached)**
- E. RESOLUTION NO. 2012-34, DESIGNATION OF NEWSPAPER CIRCULATION (See Attached)**
- F. RESOLUTION No. 2012-36, DESIGNATION OF DEPOSITORIES (See Attached)**
- G. RESOLUTION NO. 2012-37, ADOPTION OF 2013 BOARD MEETING DATES**
- H. RESOLUTION NO. 2012-38, ADOPTION OF ROBERT'S RULES OF ORDER (See Attached)**

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

SUPERVISOR REPORT

10/23/12

- Larry Doe and I attended YCUA Meeting

10/24/12

- Mike Radzik and I met with Sheriff Clayton regarding future funding strategies for animal control (this issue will come to the board)
- 3 FTOs and Karen Wallin met with MERS
- Attended YCUA meeting

10/25/12

- Attended weekly development team meeting
- Met with Mike Radzik and Karen Wallin to discuss the Community Standards Department
- Attended ribbon cutting at new Washtenaw Urgent Care

10/27/12

- Attended 100th birthday celebration for township resident Mrs. Jones
- Karen Roe, Jean Hall Currie, Mike Martin and I attended NAACP Dinner

10/29/12

- Met with Adams Outdoor Advertising
- Attended weekly police meeting

10/30/12

- Karen Roe and I attended meeting to discuss HUD grant funds for Habitat acquisition in Ypsilanti Township
- Joe Lawson, Mike Radzik and I attended economic growth executive group regional meeting at Ann Arbor SPARK

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10/31/12

- 3 FTOs and Karen Wallin met to discuss Teamsters contract

11/1/12

- Mike Radzik, Tammie Keen, Jim Anuskiewicz and I met with residents on Forest Avenue regarding neighborhood issues

11/2&5/12

- Out of office

11/6/12

- Worked with Clerk's office on Election Day

11/8/12

- Attended weekly development team meeting
- Larry Doe and I met with Sandy Andresen regarding Ford Heritage Park fundraising effort

11/9/12

- Joe Lawson, Ron Fulton and I met with Harold Stulberg to discuss potential buyer of Pontiac/GMC dealership

11/11/12

- Attended Eagle Scout ceremony

11/12/12

- Township Offices Closed – Veteran's Day

11/13/12

- Attended weekly police meeting
- Met with Kirk Profit and Mark Perry regarding potential economic development
- Karen Roe and I attended meeting on public transportation in Washtenaw County

11/15/12

- Met with ITC
- Attended Big Ten Township meeting in Northville Township

11/16/12

- Stan Eldridge and I attended meeting at EMU police department in regards to their camera and monitoring system

11/19/12

- Attended personnel committee meeting at YCUA
- Attended public sector committee meeting at Ann Arbor Spark
- 3 FT officials attended weekly police meeting
- 3 FT officials participated in Rutherford pool conference call – they need to raise \$120,000 in order for the pool to open in 2013, prices came in higher than expected for the rebuild.
- Karen Roe and I attended West Willow NHW meeting and potluck

11/20/12

- Attended "Kick Off" Stakeholders meeting at SPARK East with U of M, Aerotropolis leaders, Washtenaw County, MEDC representative, RACER Trust and members of the Private sector to discuss research project at GM facility

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11/21/12

- Jeff Allen and I attended meeting with River Up representatives, MDOT and
- County parks staff to discuss easement needed on Textile road

11/22&23/12

- Township Offices Closed – Thanksgiving Holiday

11/24/12

- Attended Blanket Express fundraiser

11/26/12

- 3 FT attended meeting at South Arbor Charter Academy
- 3 FT attended weekly police meeting

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters provided updates regarding nuisance issues on the properties located at 1034 Maplewood, 117 S. Harris, 2559 E. Michigan, 2149 McGregor, 8184 Thornhill and the Exxon station on the corner of Harris and Ecorse.

NEW BUSINESS

1. REQUEST OF BRAD AND WENDY COUSINO FOR A TWO-YEAR EXTENSION OF THEIR PRIVATE ROAD VARIANCE APPROVED BY THE YPSILANTI TOWNSHIP BOARD OF TRUSTEES ON NOVEMBER 16, 2012

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the request of Brad and Wendy Cousino for a two-year extension of their Private Road Variance approved by the Ypsilanti Township Board of Trustees on November 16, 2012. The motion carried unanimously.

2. RESOLUTION NO. 2012-29 – WAGE RESOLUTION FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES FOR 2013

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve Resolution No. 2012-29, the Wage Resolution for Administrative and Confidential Employees for 2013 (see attached). The motion carried unanimously.

3. RESOLUTION NO. 2012-30, SUPERVISOR SALARY FOR 2013

4. RESOLUTION NO. 2012-31, CLERK SALARY FOR 2013

5. RESOLUTION NO. 2012-32, TREASURER SALARY FOR 2013

6. RESOLUTION NO. 2012-33, TRUSTEES' SALARY FOR 2013

A motion was made by Clerk Lovejoy Roe, supported by Trustee Mike Martin to approve Resolution No. 2012-30, Supervisor Salary for 2013, Resolution No. 2012-31, Clerk Salary for 2013, Resolution No. 2012-32, Treasurer Salary for 2012, and Resolution No. 2012-33, Trustees' Salary for 2013 (see attached). The motion carried unanimously.

7. BUDGET AMENDMENT #11

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 #11 (see attached). The motion carried unanimously.

8. RESOLUTION NO. 2012-40, CAFETERIA PLAN AMENDMENT

Clerk Lovejoy Roe read the resolution into the record.

A motion was made by Trustee Hall Currie, supported by Clerk Lovejoy Roe to approve Resolution No. 2012-40, Cafeteria Plan Amendment 2013 (see attached). The motion carried unanimously.

9. 2013 COMPOST SITE PRICING

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2013 Compost Site Pricing (see attached). The motion carried unanimously.

10. REQUEST APPROVAL OF LIMITED HOLIDAY CLOSURE FOR THE TIME PERIOD OF DECEMBER 26, 27, AND 28, 2012.

A motion was made by Trustee Hall Currie, supported by Treasurer Doe to approve the request of limited Holiday Closure for the time period of December 26, 27, and 28, 2012. The motion carried unanimously.

11. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS MANAGER, TO APPROVE PROFESSIONAL SERVICE CONTRACT WITH BARR ENGINEERING, BILLED ON A TIME AND MATERIALS BASIS, BUDGETED IN LINE ITEM #252.252.000.801.000

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the request of Michael Saranen, Hydro Operations Manager, to approve the Professional Service Contract with Barr Engineering, billed on a time and materials basis, budgeted in line item #252.252.000.801.000 (see attached). The motion carried unanimously.

12. 1ST READING RESOLUTION NO. 2012-39, PROPOSED ORDINANCE NO. 2012-427 AMENDING ORDINANCE NO. 2010-409, CHAPTER 14, ANIMALS OF THE CODE OF ORDINANCES

Clerk Lovejoy Roe read the Resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Mike Martin to approve the 1st Reading of Resolution No. 2012-39, Proposed Ordinance No. 2012-427, amending Ordinance No. 2010-409, Chapter 14, Animals of the Code of Ordinances (see attached).

Arloa Kaiser, Township resident thanked the Board and the Ordinance for making the Ordinance a positive thing.

Trustee Mike Martin said he was against the ordinance at first, but now supported it because he had seen the positive effects. He voiced his appreciation to everyone who had participated in bringing the ordinance about. He also requested to revisit the "Backyard Breeder" issue which had been tabled several meetings ago.

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Mary VandeWalker, Township resident explained she lived near one of the issues regarding pit bulls and was glad to hear the specifics regarding sterilization. She wondered if the Township had any plans with the Humane Society or possibly the Sheriff's Department regarding owner education being part of the solution.

The motion carried as follows:

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

OTHER BUSINESS

- 1. REQUEST AUTHORIZATION TO HIRE STEVE MATTA, A BANKRUPTCY ATTORNEY WHO IS ON OUR LIST OF CONTRACTS AND RENEWALS, TO FILE AN OBJECTION TO THE TRUSTEES'S MOTION IN THE KIRCHER CASE, SEEKING TO DISCHARGE THE JUDICIAL AND JUDGMENT LEINS AGAINST EASTERN HIGHLANDS IN THE AMOUNT OF \$70,000**

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve hiring Steve Matta to file an objection to the Trustee's Motion in the Kircher case, seeking to discharge the Judicial and Judgment Liens against Eastern Highlands in the amount of \$70,000. The motion carried unanimously.

- 2. REQUEST TO OPT OUT OF THE 196 TRANSIT AUTHORITY, BUT CONTINUE DISCUSSIONS WITH THE CLERK, SUPERVISOR AND TREASURER ACTING AS REPRESENTATIVES FOR YPSILANTI TOWNSHIP TO FIND A SOLUTION TO THE COUNTYWIDE TRANSPORTATION ISSUES**

A motion was made by Trustee Eldridge, supported by Trustee Hall Currie to opt out of the 196 Transit Authority, but continue discussions with the Clerk, Supervisor and Treasurer acting as representatives for Ypsilanti Township to find a solution to the Countywide Transportation issues.

Supervisor Stumbo explained that the City of Ann Arbor had opted out of the 196 Transit Authority since the last Board Meeting.

The motion carried unanimously.

AUTHORIZATIONS AND BIDS

AUTHORIZE:

- 1. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SELL OUTDATED VEHICLES/EQUIPMENT IN ON-LINE AUCTION**

A motion was made by Trustee Hall Currie, supported by Trustee Scott Martin to approve the request of Jeff Allen, RSD Director for authorization to sell outdated vehicles/equipment in on-line auction. The motion carried unanimously.

- 2. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SEEK CONNECTING COMMUNITIES GRANT 2012-2013**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request of Jeff Allen, RSD Director for authorization to apply for all three Connecting Communities Grants 2012-2013. The motion carried unanimously.

Resolution No. 2012-28
Charter Township of Ypsilanti
2013 Fiscal Year Budget

WHEREAS, The Township Supervisor has prepared and submitted to the Township Board the proposed budgets for calendar year 2013; and

WHEREAS, the Township Board has advertised the tentative millage rates in the Ypsilanti Courier and held the public hearing on Monday, November 26, 2012 on the budget and the tentative millage rates pursuant to Section 16 of the Uniform Budgeting Accounting Act (Truth in Budgeting); and

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

NOW THEREFORE BE IT RESOLVED, the Ypsilanti Township Board of Trustees adopts the 2013 Fiscal Year Budget by cost center, as follows:

General Fund Expenditures

101	Township Board	\$	146,610
137	Due Process		215,800
171	Supervisor		245,246
201	Accounting		254,603
202	Independent Auditing		32,000
209	Assessing		420,274
210	Legal Services		222,310
215	Clerk		422,739
227	Human Resources		93,992
247	Board of Review		3,976
253	Treasurer		294,758
265	Building Operations		519,101
266	Computer Support		408,381
267	General Services		195,750
371	Community Development		209,207
400	Planning Commission		4,602
410	Zoning Board of Appeals		2,716
446	Highways and Streets		290,000
762	RSD Administration		56,236
774	RSD Park and Grounds		532,670
780	RSD Storm Water Management		21,000
851	Fringes and Insurance		8,000
950	Community Stabilization (new)		455,000
956	Other Functions		1,446,158
991	Debt Service/Other Financing		615,657
	Total General Fund Expenditure by Department:	\$	<u>7,116,786</u>
Fire Department Fund - Fund 206			
206	Fire Department	\$	3,420,643
220	Civil Service Commission		14,520
852	Pension and Insurance		1,393,244
970	Capital Outlay		58,000
975	Federal Grant Department		-
	Total Fire Department Fund by Department	Total:	<u>\$ 4,886,407</u>
Parks Commission - Fund 208		Total:	<u>\$ 21,111</u>
Bike Path, Sidewalk, Recreation, Roads, Operations - Fund 212			
212	BSR II-Operations	\$	191,350
230	BSR II-Recreation		532,406
584	BSR II-Golf Course		5,508
970	Capital Outlay		1,615,000
991	Debt Service		726,700
	Total BSR II Fund by Department	Total:	<u>\$ 3,070,964</u>
Environmental Services - Fund 226		Total:	<u>\$ 2,648,874</u>
Recreation - Fund 230		Total:	<u>\$ 911,741</u>
14B Court - Fund 236		Total:	<u>\$ 1,265,772</u>
Building Rental Inspection Fund - Fund 248		Total:	<u>\$ 60,780</u>
Building Department - Fund 249		Total:	<u>\$ 279,049</u>
Local Development Finance Authority - Fund 250		Total:	<u>\$ 222,275</u>
Hydro Station - Fund 252		Total:	<u>\$ 290,264</u>
Law Enforcement Fund - Fund 266			
301	Sheriff Services	\$	6,434,477
304	Ordinance		267,018
	Total Law Enforcement Fund by Department	Total:	<u>\$ 6,701,495</u>
General Obligation Debt Service - Fund 301		Total:	<u>\$ 56,135</u>
Debt Fund Series A Bonds - Fund 396		Total:	<u>\$ 51,035</u>
Debt Fund Series B Bonds - Fund 397		Total:	<u>\$ 43,800</u>

Debt 2006 Bond Fund - Fund 398	Total:	\$ 213,926
Capital Improv-Seaver Infrastr - Fund 498	Total:	\$ 10,000
Golf Course - Fund 584	Total:	\$ 755,272
Compost - Fund 590	Total:	\$ 372,425
Motor Pool - Fund 595	Total:	\$ 134,419
Nuisance Abatement Fund - Fund 893	Total:	\$ 100,429
	Grand Total:	\$ 29,212,959

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

Revenues	\$	7,400,864	
Transfer-in		-	
Appropriation of prior year fund balance		-	
General Fund - 101	Total:	\$ 7,400,864	
Revenues	\$	3,856,178	
Transfer-in		-	
Appropriation of prior year fund balance		1,030,229	
Fire Department Fund - 206	Total:	\$ 4,886,407	
Revenues	\$	8,111	
Transfer-in		-	
Appropriation of prior year fund balance		13,000	
Parks Commission Fund - 208	Total:	\$ 21,111	
Revenues	\$	2,688,419	
Transfer-in		363,350	
Appropriation of prior year fund balance		19,195	
Bike Path, Sidewalk, Recreation, Roads, Operations - 212	Total:	\$ 3,070,964	
Revenues	\$	1,912,121	
Transfer-in		-	
Appropriation of prior year fund balance		736,754	
Environmental Services Fund - 226	Total:	\$ 2,648,875	
Revenues	\$	379,335	
Transfer-in		532,406	
Appropriation of prior year fund balance		-	
Recreation Fund - 230	Total:	\$ 911,741	
Revenues	\$	1,013,465	
Transfer-in		252,307	
Appropriation of prior year fund balance		-	
14B Court - 236	Total:	\$ 1,265,772	
Revenues	\$	83,000	
Transfer-in		-	
Appropriation of prior year fund balance		-	
Building Rental Inspection Fund - 248	Total:	\$ 83,000	
Revenues	\$	266,000	
Transfer-in		-	
Appropriation of prior year fund balance		13,049	
Building Department Fund - 249	Total:	\$ 279,049	
Revenues	\$	222,275	
Transfer-in		-	
Appropriation of prior year fund balance		-	
Local Development Finance Authority Fund - 250	Total:	\$ 222,275	
Revenues	\$	280,400	
Transfer-in		-	
Appropriation of prior year fund balance		9,864	
Hydro Station Fund - 252	Total:	\$ 290,264	
Revenues	\$	5,680,754	
Transfer-in		-	
Appropriation of prior year fund balance		1,020,741	
Law Enforcement Fund- 266	Total:	\$ 6,701,495	
Revenues	\$	-	
Transfer-in		-	
Appropriation of prior year fund balance		56,135	
General Obligation Debt Service Fund - 301	Total:	\$ 56,135	
Revenues	\$	-	
Transfer-in		51,035	
Appropriation of prior year fund balance		-	
Debt Fund Series A Bonds - 396	Total:	\$ 51,035	
Revenues	\$	-	
Transfer-in		4,100	
Appropriation of prior year fund balance		39,700	
Debt Fund Series B Bonds - 397	Total:	\$ 43,800	

Revenues	\$	80	
Transfer-in		222,275	
Appropriation of prior year fund balance			
Debt 2006 Bond Fund - Fund 398	Total:	\$	222,355
Revenues	\$	-	
Transfer-in		-	
Appropriation of prior year fund balance		10,000	
Capital Improv-Seaver Infrastr - Fund 498	Total:	\$	10,000
Revenues	\$	749,764	
Transfer-in		5,508	
Appropriation of prior year fund balance		-	
Golf Course Fund - 584	Total:	\$	755,272
Revenues	\$	285,400	
Transfer-in		-	
Appropriation of prior year fund balance		87,025	
Compost Site Fund - 590	Total:	\$	372,425
Revenues	\$	134,620	
Transfer-in		-	
Appropriation of prior year fund balance		-	
Motorpool Fund - 595	Total:	\$	134,620
Revenues	\$	100,500	
Transfer-in		-	
Appropriation of prior year fund balance		-	
Nuisance Abatement Fund - 893	Total:	\$	100,500
	Grand Total:	\$	29,527,959

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

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

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

<u>Operating</u>	<u>Rate</u>	<u>Revenue</u>
General	1.0322	\$ 1,177,254
Fire Department	2.8000	\$ 3,193,481
Solid Waste	1.6800	\$ 1,916,089
Law Enforcement	3.5000	\$ 3,991,852
Law Enforcement 2	1.5000	\$ 1,710,794
Bike Path, Sidewalk, Recreation, Roads, Operation	1.0059	\$ 1,147,258
Operating Total:	11.5181	\$ 13,136,728
<u>Debt</u>		
Fire Pension	0.6031	\$ 687,876
Debt Total:	0.6031	\$ 687,876
Grand Total:	12.1212	\$ 13,824,604

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

I Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No.2012-28 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 201

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

OFFICE OF THE TREASURER
LARRY J. DOE



MONTHLY TREASURER'S REPORT
OCTOBER 1, 2012 THROUGH OCTOBER 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	4,761,781.65	105,038.33	1,037,348.15	3,829,471.83
101 - Payroll	111,787.49	712,721.28	705,635.34	118,873.43
101 - Willow Run Escrow	141,430.15	11.98	0.00	141,442.13
206 - Fire Department	2,638,100.15	6,227.62	230,580.95	2,413,746.82
208 - Parks Fund	15,238.00	1.27	256.73	14,982.54
211 - Bicycle Path	0.00	0.00	0.00	0.00
212 - Roads/Bike Path/Rec/General Fund	1,273,269.96	292.88	90,620.04	1,182,942.80
225 - Environmental Clean-up	443,897.63	37.59	0.00	443,935.22
226 - Environmental Services	3,596,569.37	101,903.54	190,360.31	3,508,112.60
230 - Recreation	292,093.12	19,502.92	56,558.46	255,037.58
236 - 14-B District Court	103,696.03	1,648.34	69,706.61	35,637.76
244 - Economic Development	67,114.16	5.68	0.00	67,119.84
248 - Rental Inspections	40,697.41	12,388.75	2,707.91	50,378.25
249 - Building Department Fund	283,464.49	38,549.24	21,314.85	300,698.88
250 - LDFA Tax	304.91	0.02	0.00	304.93
252 - Hydro Station Fund	709,305.04	8,775.80	13,890.95	704,189.89
266 - Law Enforcement Fund	4,302,534.29	4,886.03	496,798.00	3,810,622.32
280 - State Grants	18,365.88	1.56	0.00	18,367.44
283 - Neighborhood Stabilization	698.72	0.06	0.00	698.78
301 - General Obligation	260,948.34	39.00	0.00	260,987.34
396 - Series "A" Bond Payments	1,895.11	0.16	0.00	1,895.27
397 - Series "B" Cap. Cost of Funds	65,509.24	5.52	712.50	64,802.26
398 - LDFA 2006 Bonds	133,680.96	6.17	65,010.00	68,677.13
498 - Capital Improvement 2006 Bond Fund	338,965.68	28.68	940.05	338,054.31
584 - Green Oaks Golf Course	257,571.62	45,690.73	40,912.72	262,349.63
590 - Compost Site	1,263,945.75	17,682.28	23,885.79	1,257,742.24
595 - Motor Pool	422,846.17	1,608.25	10,743.22	413,711.20
701 - General Tax Collection	12,790.04	5,758.19	13,530.66	5,017.57
703 - Current Tax Collections	2,878,208.36	681,569.09	2,507,476.33	1,052,301.12
707 - Bonds & Escrow/GreenTop	741,969.47	138,852.26	13,817.77	867,003.96
708 - Fire Withholding Bonds	21,325.57	1.81	0.00	21,327.38
893 - Nuisance Abatement Fund	56,169.58	7,185.68	6,429.43	56,925.83
ABN AMRO Series "B" Debt Red. Cap.Int.	31,693.66	0.88	1,685.71	30,008.83
Comerica Series B Bond	1,595.71	0.03	25.00	1,570.74
GRAND TOTAL	25,289,463.71	1,910,421.62	5,600,947.48	21,598,937.85

2013 LIST OF CONTRACTUAL VENDORS ANNUAL LIST OF CONTRACTS AND RENEWALS

VENDOR/FIRM	DESCRIPTION
360 Service	Printing & mailing assessment notices & Pers.Prop.
AATA	
Air Source One	Breathing Air Compressor Maintenance
All Around Services	Noxious Weeds/Mowing
Alternative Computer Technology, Inc.	Sophos Spam Filter
Ann Arbor Audio	Board Room Sound System
Ann Arbor SPARK Dues	
Ann Arbor SPARK East Dues	
APEX	Assessing Drawing Software
Apollo Fire Equipment	
ASAP	DOT Random Screens
ASC	
ASCAP	Phone Music
AT&T	Voice/Data Communication Services
Barr Engineering	Hydro Station
B & C Painting	Paint and Graffiti Removal
Blue Cross/Blue Shield of Michigan	Employee Health Care
Bresser's	
BS&A	Government Software Apps
Butzel & Long	
Camtronics	Security Cameras/Video
Carter & Burgess	Structural Engineer
CDWG	Symantec Server Files Backup Software, McAfee Desktop Virus Scan Software, Juniper Networks & Sonicwall
Centron Data Services	Printing & mailing assessment notices & Pers.Prop.
Choice Strategies	Employee Medical/Dependent Reimbursement – Benny Card
Cincinnati Time	Time Clocks
Comcast	Internet Services
Conference of Western Wayne Firefighter Testing Program	Firefighter Testing Program
Controlled Power	U.P.S. (Uninterruptible Power Supply) Maintenance, Fire Dept.
Creative Solutions	Chris Olson – fixed asset software
CTC Technologies	SilverPeak WAN Accelerators
D & B Power Associates, Inc.	UPS Maintenance
Dearborn National	Employee Disability / Life
Delta Dental	Employee Dental Services
DTE Energy	Generator Maintenance
D J Conneley	Boiler Maintenance
Doan Construction	Sidewalk Repair Contractor and Engineer
ESRI	GIS Software Maintenance
Election Systems & Software (ES&S)	Tabulator and AutoMark Maintenance Contract
Fire Findings	
Gabriel Roeder Smith & Company	Actuary Company
Garan Lucow	
GCSI	Lobbist Firm
Godaddy.com	Web Server SSL Certs
Governmental Business Systems	Election Equipment & Supplies
Governor Computer	Printer Repairs
Guardian Alarm	Security Alarm & Door Access System
Hastings Air Energy Control	Plymovent System Preventive Maintenance, Fire Dept.
Heppner Landscaping	Ordinance Mowing
Honeywell	Alarm & HVAC - RSD
Huron River Watershed Council Dues	
Int. Assoc. of Arson Invest	
Intern. Fire Chief's Assoc.	
Konica-Albin	Copier Maintenance
Langworthy, Strader & LeBlanc	
MAP (Michigan Ability Partners)	Roadside Cleanup
Maps by Wagner	Police/Fire/Elections/Residential Services Maps
Marketplace Solutions of Ohio, Inc.	
Margolis Nursery	Trees and Landscaping
MASA	Softball purchase for adult programs at Rec. Dept.

McLain & Winters
Meals on Wheels
Medtronic/Physio-Control
Merit.edu
Michigan Assessor Association
MI Association of Fire Chiefs
Michigan Association of Planning (MAP)
Michigan Fire Inspector's Society
Michigan Fireman's Association
Michigan Municipal League
(MRPA)Michigan Recreation & Park Assoc.
Michigan Township Association Dues
Microsoft
Micro Source, Inc.
Midwest Health Center
National Fire Protection Association
Niswander LLC
OHM Engineering
Parkway Services
Parson's Brinkerhoff
Pitney Bowes
PSLZ
Printing Systems
Professional Tree Service
QPS Printing
RackSpace
Ricoh
SEMCOG
SE Michigan Fire Chief's Assoc
Senior Nutrition Lease
Spears Fire & Safety
Spicer Group
Stanley Security
State of Michigan
Stormwater Management Services, LLC
TDS
Total Fitness
TRV (State of Michigan Dept of Corr)
Ulliance
USA Mobility
Verizon
Vermont Systems
V & J Cement Contractors
VMWare
Washtenaw Area Transportation Study Dues
Washtenaw County Mutual Aid
Washtenaw County Road Commission
Washtenaw County Treasurer
Washtenaw Urgent Care
Waste Management
Western Wayne County Mutual Aid
YCUA
Ypsilanti Area Chamber of Commerce
Zee Medical
Zoho Corp

Township Attorneys

Zimbra Maintenance
Dues for Assessor Office

C.E.D. training, reference etc.

Insurance
Per Art S.
Clerk's Office
Microsoft Licensing
Veeam online replication software
Pre-employment Drug Screen/DOT Screens

Port-A-John Rental

Postage Machine
Auditors/David Williamson CPA
Election Supplies
Tree Removal

Public Township Web Host
Printer Services

Per Art
Fire Extinguisher Inspections/Maintenance
Engineers/Surveyors/Planners
Alarm System Program
MiDeal

Internet Service Provider

Employee Assistance Program (EPA)
Pagers
Mobile Phones
RecTrac Software Support
Concrete and Manhole Renovation
Server Virtualization Software

Purchase of Salt & Grading
Sheriff Services
Pre-employment Drug Screen/DOT Screens
Trash Haulers

Lift Stations, Vehicle and Equipment Repair

First Aid Supplies
Network Monitoring

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2012-34

DESIGNATION OF NEWSPAPER OF CIRCULATION

NOW THEREFORE, BE IT RESOLVED that the Ypsilanti Courier and AnnArbor.com be designated as the newspapers of general circulation for the Charter Township of Ypsilanti advertisements and publications for the 2013 calendar year.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-34 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2012-36

**DESIGNATION OF DEPOSITORIES
FOR 2013**

NOW THEREFORE, BE IT RESOLVED that Citizen's Commercial and Savings Bank, Bank of America, Bank of Ann Arbor-Ypsilanti Office, Bank One-Michigan, Comerica Bank, Charter One, Ann Arbor State Bank, Fifth Third Bank, Chase Bank, United Bank & Trust, Fidelity Bank, Huntington National Bank and Key Bank, and their successors be designated depositories for all Charter Township of Ypsilanti funds and securities for the 2013 calendar year.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-36 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 2012.



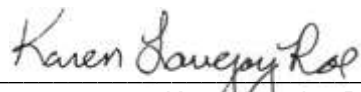
Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
Resolution No. 2012-37**

**ADOPTION OF REGULAR BOARD MEETING DATES
FOR THE 2013 CALENDAR YEAR**

NOW THEREFORE, BE IT RESOLVED that the attached schedule of dates and times be adopted for the Charter Township of Ypsilanti for the 2013 calendar year.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-37 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
BOARD OF TRUSTEES**

SCHEDULE OF MEETINGS FOR 2013

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

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

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

Monday, January 14, 2013
Monday, January 28, 2013

Monday, February 11, 2013
Monday, February 25, 2013- **IF AN ELECTION IS SCHEDULED THIS MEETING WILL BE CANCELLED**

Monday, March 11, 2013
Monday, March 25, 2013

Monday, April 8, 2013
Monday, April 22, 2013

Monday, May 13, 2013 - **IF AN ELECTION IS SCHEDULED THIS MEETING WILL BE CANCELLED**

Monday, May 27, 2013- NO MEETING – MEMORIAL DAY HOLIDAY

Monday, June 24, 2013

Monday, July 22, 2013

Monday, August 26, 2013

Monday, September 9, 2013
Monday, September 23, 2013

Monday, October 14, 2013
Monday, October 28, 2013

Monday, November 11, 2013- NO MEETING – VETERAN'S DAY HOLIDAY
Monday, November 25, 2013

Monday, December 9, 2013

All meetings are held at the Ypsilanti Township Civic Center Building, 7200 S. Huron River Drive, Ypsilanti Township

Special Meetings may be called with 24-hour notification.

Pre-approval of Statements and Checks is authorized when no Board Meeting is held, with formal approval at the next regularly scheduled meeting, contingent on Board Members review and no objection.

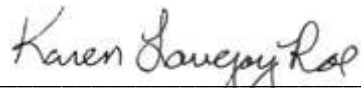
CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2012-38

ADOPTION OF ROBERT'S RULES OF ORDER

NOW THEREFORE, BE IT RESOLVED that Robert's Rules of Order shall be adopted by the Charter Township of Ypsilanti Board of Trustees for the 2013 calendar year.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-38 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION NO. 2012-29

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

WHEREAS, the Charter Township of Ypsilanti Board of Trustees on November 26, 2012 held a public hearing on the proposed 2013 budget, after advertising the same in the newspaper of record for the Township; and

WHEREAS, on November 26, 2012 the Ypsilanti Township Board of Trustees approved the same for fiscal year 2013; and

WHEREAS, administrative and confidential employees received a 3% decrease in 2010 and in 2011 and 2012, their paid time off was decreased by 8 days, which is equivalent to a 3% reduction,

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

		2009 Total	2010 Total	2011 Total	2012 Total	2013 Total
		Salary*	Salary	Salary	Salary	Salary
	Deputy Supervisor	\$54,954	\$ 53,306	\$ 53,306	\$53,306	\$53,306
Note 1	Neighborhood Watch Coordinator			\$ 7,800	\$7,800	\$7,800
	Deputy Clerk	\$54,954	\$ 53,306	\$ 53,306	\$53,306	\$53,306
	Deputy Treasurer	\$54,954	\$ 53,306	\$ 53,306	\$53,306	\$53,306
	Human Resource Generalist II (one position cut 2010)	\$54,026	\$ 52,405	\$ 54,905	\$54,905	\$52,404
	Accounting Director	\$82,978	\$ 80,489	\$ 67,000	\$67,000	\$67,000
Note 2	Assessor		\$ 28,700	\$ 40,000	\$40,000	\$35,000
	Building Director	\$77,137	\$ 74,823	\$ 74,823	\$74,823	\$74,823
	Planning Director	\$82,956	\$ -	\$ 65,000	\$65,000	\$65,000
	Recreation Director	\$75,504	\$ 73,239	\$ 73,239	\$73,239	\$73,239
	Hydro Operator	\$53,690	\$ 53,690	\$ 53,690	\$53,690	\$53,690
	Fire Chief	\$77,000	\$ 74,690	\$ 74,690	\$74,690	\$74,690
	Police Services Administrator	\$81,988	\$ 79,528	\$ 79,528	\$79,528	\$79,528
	14B District Court Judge	\$45,724	\$ 45,724	\$ 45,724	\$45,724	\$45,724
	Magistrate/Court Administrator	\$45,000	\$ 45,000	\$ 45,000	\$67,258	\$67,258
	Court Administrator	\$57,804	\$ 56,070	\$ 56,070	\$0	\$0
	Court Bailiff - (2) part time employees	\$57,706	\$ 55,975	\$ 44,243	\$44,243	\$44,243
	Secretary/Court Recorder	\$50,764	\$ 49,241	\$ 49,241	\$49,241	\$49,241
	Secretary/Court Recorder	\$50,764	\$ 49,241	\$ 49,241	\$49,241	\$49,241
	Residential Services Director	\$83,612	\$ 81,104	\$ 81,104	\$81,104	\$81,104
Note 3	Golf Course Superintendent	\$81,065	\$ 77,520	\$ 75,194	\$75,194	\$75,194
	Assistant to Golf Course Superintendent	\$31,011	\$ 29,650	\$ 29,650	\$29,650	\$29,650
	Assistant Golf Pro	\$51,138	\$ 48,892	\$ 48,892	\$48,892	\$48,892
	Golf Pro (part-time) not to exceed . . .	\$81,821	\$ 25,000	\$ 24,000	\$24,000	\$24,000

BE IT ALSO RESOLVED that the 8 days of paid time off that was taken in 2011 and 2012 will be restored on January 1, 2013 and added to the time banks of the Accounting Director and Fire Chief.

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

Note 2 The Assessor is a part-time position and is budgeted for additional time at \$30.00 per hour for 2013, if needed. In 2011, the actual amount paid was \$29,484. Therefore, the budgeted amount has been decreased by \$5,000 to \$35,000 for 2013.

Note 3 Salary for Golf Course Superintendent was decreased by 3% in 2011.

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.2012-29 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 2012

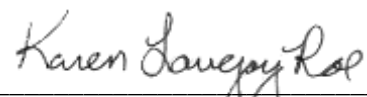
Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2012-30
ESTABLISH TOWNSHIP SUPERVISOR'S SALARY

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

BE IT RESOLVED, that the salary of the office of Supervisor shall not be increased and remain the same in 2013 as in 2010, 2011 and 2012 at \$73,653.80 annually.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-30 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 2012.



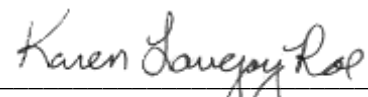
Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2012-31
ESTABLISH TOWNSHIP CLERK'S SALARY

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

NOW THEREFORE BE IT RESOLVED that the salary of the office of Clerk shall not be increased and remain the same in 2013 as in 2010, 2011 and 2012 at \$73,653.80 annually.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-31 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 2012.



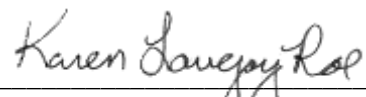
Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2012-32
ESTABLISH TOWNSHIP TREASURER'S SALARY

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

NOW THEREFORE BE IT RESOLVED that the salary of the office of Treasurer shall remain the same in 2013 as in 2010, 2011 and 2012 at \$73,653.80 annually.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-32 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2012-33**

ESTABLISH TOWNSHIP TRUSTEES' SALARY

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

NOW THEREFORE BE IT RESOLVED that the salary of the office of Trustee shall not be increased and remain the same in 2013 as in 2010, 2011 and 2012, at \$14,983.41 annually.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-33 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
2012 BUDGET AMENDMENT #11
November 26, 2012

101 - GENERAL OPERATIONS FUND

Total Increase \$35,861.64

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlements - reductions of value 2009-2011 taxes for required 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	\$5,338.64
		Net Revenues	<u>\$5,338.64</u>
Expenditures:	Tax Refund Expenditures	101.956.000.956.006	\$5,338.64
		Net Expenditures	<u>\$5,338.64</u>

Increase Health care benefits expenditure budget due to omitted election department switch to clerk office budget in 2012. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101.000.000.699.000	\$12,523.00
		Net Revenues	<u>\$12,523.00</u>
Expenditures:	Health Care Insurance	101-215-000-719.000	\$9,758.00
	Vision & Dental Insurance	101-215-000-719.015	\$2,765.00
		Net Expenditures	<u>\$12,523.00</u>

Increase Settlement - Agreement budget due to the settlement with AFSCME Local 3451. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101.000.000.699.000	\$18,000.00
		Net Revenues	<u>\$18,000.00</u>
Expenditures:	Settlement - Agreements	101-956-000-956.002	\$18,000.00
		Net Expenditures	<u>\$18,000.00</u>

CHARTER TOWNSHIP OF YPSILANTI
2012 BUDGET AMENDMENT #11
November 26, 2012

206 - FIRE FUND

Total Increase \$16,457.09

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlements - reductions of value 2009-2011 taxes for required 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	\$16,457.09
		Net Revenues	<u>\$16,457.09</u>
Expenditures:	Tax Refund Expenditures	206.206.000.956.010	\$14,481.86
	Tax Refund Expenditures-Fire Pension	206.852.000.956.014	\$1,975.23
		Net Expenditures	<u>\$16,457.09</u>

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

Total Increase \$5,202.62

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlements - reductions of value 2009-2011 taxes for required 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	\$5,202.62
		Net Revenues	<u>\$5,202.62</u>
Expenditures:	Tax Refund Expenditures	212.212.000.956.010	\$5,202.62
		Net Expenditures	<u>\$5,202.62</u>

226 - ENVIRONMENTAL SERVICES FUND

Total Increase \$8,689.12

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlements - reductions of value 2009-2011 taxes for required 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	\$8,689.12
		Net Revenues	<u>\$8,689.12</u>
Expenditures:	Tax Refund Expenditures	226.226.000.956.010	\$8,689.12
		Net Expenditures	<u>\$8,689.12</u>

CHARTER TOWNSHIP OF YPSILANTI
2012 BUDGET AMENDMENT #11
November 26, 2012

266 - LAW ENFORCEMENT FUND

Total Increase \$22,250.51

Increase tax refund expenditure budget due to Michigan Tax Tribunal tax settlements - reductions of value 2009-2011 taxes for required 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>\$22,250.51</u>
	Net Revenues		<u><u>\$22,250.51</u></u>
Expenditures: Tax Refund Expenditure	266.301.000.956.010		<u>\$22,250.51</u>
	Net Expenditures		<u><u>\$22,250.51</u></u>

Motion to Amend the 2012 Budget (#11):

Move to increase the General Fund budget by \$35,861.64 to \$8,090,166 and approve the department line item changes as outlined.

Move to increase the Fire Fund budget by \$16,457.09 to \$5,023,603 and approve the department line item changes as outlined.

Move to increase the Bike, Sidewalk, Recreation, Road, & General Operations Fund (BSRII) by \$5,202.62 to \$2,944,543 and approve the department line item changes as outlined.

Move to increase the Environmental Services Fund budget by \$8,689.12 to \$2,637,097 and approve the department line item changes as outlined.

Move to increase the Law Enforcement Fund budget by \$22,250.51 to \$6,524,351 and approve the department line item changes as outlined.

RESOLUTION NO. 2012-40
Amending Resolution No. 2011-41
Code Section 125 Plan Referred To
As The Cafeteria Plan

Whereas, the Charter Township of Ypsilanti Board of Trustees deems it to be in the best interest of its employees and officers to adopt, amend or restate its Cafeteria Plan under Section 125 of the Internal Revenue Code of 1986, as amended.

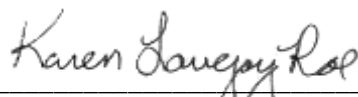
Now therefore be it resolved, that the Charter Township of Ypsilanti Board of Trustees hereby adopts and approves this Cafeteria Plan as amended or restated to become effective as of 01/01/13, pursuant to the Adoption Agreement and Cafeteria Plan.

Be it further resolved, that the Supervisor of the Charter Township of Ypsilanti shall have the authority to:

- a. Execute this Adoption Agreement and Amended Cafeteria Plan, and other documents and agreements as may be necessary to implement the Plan
- b. Appoint a plan administrator for such plan, and change such administrator from time to time with the advice and consent of the Charter Township of Ypsilanti Board of Trustees
- c. Contract with Choice Strategies to provide assistance to the plan administrator in establishing and maintaining such plan

Be it further resolved, that the Clerk of the Charter Township of Ypsilanti is directed to enter a copy of this Adoption Agreement and this Cafeteria Plan, as amended, into the records of this Institution and into the minutes of this meeting.

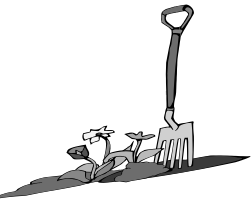
I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-40 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 26, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Compost Site

2600 East Clark Rd., Ypsilanti, MI 48198 - Phone: 734.482.6681



Acceptable Items for Composting

- Brush, Grass, Leaves, Woodchips

Acceptable Items for Recycling

- Antifreeze/ motor oil/oil filters
- Automobile/Household batteries**
- Freon related items:
 - Freezer, de-humidifier, refrigerator, water cooler, air-conditioner, etc.
- Household Recycle Items
- Rims – ok with tire on it
- Scrap Metal – **no metal fencing**
- White Goods: i.e., dryer, stove, humidifier, washer, water heater, etc.

Acceptable Items For Refuse Dumpster

- Carpet
- Drywall
- Furniture
- Landscaping Timbers
- Lumber
- Mattress/Box Spring
- **Paint (dried latex only)**
- Shingles

Unacceptable Items For Refuse Dumpster

- Computer & related items
- Concrete, wire
- Fencing Fabric
- Fluorescent tubes/bulbs
- **Household chemicals**
- **Paint (oil based/enamel)**
- Propane Tanks
- Tires

2013 Price Menu

<u>Item</u>	<u>Ypsilanti Township</u>	<u>City of Ypsilanti</u>	<u>Superior Township</u>	<u>All Others</u>
Compost	2 yds. free (add'l \$8/yd.)	\$10/yd	\$10/yd	\$10/yd
Wood Chips	3 yds. free (add'l \$7.50/yd.)	\$7.50/yd	\$7.50/yd	\$7.50/yd
Wood Mulch	\$13.50 yd	\$13.50 yd	\$13.50/yd	\$13.50/yd
Firewood* (when available)	\$45 face cord	\$45 face cord	\$45 face cord	\$45 face cord
Yard Waste	No charge Twp. Resident	Invoice City \$11.50/yd	\$11.50/yd.***	\$13/yd
Wood > 1 ft. diameter	\$13/yd	\$13/yd	\$13/yd	\$13/yd
Trash – 1 cyd. min.	\$15/yd	\$22/yd	\$22/yd.***	\$22/yd
Motor Oil	No Fee	No Fee	No Fee	No Fee
Antifreeze	No Fee	No Fee	No Fee	No Fee
Scrap Metal	No Fee	No Fee	No Fee	No Fee
Household Batteries**	No Fee	No Fee	No Fee	No Fee
Automobile Batteries	No Fee	No Fee	No Fee	No Fee
Freon related items	\$5.00	\$20 each	\$20 each***	\$20 each

* when available

**only rechargeable batteries need the positive end taped

***Superior residents eligible for max. reimbursement of \$50.00 one time per year.

Hours of Operation

April – November / Monday – Friday / 9:00 a.m. – 5:00 p.m.

Saturday 9:00 a.m. – 4:00 p.m.

Winter Hours: December – March / Saturday ONLY / 9:00 a.m. – 4:00 p.m.

Cash or check only. Please check in with gate attendant - proof of residency required.

PLEASE DO NOT LEAVE MATERIALS OUTSIDE GATE

All prices set at a minimum charge.



October 2, 2012

Mr. Jeff Allen
Charter Township of Ypsilanti
7200 S. Huron River Dr.
Ypsilanti, MI 48197

Re: Agreement for Ford Lake Dam General Engineering Services

Dear Mr. Allen:

Thank you for retaining us. We will do our best to justify your expression of confidence in us. This letter, together with our Standard Terms (attached) sets forth the Agreement between the Charter Township of Ypsilanti and Barr Engineering Company regarding general engineering services for Ford Lake Dam.

The scope of professional consulting services we will provide includes general engineering services related to the operation, maintenance, and licensing of Ford Lake Dam. We will perform work as requested. We will bill you on a time and materials basis.

For the services provided, you will pay us according to the attached Standard Terms. We will bill you every four weeks.

We understand Mr. Michael Saranen has the authority to direct us. We will direct communications to Mr. Michael Saranen at the address on this letter. Direction should be provided to Mr. David Hibbs at the letterhead address.

During the term of this Agreement, we will maintain the following insurance coverages:

Worker Compensation		Statutory
Employer Liability		\$500K per claim/\$500k aggregate
Commercial General Liability	\$1M per claim/\$2M aggregate, combined single limit	
Automobile		\$1M combined single limit
Umbrella/excess policy as to above coverages		\$10M aggregate
Professional Liability (claims-made)	\$5M per claim/\$5M annual aggregate	

Except for professional liability and worker compensation, all policies will name you as additional insured but only for losses caused by us. No policy will be materially changed or cancelled without giving you 30 days prior notice.

This Agreement will be effective for the duration of the services unless earlier terminated by either you or us. We will commence work upon receipt of a copy of this letter signed by you.

If this Agreement is satisfactory, please sign the enclosed copy of this letter in the space provided, and return it to us.

Sincerely yours,

Barr Engineering Co

By  _____
Its Vice President

Accepted this ___ day of _____, 20__

Charter Township of Ypsilanti

By _____
Its _____

Attachments

Standard Terms—Professional Services
2012 Fee Schedule

**PROPOSED
ORDINANCE NO. 2012-427**

*An ordinance amending Ordinance 2010-409 Requiring Pit Bull Sterilization
for the Charter Township of Ypsilanti, Washtenaw County, Michigan*

The Charter Township of Ypsilanti hereby ordains that Ordinance No. 2010-409 adopted on **October 19, 2010**, which requires pit bull sterilization is amended as follows:

Delete the following provision:

Effective Date

This ordinance shall become effective on **January 1, 2011** through **December 31, 2012**

Add the following provision:

Effective Date

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

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.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify approval of the first reading of Proposed Ordinance No. 2012-427 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on November 26, 2012. The second reading is scheduled to be heard on January 14, 2013.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

3. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SEEK PROPOSALS AND SEALED BIDS FOR ADDITIONAL SECURITY CAMERAS

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request of Jeff Allen, RSD Director for authorization to seek proposals and sealed bids for additional security cameras. The motion carried unanimously.

ACCEPT:

- 1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT THE LOW PROPOSAL FROM OFFICE MAX, IN THE AMOUNT OF \$17,195.33 FOR PRINTING OF THE 2013 HELPFUL HANDBOOK AND MAGNET AND THE ADDITIONAL ESTIMATED COST OF \$6,000 FOR POSTAGE, TO BE DIVIDED BETWEEN LINE ITEMS 226.226.000.900.000, 226.226.000.730.000, 212.212.000.900.000 AND 212.212.000.730.000**

A motion was made by Trustee Hall Currie, supported by Trustee Scott Martin to accept the low proposal from Office Max, in the amount of \$17,195.33 for printing of the 2013 Helpful Handbook and Magnet and the additional estimated cost of \$6,000 for postage to be divided between line items 226.226.000.900.00, 226.226.000.730.000, 212.212.000.900.000 and 212.212.000.730.000.

Trustee Mike Martin asked if a local company, Allegra Printing could be used instead of the national chain.

Discussion followed and the decision was made to use Office Max.

The motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at approximately 8:45 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti