

CHARTER TOWNSHIP OF YPSILANTI BOARD OF TRUSTEES

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Treasurer

LARRY J. DOE

Trustees

JEAN HALL CURRIE

STAN ELDRIDGE

MIKE MARTIN

SCOTT MARTIN

May 14, 2012

Work Session – 6:00 p.m.

Regular Meeting – 7:00 p.m.

Ypsilanti Township Civic Center

7200 S. Huron River Drive

Ypsilanti, MI 48197

LEFT SIDE OF
PACKET

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT MARTIN



**Office of Community
Standards**

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 485-3943
Fax: (734) 484-5151
www.ytown.org

Memorandum

To: Township Board of Trustees
From: Joseph Lawson, Planning and Development Coordinator
Date: April 25, 2012
Re: 2011 Planning Commission Annual Report

Pursuant to the Michigan Planning Enabling Act, PA 33, 2008, please find attached the 2011 Planning Commission Annual Report.

The aforementioned act requires the Planning Commission to submit a written report to the legislative body concerning its operations and the status of planning activities, including recommendations regarding actions by the legislative body related to planning and development. The attached report has been compiled as required under these regulations.

Please know the attached report was reviewed and approved for distribution by the Planning Commission during the special meeting held on April 13, 2012.

After reviewing the report, should you have any questions, please do not hesitate in contacting me.

Supervisor
BRENDA L. STUMBO
Clerk
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JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



**Office of Community
Standards**

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Planning Commission Annual Report Calendar Year 2011

Pursuant to Section 19(2) of the Michigan Planning Enabling Act, PA 33 of 2008, the Township Planning Commission shall make an annual written report to the legislative body concerning its operations and the status of planning activities, including recommendations regarding actions by the legislative body related to planning and development.

The following information has been compiled as a summary of items presented to and acted upon by the Planning Commission.

Action Items: Overall, the Commission held 12 meetings and considered 43 action items in 2011. Of the 12 meetings, the Commission held 11 regular meetings and 1 special meeting. Included within this report is a breakdown of each meeting by date, applicant, action requested and action taken.

Rezoning: In 2011, the Commission received an application to rezone the property located at 5401 Whittaker from OS-1 to TC3. A recommendation to approve the request was forwarded to the Board and was ultimately approved.

Ordinance Text Amendments: The Planning Commission did not consider or make any recommendations relating to a text amendment during the 2011 calendar year.

Upcoming items: During the 2011 calendar year, the Commission had the opportunity to meet with Township Planning Consultant Brian Borden of LSL Planning. The meeting was held to discuss the upcoming Master Plan amendment that is anticipated to be adopted in the fourth quarter of 2012. Mr. Borden received some very important input from the Commission and staff as to the future goals and objectives of the Township. Mr. Borden continues to work on composing a draft plan for Commission and public consideration. A number of public hearings will be held during the spring/summer of 2012.

2011 Planning Commission Report
February 15, 2012

2011 Planning Commission Attendance Report																																																								
			January 11		January 25		February 9		February 22		March 8		March 22		April 13		April 26		May 10		May 24		June 8		June 21		July 12		July 26		August 10		August 24		September 14		September 28		October 12		October 26		November 9		November 23		December 7		Meetings Attended		Meetings Absent		Total Meetings		Attendance Percentage	
Brenda Brewington	NM	P	NM	P	P	P	NM	A	NM	P	NM	P	NM	P	NM	NM	NM	P	NM	P	NM	P	P	P	11	1	12		92%																											
Stan Eldridge	NM	P	NM	P	P	A	NM	P	NM	P	NM	P	NM	A	NM	NM	NM	A	NM	P	NM	P	P	9	3	12		75%																												
Lawrence Krieg	NM	P	NM	P	P	P	NM	P	NM	P	NM	P	NM	P	NM	NM	NM	P	NM	P	NM	P	P	12	0	12		100%																												
Nathan Reed	NM	P	NM	P	P	P	NM	P	NM	P	NM	P	NM	P	NM	NM	NM	A	NM	A	NM	P	P	10	2	12		83%																												
John Reiser	NM	P	NM	P	P	P	NM	A	NM	P	NM	P	NM	P	NM	NM	NM	P	NM	P	NM	P	P	11	1	12		92%																												
Sally Richie	NM	P	NM	P	A	A	NM	A	NM	P	NM	A	NM	P	NM	NM	NM	P	NM	P	NM	A	A	6	6	12		50%																												
Ralph Walls	NM	P	NM	P	P	P	NM	P	NM	P	NM	P	NM	A	NM	NM	NM	P	NM	P	NM	P	P	11	1	12		92%																												

NM = No Meeting
P = Present
A = Absent

2011 Planning Commission Report
February 15, 2012

DATE	APPLICANT	PROPOSED LOCATION	REQUEST	OUTCOME/ACTION
1/25/2011	National Heritage Academy/PrepNet Holly Elwart Chris Kind Robert Spencer	Hitchingham & Merritt 7110 LaPaloma Lane 1854 Cadillac Street 5401 Whittaker	Public Informational Session SCU - Group Daycare Home Preliminary Site Plan Approval Set Public Hearing - Rezoning	Approve w/conditions Tabled PH Set for February 22nd
2/22/2011	Robert Spencer Bobby McCoy Chris Kind	5401 Whittaker 17 Avis 1854 Cadillac Street	Public Hearing - Rezoning Public Hearing - SCU Preliminary Site Plan Approval	Tabled No Action Approved w/conditions
3/8/2011	Township Robert Spencer Bobby McCoy	Washtenaw Business Park 5401 Whittaker 17 Avis	Master Plan Amendment Public Hearing - Rezoning Public Hearing - SCU	Recommended to Twp Board Rescheduled for April 26, 2011 Approved w/conditions
3/22/2011	RoundTree Shopping Center Living Water Community Church	2399 Ellsworth Bemis Road	Preliminary Site Plan Approval Preliminary Site Plan Extension	Approved w/conditions Approved w/conditions
4/26/2011	Robert Spencer National Heritage Academy Burning Bush Church of God Marilyn Millage	5401 Whittaker 6800 Hitchingham 770 James L. Hart Pkwy 776 E. Grand Blvd	Public Hearing - Rezoning Request for extended work hours Set Public Hearing for May 24th Set Public Hearing for May 24th	Recommended for Approval Denied Hearing Set Hearing Set
5/24/2011	Burning Bush Church of God Blackmore Company Marilyn Millage Staff Amy Bias-Shook National Heritage Academy	770 James L. Hart Pkwy 10800 Blackmore Ave 776 E. Grand Blvd 896 N. Harris 7991 Berwick 6800 Hitchingham	PD II/DA Amendment Preliminary Site Plan SCU - Group Daycare Set Public Hearing for June 28 Set Public Hearing for June 28 Reconsider extended work hours	Recommended for Approval Approved w/conditions Tabled Hearing Set Hearing Set Approved w/conditions
6/28/2011	Amy Bias-Shook Staff Speedway SuperAmerica JenTech Automotive Marilyn Millage	7991 Berwick 896 N. Harris 1395 E. Michigan 835 Ecorse 776 E. Grand Blvd	SCU - Group Daycare Rescind Class A Designation Preliminary Site Plan SCU - Auto Sales SCU - Group Daycare	Tabled Adjourned to July Meeting Approved w/conditions Tabled to July Meeting Approved w/conditions
7/29/2011	A-1 Auto Salvage and Scrap Staff JenTech Automotive Amy Bias-Shook Joe Arnold	2574 State Road 896 N. Harris 835 Ecorse 7991 Berwick 265 S. Harris	Preliminary Site Plan Approval Rescind Class A Designation SCU - Auto Sales SCU - Group Daycare Set Public Hearing for Class A	Approved w/conditions Class A Designation Rescinded Approved w/conditions Remains Tabled per applicant PH Set for August 23, 2011
8/23/2011	No Meeting			
9/27/2011	Joe Arnold Chuck's Auto Service Burning Bush Church Sundance Inc - Taco Bell	265 S. Harris 17 Avis Street 770 James L. Hart Pkwy 1085 E. Michigan Avenue	Public Hearing Class A Designation Preliminary Site Plan Set Public Hearing Set Public Hearing	No Action Taken Tabled to October 25, 2011 PH Set for October 25, 2011 PH Set for October 25, 2011
10/25/2011	Joe Arnold Chuck's Auto Service Burning Bush Church of God Sundance Inc - Taco Bell	265 S. Harris 17 Avis Street 770 James L. Hart Pkwy 1085 E. Michigan Avenue	Public Hearing Class A Designation Preliminary Site Plan Preliminary Site Plan SCU/Preliminary Site Plan	Staff to compose resolution No Action Taken Recommend Approval to Board Tabled
11/22/2011	Sundance Inc - Taco Bell Joe Arnold Staff	1085 E. Michigan Avenue 265 S. Harris -	SCU/Preliminary Site Plan Class A Designation 2012 Calendar Year Schedule	Approved w/conditions Staff to revise resolution Approved
12/13/2011	Joe Arnold	265 S. Harris	Class A Designation	Designation approved with conditions

SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, MAY 14, 2012

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. DTE SMART METER DISCUSSION
2. ADOPT-A-COUNTY ROAD PROGRAM DISCUSSION
3. REVIEW AGENDA
4. OTHER DISCUSSION

Installations

- DTE Energy started with a pilot back in 2008 in Grosse Ile, MI
- To date we have installed over 750,000 meters (electric) and modules (gas), primarily in Oakland County with a recent move in 2012 to Washtenaw
- We expect to have over 1.2 million meters and modules installed by the end of 2013
- In the US, over 25-million will be installed by end of 2013, 30 million have been installed in Europe, and all of Canada is to be complete by end of 2012

Operational Benefits

- We are reading meters at 99.7% “remotely daily” in the AMI areas vs. 96% “manually monthly” in the non-AMI areas
- Customers can see their personal energy use the NEXT day thru the secure DTE Energy website. They can drill down from the month, to the day, to the hour of energy use
- The meters send a message when they lose power and when power is restored. This is fed directly into our outage systems. (Caution – they only show power out, not why the power was out, so you should still report a downed wire)
- Crews can also, from their truck, on site, “ping” the meter to verify if restoration is complete. This helps us in finding trouble behind trouble or that needle in a haystack
- The meters send us messages whenever there is theft or tampering at the meter
- The electric meters have the technology to remotely connect and disconnect power. This is only used under 3 conditions – collections, move in move out, police/fire request

Recent issues and Assertions

- Radio Frequency is all around us today from baby monitors, TVs, microwaves, cell phones, remote entry garage and car doors, city water read systems
- The meters are safe and perform well below the FCC established standards. All meters are tested before installation
 - Itron (DTE Energy vendor) conducted a test on 7,000 meters. These meters essentially transmitted for approximately 100 seconds during a 24hr period
- There have been no fires due to the AMI meter at DTE Energy. We have also installed all 750,000 devices without a safety event
- Surveillance – we have reviewed this assertion and do not believe the meters are a surveillance device
- Data Privacy
 - No personal data is transmitted, only meter usage data
 - The data is encrypted throughout the process
 - We do NOT sell the data to other persons or cities
- Rates- we will not force you on a rate, you must choose a rate to be served. We will not force you to wash clothes at 3am
- Appliances – we will not force you to buy a new appliance

OPT Out We have committed to the commission to develop an opt out program

Additional sources: WWW.DTEEnergy.com , Frequently Asked Questions

DTE Energy®



Advanced Metering Infrastructure (AMI)

Community Presentation



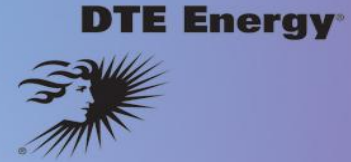
May 1, 2012

What is Advanced Metering Infrastructure? (AMI)



- The AMI project is DTE Energy's plan to upgrade or replace natural gas and electrical meters throughout our service territory. The project includes
 - Replacing 2.6 million electric meters
 - Modifying 1.3 million natural gas meters with a remote-reading module
 - Full conversion will occur in phases over multiple years
- Currently over 750,000 meters and modules have been installed by DTE Energy primarily in Oakland County. Our installation started in 2008 in Grosse Ile. We are currently installing in Washtenaw county.
- At DTE Energy, over 1.2 million meters & modules will be installed by year end 2013
- Other areas are installing AMI as well
 - Nationally about 25 million advanced meters will be installed by year end 2013
 - Over 30 million similar meters are installed in Europe.
 - Canada will be completely installed by the end of 2012
- Many municipalities have installed AMI or AMR for their water systems.

AMI vastly improves the quality and reliability of energy delivery

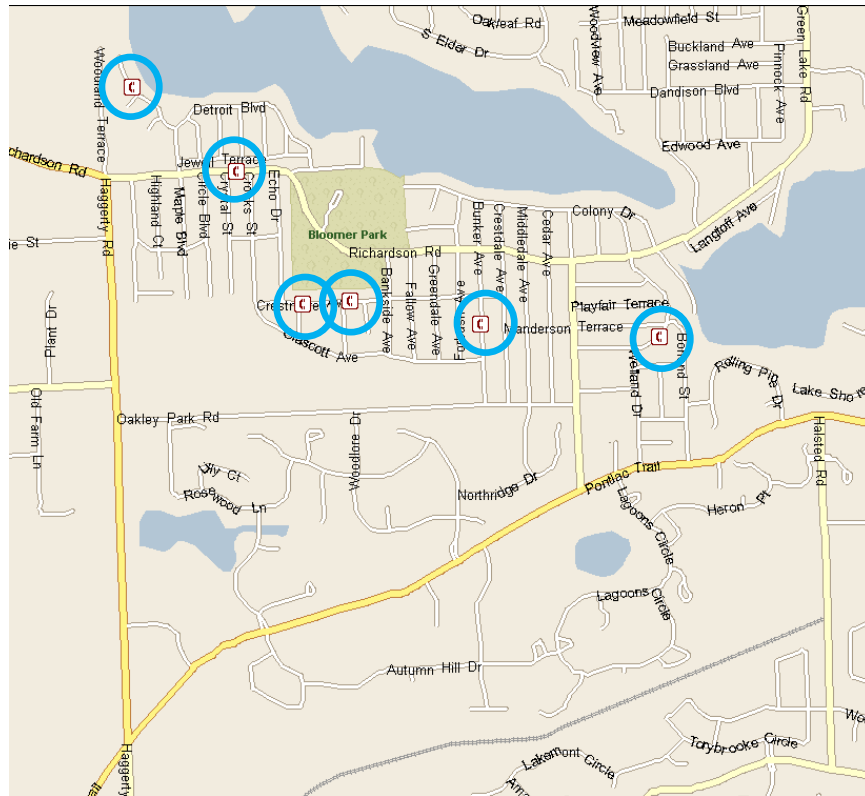


- Map, detect and verify outages and prioritize restoration
- Identify if the problem is before or after the meter
- Verify restoration
- Make service corrections before customers realize they are out
- Collect load information to support reliability and distribution planning
- Use disconnect switch on Police Fire requested calls

Storm control with AMI provides real-time geographic outage information

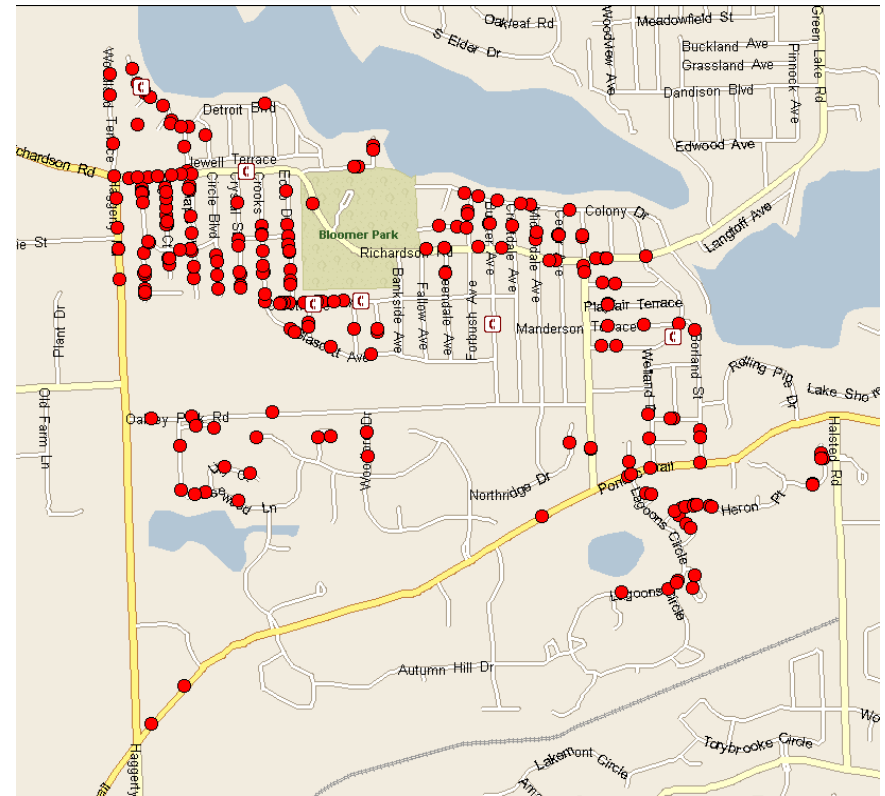


In a world without AMI, limited information is collected monitoring customer calls



Customer Phone call reporting power outage

AMI provides immediate outage location information



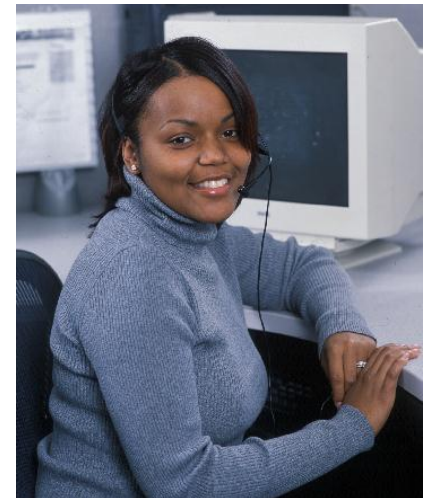
AMI Meter generated power outage location data

As storm develops the AMI system provides a real-time geographic picture of operational status

AMI increases actual meter reads, improves customer communications and ability to manage energy usage



- Improves billing accuracy by eliminating manual meter reading and estimated reads. Provides customer special reads in real time.
- Provides the customer with online access to their historical individual energy usage the next day.
- Allow customer call representatives to better serve customer's billing questions with accurate, timely historical data.
- Allows remote reconnect / disconnect capabilities for customer turn on/turn off.
- Provides enhanced theft and tamper detection.
- New products and customer friendly rate options becoming available.





Customer Concerns Addressed

- A small group of individuals have expressed concerns about AMI meters. Their questions center primarily on privacy, radio frequency waves and safety/health issues.
- Health and Safety – studies have shown that meters using RF technologies pose no health risks. RF signals in meters are significantly less than cell phones, microwave ovens, baby monitors, laptop computers and wireless routers, among others.
- Privacy – Privacy guidelines are in place by the MPSC, advanced encryption technologies are in place to protect data.
- **DTE Energy believes there is absolutely no merit to these concerns**
- While we believe these concerns are unfounded, we also recognize that this is an extremely emotional issue for some people. As a result, we are developing an “opt out” option

- MPSC established a Smart Grid Collaborative in January 2011. Their purpose is to examine the challenges and solutions related to smart grid development and deployment in Michigan.
- “The Smart Grid Collaborative Report to the Michigan Public Service Commission”, dated December 2011, in part stated:
 - Customers need to fully understand what smart meters provide: their functions and uses, and that customers’ data will continue to be held securely and confidentiality.
 - The Collaborative found RF to be both a scientific and emotional issue. Numerous reports exist that indicate smart meters have very low RF emissions and support the overall safety of smart meters.
- Detroit Edison has reviewed the vast number of available studies and found that there is no credible evidence that the safety of a customer is impacted by the installation of an AMI meter.

Radio Frequency Discussion

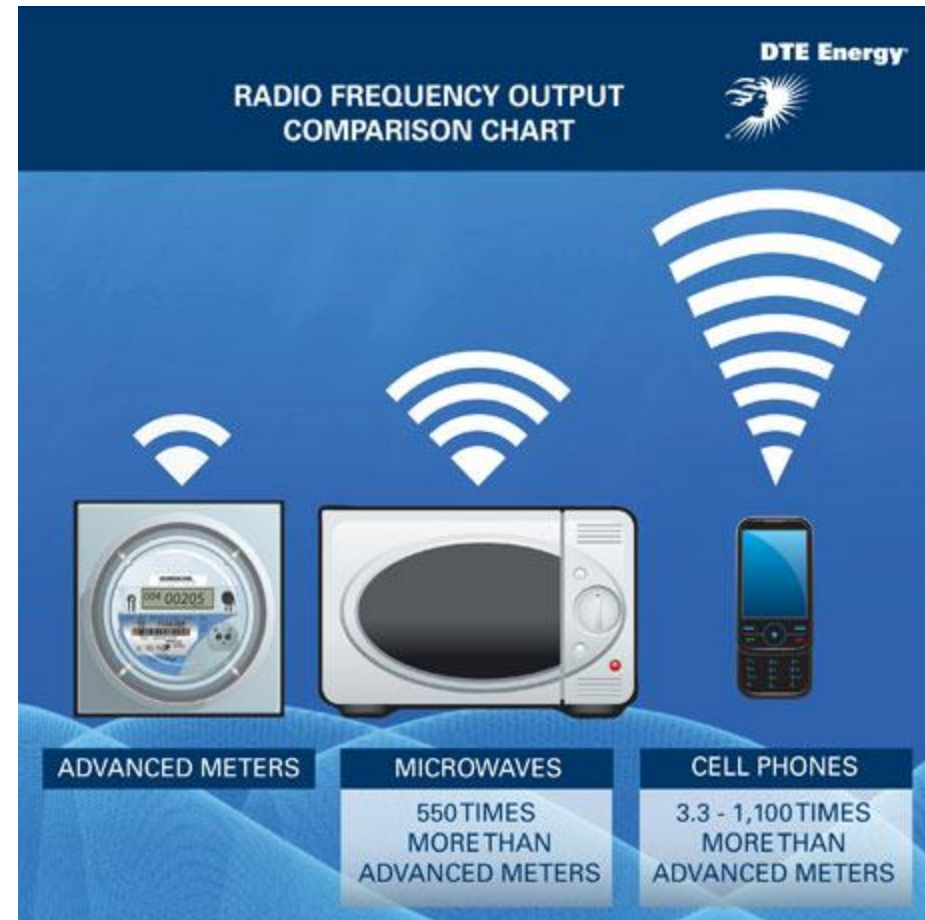


The advanced meters use radio frequency (RF) waves to transmit your electricity usage data to DTE Energy. Several familiar devices produce stronger RF fields, including remote control TV, garage door openers, remote car entry, microwaves, cell phones, baby monitors and cordless phones.

In fact, a person speaking on a cell phone has 3.3 to 1,100 times more RF exposure than a person standing two feet from an active advanced meter.

Standards for Radio Frequency (RF) waves are provided by the Federal Communications Commission, (FCC) and include a margin for safety. All of the meters that Detroit Edison is installing fully comply with these standards.

Itron (DTE Energy vendor) conducted a test on 7,000 meters. These meters essentially transmitted at 100 seconds in a 24 hour period



- DTE Energy customer data has been under the safeguard of the Company without issue for over 100 years and we will continue to be extremely diligence in the future.
- The meter does not contain customer specific data so therefore it cannot be accessed through the meter.
- All of the data that is transmitted by the meter is encrypted.
- No data is sold to 3rd parties.
- DTE Energy has comprehensive confidentiality and privacy policies that apply to all employees. Violation of these policies can lead to discipline up to and including discharge.

“Opt Out” option being developed



- While we believe these concerns are unfounded, we also recognize that this is an extremely emotional issue for some people.
- As a result, we are developing an “opt out” option. In response to the MPSC (U17000) Investigative Report, we have filed that we will have an “opt out” program.
- Final program design and approvals are anticipated later this year.
- We do expect that customers opting out will be responsible for program costs
- We believe the “opt out” option should address any concerns expressed by these individuals.

For additional information and a complete list of FAQ, visit our web site or view a video

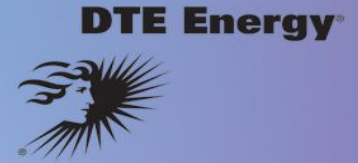


DTE Energy web site
www.dteenergy.com

View our Smart Currents video at

<http://www.dteenergy.com/residentialCustomers/productsPrograms/smartCurrents/smartCurrents.html>

Appendix



Frequently Asked Questions



What will the new meter look like?

The new advanced meters will be digital meters with a blue face plate.

In most cases, DTE Energy natural gas meters will be retrofitted with an advanced metering module which is installed behind the dial of the existing meter.

All Meters and Modules are
manufactured in the United States



Frequently Asked Questions



Who owns the meter?

The meter is the property of DTE Energy. Removal, defacing or blocking of a DTE Energy meter/module is punishable by law.

Does DTE Energy have the right to come on to my property?

DTE Energy is responsible for their assets and MPSC rules allow for access to that equipment.

This is no different than past practice.

Frequently Asked Questions



Are the new meters accurate?

A report issued in July 2010 by an independent consultant for the Public Utilities Commission of Texas said that based on the results of accuracy tests, **99.6 percent** of the meters tested were determined to be accurate according to American National Standards Institute (ANSI) standards.

The consultant's research also found that the advanced meters consistently performed better than electromechanical meters.

Will the meter increase my energy bill?

Like all electric meters, advanced meters measure the energy used in your home or business. The meter itself has no impact on your electricity rate or your energy use.

Frequently Asked Questions



Can RF be measured in your home?

- This YouTube video, produced By Southern California Edison, depicts the use of a RF measuring device (Spectrum Analyzer) and the data it records. DTE Energy and SCE have the same AMI system.

www.youtube.com/watch?v=_GgoCvO0oac

- DTE has purchased similar equipment for use in field testing AMI applications.



W&G EMR-300 Broadband Exposure Meter

FACT SHEET

Advanced Utility Meters

- Advanced utility meters measure and record the amount of electricity and/or natural gas used in a home or business. Instead of gears and dials, advanced meters use digital technology and a radio frequency (RF) network so meters can be read remotely.
- DTE Energy is among a growing number of utilities in Michigan, and across the country, which are installing advanced meters. A number of municipalities have also installed similar meters for water and sewer systems.
- This new technology will allow DTE Energy to:
 - Quickly locate and reduce the length of power outages and other problems
 - Virtually eliminate estimated bills through automated meter reading
 - Remotely connect and disconnect service (including during fires or other emergencies) which means faster, less intrusive service
 - Provide up-to-date information which will help utility customers track, manage and control their energy usage
 - Reduce operating costs and thereby hold down future rate increases

Safety, Security, Accuracy

- Advanced meters use very low-power radio frequency waves to transmit utility usage to DTE Energy. Several familiar devices, such as microwave ovens, cell phones and baby monitors, produce stronger RF fields than advanced utility meters.
- For example, a person speaking on a cell phone has up to 1,000 times more RF exposure than a person standing two feet from an advanced meter. Similarly, a person using a microwave oven can experience up to 500 times more RF exposure than a person standing near an advanced meter.
- DTE Energy has extensive experience in information protection. We follow Department of Energy security standards to keep the electrical grid secure and to protect customer information. Specialized meter technology defends against hacking, and data transferred over the advanced meters is encoded to protect against cyber threats.
- Every advanced meter installed by DTE Energy is made in the United States and has been thoroughly tested for accuracy, using calibrated reference standards. Each device is installed by a trained, Michigan-based professional.
- Here are a few web sites that can provide additional information:
 - www.dteenergy.com
 - www.mpsc.gov
 - www.smartgrid.eei.org

DTE Energy Daily News Digest

The Macomb Daily

January 20, 2012

OPINION

Smart meters' study should allay fears

As much as we believe that fears about smart meters are unfounded, it's good to see that the Michigan Public Service Commission is launching what appears to be a thorough study of possible risks to health and privacy.

We continue to believe that the risks are nonexistent.

But the fear and anger aren't going away soon, and some public utility regulators in other states are beginning to heed them.

California officials, apparently, have asked utilities to pull the electronic meters where they've already been installed if asked to do so by owners, and to permit owners to opt out where they haven't yet been installed.

The meters monitor and transmit usage several times a day to the utility.

Utilities say that permits them more quickly to gauge loads and generating needs, recognize immediately that an outage has occurred and, eventually, to be able to urge consumers to curtail high-energy uses for a few hours.

The meters communicate with the utility by low-power radio, at a frequency very close to one of the cell phone bands.

Opposition to them is fueled by claims that the radio emissions are causing a wide range of health effects, from headaches to seizures to paralysis to joint pain. Some of the complainants say the symptoms only occur when a meter transmits or when they're close to a meter.

Research so far — independent of claims from utilities — can't reproduce the symptoms. Those who report them can't tell in a lab when a device is switched on or off.

Is it possible, as the opponents contend, that utilities will know when we've turned on a stove or a television, or a vibrator? We don't know. The meters, we gather, may make fluctuating pricing possible, reflecting the utility's own fluctuating costs.

The state commission's request for information from utilities and other concerned parties appears to be comprehensive. It asks about costs, funding, savings, nonmonetary benefits, research into health concerns, information to be gathered, safeguards to privacy, opt-out provisions and how the utility would recoup costs of permitting users to opt out.

We continue to believe that the devices are safe and unintrusive. But we expect to know more when the commission completes its study.

The Detroit News

APRIL 17, 2012

Letter: Advanced meters are the future

A recent story in The Detroit News contained numerous mischaracterizations about DTE Energy's advanced utility meter program ("Judge: DTE rate increases improper," April 12), and failed to point out the many benefits the meters will provide to our customers. The basis for the story was a Michigan Court of Appeals ruling that raised procedural questions about the documentation of costs associated with an advanced meter pilot program in 2008.

The Court of Appeals did not reject the costs or say they were improper, but rather sent the issue back to the Michigan Public Service Commission (MPSC) for additional review. The MPSC is currently doing a thorough analysis of advanced meters, and we anticipate that the program will be seen as a great investment that is bringing numerous benefits to our customers. DTE Energy accelerated installation of advanced meters in 2009, which helped create jobs and stimulate Michigan's struggling economy. Since then, more than 700,000 advanced meters have been installed in about 30 communities in Southeast Michigan. By the end of 2013, we expect to have more than a million advanced meters in service.

Advanced meters are the next generation of utility technology, with more than 25 million installed nationwide. Advanced meters can be read remotely, virtually eliminating estimated bills.

The meters also enable utilities to quickly locate and reduce the length of power outages, remotely connect and disconnect service for faster response to customers, and provide up-to-date information to help homes and businesses track, manage and control their energy usage. We also know that there is a small — but very vocal — minority of individuals who have raised questions about advanced meters, expressing opinions about privacy, radio frequency waves and health issues. Unfortunately, The News provided a number of these individuals the opportunity to express their views — without checking the accuracy of their claims.

DTE Energy is absolutely confident in the safety, security and benefits provided by advanced meters. At the same time, we also recognize that this is a very emotional issue for a small number of our customers. That's why we are developing an option that would allow individuals to "opt out" of the advanced meter program. We believe that option should address any concerns related to the program, while allowing the vast majority of our customers to enjoy the benefits of advanced meters.

Bob Sitkauskas , *DTE Energy Advanced Metering Program*

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DTE Energy Daily News Digest

Livingston Daily Press & Argus

January 6, 2012

Page 1 of 2

Pulling the plug on meters

Written by Jim Totten

Judy and Ray Smith don't want smart meters — a new form of utility meter that emits radio waves — installed at their home. And the couple isn't taking any chances.

The Howell couple said the meters are a health risk that could possibly cause cancer and infringes on their privacy. They've installed a sign outside next to their existing **DTE Energy** meter stating, "Do not install a smart meter here," and even put a padlock on the meter box.

If someone is going to change the meter, they will have to get the Smith's permission, and that isn't happening.

"I do not want those radio waves in my home 24 hours a day," said Judy Smith, a retired manicurist.

DTE officials said the meters do not pose a health risk and only send out radio-wave transmissions 100 seconds per day. They said the new meters will provide more efficient service and quicker response during power outages.

The Smiths are part of a small group of people who are strongly opposed to the smart meters, and several Detroit-area communities have asked for a moratorium on the devices until the potential health risks are studied and an opt-out clause is added.

DTE has already installed 500,000 smart meters on houses and businesses in Oakland County, and plans to install another 100,000 this year as part of a \$160 million project. DTE officials said the earliest smart meters could be installed in Livingston County would be this year.

"If they have control of the airwaves, they can eventually get to eavesdropping," said Ray Smith, a retired schoolteacher.

DTE and scientists don't believe there are any health risks associated with the smart meters, which would allow the utility company to do away with sending contractors to each home for manual meter reading. Smart meters send information directly to the utility company through radio waves. DTE does not allow residents to opt out of receiving a smart meter.

DTE officials said the meters allow the company and customers to monitor energy usage, determine the exact location of power outages and switch on services more efficiently. They also said there's no intent to monitor what appliances are being used by residents.

"We don't have any interest in knowing whether our customers are taking out a piece of pie from the refrigerator at 3 in the morning," DTE spokesman Scott Simons said.

Simons said the smart meters are within the Federal Communications Commission recommended level of exposure to radio-frequency emissions, which are also called electromagnetic radiation.

Simons said these radio waves are similar and much less stronger than those from cell phones and microwaves.

Livingston Daily Press & Argus

January 6, 2012

Page 2 of 2

He said the meters would eliminate the need to physical access to the meters, improve billing accuracy and provide customers with online access to individual energy usage. In cities such as Ann Arbor, where there's a large influx of students, the company could turn on and turn off connections remotely.

Kim Kearfott, professor of nuclear engineering and radiological sciences at the University of Michigan, said there are no adverse health effects from radio waves.

"If these are radio waves, then there is absolutely no health effect, whatsoever," Kearfott said.

She said very tiny radio waves such as X-rays interact with our body and biology in a meaningful way, but that's not the case with large radio waves, which don't pose health risks.

"We are surrounded within this whole sea of radio waves in a wave length which is completely not dangerous," Kearfott said.

She said microwave ovens create a small wave that can heat the tissue and could cause a health effect if it's strong enough. However, she said that's why microwave ovens are encased and have a protective shield.

"You don't want to use a microwave (oven) without a door on it," Kearfott said.

Kearfott said people also have raised concerns about the electromagnetic radiation from large power lines, but she said "that's not dangerous." She said those electromagnetic fields are pretty small.

Dr. Harriet A. Hall also dismissed the fears about smart-meter radio waves.

"There's a lot of concerns about the health risks (of radio waves), but there's no evidence their concerns are warranted," said Hall, a retired family physician, former U.S. Air Force flight surgeon and editor of a science-based medicine blog who lives in Washington.

Hall said there are people who claim they are sensitive to electromagnetic radiation and can feel those waves, but she called that a "myth." She said tests have been conducted and shown people cannot detect radio waves in their bodies.

"There's no credibility from the standpoint of physics that this kind of radiation could possibility have any effect on the human health," she said.

In addition to the debate about health risks, there is also disagreement about the opting out of these meters.

Simons said there is no opt out for the meters.

He said the company is responsible for providing its customers the most efficient and affordable means of service, and the meters would accomplish this goal.

If one customer were to opt out, he said it could make it more difficult for the utility to pinpoint a power outage.

The Smiths don't buy that.

They said federal law allows them to opt out, and they want other residents to know they have a choice. They recently attended a presentation in Brighton and heard DTE officials say there is no opt out for the new meters.

"Deceptive," Judy Smith said. "It's amazing they could do that."

FACT SHEET

Advanced Utility Meters

- Advanced utility meters measure and record the amount of electricity and/or natural gas used in a home or business. Instead of gears and dials, advanced meters use digital technology and a radio frequency (RF) network so meters can be read remotely.
- DTE Energy is among a growing number of utilities in Michigan, and across the country, which are installing advanced meters. A number of municipalities have also installed similar meters for water and sewer systems.
- This new technology will allow DTE Energy to:
 - Quickly locate and reduce the length of power outages and other problems
 - Virtually eliminate estimated bills through automated meter reading
 - Remotely connect and disconnect service (including during fires or other emergencies) which means faster, less intrusive service
 - Provide up-to-date information which will help utility customers track, manage and control their energy usage
 - Reduce operating costs and thereby hold down future rate increases

Safety, Security, Accuracy

- Advanced meters use very low-power radio frequency waves to transmit utility usage to DTE Energy. Several familiar devices, such as microwave ovens, cell phones and baby monitors, produce stronger RF fields than advanced utility meters.
- For example, a person speaking on a cell phone has up to 1,000 times more RF exposure than a person standing two feet from an advanced meter. Similarly, a person using a microwave oven can experience up to 500 times more RF exposure than a person standing near an advanced meter.
- DTE Energy has extensive experience in information protection. We follow Department of Energy security standards to keep the electrical grid secure and to protect customer information. Specialized meter technology defends against hacking, and data transferred over the advanced meters is encoded to protect against cyber threats.
- Every advanced meter installed by DTE Energy is made in the United States and has been thoroughly tested for accuracy, using calibrated reference standards. Each device is installed by a trained, Michigan-based professional.
- Here are a few web sites that can provide additional information:
 - www.dteenergy.com
 - www.mpsc.gov
 - www.smartgrid.eei.org

FACT SHEET
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- DTE Energy is among a growing number of utilities in Michigan, and across the country, which are installing advanced meters. A number of municipalities have also installed

Smart Meter Conference Call

Hosted by Pauline Holeyton of Shelby Twp, Michigan

1st and 3rd Sunday of every month.

6 to 7:30 P.M. Eastern Time

Call in number 1 (559) 546-1000 pin number 172142 #

If you like what Hitler did



**You will love what PG&E and
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AMI meters - The facts

Posted April 13, 2012

Recent media stories about DTE Energy's installation of advanced meters have carried a number of mischaracterizations about the program and failed to point out the many benefits of the meters, according to **Bob Sitkauskas**, manager of Advanced Metering Infrastructure.

The basis for the stories was a Michigan Court of Appeals ruling that raised procedural questions about the documentation of costs associated with an advanced meter pilot program in 2008. The Court of Appeals did not reject the costs or say they were improper, but rather sent the issue back to the Michigan Public Service Commission (MPSC) for additional review.



The MPSC is currently conducting a thorough analysis of advanced meters, and we anticipate that the program will be seen as a great investment that is bringing numerous benefits to our customers.

DTE Energy accelerated installation of advanced meters in 2009, which helped create jobs and stimulate Michigan's struggling economy. Since then, more than 700,000 advanced meters have been installed in about 30 communities in Southeast Michigan. By the end of

2013, we expect to have more than a million advanced meters in service.

Advanced meters are the next generation of utility technology. They can be read remotely, virtually eliminating estimated bills. The meters also allow utilities to quickly locate and reduce the length of power outages, remotely connect and disconnect service for faster response to customers, and provide up-to-date information to help homes and businesses track, manage and control their energy usage.

"We also know that there is a small - but very vocal - minority of individuals who have raised questions about advanced meters, expressing opinions about privacy, radio frequency waves and health issues," Sitkauskas said. "Unfortunately, the media has provided these individuals the opportunity to express their views - in many cases without checking the accuracy of their claims."

Sitkauskas cited the following examples:

- One individual adamantly claimed that she had the advanced meter removed from her house - even though DTE Energy has never installed the new meters in her community.
- Another charged that meter readers would lose jobs as a result of the program, even though our company plans to re-deploy affected workers.
- Yet another individual described advanced meters as surveillance devices that collect "enormous amounts of data" from homes and businesses. In fact, the meters simply track the amount of energy used.
- Some have claimed that the advanced meters start fires. No fires have been caused by the

meters and we have not had a single OSHA event as part of the installation process.

"DTE Energy is absolutely confident in the safety, security and benefits provided by advanced meters," Sitkauskas said. "At the same time, we also recognize that this is a very emotional issue for a small number of our customers. That's why we are developing an option that would allow individuals to 'opt out' of the advanced meter program. We believe that option should address any concerns, while allowing the vast majority of our customers to enjoy the benefits of advanced meters."

What do you think about this story?

E-mail your comments and questions to us at employeecomm, or send through company mail to 1520 WCB. To view past Quest news stories, visit the [Quest News Archive](#).

Top

Resolution to Support Installation of Advanced Metering Infrastructure (AMI) for Electric and Natural Gas Utility Service

WHEREAS, the City is committed to preserving and improving the City's natural and built environment, protecting the health of its residents and visitors, and promoting economic development; and

WHEREAS, energy efficiency, demand response programs, and integration of distributed renewable energy generation helps reduce greenhouse gas emissions and local reliance on imported energy; and

WHEREAS, Advanced Metering Infrastructure (AMI) and related "SmartGrid" technologies for electric and natural gas utility service enable the development of innovative products and business models for utility customers to increase their energy efficiency, participation in demand response programs and adoption of distributed renewable energy generation; and

WHEREAS, AMI and related technologies also enable better collection, aggregation, and analysis of utility customer usage data while taking all prudent measures to protect the privacy of individual customer data; and

WHEREAS, the City's water department currently utilizes AMI meters for the remote collection of residential and business water usage data.

NOW THEREFORE, BE IT RESOLVED, that the Ann Arbor Energy Commission supports Advanced Metering in the City of Ann Arbor.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Ann Arbor Energy Commission recommends that DTE Energy work with the City to access appropriately aggregated, detailed usage data created by Advanced Metering to support the City's Energy Challenge. The Commission also recommends that DTE Energy make detailed energy usage data information available to individual customers in an easily accessible and user friendly manner so customers can choose to change their energy use behavior accordingly. The Ann Arbor Energy Commission commends Smart Grid investment, and encourages the Michigan Public Service Commission to support AMI metering throughout the State of Michigan.

AYES (Present Commissioners): Shriberg, Appleyard, Wadland, Williams, Wright, Delaney, Macomber, Hookham

NAYES: None

Approved as Amended: 4-10-2012

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



Supervisor's Office

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 481-0617
Fax: (734) 484-0002
www.ytown.org

TO: Karen Lovejoy Roe, Clerk
FROM: Brenda L. Stumbo, Supervisor *BLS/tn*
DATE: May 2, 2012
RE: Adopt-A-County Road Program

Attached is information from the Washtenaw County Road Commission's website regarding their Adopt-A-County Road Program. Can you please place this item on the May 14, 2012 Work Session for discussion?

If you have any questions, please let me know.

tk

Attachment

cc: File

Adopt-A-County Road Program



Are you tired of litter?

Get some friends, co-workers, civic club members, neighbors, business associates, church goers, fraternity brothers, sorority sisters or any group together and make a difference!

Safety Information

Adopt a County Road Application

The 2012 Clean-up Weekends are scheduled as follows:

- April 28th & 29th, 2012
- July 14th & 15th, 2012
- September 15th & 16th, 2012

Did you know?

- One (1) mile of an average highway contains about 16,000 pieces of litter.
- A fire starts every 12 minutes due to littered cigarette butts and matches.
- It takes 15 years for a cigarette filter to decompose, 20 years for a Styrofoam cup and 100 years for a soda can.

What is Adopt-A-County Road?

The goal is to keep Washtenaw County roadsides attractive for residents and visitors. Participants chose a stretch of roadway (paved, county primary roads only) they would like to see kept clean and adopt it!

What is required of you, you ask?

Washtenaw County Road Commission requires only a small commitment from you including:

- Adopt at least a two mile section of roadway.
- Schedule three clean ups a year.

- Follow all safety guidelines & procedures.
- Notify the Road Commission when you have completed a clean up.

How does your group benefit by participating?

Aside from the pride you will feel from helping your community, two road signs will be installed on the adopted road publicizing your organization name. The Road Commission will also provide a one time supply of bags, and orange safety vests.

Who can participate?

Any group with seven or more persons. Group participants must be at least 18 years old.

How are the roads assigned?

Your group requests a specific road segment on your application and on a first come/first serve basis the Road Commission will attempt to match your preference.

Why do you need a permit?

The permit helps track which roads have been adopted. It also provides documentation to us that all groups have received the required safety information, provided by the Road Commission, to make your clean up as safe as possible.

How much does it cost to Adopt-A-County Road?

There is no fee. The Road Commission will supply an initial set of Adopt-A-County Road signs, safety vests, advanced warning signs and bags.

The Washtenaw County Road Commission is pleased to welcome you to the Adopt-A-County Road program. With your help, Washtenaw County's roadsides will stay clean and attractive for local motorists and visitors. This is an important job, and we want to make sure every step is taken to assure your safety and enjoyment.

FOR YOUR PROTECTION

Please study these safety rules before any clean up activity:

- Carpool to the site to reduce the number of vehicles on the roadside.
- All vehicles should be parked well off the right shoulder. Where possible, obtain permission to park in a nearby parking lot.
- Parking along curves, on bridges, under overpasses or on medians is strictly forbidden.
- All occupants in vehicles should exit and enter the vehicle on the side away from traffic.
- Keep vehicles on the same side of the road as crewmembers.
- Work on only one side of the road at a time. **DO NOT WALK ACROSS THE STREET.**
- **NEVER** pick up litter on bridges, tunnels or overpasses.
- Avoid areas that are in the process of being mowed or areas where other construction and maintenance activities are being conducted.
- Be alert to the traveling public and use common sense at all times!
- Keep participants together for better visibility to motorists. Work during daylight hours only, stop work during wet or icy conditions especially when there is poor visibility.
- All members must wear their provided orange safety vests at all times during their cleanup.
- Wear gloves, a hat and long-sleeved shirt to avoid sunburn. Sunscreen lotion is recommended for sunny days.
- Avoid overexertion. Drink lots of water especially on hot, humid days.
- Wear substantial leather shoes or boots with good ankle support. Watch your footing by avoiding steep slopes and large stones.
- Participants should be in good health with good sight and hearing. All participants must be at least eighteen (18) years of age, unless otherwise approved by your group coordinator.
- Knives, axes, etc. are not to be used or carried by participants.
- Avoid contact with poison ivy and other potentially troublesome weeds.
- Do not pick up glass, discarded syringes, dead animals or any medical waste. Any unknown or suspected toxic substances should be reported to the *Washtenaw County Environmental Health Division* immediately at (734) 971-3669.
- Do not overfill or compact trash bags, if there are sharp objects in them. Your coordinator will give you as many bags as you need.

IN CASE OF EMERGENCY

Be prepared for serious injury. Every crew of participants should have an adequate first-aid kit. Select a hospital and know the route to it from the work area. Every participant should have transportation immediately accessible. A cellular telephone should be available, if possible.



Washtenaw County Road Commission

555 N. Zeeb Road, Ann Arbor, Michigan 48103
(734) 761-1500 (office) ♦ (734) 761-3737 (fax)
www.wcroads.org



APPLICATION & PERMIT TO ADOPT-A-COUNTY ROAD

APPLICATION

Only Washtenaw County paved, primary roadways may be adopted. Free permits for litter pickup will be issued by the Permit Engineering Section. Permits will be issued to a group for a 2-year period. The Permit Engineering Section will assign sections of roadways to adopting groups. Assignments will be made on a first come/first served basis. Groups must agree to pick up litter three (3) times a year during designated dates. The Groups are required to adopt, at a minimum, a 2-mile section of road (both sides). Less than 2-mile sections may be adopted with Permit Engineering Section approval, but in such case identification signs may not be provided. A permit must be placed on file at the Permit Engineering Section to participate in the Adopt-A-County Road program. No permit fee will be charged to Adopt-A-County Road. The Applicant shall ensure that every individual participant signs an Indemnity, Hold Harmless/Release and Assumption of Risk Agreement before that individual may participate.

APPLICANT (Name of Organization/Group/Company)		DO NOT WRITE IN THIS BOX	
MAILING ADDRESS		APPLICATION NO.	APPLICATION DATE
CITY/STATE/ZIP CODE		PERMIT NO.	DATE ISSUED
CONTACT (Group Coordinator)		PERMIT EXPIRATION DATE	
DAY PHONE NO.	EVENING PHONE NO.	EMAIL ADDRESS	
ROAD REQUESTED (Only paved county primary roads may be adopted)		PURPOSE: WCRC ADOPT-A-COUNTY ROAD Program for Litter Pickup	
LOCATED BETWEEN (Provide main intersections)		TOWNSHIP	
NO. OF PARTICIPANTS (All participants shall be 18 or older)	NAME TO APPEAR ON ADOPT-A-COUNTY ROAD SIGN (40 characters maximum)		
APPLICANT/AUTHORIZED AGENT SIGNATURE If AUTHORIZED AGENT - I hereby certify that I am acting as an Authorized Agent on behalf of the named applicant.	SIGNATURE	DATE	
DO NOT WRITE BELOW THIS LINE			

PERMIT

By performing work under this permit, the Applicant acknowledges and agrees that this permit is subject to all the terms, conditions and specifications set forth herein, including on the reverse side hereof. Failure to comply with any of said terms, conditions and specifications shall render this permit NULL AND VOID. Applicant is granted a Permit for the purpose of collecting garbage and refuse within the road right-of-way, as part of the Washtenaw County Road Commission Adopt-A-County Road Program at the following location:

Name of Road: _____ between _____ and _____

RECOMMENDED FOR ISSUANCE BY		APPROVED BY	
TITLE	DATE	TITLE	DATE

ADOPT-A-COUNTY ROAD PERMIT TERMS, CONDITIONS AND SPECIFICATIONS

1. This permit grants to the Applicant only those rights specifically stated and no other. Any operations in the county road right-of-way not covered by the permit and the Road Commission specifications are in violation of the jurisdictional authority of the Road Commission with respect to the control of the county road right-of-way unless approved by the Permit Engineering Section. Any change or alteration in the permit activities requires prior approval of the Permit Engineering Section and may require a new permit.
2. Issuance of this permit does not relieve the Applicant from meeting any and all requirements of the law, or of other public bodies or agencies.
3. The Applicant shall be responsible for the cost of restoration of the county road facilities and right-of-way if the Road Commission determines there is damage as a result of the activities of the Applicant.
4. The Applicant and each participant shall hold harmless and indemnify the Road Commission from all claims, suits and judgments to which the Road Commission may be subject, and for all costs and actual attorney fees which may be incurred on account of injury to persons or damage to property, including property of the Road Commission, whether due in whole or in part to the negligence of the Participant, the Road Commission, and/or others, arising out of or related to Participant's participation in the Adopt-A-County Road Program.
5. This permit is not assignable or transferable unless specifically agreed to by the Permit Engineering Section.
6. The Applicant, upon request of the Permit Engineering Section at any time, shall immediately cease operations and surrender this permit.
7. The Applicant's group coordinator shall hold a safety meeting at least once annually and prior to each and every pickup day. The meeting shall be conducted by the group coordinator with WCRC Permit Engineering Section supplied literature and video. All participants must sign a form acknowledging the training prior to participation. Forms shall be sent to WCRC annually and kept on file at the Permit Engineering Section.
8. All participants shall wear safety vests, provided by the WCRC, while working in the right-of-way. WCRC Permit Engineering Section will supply safety vests, gloves and advance warning signs prior to the first pick up day. Thereafter, the adopting group shall replace any vests at its own expense.
9. Participants must be at least eighteen (18) years of age.
10. Participants shall not pick up litter during electrical or wind storms, or during periods of fog or low visibility. Litter pick up shall be performed during the daylight hours and commence not sooner than one (1) hour after sunrise and end not later than one (1) hour before sunset.
11. All participants will work on one side of the roadway at a time. Participants are required to obey all relevant state laws and applicable ordinances regarding vehicular and pedestrian travel, traffic and parking while engaged in permitted activities.
12. All litter must be placed in bags provided by WCRC Permit Engineering Section. Those objects too large/heavy shall be placed next to the bags. Bags and larger objects shall be placed at the outer edge of the shoulder or five (5) feet behind the curb.
13. WCRC will provide, install, and maintain signs noting the program and the Applicant. Only two (2) identification signs per adopted section are allowed. These will be located near the beginning point from each direction. Missing or vandalized signs will be replaced one (1) time only.
14. Permit will be issued only to groups consisting of at least seven (7) participants.
15. Applicants failing to follow the terms, conditions and specifications of the permit or not participating in litter pickups for two (2) periods of the year will have their permit revoked. A warning will follow the first pickup date missed; the second occurrence will result in permit revocation. WCRC Permit Engineering Section shall retain the right to revoke any permit at any time.
16. All vehicles shall be parked well off the right-hand shoulder so as not to obstruct traffic and in accordance with posted restrictions.
17. Applicant shall notify WCRC Permit Engineering Section immediately if they intend to drop the program. All safety vests and unused garbage bags and gloves must be returned to WCRC Permit Engineering Section when an Applicant withdraws from the program.
18. After each pickup, the Applicant's group coordinator shall file reports detailing the participants involved, number of bags of litter picked up, hours spent, etc. WCRC Permit Engineering Section will furnish pre-printed forms for making the reports.
19. The Applicant may voluntarily withdraw from the program without jeopardizing a future application, upon notification to the WCRC Permit Engineering Section.



Washtenaw County Road Commission

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INDEMNITY, HOLD HARMLESS/RELEASE AND ASSUMPTION OF RISK AGREEMENT

THIS AGREEMENT, entered into on this _____ day of _____, 200__, by and between _____ (the "Participant"), and the **WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS** and its officers, agents, employees and any other person(s) under its direction and control (collectively referred to as the "Road Commission").

RECITALS

- A. Participant warrants and represents that Participant is at least 18 years old, and is not suffering under any physical or mental condition affecting his/her ability to read and understand this Agreement and participate in the Adopt-A-County Road Program, and further that Participant has voluntarily agreed to participate in the Adopt-A-County Road Program.
- B. Participant enters into this Agreement to acknowledge his/her understanding of the inherent risks associated with the participation in the Adopt-A-County Road Program, and his/her agreement to hold the Road Commission harmless from any injury associated with such participation.

AGREEMENT

1. **Assumption of Risk.** Participant voluntarily acknowledges that there are dangers inherent in participating in the Adopt-A-County Road Program. By way of illustration only, and not by way of limitation, some of the possible risks include: being struck by vehicles and equipment, whether originally situated on the traveled portion of the roadway or elsewhere; being struck by projectiles, whether coming from vehicles or equipment or other sources; encountering conditions in pavement whether on the traveled portion of the roadway or elsewhere, such as potholes and trip points; encountering conditions such as potholes, holes or other trip points outside of paved areas; encountering accumulations of ice, snow, water and debris, which may in and of itself be a hazard, or which may obstruct a clear view of a hazard, etc. The Participant acknowledges the dangerous conditions and inherent risks associated with participation in the Adopt-A-County Road Program and voluntarily assumes all risk of any injury the Participant may sustain, waiving all liability against the Road Commission.

2. **Release.** Participant completely releases and forever discharges the Road Commission from any and all past, present, or future claims, demands, obligations, actions, causes of action, and demands of any nature whatsoever, whether based on a tort, contract, or other theory of recovery, which he/she now has or which may hereinafter accrue or otherwise be acquired, arising directly or indirectly from Participant's participation in the Adopt-A-County Road Program. The scope of this release includes damages for bodily injury to Participant or third persons, including death, and property damage to Participant's property or third person's property, caused by the actions or omissions of the Road Commission or others.
3. **Indemnity.** Participant shall hold harmless and indemnify the Road Commission from all claims, suits and judgments to which the Road Commission may be subject, and for all costs and actual attorney fees which may be incurred on account of injury to persons or damage to property, including property of the Road Commission, whether due in whole or in part to the negligence of the Participant, the Road Commission, and/or others, arising out of or related to Participant's participation in the Adopt-A-County Road Program. The Road Commission shall be entitled to select its own attorneys for the defense of such a claim or suit.
4. **Integration.** This Agreement contains the entire understanding between the parties, and shall be binding upon and inure to the benefit of the successors and assigns of each party.
5. **Representation of Comprehension of Document.** In entering into this Agreement, the Participant represents that he/she has had the opportunity to seek legal advice of his/her own attorneys, and that the terms of the Agreement have been completely read and those terms are fully understood and voluntarily accepted.
6. **Irrevocable Period.** This Agreement, once executed, is considered irrevocable by the Participant and shall continue in force and effect in connection with participation in the Adopt-A-County Road Program.

CAUTION: THIS DOCUMENT RELEASES LIABILITY, RESULTS IN ASSUMPTIONS OF RISK, AND PROVIDES FOR INDEMNIFICATION AND HOLD HARMLESS OF THE ROAD COMMISSION BY PARTICIPANT. PLEASE READ CAREFULLY BEFORE SIGNING.

WASHTENAW COUNTY ROAD
COMMISSION

PARTICIPANT:

By: _____

Signature of Participant

Its: _____

Dated: _____

Print Name of Participant

REVIEW AGENDA

- A. SUPERVISOR STUMBO WILL REVIEW BOARD
MEETING AGENDA

OTHER DISCUSSION

- A. BOARD MEMBERS HAVE THE OPPORTUNITY TO DISCUSS ANY OTHER PERTINENT ISSUES

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
MONDAY, MAY 14, 2012**

**BRENDA L. STUMBO, SUPERVISOR
KAREN LOVEJOY ROE, CLERK
LARRY J. DOE, TREASURER
TRUSTEES:
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT MARTIN**

AGENDA

TIME AND PLACE

7:00 P.M.

**YPSILANTI TOWNSHIP CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS

- 1. SPEAK ON ITEMS NOT FORMALLY LISTED ON THE AGENDA**
- 2. PROVIDE NAME AND ADDRESS**
- 3. LIMIT COMMENTS TO THREE (3) MINUTES**

THE PUBLIC HAS THE OPPORTUNITY TO SPEAK ON EACH AGENDA ITEM WHEN IT IS BEFORE THE BOARD FOR CONSIDERATION

4. REBATE AWARD/ENERGY UPDATE – JEFF ALLEN, RSD DIRECTOR
5. CONSENT AGENDA
 - A. MINUTES OF THE APRIL 23, 2012 WORK SESSION AND REGULAR MEETING
 - B. APRIL 2012 TREASURER REPORT
 - C. STATEMENTS AND CHECKS
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 148 N. FORD, 1248 E. CLARK, 2625 NORTHLAWN, 2371 WIARD COURT, 2375 WIARD COURT AND WIARD COURT K-11-02-481-008
 - B. GENERAL LEGAL UPDATE

OLD BUSINESS

1. RESOLUTION NO. 2012-7, SENSITILE SYSTEMS, LLC - INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE (PUBLIC HEARING HELD AT THE APRIL 23, 2012 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #3
2. REQUEST OF JESUS ARELLANO FOR A 2010 CLASS C LICENSE FOR LAS DOS FUENTES, LLC., LOCATED AT 1960 WHITTAKER ROAD (SCHEDULED TO MEET WITH LIQUOR COMMITTEE ON MAY 14, 2012)
3. REQUEST OF S.R. JACOBSON FOR RE-APPROVAL OF LAKEWOOD FARMS PD STAGE I AND PD STAGE II FINAL SITE PLAN
4. 2012 YPSILANTI TOWNSHIP AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$221,000.00, PAID WITH CDBG FUNDS
5. 2012 YPSILANTI TOWNSHIP SECOND AGREEMENT (ROAD MAINTENANCE AND DUST CONTROL) WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$201,482.20, BUDGETED IN LINE ITEM #212.212.000.818.006
6. 2012 YPSILANTI TOWNSHIP THIRD AGREEMENT (SUBDIVISION ROADS) WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$1,365,500.00, PAID WITH BOND FUNDS
7. 2012 YPSILANTI TOWNSHIP FOURTH AGREEMENT (PRIMARY AND COLLECTOR ROAD BOND PROGRAM) WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$2,175,000.00, PAID WITH BOND FUNDS
8. MUTUAL RELEASE AGREEMENT OF ALL CLAIMS BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI, ASPEN RIDGE VILLAGE CONDOMINIUM ASSOCIATION AND YOUNG BARTON & RUBY BARTON
9. REQUEST OF THE YPSILANTI TOWNSHIP PARK COMMISSION TO FORWARD RECOMMENDATION TO ADOPT FEDERAL BIKE LANE GUIDELINES TO THE WASHTENAW COUNTY ROAD COMMISSION
10. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO POST PUBLIC SERVICES SUPERINTENDENT POSITION
11. 1ST READING RESOLUTION NO. 2012-15, ORDINANCE NO. 2012-424, AMENDING CHAPTER 14 ARTICLE III, ENTITLED "DOG LICENSING AND VACCINATION", OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES
12. 2012 PRELIMINARY TAX RATE – L 4029
13. SET PUBLIC HEARING DATE OF MONDAY, JUNE 25, 2012 AT APPROXIMATELY 7:00 P.M. – SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR LAKEVIEW SUBDIVISION

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

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

PUBLIC COMMENTS

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT MARTIN



Residential Services

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 484-0073
Fax: (734) 544-3501
www.ytown.org

MEMORANDUM

TO: Charter Township of Ypsilanti Board of Trustees

FROM: Jeff Allen, Director-Residential Services

DATE: May 7, 2012

RE: Rebate Award/Energy Update

I am pleased to announce that recently the Township received multiple checks totaling \$18,587 from KEMA Services as it relates to rebates through the "Our Energy Savings" plan from DTE. This is in addition to the approximate \$13,000 received in prior years, from the work done on the Civic Center energy program.

As you recall, the board approved the energy savings program from Honeywell a few years ago and we are still reaping the benefit of the program. Specifically, you approved additional expenditures in the Fire Station budget of \$2,528 to install new lighting in the Main Fire Station and we are not only saving electricity costs, we were awarded a rebate of \$2,844 which immediately paid for the additional cost of installation.

This was the result of the coordinated hard work of Honeywell's staff in helping me to complete the applications with the appropriate numbers.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 23, 2012 WORK SESSION**

PROPOSED

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 6:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

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

1. PLAYGROUND ADVENTURES DEDICATION DISCUSSION

Supervisor Stumbo explained it was Jan Hale, who approached the Township with an idea to build a barrier-free playground that would be accessible to people of all disabilities. She said Ms. Hale successfully raised money and encouraged residents to volunteer their time to help install Playground Adventures at Ford Heritage Park. Supervisor Stumbo felt that dedicating Playground Adventures to Ms. Hale would be a great tribute.

Sandy Andresen, Park Commission said she felt it was the responsibility of the Park Commission to name parks but she knew that Ms. Hale would appreciate any help the Board could provide regarding the construction of a pavilion at Ford Heritage Park. Ms. Andresen said she told Ms. Hale she would like to name the pavilion, Hale Pavilion.

Supervisor Stumbo said if the Board supported dedicating Playground Adventures to Jan Hale, they could refer it to the Park Commission. The entire Board indicated their support.

2. REVIEW AGENDA

Supervisor Stumbo said a request to repair the Community Center parking lot was received from Jeff Allen, RSD Director and if the Board agreed, it would be placed on the agenda under Other Business. She explained that a senior citizen recently sustained an injury due to its deteriorating condition. Supervisor Stumbo stated that Mr. Allen obtained three quotes. The Board agreed to place the request under Other Business.

CHARTER TOWNSHIP OF YPSILANTI
APRIL 23, 2012 WORK SESSION MINUTES
PAGE 2

Supervisor Stumbo briefly reviewed the agenda with further discussion on the following items:

Supervisor Stumbo stated that since there was ample time, public comments could be heard at the Work Session.

PUBLIC COMMENTS

Dennis Moore, Director of Willow Run Tea Party Caucus said his first concern was that flags being flown on the cell towers were not being maintained. He said if the flag cannot be flown with respect, it should be taken down. Mr. Moore said his other concern was the DTE smart meters and he encouraged the Board to have a meeting where public comments could be heard.

Tim King, Township Resident said he was legally disabled person and felt the Smart Meters emitted dangerous radiation for people with certain disabilities. He asked the Township Board to do a moratorium on the meters.

Arloa Kaiser, Township Resident said she was told prior to the meeting that a DTE Representative, State Representative David Rutledge and Senator Rebekah Warren planned to attend the May 14, 2012 board meeting when the DTE Smart Meters would be discussed. She provided a brief summary of information she had learned from DTE and the Michigan Public Service Commission.

Mr. Moore asked if they could also have representatives attend the meeting. He thought it was important to have people from both sides of the issue.

Clerk Lovejoy Roe said the opposing side could present their information at the June 25, 2012 Work Session.

Trustee Mike Martin said there were definitely concerns, both health wise and constitutionally and we needed some answers.

Tim King asked the Supervisor to check with the City Counsel of Sterling Heights regarding the ability to opt out of having the smart meter install. He said DTE had not given the correct facts according to the Michigan Public Service Commission. Mr. King stated that Highland Park and Dearborn Heights had also placed moratoriums on the smart meter installation.

Attorney Winters raised the question that if the Attorney General was on board against the meters, he was curious as to why, to his knowledge, the Public Service Commission had not taken any action.

Mr. Moore explained that the Attorney General's position was not necessarily negative but rather that the program should not be implemented until all the facts were out. He spoke about two House Bills that had been introduced on this matter.

**CHARTER TOWNSHIP OF YPSILANTI
APRIL 23, 2012 WORK SESSION MINUTES
PAGE 3**

TREASURER REPORT

Treasurer Doe reported the proposed ordinance for the three-year dog license was ready to bring to the Board, but the resolution needed to be revised concerning the cost. He proposed a \$3.00 a year for spade or neutered dogs, which would be \$9.00, based on a proration for the three-year license and \$6.00 a year for a dog that was not spade or neutered with the same proration. He was looking to the Board's pleasure before bringing the resolution back to the next meeting.

TRUSTEE REPORT

Trustee Eldridge said that he had meant to mention to Mr. Lawson last week that several of the flags were in need of repair.

Joe Lawson said the only cell tower owner forced to sign a contract was the cell tower on Dorset.

ATTORNEY REPORT

1. GENERAL LEGAL UPDATE

Attorney Winters recalled the hearing that the Township Board had scheduled regarding the issue with the Dairy Mary that sold liquor to minors on three different occasions. He said that we had not been successful in getting their license revoked because the law stated the occurrences must be in the same calendar year. He was glad to report that, as a direct result of the involvement of the Office of Community Standards and this Board, that law had now been changed to read any twelve-month period, not necessarily in the same calendar year.

Mr. Winters reported that he was attending the Neighborhood Watch meetings to discuss possible public nuisances. He stated that many of the blighted properties were foreclosed homes owned by banks. He gave an update on meetings he had attended and how many parts of our nation were being affected by blighted properties. Mr. Winters reinforced the importance of residents reporting problems so the Township, could continue their efforts to stabilize the community.

NEW BUSINESS

1. UNITY VIBRATION LIVING KOMBUCHA TEA LLC

Supervisor Stumbo explained the address was incorrectly submitted as 93 Ecorse. The correct address should be 93 Emerick (formerly in the City of Ypsilanti)

**CHARTER TOWNSHIP OF YPSILANTI
APRIL 23, 2012 WORK SESSION MINUTES
PAGE 4**

Mike Radzik, Office of Community Standards Director, said, that to his knowledge, this was the first microbrewery license that had come before the Board for approval. He explained the process for obtaining an on-premise license, but in checking with the State, a microbrewery license was considered a manufacturing wholesale license and did not have to go through that process. However, Mr. Radzik wanted the Board to be aware of what was acceptable with that type of license.

**2. RESOLUTION NO. 2012-14, ECONOMIC VITALITY INCENTIVE
PROGRAM (EVIP) PART 3 AND EMPLOYEE COMPENSATION PLAN**

Clerk Lovejoy Roe provided a brief explanation of the resolution.

ADJOURNMENT

The meeting adjourned at approximately 6:58 p.m.

Respectfully submitted,

Karen Lovejoy Roe, Clerk

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 23, 2012 REGULAR MEETING**

PROPOSED

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, Mike Martin and Scott Martin

Members Absent: Trustee Jean Hall Currie

Legal Counsel: Wm. Douglas Winters

PUBLIC HEARING

A. 7:00 PM – REQUEST OF BLACKMORE COMPANY, INC. LOCATED IN YPSILANTI TOWNSHIP FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE - RESOLUTION NO. 2012-6 (Public Hearing set at the March 26, 2012 Regular Meeting)

The public hearing opened at 7:01 p.m.

Bruce Hudson, Treasurer of Blackmore Company, Inc. explained that Blackmore Company was a wholesale horticulture based company. He provided a brief overview of the business, which had grown from 35 employees to 62. Mr. Hudson said the new facility would help expand their business and allow them to hire more employees over the next two to three years.

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

Trustee Mike Martin asked how many new jobs would be created with the new production line.

Mr. Hudson explained three new employees would be hired, one for each of the three shifts.

Trustees Stan Eldridge asked how many of the current employees were Township residents.

Mr. Hudson said approximately half of the employees were Township residents.

Clerk Lovejoy Roe said she was impressed with their business operation and was glad they had decided to expand in Ypsilanti.

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. 2012-6, Blackmore Company, Inc. - Industrial Facilities Exemption Certificate (see attached). The motion carried unanimously.

B. 7:15 PM – REQUEST OF SENSITILE SYSTEMS, LLC, LOCATED AT 1735 HOLMES ROAD IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE - RESOLUTION NO. 2012- 7 (Public Hearing set at the March 26, 2012 Regular Meeting)

**CHARTER TOWNSHIP OF YPSILANTI
APRIL 23, 2012 REGULAR MEETING MINUTES
PAGE 2**

The public hearing opened at 7:13 p.m.

A representative of Sensitile Systems was not present and there were no public comments.

The public hearing closed at 7:14 p.m.

Clerk Lovejoy Roe read the resolution into the record.

A motion was made by Clerk Lovejoy Roe, seconded by Treasure Doe to approve Resolution No. 2012-7, Sensitile Systems, LLC, - Industrial Facilities Exemption Certificate.

Supervisor Stumbo reported that Sensitile currently employed 27 workers and planned to hire 20 an additional employees. She said this was good news for the community.

A motion was made by Trustee Mike Martin, supported by Trustee Eldridge to table the agenda item until the May 14, 2012 Regular Meeting. The motion carried as follows:

**M. Martin: Yes Hall Currie: Absent Eldridge: Yes S. Martin: Yes
Stumbo: Yes Lovejoy Roe: No Doe:No**

PUBLIC COMMENTS

John Holeton, Shelby Township resident, provided and briefly summarized information on the DTE Smart Meters.

Lawrence Johnson, representative of Ypsilanti Pride encouraged people to volunteer to work on Pride Day, May 19, 2012. He said an after event would be held at North Bay Park in conjunction with the YMCA of Ann Arbor, which would be running their Youth Outdoor Recreation Day at the same time.

SUPERVISOR REPORT

Supervisor Stumbo informed everyone that Tammie Keen, Deputy Supervisor and Neighborhood Watch Coordinator had broken her ankle.

CONSENT AGENDA

- A. MINUTES OF THE APRIL 9, 2012 WORK SESSION AND REGULAR MEETING**
- B. TREASURER'S REPORT – MARCH 2012 (see attached)**
- C. STATEMENTS AND CHECKS**

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

CLERK REPORT

- The Clerk's office needs election inspectors with and without computer experience for the August and November 2012 elections. You must be registered to vote if 18 or older. If between the ages of 16-17, you must be a student to be eligible to become an election inspector. Please go on line at www.ytown.org under the Clerk's department to find an election inspector application. Please fill out and bring to Clerk's office with social security card

CHARTER TOWNSHIP OF YPSILANTI
APRIL 23, 2012 REGULAR MEETING MINUTES
PAGE 3

and driver license to apply. You can also pick up an application at the Clerk's office.

- The Clerk, Treasurer and Supervisor, along with the Labor Attorney and Human Resources met on Tuesday, April 10, 2012 to continue providing support to several negotiations that are underway with the Fire Department, AFSCME at the Court and AFSCME at the Township. All three units are negotiating currently. The Accounting Department is providing assistance also.
- The Washtenaw Urban County Executive Committee pursuant to HUD regulations is taking public comments through May 7, 2012 on the Urban County 2012-2013 Annual Plan. There are three hearings to take public comments Tuesday, April 17, 2012 at 6:30 p.m. at the City of Ann Arbor Housing & Human Services Advisory Board, Tuesday, April 24, 2012 at 1:00 p.m. at the Washtenaw County Urban County Executive Committee Meeting, Learning Resource Center, Meeting Room B and on Wednesday, May 2, 2012 at 6:30 p.m. at the Washtenaw County Board of Commissioners meeting, Washtenaw County Administration Building. The Draft Annual Plan can be obtained from Benjamin Kraft at 734.622.9018 or kraftb@ewashtenaw.org or downloading the plan from <http://www.ewashtenaw.org/ocd>.
- On Wednesday, April 11, 2012 Clerk Karen Lovejoy Roe and Joe Lawson, Zoning and Development Director attended the Re-Imagining Washtenaw Meeting. Plans are underway for future streetscape developments, non-motorized studies, ROW studies, zoning, and design changes to Master Plans in the Washtenaw Ave. Corridor.
- On Friday, April 13, 2012 Clerk Lovejoy Roe and Joe Lawson, Zoning and Development Director attended a working meeting with representatives from Pittsfield Township and the City of Ypsilanti along with Washtenaw County Staff regarding the HUD grant and plans for utilizing grant funds to design and approve changes to incorporate into each municipalities Master Plans.
- Office of Community Standards Staff along with Parks and Recreation Staff attended an internal meeting on Friday, April 13, 2012 with the Township Attorney and the three elected officials to discuss the process and plans for moving forward on the EMU/Ypsilanti Township/Washtenaw County Parks & Recreation/Saline Rowing Team and the State of Michigan Boathouse Grant Project.
- Mark Lindke will be attending a Park Commissioners meeting to discuss a fall Stand Down Veterans event to possibly be held on township property. The Veterans group has decided they would like to use North Bay Park for the 2-day event to be held on Thursday & Friday, October 25 and 26, 2012. It is an event where veterans from a regional area attend to receive information and services regarding opportunities that are available for Veterans.
- Staff and elected officials along with the township attorney continue to pursue working with Habitat to secure ownership on some of the residential Kircher bankruptcy properties.
- Nominating petitions are available in the Clerk's office for candidates seeking to be on the ballot for the August Primary. The deadline for returning nominating petitions is May 15, 2012 at 4:00 p.m.
- The DAC-District Advisory Committee Meeting for the U-196 Board for County Wide Transit was held at Ypsilanti Township in the boardroom at 5:30 P.M. on Tuesday, April 17, 2012. This meeting provided more detailed plans and explained the role of the DAC and the future of the proposed countywide

**CHARTER TOWNSHIP OF YPSILANTI
APRIL 23, 2012 REGULAR MEETING MINUTES
PAGE 4**

5-year transit plan for the Southeastern District that is made up of Ypsilanti and Augusta Townships.

TRUSTEE REPORT

Trustee Eldridge welcomed the Boy Scouts that were at the meeting.

ATTORNEY REPORT

A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 2143 MERRILL AND 952 S. GROVE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to formally authorize action, if necessary in Washtenaw County Circuit Court to abate the public nuisance for the properties located at 2143 Merrill and 952 S. Grove. The motion carried unanimously.

Ron Fulton, Building Director provided an overview of the poor structural condition of 952 S. Grove. He said because of the threat of a lawsuit, the bank had agreed to demolish the structure. He said the vacant property at 2143 Merrill had a foot of water in the basement, standing water on the main floor and mold in every room due to a disconnected sump pump.

NEW BUSINESS

1. REQUEST OF UNITY VIBRATION LIVING KOMBUCHA, TEA LLC TO TRANSFER LOCATION OF 2011 MICRO BREWER LICENSE WITH BEER & WINE SAMPLING PERMIT TO 93 EMERICK (FORMERLY LOCATED IN THE CITY OF YPSILANTI)

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve request of Unity Vibration Living Kombucha Tea, LLC to transfer the location of their 2011 Micro Brewer License with Beer & Wine Sampling Permit to 93 Emerick (formerly located in City of Ypsilanti). The motion passed unanimously.

Supervisor Stumbo explained this company was moving from the City of Ypsilanti to the Township. She said this would be the first microbrewery license in the Township.

2. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE COLLABORATION CONTRACTS WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE, LINCOLN CONSOLIDATED SCHOOLS AND YPSILANTI PUBLIC SCHOOLS FOR SUMMER ASSIGNMENT OF SCHOOL RESOURCE DEPUTIES IN THE TOTAL AMOUNT OF \$63,540.00, BUDGETED IN LINE ITEM #266.301.000.831.008

A motion was made by Clerk Lovejoy Roe, supported by Trustee Scott Martin to approve the collaboration contracts with the Washtenaw County Sheriff's Office, Lincoln Consolidated Schools and Ypsilanti Public Schools for summer assignment of School Resource Deputies in the total amount of \$63,540.00 (see attached).

Lieutenant Anuszkiewicz stated the deputies would start immediately after school ended for the summer. He explained the Community Action Team targeted

**CHARTER TOWNSHIP OF YPSILANTI
APRIL 23, 2012 REGULAR MEETING MINUTES
PAGE 5**

violent crimes as well as, nuisance activities such as curfew violations and loud noise.

Clerk Lovejoy Roe asked if curfew and noise violations were considered misdemeanors. The Lt. responded that was correct.

Derrick Jackson, Community Engagement Director added that the school deputies related to the students, as well as recognizing and dealing with offenders more efficiently.

Trustee Eldridge asked if the Board could have an update at the end of the contract, in order to show the benefits to our residents and for budget considerations.

The motion carried unanimously.

3. RESOLUTION NO. 2012-14, ECONOMIC VITALITY INCENTIVE PROGRAM (EVIP) PART 3 AND EMPLOYEE COMPENSATION PLAN

A motion was made by Clerk Lovejoy Roe, supported by Trustee Stan Eldridge to approve Resolution No. 2012-14, Economic Vitality Incentive Program and Employee Compensation Plan (see attached). The motion carried unanimously.

Clerk Lovejoy Roe read the resolution into the record.

Supervisor Stumbo explained this was the last of three parts that the Township needed to accomplish, in order to participate in the State Revenue Sharing.

OTHER BUSINESS

1. COMMUNITY CENTER PARKING LOT REPAIR

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to accept the quote from S & J Asphalt Co., for the mil and overlay of approximately 39,000 square feet at the Community Center parking lot, not to exceed \$30,000, budgeted in line item #212.970.000.997.001. The motion carried unanimously.

2. EMAIL FROM DAN BENEFIELD OPPOSING THE INSTALLATION OF SMART METERS

Clerk Lovejoy Roe read the email into the record (see attached).

ADJOURNMENT

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

The meeting adjourned at approximately 7:49 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION NO. 2012-6

WHEREAS, on September 21, 1987, the Ypsilanti Township Board established an Industrial Development District pursuant to Public Act 198, Act of 1974; and

WHEREAS, on March 9, 2012, **Blackmore Company Inc.** submitted an application for an Industrial Facilities Exemption Certificate regarding property within the Industrial Development District; and

WHEREAS, said application is as provided in Section 5(1) of said Act 198 and filed in the form and manner prescribed by the State Tax Commission; and

WHEREAS, all provisions of Section 9(1) of said Act 198 are complied with by said application and other matters investigated and considered by this Board; and

WHEREAS, the legislative body of each governmental unit which levies ad valorem taxes on said property has been afforded an opportunity to be heard on this matter at a public hearing held on the 23rd day of April, 2012; and

WHEREAS, this Board approves the purpose behind the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, said Act 198 has been amended to allow local governments to enter into written agreements approving applications for Industrial Facilities Exemption Certificates; and

WHEREAS, the Industrial Facilities Exemption Certificate in an amount exceeding the 5% limitation found in Section 9(1) of Act 198 shall not have the effect when considered together with the aggregate amount of Industrial Facilities Exemption Certificates previously granted and currently in force of substantially impeding the operation of local government or impairing the financial soundness of any unit of local government or any affected taxing unit.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

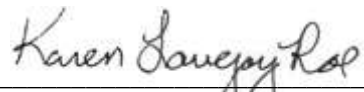
1. The Ypsilanti Township Board approves the application of **Blackmore Company Inc.** for an Industrial Facilities Exemption Certificate in the amount of **\$322,674** for the 12 year period, as requested, on the condition that **Blackmore Company Inc.** enter into a written agreement with the Township, subject to approval by the Township attorney, that will insure that the objectives of Act 198 are met as it pertains to retention/creation of jobs, and furthermore provide 100% reimbursement to the taxing units affected by said abatement of all tax dollars saved as a result of said abatement if, for any reason, during the time period approved for said abatement, the tax abatement certificate is revoked, canceled or relinquished.

2. The Board finds that this Industrial Facilities Exemption Certificate, together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force in an amount exceeding the 5% limitation found in Section 9(1) of Act 198, shall not have the effect of substantially impeding the operation of the Charter Township

of Ypsilanti or impairing the financial soundness of a taxing unit which levies an ad valorem property tax in the Charter Township of Ypsilanti in which the facility is located.

3. The Township Clerk is hereby directed to forward a copy of the application of ***Blackmore Company Inc.*** for the Industrial Facilities Exemption Certificate, together with a true copy of this Resolution approving same, to the State Tax Commission of the State of Michigan for appropriate action.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-6 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on April 23, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

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



**MONTHLY TREASURER'S REPORT
MARCH 1, 2012 THROUGH MARCH 31, 2012**

Account Name	Beginning Balance	Cash Receipts	Cash Disbursements	Ending Balance
101 - General Fund	4,316,379.17	1,149,563.39	1,146,055.87	4,319,886.69
101 - Payroll	91,869.57	1,012,003.18	979,786.00	124,086.75
101 - Willow Run Escrow	141,347.48	11.97	0.00	141,359.45
206 - Fire Department	1,671,664.89	680,033.88	641,781.93	1,709,916.84
208 - Parks Fund	18,615.29	1.51	724.16	17,892.64
211 - Bicycle Path	24,366.56	0.87	24,367.43	-
212 - Roads/Bike Path/Rec/General Fund	1,198,193.85	140.62	216,816.70	981,517.77
225 - Environmental Clean-up	443,638.17	37.57	0.00	443,675.74
226 - Environmental Services	3,181,329.83	1,225.94	224,781.81	2,957,773.96
230 - Recreation	152,419.09	295,629.08	155,150.65	292,897.52
236 - 14-B District Court	70,956.90	107,644.82	92,448.98	86,152.74
244 - Economic Development	67,074.93	5.68	0.00	67,080.61
248 - Rental Inspections	14,203.11	8,291.29	9,035.79	13,458.61
249 - Building Department Fund	250,636.67	25,441.97	30,688.63	245,390.01
250 - LDFA Tax	304.73	0.03	0.00	304.76
252 - Hydro Station Fund	645,216.54	79,213.19	21,479.68	702,950.05
266 - Law Enforcement Fund	2,012,915.49	3,130.79	528,290.32	1,487,755.96
280 - State Grants	18,355.15	1.55	0.00	18,356.70
283 - Neighborhood Stabilization	594.87	20,000.68	7,240.00	13,355.55
301 - General Obligation	387,500.18	44.30	126,815.00	260,729.48
396 - Series "A" Bond Payments	1,641.76	47,350.57	41,233.13	7,759.20
397 - Series "B" Cap. Cost of Funds	112.53	79,465.44	0.00	79,577.97
398 - LDFA 2006 Bonds	30,526.07	2.58	0.00	30,528.65
498 - Capital Improvement 2006 Bond Fund	344,000.80	28.87	3,745.40	340,284.27
584 - Green Oaks Golf Course	150,084.94	59,515.04	39,504.02	170,095.96
590 - Compost Site	1,212,475.78	5,043.35	19,942.84	1,197,576.29
595 - Motor Pool	442,856.62	15,876.75	2,403.36	456,330.01
701 - General Tax Collection	6,675.28	80,061.06	1,284.08	85,452.26
703 - Current Tax Collections	15,828,666.94	192,265.88	834,008.86	15,186,923.96
707 - Bonds & Escrow/GreenTop	549,386.48	10,598.40	5,529.00	554,455.88
708 - Fire Withholding Bonds	52,975.82	4.48	241.50	52,738.80
893 - Nuisance Abatement Fund	49,549.52	3,995.98	480.00	53,065.50
ABN AMRO Series "B" Debt Red. Cap.Int.	35,160.58	0.00	0.00	35,160.58
Comerica Series B Bond	1,769.62	0.15	25.00	1,744.77
GRAND TOTAL	33,413,465.21	3,876,630.86	5,153,860.14	32,136,235.93

**AGREEMENT TO ASSIGN THE LINCOLN CONSOLIDATED SCHOOL DISTRICT
CONTRACTUAL DEPUTY TO YPSILANTI TOWNSHIP FOR THE TIME PERIOD
OF JUNE 10, 2012 THROUGH AUGUST 25, 2012**

AGREEMENT is made this 23rd day of April, 2012 by YPSILANTI TOWNSHIP, a Michigan municipal corporation located at 7200 S. Huron River Drive, Ypsilanti, Michigan, ("Township"), the LINCOLN CONSOLIDATED SCHOOL DISTRICT, located at 8970 Whittaker Road, Ypsilanti, Michigan ("School"), the COUNTY OF WASHTENAW, a municipal corporation, with offices located in the County Administration Building, 220 North Main Street, Ann Arbor, Michigan ("County") and the WASHTENAW COUNTY SHERIFF's OFFICE located at 2201 Hogback Road, Ann Arbor, Michigan ("Sheriff")

WHEREAS, the Township and the School currently contract with the County and the Sheriff to provide contractual police services in their respective jurisdictions and;

WHEREAS, the deputy assigned to the School is primarily used during the standard school year of September through early June; and

WHEREAS, Ypsilanti Township and the School have discussed and agreed upon a sharing arrangement, whereby the deputy assigned to the School will work for the Township from June 10, 2012 through August 25, 2012 with the Township being financially responsible for that deputy for the time that he/she works for the Township; and

WHEREAS, the School deputy will be reassigned to the Township and given assignments as agreed upon by the Township and Sheriff, thereby enhancing police services in the Township during the summer months.

WHEREAS, the parties now desire to memorialize this Agreement to writing.

NOW THEREFORE, the parties agree as follows:

ARTICLE I – Assignment of Contractual Deputy

The parties agree that beginning on June 10, 2012 and concluding on August 25, 2012, the contractual deputy assigned to Lincoln Consolidated School District will be reassigned to the Ypsilanti Township. Upon expiration, the deputy will be reassigned back to the Lincoln Consolidated School District.

ARTICLE II - TERM

This contract shall begin on June 10, 2012 and continue through August 25, 2012.

ARTICLE III –PAYMENT FOR REASSIGNED DEPUTY

During the term of this Agreement, the parties agree that the Township shall be responsible to pay the County for the price of the reassigned deputy at the rates established and agreed upon in the police service contract currently in effect between the County, Township and Sheriff, which Agreement is incorporated by reference into this Agreement. Using these rates, the price of the reassigned deputy for the term of this contract shall be \$31,769.43, payable by the Township as follows: June invoice--\$8,664.39; July invoice--\$12,790.29; and August invoice--\$10,314.75;

ARTICLE IV- CHANGES IN SCOPE OR SCHEDULE OR SERVICES

Changes mutually agreed upon by the parties will be incorporated into this Agreement by written amendments signed by all parties.

ARTICLE V - EXTENT OF CONTRACT

The terms of this document represents the entire agreement between the parties on the reassignment of the School contractual deputy to the Township for the term described in this Agreement and supersedes all prior representations, negotiations or agreements whether written or oral on this matter.

YPSILANTI TOWNSHIP

WASHTENAW COUNTY

By: _____
Brenda Stumbo (DATE)
Supervisor

By: _____
Verna McDaniel (DATE)
County Administrator

By: _____
Karen Lovejoy Roe (DATE)
Clerk

WASHTENAW COUNTY SHERIFF'S OFFICE LINCOLN CONSOLIDATED SCHOOLS

By: _____
Jerry Clayton
Sheriff

By: _____
Ellen Bonter
Superintendent

APPROVED AS TO FORM:

ATTESTED TO:

By: _____
Curtis N. Hedger
Office of Corporation Counsel

By: _____
Lawrence Kestenbaum (DATE)
County Clerk/Register

AGREEMENT TO ASSIGN THE YPSILANTI PUBLIC SCHOOL DISTRICT
CONTRACTUAL DEPUTY TO YPSILANTI TOWNSHIP FOR THE TIME PERIOD
OF JUNE 10, 2012 THROUGH AUGUST 25, 2012

AGREEMENT is made this 23rd day of April, 2012 by YPSILANTI TOWNSHIP, a Michigan municipal corporation located at 7200 S. Huron River Dr, Ypsilanti, Michigan, ("Township"), the YPSILANTI PUBLIC SCHOOL DISTRICT, located at 1885 Packard Road, Ypsilanti, Michigan ("School"), the COUNTY OF WASHTENAW, a municipal corporation, with offices located in the County Administration Building, 220 North Main Street, Ann Arbor, Michigan ("County") and the WASHTENAW COUNTY SHERIFF's OFFICE located at 2201 Hogback Road, Ann Arbor, Michigan ("Sheriff")

WHEREAS, the Township and the School currently contract with the County and the Sheriff to provide contractual police services in their respective jurisdictions and;

WHEREAS, the deputy assigned to the School is primarily used during the standard school year of September through early June; and

WHEREAS, Ypsilanti Township and the School have discussed and agreed upon a sharing arrangement, whereby the deputy assigned to the School will work for the Township from June 10, 2012 through August 25, 2012 with the Township being financially responsible for that deputy for the time that he/she works for the Township; and

WHEREAS, the School deputy will be reassigned to the Township and given assignments as agreed upon by the Township and Sheriff, thereby enhancing police services in the Township during the summer months.

WHEREAS, the parties now desire to memorialize this Agreement to writing.

NOW THEREFORE, the parties agree as follows:

ARTICLE I – Assignment of Contractual Deputy

The parties agree that beginning on June 10, 2012 and concluding on August 25, 2012, the contractual deputy assigned to Ypsilanti Public School District will be reassigned to the Ypsilanti Township. Upon expiration, the deputy will be reassigned back to the Ypsilanti Public School District.

ARTICLE II - TERM

This contract shall begin on June 10, 2012 and continue through August 25, 2012.

ARTICLE III – PAYMENT FOR REASSIGNED DEPUTY

During the term of this Agreement, the parties agree that the Township shall be responsible to pay the County for the price of the reassigned deputy at the rates established and agreed upon in the police service contract currently in effect between the County, Township and Sheriff, which Agreement is incorporated by reference into this Agreement. Using these rates, the price of the reassigned deputy for the term of this contract shall be \$31,769.43, payable by the Township as follows: June invoice--\$8,664.39; July invoice--\$12,790.29; and August invoice--\$10,314.75;

ARTICLE IV- CHANGES IN SCOPE OR SCHEDULE OR SERVICES

Changes mutually agreed upon by the parties will be incorporated into this Agreement by written amendments signed by all parties.

ARTICLE V - EXTENT OF CONTRACT

The terms of this document represents the entire agreement between the parties on the reassignment of the School contractual deputy to the Township for the term described in this Agreement and supersedes all prior representations, negotiations or agreements whether written or oral on this matter.

YPSILANTI TOWNSHIP

WASHTENAW COUNTY

By: _____
Brenda Stumbo (DATE)
Supervisor

By: _____
Verna McDaniel (DATE)
County Administrator

By: _____
Karen Lovejoy Roe (DATE)
Clerk

WASHTENAW COUNTY SHERIFF'S OFFICE YPSILANTI PUBLIC SCHOOLS

By: _____
Jerry Clayton
Sheriff

By: _____
Dedric Martin (Date)
Superintendent

APPROVED AS TO FORM:

ATTESTED TO:

By: _____
Curtis N. Hedger
Office of Corporation Counsel

By: _____
Lawrence Kestenbaum (DATE)
County Clerk/Register

**CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2012-14**

**Economic Vitality Incentive Program (EVIP) Part 3 and
Employee Compensation Plan**

WHEREAS, the State of Michigan has enacted the Publicly Funded Health Insurance Contributions Act, Act 152 of 2011, (the "Act"); and

WHEREAS, the Act provides for limits on the amount that a local unit of government may pay or contribute to a medical benefit plan for its employees; and

WHEREAS, the Charter Township of Ypsilanti has elected to comply with the provisions of the Act and avoid penalties for non-compliance; and

WHEREAS, the State of Michigan has enacted Public Act 63 Section 951 of 2011, a Bill for the Economic Vitality Incentive Program; and

WHEREAS, the proposed Act provides for limits on the amount that a local unit of government may establish for its employees regarding Retirement and Pension Plans and Healthcare premium payments as stated in Act 63, Section 951 (3) (c); and

WHEREAS, the Charter Township of Ypsilanti desires to comply with the provisions of the proposed Act and avoid penalties for non-compliance; and

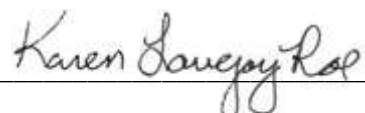
WHEREAS, that the Charter Township of Ypsilanti is already in compliance with the hard cap limits contained in Section 3 of Act 152 of 2011; and

WHEREAS, that the Charter Township of Ypsilanti is already in compliance with the requirement that new hires pay 20% of the Healthcare premiums or an employer's share of the local healthcare plan costs shall be cost competitive with the new state preferred provider organization health plan on a per employee basis; and

WHEREAS, that the Charter Township of Ypsilanti has historically worked to keep Township costs down regarding all employee benefits and currently Township employees pay a much higher than average portion toward their retirement.

NOW THEREFORE BE IT RESOLVED, that the Charter Township of Ypsilanti has the intent to pursue, through negotiations, compliance of the proposed PA 63 Section 951 of 2011 regarding pensions and final average compensation.

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. 2012-14 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on April 23, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Re: Affidavit of fact

From : Daniel Benefiel <dankbenefiel@yahoo.com>

Mon, Apr 23, 2012 03:24 PM

Subject : Re: Affidavit of fact

To : Karen Lovejoy Roe <klovejoyroe@ytown.org>

Cc : Brenda Stumbo <bstumbo@ytown.org>, Tim King <timking1573@comcast.net>, YT-Stan Eldridge <mipanthers@aol.com>, Larry Doe <lroe@ytown.org>, Scott Martin <smartin@ytown.org>, Mike Martin <mmartin@ytown.org>

Reply To : Daniel Benefiel <dankbenefiel@yahoo.com>

Karen, Brenda Stumbo and Nancy Wrybkowski and all!

I oppose the installation of these meters, first, because there was no well publicized public meeting so that citizens and others with opposing views could be heard in a fair manner. Secondly, I oppose these meters because there are serious Constitutional/Privacy issues associated with these devices which the public at large is not generally aware. Third, I oppose the installation of these meters because DTE is currently under investigation on this matter and there are two bills pending in the state legislature on this matter. Fourth, I oppose this technology because it is a part of the leftist "green technology/energy movement" which is tied closely to the United Nations program known as AGENDA 21. This entire energy revolution being proposed is part of a much larger effort to bring the United States into compliance with world/global standard of clean energy thus replacing United States sovereignty with that of a controlling group which will "force" compliance. If you are, in fact, uninformed on this matter, study the United Nation plan as they will be meeting in Rio in June of this year. The American people will not be "herded" into compliance with energy models set forward by radical environmentalists against their will. Ask yourselves why other communities in Michigan, other states and even countries are not allowing smart meters being used in thier locations. Last, I do not believe the public is fully aware of the penalties that WILL be enforced on non-compliant residents once a certain threshold of installations have been made in our state. There are well documented health/radiation related issues that rise above other considerations effecting negatively the actual health of residents.

Thank-you!

Dan Benefiel

Ypsilanti, Michigan 48198

Citizen

Co-Director of the Willow Run Tea Party

Precinct Delegate and Candidate

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



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

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

Check Register Report

Date: 05/10/2012

Time: 11:16 am

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Charter Township of Ypsilanti

BANK: HAND CHECKS

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
				Total Checks: 51		Checks Total (excluding void checks):	577,668.31
				Total Payments: 51		Bank Total (excluding void checks):	577,668.31
				Total Payments: 51		Grand Total (excluding void checks):	577,668.31

Accounts Payable Checks 659,472.21

HAND Checks 577,668.31

Grand Total 1,237,140.52

Check Register Report

Date: 05/10/2012

Time: 11:16 am

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Charter Township of Ypsilanti

BANK: HAND CHECKS

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
HAND CHECKS Checks							
157564	04/17/2012	Reconciled		0007	BECKETT AND RAEDER, INC.	PROFESSIONAL SERVICES	6,670.40
157565	04/18/2012	Reconciled		5049	BLUE CROSS BLUE SHIELD OF MI	HEALTH INSURANCE - MAY 2012	93,304.19
157566	04/20/2012	Printed		0049	ALL SEASONS LANDSCAPING CO.	SUPPLIES	79.15
157567	04/20/2012	Reconciled		15184	AMERIGAS - YPSILANTI	PROPANE	259.35
157568	04/20/2012	Reconciled		6821	AT & T	ACCT. #734 482-2386 398 5	69.53
157569	04/20/2012	Reconciled		6821	AT & T	ACCT. #734 482-5720 807 3	165.59
157570	04/20/2012	Reconciled		6821	AT & T	ACCT. #734 482-6733 544 5	39.42
157571	04/20/2012	Reconciled		6821	AT & T	ACCT. #734 R01-6553 984 9	241.49
157572	04/20/2012	Reconciled		6821	AT & T	ACCT. #734 R21-0061 299 8	6,206.24
157573	04/20/2012	Reconciled		6821	AT & T	ACCT. #734 R21-1069 765 8	864.93
157574	04/20/2012	Reconciled		6821	AT & T	ACCT. #734 434-2020 090 1	39.38
157575	04/20/2012	Reconciled		0426	GUARDIAN ALARM	BILLING: 14B COURT	1,264.53
157576	04/20/2012	Reconciled		0426	GUARDIAN ALARM	BILLING: 7200 S. HURON RIVER	305.19
157577	04/20/2012	Reconciled		1507	SPARTAN DISTRIBUTORS	CREDIT FOR TRADE INS OF PURCHA	252,944.81
157578	04/20/2012	Reconciled		0480	YPSILANTI COMMUNITY	ACCT. #4-074-535400-01	91.72
157579	04/23/2012	Reconciled		16414	TEG ENVIRONMENTAL SERVICES INC	PROFESSIONAL SERVICES	12,500.00
157580	04/23/2012	Reconciled		16415	BEAL PROPERTIES	ADDRESS CHANGE APPROVED	420.00
157581	04/26/2012	Reconciled		6821	AT & T	ACCT. #734 484-1536 689 4	54.06
157582	04/26/2012	Reconciled		6821	AT & T	ACCT. #734 484-3773 758 5	79.32
157583	04/26/2012	Reconciled		6821	AT & T	ACCT. #734 484-7336 868 3	28.18
157584	04/26/2012	Printed		0363	COMCAST CABLE	ACCT. #09588 302000-01-0	74.31
157585	04/26/2012	Printed		0363	COMCAST CABLE	ACCT. #09588 352887-01-2	81.95
157586	04/26/2012	Printed		0363	COMCAST CABLE	ACCT. #09588 290692-01-0	201.95
157587	04/26/2012	Printed		0119	DTE ENERGY**	STREETLIGHTS - MARCH 2012	77,357.27
157588	04/26/2012	Printed		0118	DTE ENERGY	GAS & ELECTRIC INVOICES	1,096.32
157589	04/26/2012	Printed		16419	HABITAT FOR HUMANITY	REFUND - REMAINING ESCROW	500.00
157590	04/26/2012	Printed		4402	TDS METROCOM	ACCT. #825 609 0021	870.00
157591	04/26/2012	Printed		0363	COMCAST CABLE	ACCT. #09588 284370-01-0	88.21
157592	04/26/2012	Reconciled		16384	UNIFIED TELECOM SOLUTIONS, LLC	WIRING DROPS FOR EACH BUILDING	5,928.50
157593	04/26/2012	Reconciled		16384	UNIFIED TELECOM SOLUTIONS, LLC	UPGRADE PHONE SYSTEM	36,979.56
157594	04/26/2012	Reconciled		15934	WASTE MANAGEMENT	ACCT. #389-0086583-1389-8	452.76
157595	04/26/2012	Printed		6039	WASTE MANAGEMENT*	ACCT. #389-81686	625.00
157596	05/02/2012	Printed		6821	AT & T	ACCT. #734 480-9586 427 9	39.37
157597	05/02/2012	Printed		6821	AT & T	ACCT. #734 483-0584 132 0	39.37
157598	05/02/2012	Printed		6821	AT & T	ACCT. #734 483-0777 627 6	324.87
157599	05/02/2012	Printed		6821	AT & T	ACCT. #734 483-4224 435 5	188.60
157600	05/02/2012	Printed		6821	AT & T	ACCT. #734 483-9550 827 6	24.38
157601	05/02/2012	Printed		6821	AT & T	ACCT. #734 485-0084 397 9	45.15
157602	05/02/2012	Printed		6821	AT & T	ACCT. #734 485-0881 149 9	135.31
157603	05/02/2012	Printed		6821	AT & T	ACCT. #734 485-1174 097 4	158.59
157604	05/02/2012	Printed		6821	AT & T	ACCT. #734 485-1992 091 7	41.27
157605	05/02/2012	Printed		6821	AT & T	ACCT. #734 485-6881 100 9	43.13
157606	05/02/2012	Printed		0363	COMCAST CABLE	ACCT. #09588 301061-01-3	211.90
157607	05/02/2012	Printed		2002	DELTA DENTAL PLAN OF MICHIGAN	DENTAL INSURANCE - MAY 2012	13,534.28
157608	05/02/2012	Printed		0426	GUARDIAN ALARM	BILLING: 1775 E. CLARK	408.93
157609	05/02/2012	Printed		6263	STANDARD INSURANCE COMPANY	LIFE & DISABILITY - MAY 2012	3,626.98
157610	05/02/2012	Printed		15249	WASHTENAW COUNTY SHERIFF'S	CAT TEAM INVESTIGATIVE EXPENSE	5,000.00
157611	05/02/2012	Printed		15934	WASTE MANAGEMENT	ACCT. #389-0054671-1389-9	209.29
157612	05/04/2012	Printed		6021	HENDERSON GLASS	REPAIRS & MAINTENANCE	325.00
157613	05/04/2012	Printed		16370	PROGRESSIVE BENEFIT SOLUTIONS	HRA UTILIZATION - APRIL 2012	52,251.08
157614	05/04/2012	Printed		16370	PROGRESSIVE BENEFIT SOLUTIONS	MONTHLY ADMIN FEE	1,177.50

Check Register Report

Date: 05/08/2012

Time: 10:53 am

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Charter Township of Ypsilanti

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
157615	05/08/2012	Printed		6570	21ST CENTURY NEWSPAPERS	PUBLISHING	596.83
157616	05/08/2012	Printed		16386	A-1 CONCRETE LEVELING	PRESSURIZE AND LIFT ENTRANCE W	500.00
157617	05/08/2012	Printed		16433	CLEON ABRAMS	REFUND - ROOM RENTAL	485.00
157618	05/08/2012	Printed		11339	ACCUSHRED LLC	DOCUMENT DESTRUCTION SVCS	395.00
157619	05/08/2012	Printed		8412	ACO HARDWARE	SUPPLIES	78.77
157620	05/08/2012	Printed		15971	PARKER D ALLEN	REFEREE	20.00
157621	05/08/2012	Printed		16153	KELSEE ANGELL	REFEREE	22.00
157622	05/08/2012	Printed		0017	ANN ARBOR CLEANING SUPPLY	SUPPLIES	605.74
157623	05/08/2012	Printed		0022	ANN ARBOR WELDING SUPPLY CO	MEDICAL SUPPLIES	199.50
157624	05/08/2012	Printed		0675	ARBOR VACUUM & SMALL APPLIANCE	SUPPLIES	7.95
157625	05/08/2012	Printed		0034	ASSOCIATED FENCE - DBA	REPAIR OF BASEBALL BACKSTOP	1,000.00
157626	05/08/2012	Printed		0039	ATLANTIC WELDING SUPPLY	SUPPLIES	116.00
157627	05/08/2012	Printed		0215	AUTO VALUE YPSILANTI	SUPPLIES	362.10
157628	05/08/2012	Printed		0667	AUTOMATED BUSINESS MACHINES	REPAIRS & MAINTENANCE	177.00
157629	05/08/2012	Printed		0777	BANDIT INDUSTRIES	PART FOR CHIPPER#129	1,835.12
157630	05/08/2012	Printed		15941	TODD J. BARBER	BUILDING INSPECTIONS	1,900.00
157631	05/08/2012	Printed		0007	BECKETT AND RAEDER, INC.	PROFESSIONAL SERVICES	5,774.96
157632	05/08/2012	Printed		16416	BRENT BEELER	REFUND - MEN'S SOFTBALL	100.00
157633	05/08/2012	Printed		6702	BELFOR USA	LOCATION: 1300 CANDLEWOOD	4,347.13
157634	05/08/2012	Printed		16420	NICHOLAS BLASZCZYK	REFEREE	33.00
157635	05/08/2012	Printed		15847	CHRISTOPHER BLINSTRUB	REFEREE	72.00
157636	05/08/2012	Printed		16417	DAVID BRAUNLICH	REFUND - MEN'S SOFTBALL	895.00
157637	05/08/2012	Printed		16209	BRIDGESTONE GOLF INC	PRO SHOP RESALE GOLF BALLS	192.00
157638	05/08/2012	Printed		0898	BS & A SOFTWARE	MAINTENANCE CONTRACTS	4,945.00
157639	05/08/2012	Printed		6959	BUTZEL LONG	PROFESSIONAL SERVICES	7,720.08
157640	05/08/2012	Printed		0103	MR. VICTOR CHEVRETTE	REIMBURSEMENT - DRAFTING TABLE	106.00
157641	05/08/2012	Printed		6718	CIGAR MAN	PRO SHOP RESALE CIGARS	42.15
157642	05/08/2012	Printed		15370	CLEVELAND GOLF SRIXON	PRO SHOP RESALE	1,186.58
157643	05/08/2012	Printed		15452	COLD CUT KRUISE	PRO SHOP RESALE	100.30
157644	05/08/2012	Printed		1312	COMPLETE BATTERY SOURCE	AUTO MAINTENANCE	113.18
157645	05/08/2012	Printed		0582	CONGDON'S	SUPPLIES	707.53
157646	05/08/2012	Printed		0223	CORRIGAN OIL COMPANY	HYDRAULIC FLUID EQUIPMENT	459.45
157647	05/08/2012	Printed		16360	DERO BIKE RACK COMPANY	BIKE RACK FOR CIVIC CENTER	680.00
157648	05/08/2012	Printed		16426	DHNP	SUMMER CAMP - FIELD TRIP	25.00
157649	05/08/2012	Printed		0145	DOUGLASS SAFETY SYSTEMS	REPLACEMENT PARTS FOR SCBA MAS	243.41
157650	05/08/2012	Printed		4706	ED'S GARAGE	REPAIRS	151.00
157651	05/08/2012	Printed		0527	ELECTION SYSTEMS & SOFTWARE	MAINTENANCE CONTRACT	1,794.50
157652	05/08/2012	Printed		4535	EMPCO, INC.	PROFESSIONAL SERVICES	5,820.80
157653	05/08/2012	Printed		16428	JULIA ETHERIDGE	REFEREE	20.00
157654	05/08/2012	Printed		16429	RYAN ETHERIDGE	REFEREE	20.00
157655	05/08/2012	Printed		16083	ETS CORPORATION	SUPPLIES	94.31
157656	05/08/2012	Printed		1200	FEDERAL EXPRESS CORPORATION	POSTAGE	156.57
157657	05/08/2012	Printed		8470	RICHARD FITZGERALD	MEDICARE REIMBURSEMENT	2,316.00
157658	05/08/2012	Printed		0135	FORMS TRAC, ENTERPRISES	TO REPLACE STOCK	859.67
157659	05/08/2012	Printed		15986	JOSH FREY	REFEREE	22.00
157660	05/08/2012	Printed		1919	SAMUEL E. FRYE	UNIFORM ALLOWANCE	150.00
157661	05/08/2012	Printed		15853	ERIC FULLER	REFEREE	36.00
157662	05/08/2012	Printed		6161	GOVERNMENTAL CONSULTANT	PROFESSIONAL SERVICES	2,850.00
157663	05/08/2012	Printed		0107	GRAINGER	SUPPLIES	224.99
157664	05/08/2012	Printed		0070	GREAT LAKES TELECOM, INC.	TELEPHONE	82.06

Check Register Report

Date: 05/08/2012

Time: 10:53 am

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Charter Township of Ypsilanti

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
157665	05/08/2012	Printed		15769	GREAT LAKES TREE SERVICE	CUT DOWN DEAD & DANGEROUS TREE	495.00
157666	05/08/2012	Printed		6414	GRIFFIN PEST SOLUTIONS	LOCATION: STATION #4	58.00
157667	05/08/2012	Printed		0158	MARK HAMILTON	ATTORNEY FEES - MAY 2012	1,500.00
157668	05/08/2012	Printed		16170	HEIKK'S DECORATED APPAREL	UNIFORMS	210.50
157669	05/08/2012	Printed		15858	THOMAS HENRY	REFEREE	36.00
157670	05/08/2012	Printed		15884	HEPPNER LANDSCAPE SERVICES	TOWNSHIP MOWING PROPERTIES	1,696.00
157671	05/08/2012	Printed		15884	HEPPNER LANDSCAPE SERVICES	PROFESSIONAL SERVICES	576.00
157672	05/08/2012	Printed		15884	HEPPNER LANDSCAPE SERVICES	TWP. MOWING LIBERTY SQUARE & R	264.00
157673	05/08/2012	Printed		15884	HEPPNER LANDSCAPE SERVICES	PROFESSIONAL SERVICES	240.00
157674	05/08/2012	Printed		15884	HEPPNER LANDSCAPE SERVICES	PROFESSIONAL SERVICES	130.00
157675	05/08/2012	Printed		15884	HEPPNER LANDSCAPE SERVICES	PROFESSIONAL SERVICES	120.00
157676	05/08/2012	Printed		15884	HEPPNER LANDSCAPE SERVICES	PROFESSIONAL SERVICES	40.00
157677	05/08/2012	Printed		15884	HEPPNER LANDSCAPE SERVICES	PROFESSIONAL SERVICES	230.00
157678	05/08/2012	Printed		6547	HERITAGE NEWSPAPERS	PUBLISHING	288.00
157679	05/08/2012	Printed		15972	JESSE HILDEBRANDT	REFEREE	20.00
157680	05/08/2012	Printed		16329	ABIGAIL HOLZMAN	REFEREE	22.00
157681	05/08/2012	Printed		0503	HOME DEPOT	SUPPLIES	638.59
157682	05/08/2012	Printed		16437	DOUGLAS HULL	REFUND - FIRE BOND	7,873.00
157683	05/08/2012	Printed		8119	ICLE	SUBSCRIPTION RENEWAL	121.50
157684	05/08/2012	Printed		6237	INTERNATIONAL CODE COUNCIL	2009 INTERNATIONAL FIRE CODE L	301.75
157685	05/08/2012	Printed		4467	JOHN DEERE LANDSCAPES	SUPPLIES	620.46
157686	05/08/2012	Printed		0391	KONICA MINOLTA - ALBIN	SUPPLIES	21.69
157687	05/08/2012	Printed		15493	ADAM KURTINAITIS	ELECTRICAL INSPECTIONS	1,500.00
157688	05/08/2012	Printed		16421	ANDREW LAUTERBACH	REFEREE	20.00
157689	05/08/2012	Printed		16155	ASHLEY LORE	REFEREE	11.00
157690	05/08/2012	Printed		6467	LOWES	SUPPLIES	749.97
157691	05/08/2012	Printed		11330	LSL PLANNING INC	PROFESSIONAL SERVICES	617.70
157692	05/08/2012	Printed		6185	LUBRICATION ENGINEERS	ENVIRONMENTAL PREFERRED GREASE	422.80
157693	05/08/2012	Printed		0236	MADCPO	MEMBERSHIP DUES	25.00
157694	05/08/2012	Printed		2521	MAX-VIEW WINDOW WASHING, INC.	CLEANING OF EXTERIOR GLASS	700.00
157695	05/08/2012	Printed		15962	GLORIA MAYER	REFEREE	40.00
157696	05/08/2012	Printed		15860	JULIA MAYER	REFEREE	50.00
157697	05/08/2012	Printed		16422	MELODY MAYER	REFEREE	31.00
157698	05/08/2012	Printed		0253	MCLAIN AND WINTERS	LEGAL SERVICES - APRIL 2012	9,775.00
157699	05/08/2012	Printed		8036	MICHIGAN ASSOC. OF PLANNING	MEMBERSHIP DUES	625.00
157700	05/08/2012	Printed		1235	MICHIGAN LINEN SERVICE, INC	LAUNDRY - FIRE DEPT.	2,092.40
157701	05/08/2012	Printed		6057	MICHIGAN RECREATION & PARK	HERSHEY TRACK & FIELD - 2012	40.00
157702	05/08/2012	Printed		15402	MIDWEST MEDICAL CENTER	HOSPITAL PHYSICALS	645.00
157703	05/08/2012	Printed		2986	NAPA AUTO PARTS*	AUTO PARTS	337.79
157704	05/08/2012	Printed		15779	NETGATE	FIREWALL FOR CLAR RATE SERVICE	1,622.78
157705	05/08/2012	Printed		6269	NFPA	ANNUAL MEMBERSHIP DUES FOR FM	1,020.00
157706	05/08/2012	Printed		1937	OFFICE DEPOT	SUPPLIES	342.99
157707	05/08/2012	Printed		2997	OFFICE EXPRESS	SUPPLIES	1,116.65
157708	05/08/2012	Printed		6893	OFFICE MAX* #434705	SUPPLIES	92.97
157709	05/08/2012	Printed		0309	ORCHARD, HILTZ & MCCLIMENT INC	TACO BELL - DETAILED ENG	4,198.75
157710	05/08/2012	Printed		0147	OSCAR W. LARSON CO.	REMOVAL OF WATER IN FUEL TANK	795.66
157711	05/08/2012	Printed		16430	THERON PALMER	REFEREE	20.00

Check Register Report

Date: 05/08/2012

Time: 10:53 am

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Charter Township of Ypsilanti

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
157712	05/08/2012	Printed		16431	WILL PALMER	REFEREE	20.00
157713	05/08/2012	Printed		0501	PARK ATHLETIC SUPPLY	BASEBALLS FOR YOUTH BASEBALL	470.95
157714	05/08/2012	Printed		0913	PARKWAY SERVICES, INC.	RENTAL - FORD HERITAGE PARK	148.00
157715	05/08/2012	Printed		16432	AUSTIN PEET	REFEREE	30.00
157716	05/08/2012	Printed		1668	PING	PRO SHOP RESALE PING HATS	219.89
157717	05/08/2012	Printed		0327	PINTER'S FLOWERLAND, INC.	MAINTENANCE SUPPLIES	20.67
157718	05/08/2012	Printed		2966	PITNEY BOWES	TERM RENTAL CHARGES	1,860.00
157719	05/08/2012	Printed		0319	PITNEY BOWES INC.^A	SUPPLIES	89.99
157720	05/08/2012	Printed		8398	POINTE BUILDERS LLC	REFUND - CONSTRUCTION TRAILER	1,000.00
157721	05/08/2012	Printed		15976	JACOB POLLOCK	REFEREE	30.00
157722	05/08/2012	Printed		0722	PRINTING SYSTEMS	USE FOR VOTER REGISTRATION	169.30
157723	05/08/2012	Printed		16008	PRIORITY ONE EMERGENCY	SIREN CONTROL BOX IN RESCUE 14	465.00
157724	05/08/2012	Printed		0928	PROFESSIONAL TREE SERVICE	PROFESSIONAL SERVICES	3,945.00
157725	05/08/2012	Printed		6045	QPS PRINTING	SUPPLIES	465.00
157726	05/08/2012	Printed		3214	RENT A WRECK	LEASE	30.00
157727	05/08/2012	Printed		1637	RESIDEX	FERTILIZER	1,552.75
157728	05/08/2012	Printed		15386	RICOH AMERICAS CORPORATION	EQUIPMENT RENTAL	875.79
157729	05/08/2012	Printed		5702	RIVERGROVE TOWNHOMES, LLC	REFUND - CONSTRUCTION TRAILER	1,000.00
157730	05/08/2012	Printed		6308	RKA PETROLEUM	REFILL DIESEL FUEL TANK AT GRE	14,056.28
157731	05/08/2012	Printed		5578	JOEL ROBERTS	MEDICARE REIMBURSEMENT	1,158.00
157732	05/08/2012	Printed		6406	RUBBER STAMPS UNLIMITED INC	SUPPLIES	8.00
157733	05/08/2012	Printed		0634	SAM'S CLUB DIRECT	SUPPLIES	1,421.97
157734	05/08/2012	Printed		0383	SHERWIN WILLIAMS COMPANY	SUPPLIES	44.59
157735	05/08/2012	Printed		0395	SHRADER TIRE & OIL	REPAIRS	938.80
157736	05/08/2012	Printed		6288	SIGNS BY TOMORROW	SIGNS	512.10
157737	05/08/2012	Printed		16434	SOBLE LAW OFFICE	PROFESSIONAL SERVICES	1,487.50
157738	05/08/2012	Printed		15751	SOUTHERN COMPUTER WAREHOUSE	PROJECTOR FOR BOARD ROOM	1,939.20
157739	05/08/2012	Printed		16424	SOUTHWEST MICHIGAN FIRST	EDUCATION & TRAINING	750.00
157740	05/08/2012	Printed		1507	SPARTAN DISTRIBUTORS	REPAIR PARTS	764.17
157741	05/08/2012	Printed		0399	SPEARS FIRE & SAFETY SERVICE	FIRE & SAFETY SERVICES	121.00
157742	05/08/2012	Printed		0632	STERICYCLE INC	MEDICAL WASTE DISPOSAL	225.27
157743	05/08/2012	Printed		15868	BOONE SYLVESTER	REFEREE	26.00
157744	05/08/2012	Printed		0449	SYSCO FOOD SERVICES OF DETROIT	CREDIT INVOICE #204140657	1,642.19
157745	05/08/2012	Printed		4087	TASK FORCE TIPS	PARTS TO REPAIR DELUGE GUN ON	430.44
157746	05/08/2012	Printed		0468	TITLEIST	PRO SHOP RESALE	1,168.10
157747	05/08/2012	Printed		3969	TRI TURF	POND WEED HERBICIDE	490.00
157748	05/08/2012	Printed		16395	TURF GRASS	CHEMICALS	906.00
157749	05/08/2012	Printed		15175	ULLIANCE	EMPLOYEE ASSISTANCE PROGRAM	879.10
157750	05/08/2012	Printed		3082	UNIVERSITY TRANSLATORS	TRANSLATOR SERVICES	332.50
157751	05/08/2012	Printed		0216	VAC SALES	SUPPLIES	56.15
157752	05/08/2012	Printed		7045	VAN BUREN SCHOOL DISTRICT	DEL PP TAXES	9,680.96
157753	05/08/2012	Printed		6627	VICTORY LANE	AUTO MAINTENANCE	77.37
157754	05/08/2012	Printed		7035	WASHTENAW COMMUNITY COLLEGE#	DEL PP TAXES	4,895.22
157755	05/08/2012	Printed		0895	WASHTENAW COUNTY	SHERIFF PATROL	27,398.75
157756	05/08/2012	Printed		16425	WASHTENAW COUNTY LEGAL NEWS	PUBLISHING	85.00
157757	05/08/2012	Printed		7005	WASHTENAW COUNTY TREASURER	TRAILER FEES - MAR & APR 2012	4,680.00
157758	05/08/2012	Printed		7005	WASHTENAW COUNTY TREASURER	DEL PP TAXES	15,759.86

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Charter Township of Ypsilanti

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
157759	05/08/2012	Printed		0444	WASHTENAW COUNTY TREASURER#	SHERIFF PATROL	439,232.50
157760	05/08/2012	Printed		7042	WASHTENAW INTERMEDIATE	DEL PP TAXES	1,428.12
157761	05/08/2012	Printed		7044	WAYNE ISD	DEL PP TAXES	3,317.29
157762	05/08/2012	Printed		16368	WEINGARTZ	REPAIRS & MAINTENANCE	12.18
157763	05/08/2012	Printed		3011	WEST PAYMENT CENTER	SUPPLIES	549.24
157764	05/08/2012	Printed		16418	BESSIE WEST	REFUND - ROOM RENTAL	100.00
157765	05/08/2012	Printed		16157	COOPER WEST	REFEREE	30.00
157766	05/08/2012	Printed		7036	WILLOW RUN SCHOOL DISTRICT	DEL PP TAXES	2,505.60
157767	05/08/2012	Printed		16438	WINNICK HOMES		1,000.00
157768	05/08/2012	Printed		16435	TAYLOR WOODMAN	REFEREE	20.00
157769	05/08/2012	Printed		15869	NATHANIEL YANKEY	REFEREE	50.00
157770	05/08/2012	Printed		0480	YPSILANTI COMMUNITY	MAINTENANCE - FLP	4,644.45
157771	05/08/2012	Printed		7034	YPSILANTI DISTRICT LIBRARY	DEL PP TAXES	3,958.15
157772	05/08/2012	Printed		16427	YPSILANTI PUBLIC SCHOOLS	SCHOOL CROSSING GUARD	2,324.96
157773	05/08/2012	Printed		7039	YPSILANTI SCHOOL DISTRICT	DEL PP TAXES	2,673.25
157774	05/08/2012	Printed		6417	YPSILANTI TWP PETTY CASH	REIMBURSE PETTY CASH	117.03
157775	05/08/2012	Printed		0494	ZEE MEDICAL SERVICE COMPANY	SUPPLIES	146.00
				Total Checks: 161		Checks Total (excluding void checks):	659,472.26
				Total Payments: 161		Bank Total (excluding void checks):	659,472.26
				Total Payments: 161		Grand Total (excluding void checks):	659,472.26

SUPERVISOR REPORT

- A. SUPERVISOR STUMBO WILL REPORT ON
MEETINGS ATTENDED BY OFFICIALS AND STAFF

CLERK REPORT

MAY 14, 2012

Submitted by Karen Lovejoy Roe, Clerk

- The Clerk's office needs election inspectors with and without computer experience for the August and November, 2012 elections. You must be registered to vote if 18 or older. If between the ages of 16-17 you must be a student to be eligible to become an election inspector. Please go on line at www.ytown.org under the Clerk's department to find an election inspector application. Please fill out and bring to Clerk's office with social security card and driver license to apply. You can also pick up an application at the Clerk's office.
- The three fulltime officials met with Accounting Director Javonna Neel to discuss the 2011 Audit. The Audit is on schedule and should be complete by the end of the first quarter of 2012.
- Election work is underway daily with preparations for township wide mailing to all registered voters with new Voter Registration Cards due to the changes in County Commissioner Districts and a change in the U.S. Congressional District.
- The Clerk's office is handling passports on a daily basis. The spring is always a busy time for passports as residents make travel plans for the summer.
- On Wednesday, May 9, 2012 Clerk Karen Lovejoy Roe and Joe Lawson, Zoning and Development Director attended the Re-Imagining Washtenaw Meeting. Plans are underway for future streetscape developments, non-motorized studies, ROW studies and zoning and design changes to Master Plans in the Washtenaw Ave. Corridor. The group is working on hiring a consultant for planning for the Washtenaw Ave. Corridor.
- Nominating petitions are available in the Clerk's office for candidates seeking to be on the ballot for the August Primary. The deadline for returning nominating petitions is May 15, 2012 at 4:00 p.m.
- The DAC-District Advisory Committee Meeting for the Southeast District of the U-196 Board for County Wide Transit was held at Lincoln High School at 6:30 on Thursday, May 10, 2012. The meeting included more public comments and ideas regarding the 5 year Transit Plan.
- Clerk Karen Lovejoy Roe is working closely with DTE for finalization of the redesign of the Lakeview Street Light Special Assessment District. Public Hearing is tentatively planned for this streetlight district for the Township Board meeting on Monday, June 25, 2012 at 7:00 P.M.
- A mailing will be going out to notify all impacted residents about the public hearing and the costs associated with the streetlight installation.
- Supervisor Stumbo, Clerk Lovejoy Roe and Treasurer Doe met with the Washtenaw County Road Commission staff to finalize plans for local and primary road projects. Some projects will be paid for with Community Development Block Grant funds, Bond Funds and local township funds. Projects are scheduled to be bid in early June and work to begin shortly after. Bonds will be sold in June. YCUA water main projects will also begin this construction season and roads will be repaired in these areas either late 2012 or 2013.
- The Elected Officials and the Accounting Director met with Gabriel Roeder Smith & Company to review the recent Actuarial Valuation of the Firefighter's Retirement System on Thursday, May 10, 2012.

TREASURER REPORT

THERE IS NO WRITTEN TREASURER REPORT

TRUSTEE REPORT

THERE IS NO WRITTEN TRUSTEE REPORT

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT MARTIN



Office of Community Standards

Ordinance Department
7200 S. Huron River Drive
Ypsilanti, MI 48197
(734) 485-4393
ytown.org

May 7, 2012

To: Board of Trustees

From: Mike Radzik, Director
Office of Community Standards & Police Administration

Subject: **Request to Authorize Legal Action in Circuit Court to Abate Public Nuisances at:**

- 148 N Ford Blvd
- 1248 E Clark Rd
- 2625 Northlawn Ave
- 2371 Wiard Ct
- 2375 Wiard Ct
- Wiard Ct K-11-02-481-008

Copy: Doug Winters, Attorney

The Office of Community Standards has conducted public nuisance investigations at the following locations. OCS has been unable to close these cases to resolve the public nuisances, and now requests approval to initiate legal action, if necessary, to do so.

148 N Ford Blvd: This single family rental property has been vacant since it was condemned in January, 2012 after a tenant filed a complaint about living conditions. At that time, it was found to be an unregistered, uncertified rental property, and the tenant moved out a short time after it was condemned. The owner resides in Milan, MI and has not responded to a Notice of Violation that was issued four months ago. There are serious electrical and structural issues with the house, which is now vacant with utility service disconnected. The yard is also full of junk and is a blight nightmare for neighbors.



1248 E Clark Rd: This single family house has been vacant since May, 2009 when the Building Dept discovered tarps covering roof damage and work being done without permits. A stop work order was posted and the owner was given time to pull permits and complete the work, which never occurred. By October, 2010, the roof repair was never completed and the property was listed for sale; a demolition order was issued to a mortgage company in California that went unanswered. In November, 2010, a person from Florida contacted OCS claiming ownership and was ordered to secure openings in the house that had developed; the order went unanswered. By August, 2011, the property was sold to a local investor who pulled permits to renovate the house; the work was never completed and the permits expired. On April 16, 2012, another demolition order was issued and there has been no response from the owner. Litigation appears to be the only option left to abate this nuisance for the benefit of the neighborhood.



2625 Northlawn Ave: This single family house was registered as a rental property by its Ann Arbor owner in 2008 and appears to have been lost to foreclosure in 2009. Fannie Mae also then registered with OCS as the new landlord in 2010, and at the same time OCS responded to blight complaints from neighbors regarding a junk vehicle, missing garage door and assorted debris around the yard. It appears the house has been vacant for more than a year. On April 26, 2012, the WCSO contacted OCS after deputies responded to a neighbor complaint that the house was open and unsecure. Deputies and OCS staff found evidence of water infiltration through the foundation into the basement, with extensive mold growth. OCS has expended funds to secure the house, which cannot be occupied until repaired. It appears that Fannie Mae has done nothing to preserve the property and has not responded to the most recent NOV; circuit litigation appears to be necessary to move the case forward.



2371 Wiard Ct & 2375 Wiard Ct: These two single family rental properties are located side-by-side on the same parcel of land on Wiard Ct at the dead end of Parkwood Ave east of the Airport Industrial Park. The house at 2371 Wiard Ct was first investigated in 2007 when OCS staff assisted the Humane Society of Huron Valley and LAWNET with a dog fighting case that resulted in 17 Pit Bull dogs being seized at the property. OCS staff identified numerous code violations and worked with the landlord in an attempt to bring the house up to code. By the summer of 2010, both houses remained under code enforcement and the owner decided to vacate them rather than bring them up to code in order to pass rental inspection. Both houses have been condemned for almost two years and remain in a state of continuing deterioration and blight. The owner notified OCS that he was letting the property go to foreclosure, scheduled for April, 2011, but records show that has not occurred. Litigation appears to be the only viable option to abate this nuisance.



Wiard Ct - Parcel K-11-02-481-008: This is a vacant, unimproved parcel of land located at the corner of Wiard Ct and Parkwood Ave; it has no street address and is further identified as parcel K-11-02-481-008.

In 2006 and then again in 2008, OCS issued a Notice of Violation to the property owner for the unlawful parking, storage and maintenance of commercial tractor-trailers and equipment upon said property. After obtaining no adequate response, we issued a citation and scheduled a formal hearing in 14-B District court. The property owner was found responsible for the violation and expressed his wish to properly develop the property as a warehouse and trucking facility. In an attempt to work with the property owner, it was agreed that a reasonable amount of time would be provided to allow him to submit for the necessary site plan approvals, and in return, the property owner agreed to relocate the trucks to another location and would be allowed to temporarily park trailers on site pending site plan approval.

To date, the property owner has failed to uphold the agreement and has not submitted an application for site plan review and continues to utilize the property for the storage of trailers in violation of section 2115 of the Township zoning ordinance. In addition, the property owner was issued another NOV in November, 2010 for the dumping and spreading of asphalt millings upon the property in violation of the zoning ordinance and our adopted Engineering Design Standards.

OCS staff requests approval to proceed to circuit court to abate these ongoing zoning violations, as all available lesser means to achieve compliance have failed.





Now, I respectfully request that the Board of Trustees take action to authorize proceeding to circuit court on these cases. I am available to answer questions and address concerns regarding these cases, which remain under investigation.

Thank you for your consideration and continued support of our nuisance abatement program.

ATTORNEY REPORT

GENERAL LEGAL UPDATE

RESOLUTION 2012-7

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

WHEREAS, on March 12, 2012, ***Sensitile Systems, LLC*** submitted an application for an Industrial Facilities Exemption Certificate regarding property within the Industrial Development District; and

WHEREAS, said application is as provided in Section 5(1) of said Act 198 and filed in the form and manner prescribed by the State Tax Commission; and

WHEREAS, all provisions of Section 9(1) of said Act 198 are complied with by said application and other matters investigated and considered by this Board; and

WHEREAS, the legislative body of each governmental unit which levies ad valorem taxes on said property has been afforded an opportunity to be heard on this matter at a public hearing held on the 23rd day of April, 2012; and

WHEREAS, this Board approves the purpose behind the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, said Act 198 has been amended to allow local governments to enter into written agreements approving applications for Industrial Facilities Exemption Certificates; and

WHEREAS, the Industrial Facilities Exemption Certificate in an amount exceeding the 5% limitation found in Section 9(1) of Act 198 shall not have the effect when considered together with the aggregate amount of Industrial Facilities Exemption Certificates previously granted and currently in force of substantially impeding the operation of local government or impairing the financial soundness of any unit of local government or any affected taxing unit.

NOW THEREFORE,

BE IT RESOLVED AS FOLLOWS:

1. The Ypsilanti Township Board approves the application of **Sensitile Systems, LLC** for an Industrial Facilities Exemption Certificate in the amount of **\$222,099** for the 12 year period, as requested, on the condition that **Sensitile Systems, LLC** enter into a written agreement with the Township, subject to approval by the Township attorney, that will insure that the objectives of Act 198 are met as it pertains to retention/creation of jobs, and furthermore provide 100% reimbursement to the taxing units affected by said abatement of all tax dollars saved as a result of said

abatement if, for any reason, during the time period approved for said abatement, the tax abatement certificate is revoked, canceled or relinquished.

2. The Board finds that this Industrial Facilities Exemption Certificate, together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force in an amount exceeding the 5% limitation found in Section 9(1) of Act 198, shall not have the effect of substantially impeding the operation of the Charter Township of Ypsilanti or impairing the financial soundness of a taxing unit which levies an ad valorem property tax in the Charter Township of Ypsilanti in which the facility is located.

3. The Township Clerk is hereby directed to forward a copy of the application of **Sensitile Systems, LLC for** the Industrial Facilities Exemption Certificate, together with a true copy of this Resolution approving same, to the State Tax Commission of the State of Michigan for appropriate action.

AGREEMENT BETWEEN
THE CHARTER TOWNSHIP OF YPSILANTI
AND SENSITILE SYSTEMS, LLC

This Agreement (“Agreement”) is entered into this ____ day of April, 2012, between the **CHARTER TOWNSHIP OF YPSILANTI (“Township”)**, a Michigan municipal corporation, whose address is 7200 South Huron River Drive, Ypsilanti, Michigan 48197-7099, and **SENSITILE SYSTEMS, LLC (“Sensitile”)**, a duly authorized corporation incorporated under the laws of the State of Michigan, whose address is 1735 Holmes Rd., Ypsilanti, MI 48198, through their undersigned authorized representatives.

Definitions: As used in this ***Agreement***, the term “***Township***” shall mean the **CHARTER TOWNSHIP OF YPSILANTI**; the term “***SENSITILE***” shall mean **SENSITILE SYSTEMS, LLC**; the term “***Certificate***” shall mean the Industrial Facilities Exemption Certificate pursuant to Act 198 of 1974, as amended; the term “***Facility***” shall mean the facility located at 1735 Holmes Rd., Ypsilanti Township, Washtenaw County, Michigan 48198; the term “***Act***” shall mean Act 198 of 1974, as amended; and the term “***Application***” shall mean Application for Industrial Facilities Exemption Certificate.

WHEREAS, SENSITILE has requested, and following a public hearing on April 23, 2012, the **Township** adopted a resolution approving a **Certificate** pursuant to Act 198 of 1974, as amended; for the **Facility** located at 1735 Holmes Rd., Ypsilanti Township, Washtenaw County, Michigan 48198, for a period of twelve (12) years.

WHEREFORE, the parties hereto agree as follows:

1. **Personal Property Improvements.** **SENSITILE** will purchase and install the “**Personal Property**,” set forth in the **Application** (a copy of which is attached hereto, labeled **Exhibit A**) within two (2) years of the approval date of the certificate. **SENSITILE** shall also attach a copy of the legal description (labeled **Exhibit B**) for the real property which is the subject of this **Agreement**.

2. **Reimbursement of Abated Taxes to the Township and Other Taxing Units.** In the event that **SENSITILE** revokes, cancels or relinquishes the **Certificate** prior to the end of the term of the **Certificate** as approved by the State Tax Commission, or in the event that **SENSITILE** relocates its **Facility** located at 1735 Holmes Rd., Ypsilanti Township, Washtenaw County, Michigan 48198, outside of the **Township** prior to the end of the term of the **Certificate** and such revocation, cancellation, relinquishment or relocation is effectuated without either (a) the consent of the **Township**, or (b) the approval of the

Township of a transfer of the **Certificate** by **SENSITILE** to a new owner or lessee of the **Facility**, then in such event, **SENSITILE** shall be obligated to reimburse the **Township** and all other taxing units affected by said abatement, an amount equal to 100% of the amount of property taxes abated pursuant to the issuance of the **Certificate**.

The reimbursement shall be immediately payable in full by **SENSITILE** within 30 days upon receipt of an invoice and demand for reimbursement from the **Township** on behalf of itself and all other taxing units affected by said abatement.

If for any reason **SENSITILE** fails to pay the amount of the invoice for abated taxes to the taxing units affected thereby within 30 days of the date of said invoice, **SENSITILE** shall be responsible for any additional costs incurred by the **Township** in seeking recovery of said abated taxes, including, but not limited to administrative fees, court costs and actual attorney fees incurred.

3. **Responsibilities of Sensitile Systems, LLC** If prior to the end of the term of the **Certificate** as issued by the State Tax Commission **SENSITILE** chooses to vacate the **Facility**, **SENSITILE** agrees to be responsible for the following:

A. **SENSITILE** agrees to the cleanup of any environmental contamination which was caused by **SENSITILE**, its employees or

agents acting within the scope of their agency, which cleanup shall include, but not be limited to, demolition of obsolete property.

B. **SENSITILE** shall, if requested by the **Township**, post a surety bond in an amount equal to the unpaid amounts anticipated to be due from **SENSITILE** under this **Agreement** as a result of **SENSITILE** vacating the **Facility** prior to the term for which the **Certificate** was approved by the State Tax Commission, including, but not limited to, any reasonable cleanup or maintenance costs under this paragraph, including any appropriate administrative fees charged thereto.

C. **SENSITILE** shall, during the time period in which this **Certificate** is in effect, prior to filing any petition with the Michigan Tax Tribunal seeking a reduction in the assessment of personal property (which property is covered by the **Certificate** herein) shall request a meeting with the Township's full time administrative officials and the Township Assessor in a good faith effort to resolve any dispute, which meeting shall constitute a condition precedent to the filing of a petition in the Michigan Tax Tribunal. It is further agreed by the parties that in the event **SENSITILE** requests a meeting with the Township to discuss personal property tax disputes, a meeting shall be held by the parties within 45 days of **SENSITILE** making said request.

It is furthermore agreed by the parties that in the event the parties are not successful in resolving the personal property tax dispute, ***SENSITILE*** shall pay prior to filing a petition with the Michigan Tax Tribunal the personal property taxes in dispute pending a final decision from the Michigan Tax Tribunal.

4. **Compliance with Applicable Laws and Regulations.** ***SENSITILE*** agrees that it will operate the ***Facility*** in accordance with all applicable federal, state and local laws and regulations, including, but not limited to, zoning, outside storage, industrial waste disposal, air and water quality, noise control and other environmental regulations.

5. **State Education Tax.** ***SENSITILE*** agrees that during the duration of this ***Certificate*** as approved by the State Tax Commission that it will not seek an abatement of the State Education Tax pursuant to Public Act 1993, effective March 15, 1994, entitled “***State Education Tax Act***”, MCL 211.901 et seq.

6. **Administration Fee.** ***SENSITILE*** agrees to remit to the ***Township*** during the duration of the ***Certificate*** as approved by the State Tax Commission the administrative fee provided in section 11(1) of Public Act 198 of 1974, MCL 207.561(1), as amended.

7. **Reporting.** **SENSITILE** shall provide in a timely manner, all reports or other information required to be provided to the **Township** pursuant to the **Act**, and such supplemental information as may be reasonably requested by the **Township** in connection therewith, including, but not limited to the following:

- A. Balance sheets which list the assets (both current and fixed), liabilities and net worth;
- B. Detailed reports which verify all machinery and equipment, furniture, fixtures and special tools from the general ledger.
- C. List of locations and their numbers as reflected on your trial balance.
- D. Financial statements (Detailed Balance Sheet, Detailed Income Statement with footnotes).
- E. Lease agreements in effect for all personal property.
- F. Detailed Trial Balance which reflects ending balances for the audit locations.
- G. Invoices as selected.
- H. General Ledger.
- I. Copy of Michigan Single Business Tax Return with supporting schedules.
- J. Complete copy of Corporate Federal Income Tax returns including Depreciation Schedules and Attachments.

K. Any other document deemed necessary for completion of a complete audit of all personal property.

8. **Initial Status Report.** **SENSITILE** will submit to the **Township Clerk**, not later than January 10th of the second year **SENSITILE** occupies the **Facility**, an Initial Status Report, in a form requested by the **Township**, which shall indicate the actual project cost, the estimated project cost, the number of jobs created and projected to be created within the time period described in paragraph 1 of said **Agreement** with an explanation of any variations from what was set forth in the **Application** and the actual costs or actual employment levels achieved.

9. **Annual Status Report.** **SENSITILE** further agrees to submit not later than December 31st of each year, beginning one year after submission of the Initial Status Report required by Paragraph 10, an Annual Status Report regarding status of employment in a form requested by the **Township**. If employment has not equaled or exceeded the numbers set forth in the **Application**, an explanation for this variance shall be provided by **SENSITILE**.

10. **Fulfillment of Obligations.** In the event that **SENSITILE** occupies the **Facility** for the full term of the **Certificate** as approved by the State Tax Commission or in the alternative **SENSITILE** obtains either (a) the consent of the

Township to relocate its operation prior to the end of the term of the **Certificate**, or (b) the approval of the **Township** to transfer the **Certificate** to a new owner or lessee of the **Facility**, then **SENSITILE** shall be considered to have fulfilled any and all of its obligations to the **Township** pursuant to the **Certificate** and this **Agreement**. Notwithstanding anything else in this **Agreement**, in the event **SENSITILE** does not occupy the **Facility** or does not receive any tax abatement pursuant to this **Agreement**, **SENSITILE** will not be liable for any costs, damages, fees or other amounts or payments of any kind under this **Agreement**.

11. **Corporate Authority.** The execution, delivery and performance by **SENSITILE** of this **Agreement** has been duly authorized by all necessary corporation action and will not violate its articles of the corporation or its by-laws.

12. **Binding Agreement.** When executed by **Township** and **SENSITILE**, this **Agreement** shall be a valid and binding obligation of **SENSITILE** and shall be enforceable against the parties in accordance with its terms herein.

13. **Notices.** Any notice required or permitted to be given or served upon any party hereto in connection with this **Agreement** shall be deemed to be completed and legally sufficient when:

- A. Personally delivered with written acknowledgment of receipt; or,
- B. Deposited with an expedited mail service company for delivery on the next business day; or,
- C. Sent by telegram; or,
- D. By facsimile transmission; or,
- E. On the next business day after the date when deposited in the United States Mail, certified, return receipt requested, postage pre-paid, addressed as follows:

If to the ***Township***: Charter Township of Ypsilanti
7200 S. Huron River Drive
Ypsilanti, MI 48197
ATTN: Karen Lovejoy Roe, Twp. Clerk
and/or her successor

If to ***SENSITILE***: Abhinand Lath
Sensitile Systems LLC
1735 Holmes Rd.
Ypsilanti, MI 48198

14. **Entire Agreement and Amendment.** Subject to the provisions of the Act, this ***Agreement*** and the Exhibits attached thereto contain the entire agreement between the ***Township*** and ***SENSITILE*** with respect to the matters described herein. This ***Agreement*** may not be amended, except with the written consent of the ***Township*** and ***SENSITILE*** and approval by the State Tax Commission.

15. **Captions.** The captions in this **Agreement** are for convenience only and in no way define, limit or describe the scope of intent of any provisions or sections of this **Agreement**.

16. **Interpretation.** This **Agreement** shall be governed by and interpreted in accordance with the laws of the State of Michigan.

17. **Acceptance.** The terms of this **Agreement** are hereby accepted this _____ day of _____, 2012.

18. It is the intent of the parties that this ***Agreement*** shall be filed and recorded with the Washtenaw County Register of Deeds.

CHARTER TOWNSHIP OF YPSILANTI

Brenda L. Stumbo, Supervisor

Karen Lovejoy Roe, Township Clerk

SENSITILE SYSTEMS, LLC

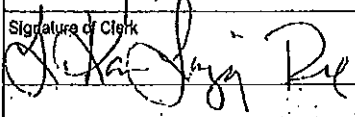
By: Abhinand Lath
Its:

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

2012 MAR 12 PM 3 16

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk 	Date received by Local Unit 3-12-12
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Sensitile Systems LLC		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 3251	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 1735 Holmes Road, Ypsilanti MI 48198		1d. City/Township/Village (Indicate which) Ypsilanti Township	
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Research and Development (Sec. 2(9)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Rehabilitation (Sec. 3(1))		1e. County Washtenaw 3a. School District where facility is located Willow Run 3b. School Code 81150	
		4. Amount of years requested for exemption (1-12 Years) 12	

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

Sensitile Systems designs and manufactures sustainable products for an international market. Increased demand for new Sensitile products requires the purchase of additional equipment.

6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	\$222,099.00 Personal Property Costs
6c. Total Project Costs * Round Costs to Nearest Dollar	Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements		<input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	9/16/11 3/1/12	<input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. ☐ Yes ☒ No

9. No. of existing jobs at this facility that will be retained as a result of this project. **20 (TWENTY - SEVEN)**
10. No. of new jobs at this facility expected to create within 2 years of completion. **20**

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)	
b. TV of Personal Property (excluding inventory)	
c. Total TV	

12a. Check the type of District the facility is located in: <input checked="" type="checkbox"/> Industrial Development District <input type="checkbox"/> Plant Rehabilitation District	
12b. Date district was established by local government unit (contact local unit) 7/21/09	12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.672, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Donna Shrilla	13b. Telephone Number (734) 821-0077	13c. Fax Number (734) 761-9062	13d. E-mail Address donna@annarborusa.org
14a. Name of Contact Person VANIKA LATH	14b. Telephone Number (313) 872-6314	14c. Fax Number (313) 872-6315	14d. E-mail Address Vanika.lath@sensibile.com
15a. Name of Company Officer (No Authorized Agents) ABHINAND LATH			
15b. Signature of Company Officer (No Authorized Agents) <i>[Signature]</i>		15c. Fax Number (313) 872-6315	15d. Date 3/12/2012
15e. Mailing Address (Street, City, State, ZIP Code) 1735 HOLMES Rd., YPSILANTI, MI 48198		15f. Telephone Number (313) 872-6314	15g. E-mail Address abhi.lath@sensibile.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.		
16c. LUCI Code		16d. School Code
17. Name of Local Government Body		18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
1. LUCI Code	2. Begin Date Real	3. Begin Date Personal	4. End Date Real	5. End Date Personal

SENSITILE INVESTMENT SPREADSHEET

Quantity	Item	Cost	Date installed
1	Vision polishing machine	64,762	9/16/2011
1	Curing room	17,370	9/16/2011
1	Crane	60,393	9/16/2011
1	Cardboard balier	2,065	9/16/2011
1	Vacuum pump	12,175	12/31/2011
1	Hobart mixer	1,994	12/31/2011
1	Hobart mixer 140 QT	5,150	12/31/2011
1	Hi-lo	11,500	12/31/2011
1	Temperature control unit	5,328	12/31/2011
1	Handheld curing unit	2,695	12/31/2011
1	JWI 1000G32-31-25SA Filter Press	15,455	12/31/2011
1	HP desktop computer	1,372	11/1/2011
1	Autodesk CAD	3,165	11/11/2011
	Windows 2008 Hyper-V Server - 24GB RAM 2TB RAID 5 + Server		
1	Licenses with UPS power protection	10,104	2/15/2012
1	Upgrade from Enroute 4 Plus to Enroute 4 Pro	3,750	
1	3656-95: 7.5hp 300series pump gray water	1,182	2/13/2012
1	A3U-32-12530T3c: Ebara pump w/ SS impeller 3 HP clear water	1,205	2/20/2012
1	Cisco SGE2010 48 Port Gigabit Ethernet Switch	1,525	2/13/2012
1	Cisco 881 ISR Firewall/Router with wireless	909	1/9/2012
	TOTAL	222,099	

Sensitile Systems LLC

Legal Description 1735 Holmes Road, Ypsilanti Township

Parcel No. K-11-02-275-012

YP#2-2G; COM AT CENTER OF SEC, TH S 88-44-20 W 802.30 FT TH N 0-26-00 W 33 FT FOR PL OF BEG; TH N 00-26-00 W 181.02 FT; TH N 88-44-20 E 205.22 FT; TH N 01-08-40 W 245.61 FT; TH S 88-53-00 W 247.20 FT; TH S 01-14-37 W 34.68 FT; TH S 00-26-00 E 392.59 FT; TH N 88-44-20 E 44.54 FT TO PL OF BEG. BEING PART OF NW 1/4, SEC 2 T3S-R7E, 1.59 AC (CORRECTED 10/26/99, SURVEY)

McLAIN & WINTERS

ATTORNEYS AND COUNSELORS AT LAW

61 N. HURON
YPSILANTI, MICHIGAN 48197
(734) 481-1120

DENNIS O. McLAIN
WM. DOUGLAS WINTERS
ANGELA B. KING

FAX (734) 481-8909
[E-MAIL: mcwinlaw@gmail.com](mailto:mcwinlaw@gmail.com)

April 13, 2012

Brenda L. Stumbo, Supervisor
Karen Lovejoy Roe, Clerk
Larry J. Doe, Treasurer
Charter Township of Ypsilanti
7200 S. Huron River Dr.
Ypsilanti, MI 48197

Re: ***Application for Industrial Facilities Exemption Certificate –
Sensitile Systems, LLC Located at 1735 Holmes Rd.***

1. ***Resolution 2012-7***
2. ***Agreement Between Ypsilanti Township and Sensitile
Systems Per the Requirements of Act 198***

Dear Board Members:

As I am sure your respective files reflect Ypsilanti Township previously received on ***March 12, 2012*** from representatives of Sensitile Systems LLC an ***Application for Industrial Facilities Tax Exemption Certificate (Application)*** for the business located at 1735 Holmes Rd. According to the Application Sensitile intends to invest ***\$222,099*** in new personal property into their existing facility. According to the Application this investment will result in the retention of 27 ***“...existing jobs at this facility...”*** and furthermore it is anticipated that due to this investment 20 ***“...new jobs at this facility [are] expected to [be] created within two years of completion.”***

As such, I have prepared ***Resolution 2012-7*** along with the required ***“Agreement Between the Charter Township of Ypsilanti and Sensitile Systems LLC”*** for the Board’s consideration at its next regular meeting scheduled for Monday, ***April 23, 2012***. Assuming the Board approves the Resolution and Agreement, the latter will need to be executed by Township Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, and Sensitile representative Abhinand Lath whose title is unknown and will need to be typed into the Agreement prior to it being forwarded to the State Tax Commission. Township Board

Re: Sensitile Systems LLC

April 13, 2012

Page 2

As a side note, I do question as to whether the 12 year exemption should be granted inasmuch as the **\$222,099** is all personal property and is typically depreciated long before the expiration of the 12 years. In fact, it would be better for Sensitile to ask for the same number of years that would correlate with their depreciation schedule of the personal property; otherwise, Sensitile is liable to reimburse all the taxing units 100% of the property taxes abated during this 12 year period in the event Sensitile decides to relocate its facility, relinquish the tax abatement, etc.

The decision regarding the duration of the tax abatement is one that can be changed either by the Board or the applicant during the public hearing scheduled for **April 23, 2012**. If after review of this correspondence and attachments you have any questions or I can be of further assistance, please contact me.

Very truly yours,



Wm. Douglas Winters

rsk

enclosures

cc: Trustees
Linda Gosselin
Mike Radzik
Ron Fulton
Joe Lawson
Dennis O. McLain

CHARTER TOWNSHIP OF YPSILANTI

2012 BUDGET AMENDMENT #3

May 14, 2012

101 - GENERAL OPERATIONS FUND

Total Increase \$24,199.61

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

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

206 - FIRE FUND

Total Increase \$74,841.38

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

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

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

Total Increase \$23,536.51

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

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

CHARTER TOWNSHIP OF YPSILANTI

2012 BUDGET AMENDMENT #3

May 14, 2012

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

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

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

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

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

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

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

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

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

Motion to Amend the 2012 Budget (#3):

Move to increase the General Fund budget by \$24,199.61 to \$7,345,516 and approve the department line item changes as outlined.

Move to increase the Fire Fund budget by \$74,841.38 to \$4,923,513 and approve the department line item changes as outlined.

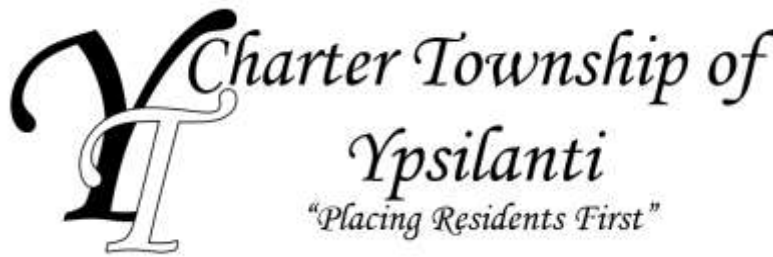
Move to increase the Bike, Sidewalk, Recreation, Road, & General Operations Fund (BSRII) by \$23,536.51 to \$2,422,571 and approve the department line item changes as outlined.

Move to increase the Environmental Services Fund budget by \$39,340.41 to \$2,610,960 and approve the department line item changes as outlined.

Move to increase the Hydro Station budget by \$17,500 to \$384,975 and approve the department line item changes as outlined.

Move to increase the Law Enforcement Fund budget by \$90,648.06 to \$6,461,732 and approve the department line item changes as outlined.

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT MARTIN



**Office of Community
Standards**

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 485-3943
Fax: (734) 484-5151
www.ytown.org

Memorandum

To: Karen Lovejoy Roe, Township Clerk
From: Joe Lawson, Planning Director
Date: May 1, 2012
Re: Lakewood Farms PD Stage I & II

As the Board may be aware, the development formally known as Lakewood Farms/Lakewood South, has been sitting dormant since 2007. Since that time, the original developer, Burton-Katzman lost the development to a bank foreclosure (Bank of America) and subsequently, Bank of America lost said property to tax foreclosure.

During a recent tax sale conducted by the County Treasurer's office, the property was purchased by S.R. Jacobson with the plans to continue the project as previously approved.

The project originally received PD Stage I approval in April of 2002 and later received PD Stage II final approval in August of 2006. The final approval consisted of the following:

- 116 single-family residential dwellings (60' x 140' lots)
- 97 villas
- 130 duplex units
- 72 attached condos
- 90.15 acres of preserved lake area
- 80.51 preserved open space
- 254.9 total acres
- 239.54 acres entailed as Lakewood South (two phases)

Prior to the bank foreclosure, Burton-Katzman proceeded to install the municipal sewer and water, storm sewer and roads within the development. This phase of the development took place in 2007. Since that time, the development has sat stagnant and was barricaded by the Road Commission to hinder the trespassing and dumping that was occurring on the site.

On February 16th, the Township Development Team had an opportunity to meet with S.R. Jacobson representatives to discuss their plans for the site. During this meeting and through subsequent discussions, it is the understanding of staff that S.R. Jacobson wishes to move forward with the project as originally approved at this time.

Due to the overall amount of time that the project has remained dormant, the prior approvals have expired per the Township's Planned Development Ordinance.

May 1, 2012

In order to bring this project up to a current status, in addition to the Board's re-approval, staff has made a request of the applicant and the Township Engineer (OHM) to perform a utility walk-through to verify the condition of the previously installed utilities. From this inspection, OHM will provide a punch list of said utilities to be repaired or adjusted prior to the issuance of any building permits.

As with any development, should the Board agree to re-approve the PD Stage I and PD Stage II final site plan, it is the recommendation of staff that the following conditions be attached to any such approval:

- The applicant shall cooperate in the inspection of the property and with the creation of a preliminary utility punch list.
- Prior to the issuance of a building permit, the applicant shall enter into a Development Agreement (DA) to be approved by the Township Attorney and signed by the Township Supervisor and Clerk.
- The applicant shall post all requested letters of credit and inspection escrows as recommended by the Township Engineer (OHM), Township Building Director (SESC), Ypsilanti Communities Utility Authority, Washtenaw County Road Commission or the Washtenaw County Water Resources Commissioner.
- Prior to the issuance of a building permit, all utility punch list items noted shall be inspected and approved by the Township Engineer.
- The applicant shall schedule and attend a preconstruction meeting to be held at the Township Civic Center prior to construction.

With that said, could you please include on the next available agenda the request of S.R. Jacobson for the re-approval of the Lakewood Farms PD Stage I and PD Stage II Final Site plan as approved by the Board of Trustees on August 1, 2006 with the conditions noted above.

If you should have any questions or if I can provide the Board with any additional information, please do not hesitate to contact me.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE AUGUST 1, 2006 REGULAR MEETING**

PROPOSED

The meeting was called to order by Supervisor Ruth Ann Jamnick at approximately 7:12 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 Ruth Ann Jamnick, Clerk Brenda Stumbo, Treasurer Larry Doe, Trustees Jean Hall Currie, Stan Eldridge, David Ostrowski and Dee Sizemore

Members Absent: None

Legal Counsel: Wm. Douglas Winters

MINUTES

A. MINUTES OF THE JULY 18, 2006 WORK SESSION AND REGULAR MEETING

A motion was made by Trustee Eldridge, supported by Trustee Sizemore to approve the minutes. The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

SUPERVISOR REPORT

A. RESOLUTION 2006-25 BOND AUTHORIZING RESOLUTION FOR CAPITAL IMPROVEMENTS TO THE SEAVER FARM

A motion was made by Trustee Currie, supported by Trustee Ostrowski to approve Resolution No. 2006-25 (see attached). The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

Supervisor Jamnick thanked the Department Heads and Directors for their efforts on the budget.

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CLERK REPORT

Clerk Stumbo stated that the Clerk's Office was required to be open on Saturday, August 5, 2006 from 9 a.m. to 2 p.m. for anyone who wanted to vote absentee.

Clerk Stumbo stated that she had attended the July 27, 2006 Board of Determination where the Drain Commission was proposing to increase the drain assessment on approximately 1600 taxpayers. The good news was that the Board voted that there wasn't a necessity and there wasn't enough information provided.

ATTORNEY REPORT

- A. Attorney Winters update the Board on the Jarvis rezoning lawsuit. A non-jury trial date was set for October 20, 2006.
- B. Attorney Winters stated that the Declaratory Judgment was scheduled to be entered between Ypsilanti Township, Washtenaw County Road Commission and Velmeir Companies on August 9, 2006 before Judge Swartz. This was the last step in the road improvement agreement. He said that the Velmeir Companies were developing the CVS Pharmacy and the bank at the Stony Creek/Whittaker Road corridor and they were contributing approximately \$550,000 toward the road improvements.

UNFINISHED BUSINESS

- 1. **REQUEST TO APPROVE ADMINISTRATIVE AND CONSTRUCTION SERVICES PROPOSAL FROM OHM FOR THE SEAVER FARM INFRASTRUCTURE IMPROVEMENTS (Tabled at the July 18, 2006 Regular Meeting)**

A motion was made by Clerk Stumbo, supported by Trustee Ostrowski to remove the item from the table. The motion carried as follows:

Eldridge: Yes	Currie: Yes	Sizemore: Yes	Ostrowski: Yes
Jamnick: Yes	Stumbo: Yes	Doe: Yes	

A motion was made by Trustee Currie, supported by Trustee Sizemore to approve the Administrative and Construction Services Proposal from OHM for the Seaver Farm infrastructure improvements, not to exceed \$420,400 and authorize signing of the agreement. The motion carried as follows:

Eldridge: Yes	Currie: Yes	Sizemore: Yes	Ostrowski: Yes
Jamnick: Yes	Stumbo: Yes	Doe: Yes	

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2. ACCEPTANCE OF BID FROM B & V CONSTRUCTION TO CONSTRUCT THE INFRASTRUCTURE IMPROVEMENTS ON THE SEAVER FARM (Tabled at the July 18, 2006 Regular Meeting)

A motion was made by Clerk Stumbo, supported by Trustee Sizemore to remove the item from the table. The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

A motion was made by Treasurer Doe, supported by Trustee Currie to accept the bid from B & V Construction to construct the infrastructure improvements on the Seaver Farm, in the amount of \$2,041,664.80 with a 10% contingency (\$2,245,831.28) and authorize signing of the agreement.

The original motion was withdrawn.

A motion was made by Clerk Stumbo, supported by Trustee Currie to accept the bid from B & V Construction to construct the infrastructure improvements on the Seaver Farm, in the amount of \$2,041,664.80 and authorize signing of the agreement. The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

A motion was made by Trustee Ostrowski, supported by Trustee Sizemore to approve a 10% contingency on the B & V Construction contract as recommend by OHM, bringing the potential amount to \$2,245,831.28. The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

NEW BUSINESS

1. 2006 BUDGET AMENDMENTS #8

A motion was made by Trustee Ostrowski, supported by Trustee Eldridge to approve the 2006 Budget Amendments, #8 (see attached). The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

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2. NISWANDER ENVIRONMENTAL, LLC – AUTHORIZE SIGNING OF CONTRACT FOR PROPOSED SCOPE OF WORK FOR SEAVER FARM PROPERTY, IN AN AMOUNT NOT TO EXCEED \$34,500.00, ACCOUNT #101-000-000-035-006

A motion was made by Trustee Currie, supported by Trustee Sizemore to approve the Niswander Environmental, LLC contract for the proposed scope of work for the Seaver Farm property, in an amount not to exceed \$34,500 and authorize signing of the agreement (see attached). The motion carried as follows:

Eldridge: Yes	Currie: Yes	Sizemore: Yes	Ostrowski: Yes
Jamnick: Yes	Stumbo: Yes	Doe: Yes	

3. RESOLUTION NO. 2006-23, GRANT APPLICATION FOR ACCUVOTE TABULATOR

A motion was made by Clerk Stumbo, supported by Trustee Currie to approve Resolution No. 2006-23 (see attached).

A friendly amendment was made to authorize signing of the grant agreement. The friendly amendment was accepted.

The motion carried as follows:

Eldridge: Yes	Currie: Yes	Sizemore: Yes	Ostrowski: Yes
Jamnick: Yes	Stumbo: Yes	Doe: Yes	

4. STAGE II FINAL SITE PLAN – LAKEWOOD PLANNED DEVELOPMENT PHASE 2

A motion was made by Trustee Eldridge, supported by Treasurer Doe to approve the final site plan for Stage II approval of Lakewood South, part of Lakewood Planned Development, contingent upon satisfaction of all conditions specified in the correspondence of OHM of August 1, 2006 regarding Lakewood Farms South, all documentation for the Planned Development Agreement and the creation of the condominium and final approval of the PD rezoning ordinance must be prepared by the Township Attorney in cooperation with the applicant for placement on a future agenda of the Township Board for consideration of final rezoning and document approval.

David Nicholson, Planning Director provided a brief summary of events leading to submittal of final approval. He said the developer had made a donation to the road improvements.

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Conrad Schewe, Burton Katzman provided a brief overview of the Lakewood South development.

Clerk Stumbo asked if the entire bike path would be paved and recommended that Art Serafini, Recreation Director review the recreation open space, as a condition of approval. She asked if the site had a retention pond or a detention pond, if it would be landscaped and if it would contain a fountain.

Mr. Schewe stated that the entire bike path would be paved. The recreation amenities were reviewed by the Recreation Director last year and all the requirements had been met but he would agree to have them reviewed again.

Clerk Stumbo asked if the developer would consider labeling the storm drains with the fish insignia so residents were aware that water runoff goes into the lakes and rivers, and stipulate the use of non-phosphorus fertilizer in the association rules.

Mr. Schewe stated that he would be happy to comply with Clerk Stumbo's request.

Mr. Nicholson stated that James Sallee, MDEQ had made the same request to have the phosphorus limitations included in the documentation. He said that it was the intention of the CED Department to include all the contingencies raised by Clerk Stumbo.

Clerk Stumbo asked if the developer was proposing the dark sky approved streetlights.

Mr. Schewe stated that DTE had told him that there was one particular style used in Ypsilanti Township projects and he wasn't sure of the style. He would be happy to discuss the dark sky approved lights with DTE.

Clerk Stumbo asked the estimated cost of the product they were building.

Mr. Schewe stated the approximate starting cost was \$220,000 for the detached condominiums, \$210,000 for the duplexes and \$250,000 for the single family home.

Supervisor Jamnick asked about the problems that Harbor Cove had experienced from the development.

Mr. Nicholson stated that he had met with representatives of Harbor Cove regarding several issues related to construction along the road right-of-way that were directly related to Phase I, Lakewood South condominiums that were currently under construction. The developer was doing the restoration in accordance with the Washtenaw County Road Commission (WCRC). He said that the WCRC had not required the developer to repair the irrigation system or complete site restoration at Harbor Cove. Mr. Schewe had already agreed to pay for the repair of the irrigation system and any other site restoration issues along the road right-of-way.

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A friendly amendment was made to include the following contingencies:

(a) review of open space by the Township Recreation Director; (b) placement of fish insignias on the storm castings; (c) inclusion of no phosphorus fertilizer requirement in the association by-laws; (e) installation of dark sky approved street lighting; (f) installation of an aerating device in the detention pond; (g) turf repair, irrigation system repair and the installation of any crosswalk improvements that might be required by the WCRC at Harbor Cove.

The friendly amendment was accepted.

The motion carried as follows:

Eldridge: Yes	Currie: Yes	Sizemore: Yes	Ostrowski: Yes
Jamnack: Yes	Stumbo: Yes	Doe: Yes	

5. AUTHORIZE SUPERVISOR AND CLERK TO SIGN A CONTRACT WITH WASHTENAW COUNTY ROAD COMMISSION FOR THE MILLING AND OVERLAY FOR 2006 ROAD IMPROVEMENTS

A motion was made by Trustee Eldridge, supported by Clerk Stumbo to authorize the Supervisor and Clerk to sign a contract with Washtenaw County Road Commission for the milling and overlay for 2006 Road Improvements.

Supervisor Jamnick stated that the streets had not been identified.

Trustee Currie stated she would like to see some West Willow improvements versus the ones listed in Clerk Stumbo's memo.

Clerk Stumbo said the West Willow streets could be added to the list and she said there were unallocated fund available in the Fund Balance.

Supervisor Jamnick said the Board needed to get a decision to the WCRC so the work could be completed this year. The list, attached to Clerk Stumbo's memo contained six projects. She said the first item on the list was added by Clerk Stumbo's because residents had complained and the remaining 5 items were streets the WCRC believed to be in most need of repair. She agreed with Trustee Currie that the two West Willow streets needed to be done, at the cost of approximately \$450,000. Supervisor Jamnick said there was \$400,000 budgeted and funds were available in Fund Balance to cover the remaining amount.

Trustee Eldridge stated that the streets Trustee Currie had recommended would exceed the budgeted amount by \$53,798. The three streets Clerk Stumbo recommended totaled \$346,956 which was almost \$107,000 cheaper. He said his recommended was that the roads in Clerk Stumbo's memo be completed this year and the two West Willow streets be scheduled for the 2007 season.

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Supervisor Jamnick stated that if the Board looked at the volume of traffic in West Willow and looked that the ability to complete pretty much the West Willow area, they had the ability to totally finish it and all the streets would be up to a certain par. The West Willow improvements would exceed the budgeted amount but the value to what they were talking about doing, she thought gave them the opportunity to do them. Money could be taken from fund balance and the remaining roads could be completed in the next three to five years. She said there were going to be other streets, in other areas that would need assistance as well.

Clerk Stumbo stated that she had moved the item forward because the Township had received the proposed list for road improvements in March, 2006. The item had been place on the agenda because a decision had to be made if any road improvements were going to be completed this year. The memo stated that if the Board wanted to make additional road improvements, it could be decided at the meeting. That was the purpose of putting the road improvements on the agenda. The two reasons those particulars roads were selected were (1) it was within the \$400,000 budgeted amount and (2) they were the top three items on the Road Commission's list. She said if roads were bad, they were bad regardless of where they are located. The Township had an unallocated fund balance and those funds needed to be allocated. Clerk Stumbo said that the dollars were available to complete more roads than what was suggested in her memo and she wholeheartedly supported adding the two streets in West Willow.

Trustee Sizemore stated that she thought West Willow was in bad shape and she would like to see the roads completed in that area.

Clerk Stumbo said that the Board had to make a decision that night because the season was almost over. A decision should have been made early in the year.

Supervisor Jamnick asked the Board if they wanted to get all the roads done.

Matt Park, OHM informed the Board that West Willow was not on YCUA's water main replacement list. The Hewitt, Valley, Congress subdivision was scheduled for water main replacement in 2007 but the road work was not part of the contract. He suggested that road improvements be made after the main replacements were completed.

Supervisor Jamnick asked if Harry, Melvin, Gail, Mollie, Wismer, Dorothy, Knowles, McCarthy and Phyllis were scheduled for water main replacement.

Mr. Park stated that those streets would not be on the list for several years.

Trustee Eldridge asked about taking money from fund balance. He stated that in the Work Session the Board had discussed using money from Fund Balance for other issues. He asked if the Board intended to complete the entire list which meant taking approximately $\frac{3}{4}$ of a million dollars out of fund balance.

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Clerk Stumbo stated that there was a difference between Fund Balance and unallocated funds. She explained that each year, after the audit was completed there was a certain amount of money that remained unallocated. At the direction of the Township Auditor, the three full-time officials would designate projects for completion but that had not been done. The road improvement dollars could easily come from the unallocated funds.

Supervisor Jamnick reminded the Board that the Township Auditor had said some of the money had been restricted.

Trustee Sizemore asked who came up with these particular streets.

Supervisor Jamnick stated that the list had come from the Washtenaw County Road Commission and she added that Edison had been added at the request of Clerk Stumbo.

Clerk Stumbo stated that the Road Commission had looked at Edison and said it needed to be done. She said she did not just randomly add Edison to the list.

Supervisor Jamnick said that funds were available and this would bring all the roads in the Township up to a certain level. All roads would be completed and they could begin the five year planning.

A friendly was made to complete all the streets listed, using the unallocated funds and ask the three full-time officials to make a decision by the end of the week. The friendly amendment was accepted.

Arloa Kaiser, Township Resident stated that money was a big issue at the Work Session. The Board had discussed taking General Fund dollars for Police Services, the lawsuit and that the Township no longer received certain money from the State. There appeared to be a lot of drain on Township dollars and the Board had just said they were going to spend x amount of dollars. She said people do not want their taxes increased and she felt more planning and forethought should go into spending any tax dollars.

Supervisor Jamnick stated that the Township would take the \$400,000 that had been budgeted and the remaining amount would come from the unallocated funds. She read the WCRC proposed 2006 Road Improvements into the record.

The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

OTHER BUSINESS

Mike Radzik, Police Services Administrator stated that conditions at the Greenbriar Estates Mobile Home Park had deteriorated. The park ownership had not followed the

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law or the rules for obtaining permits or inspections. There were general property maintenance, blight, building and fire code and public nuisance violations. He was requesting authorization to proceed with whatever legal action might be necessary to abate the problems.

A motion was made by Clerk Stumbo, supported by Treasurer Doe to authorize legal action if necessary.

A friendly was made to limit the amount, not to exceed \$5,000. The friendly amendment was accepted.

The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

AUTHORIZATIONS & BIDS

Waive:

- A. The Financial Policy per Scott Brown, Environmental Services Director and approve the following:
1. Rental of a compost screener for \$13,500
 2. Line item transfer of \$13,500 from Capitol Outlay #590.590.971.000 to Equipment Rental #590.590.000.941.000
 3. Once a vendor is recommended by Mr. Brown, allow the three full-time administrators to approve the vendor and authorize signing of the rental agreement pending review by the attorney

A motion was made by Clerk Stumbo, supported by Treasurer Doe to waive the financial policy and approve (1) rental of a McCloskey compost screener for \$13,500 from Michigan CAT, (2) line item transfer of \$13,500 from Capitol Outlay #590.590.971.000 to Equipment Rental #590.590.000.941.000 and (3) authorize signing of the rental agreement. The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

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STATEMENTS AND CHECKS

A motion was made by Treasurer Doe, supported by Trustee Sizemore to approve Statements and Checks in the amount of \$800,775.11. The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

EXECUTIVE SESSION

DISCUSSION YPSILANTI TOWNSHIP, AUGUSTA TOWNSHIP AND SALEM TOWNSHIP V. WASHTENAW COUNTY BOARD OF COMMISSIONERS

A motion was made by Trustee Currie, supported by Trustee Ostrowski to adjourn the meeting to go into Executive Session for the purpose of discussing the ongoing litigation between Ypsilanti, Augusta and Salem Townships and the Washtenaw County Board of Commissioners. The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

The meeting was adjourned at approximately 8:40 p.m. for the Board to go into Executive Session. The Board returned to adjourn the meeting at approximately 9:15 p.m.

ADJOURNMENT

A motion was made by Clerk Stumbo, supported by Trustee Sizemore to adjourn the meeting. The motion carried as follows:

Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes	Ostrowski:	Yes
Jamnick:	Yes	Stumbo:	Yes	Doe:	Yes		

The meeting adjourned at approximately 9:16 p.m.

Respectfully submitted,

Brenda L. Stumbo, Clerk
Charter Township of Ypsilanti

2012 YPSILANTI TOWNSHIP AGREEMENT

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

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

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

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

1. **Watsonia Park Subdivision**

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

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

Estimated Project Cost: \$ 106,000.00

2. **Huron Hearthside Subdivision**

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

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

Estimated Project Cost: \$ 81,000.00

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

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

Estimated Project Cost: \$ 32,500.00

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

AGREEMENT SUMMARY

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

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

FOR YPSILANTI TOWNSHIP:

_____	_____	Witness
Brenda L. Stumbo, Supervisor		

_____	_____	Witness
Karen Lovejoy Roe, Clerk		

FOR WASHTENAW COUNTY ROAD COMMISSION:

_____	_____	Witness
Douglas E. Fuller, Chair		

_____	_____	Witness
Roy D. Townsend, Managing Director		

2012 YPSILANTI TOWNSHIP SECOND AGREEMENT

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

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

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

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

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

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

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

2. **Street Sweeping Services:**

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

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

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

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

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

4. **Fairway Hills Subdivision:**

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

Estimated Project Cost: \$ 17,500.00

5. **Westlawn Subdivision:**

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

Estimated Project Cost: \$ 22,000.00

6. **Fairview Heights Subdivision:**

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

Estimated Project Cost: \$ 8,800.00

7. **Greenfields Subdivision:**

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

Estimated Project Cost: \$ 19,000.00

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

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

Estimated Project Cost: \$ 98,000.00

9. **Tremont Park Subdivision:**

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

Estimated Project Cost: \$ 25,000.00

10. **Raymond Meadows Subdivision:**

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

Estimated Project Cost: \$ 7,500.00

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

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

Estimated Project Cost: \$ 13,800.00

12. McCartney Road, Tyler Road to Lakeview Drive:

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

Estimated Project Cost: \$ 23,500.00

13. Airport Drive, Wiard Road to Tyler Road:

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

Estimated Project Cost: \$ 14,500.00

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

AGREEMENT SUMMARY

2011 LOCAL ROAD PROGRAM

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

Total Local Road Program \$ 312,980.20

Less WCRC Conventional Match \$ 105,574.00

Less WCRC Drainage Match 5,924.00

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

\$ 201,482.20

FOR YPSILANTI TOWNSHIP:

Brenda L. Stumbo, Supervisor

Witness

Karen Lovejoy Roe, Clerk

Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

Douglas E. Fuller, Chair

Witness

Roy D. Townsend, Managing Director

Witness

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

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

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

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

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

1. Washtenaw Clubview/Country Park Subdivisions:

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

Estimated Project Cost: \$ 380,000.00

2. Partridge Creek Subdivision:

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

Estimated Project Cost: \$ 353,000.00

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

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

Estimated Project Cost: \$ 60,000.00

5. Preserve Subdivision:

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

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

Estimated Project Cost: \$ 66,000.00

6. **Pineview Subdivision:**

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

Estimated Project Cost: \$ 46,500.00

7. **Ford Lake Heights Subdivision:**

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

Estimated Project Cost: \$ 194,500.00

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

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

Estimated Project Cost: \$ 225,500.00

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

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

Estimated Project Cost: \$ 40,000.00

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

AGREEMENT SUMMARY

2012 LOCAL ROAD BOND PROGRAM

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

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

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

\$ 1,365,500.00

FOR YPSILANTI TOWNSHIP:

Brenda L. Stumbo, Supervisor

Witness

Karen Lovejoy Roe, Clerk

Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

Douglas E. Fuller, Chair

Witness

Roy D. Townsend, Managing Director

Witness

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

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

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

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

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

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

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

Estimated Project Cost: \$ 150,000.00

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

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

Estimated Project Cost: \$ 255,000.00

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

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

Estimated Project Cost: \$ 460,000.00

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

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

Estimated Project Cost: \$ 20,000.00

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

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

Estimated Project Cost: \$ 280,000.00

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

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

Estimated Project Cost: \$ 200,000.00

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

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

Estimated Project Cost: \$ 230,000.00

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

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

Estimated Project Cost: \$ 320,000.00

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

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

Estimated Project Cost: \$ 260,000.00

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

AGREEMENT SUMMARY

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

FOR YPSILANTI TOWNSHIP:

_____	_____Witness
Brenda L. Stumbo, Supervisor	

_____	_____Witness
Karen Lovejoy Roe, Clerk	

FOR WASHTENAW COUNTY ROAD COMMISSION:

_____	_____Witness
Douglas E. Fuller, Chair	

_____	_____Witness
Roy D. Townsend, Managing Director	

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

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

"AGREEMENT": This Mutual Release of All Claims.

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

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

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

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

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

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

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

Aspen Ridge Village Condominium Association and

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

Aspen Ridge Village Condominium Association and

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

Aspen Ridge Village Condominium Association and

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

Aspen Ridge Village Condominium Association and

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

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

Aspen Ridge Village Condominium Association and

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

STATE OF MICHIGAN)
)ss
COUNTY OF Washtenaw

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

Dated: 05/04/12

Cheryl Benham

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

STATE OF MICHIGAN)
)ss
COUNTY OF Washtenaw

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

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

Dated: 05/03/12

Patricia Ann Hutchins

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

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

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

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

**ASPEN RIDGE VILLAGE
CONDOMINIUM ASSOCIATION**

Dated: 5/4/12 2012

DR Hutchins
Don Hutchins, President

PROPERTY OWNERS

Dated: 05/03/2012 2012

Young Barton
Young Barton
Ruby Barton
Ruby Barton

CHARTER TOWNSHIP OF YPSILANTI

Dated: _____ 2012

Brenda L. Stumbo, Supervisor

Karen Lovejoy Roe, Clerk

STATE OF MICHIGAN)
)ss
COUNTY OF _____)

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

Dated: _____

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

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT MARTIN



Residential Services

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 484-0073
Fax: (734) 544-3501
www.ytown.org

MEMORANDUM

TO: Charter Township of Ypsilanti Board of Trustees

FROM: Jeff Allen, Director-Residential Services

DATE: May 7, 2012

RE: Recommending the adoption of minimum bike lane widths

The Ypsilanti Township Parks Commission has asked that I bring forward their recommendation that all bike lanes within the Township be a minimum of five (5'). In that the jurisdiction of these lanes would be within the Washtenaw County Road Commission's "Right of Way", the request is that you forward this recommendation to the WCRC in the hopes that they adopt this minimum bike lane width for the roads in the Township that are consistent minimally, with the Federal guidelines.

As you know, our Township's design standard is that any new development projects include a ten foot (10') bike path. Concrete sidewalks are permitted to be 5 feet.

Lately, there has been some repaving of roads that include some widening efforts and then lane markings are added to allow for what some may consider to be bike lanes, but unless these are 5 feet wide, they would not be considered a bike lane should you adopt this.

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT MARTIN



Residential Services

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Ypsilanti, MI 48197
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MEMORANDUM

TO: Charter Township of Ypsilanti Board of Trustees

FROM: Jeff Allen, Director-Residential Services

DATE: May 7, 2012

RE: Posting of a position

Brian Durant has given us notice that he will be moving away from the area and will no longer be able to work at the Township as the Public Services Superintendent. His plans are to work until approximately the Labor Day time period in September.

As you may recall, over the past few years, there has been reductions in all facets at the Township. This includes management, Teamsters and AFSCME. Specifically, when Brian was hired we had combined 2 positions into 1 to save money. Since then, Ed Wooten also retired and we did not replace him. The burden of this work has fallen on myself and Brian, but more-so Brian's position.

I would ask that you allow us to post his position soon so that a replacement could be found/ hired so they may be able to work with Brian this summer for a smooth transition. The Teamsters Union Local 214 has been notified as well and they are in agreement with getting this position replaced as soon as possible.

I will work with the 3 full-time officials to potentially tweak the position a bit but would certainly bring back any hiring recommendations to the Board for approval. I know September seems like a long way away, but you only have 3 more Board Meetings between now and then.

I appreciate your consideration in this matter.

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION 2012- 15

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

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

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

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

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

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

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

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

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

Spayed and Neutered Dogs

1 year	\$3.00
3 years	\$9.00

Unspayed and Unneutered Dogs

1 year	\$6.00
3 years	\$18.00

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

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

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

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

Service Dogs

No charge

CHARTER TOWNSHIP OF YPSILANTI

PROPOSED ORDINANCE NO. 2012-424

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

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

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

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

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

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

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

Severability

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

Publication

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

Effective date


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

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT MARTIN



Supervisor's Office

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 481-0617
Fax: (734) 484-0002
www.ytown.org

TO: Karen Lovejoy Roe, Clerk
FROM: Brenda L. Stumbo, Supervisor 
DATE: May 9, 2012
RE: 2012 Tax Rate Request – L-4029

Attached is the proposed 2012 Tax Rate Request. Please place this item on the May 14, 2012 agenda for the Board's consideration.

If you have any questions, please contact my office.

tk

Attachment

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

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

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

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

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

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

Prepared by Linda Gosselin	Telephone Number (734) 487-4927	Title of Preparer Assessor	Date 5/14/12
--------------------------------------	---	--------------------------------------	------------------------

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

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

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

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

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

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

SET PUBLIC HEARING DATE

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

OTHER BUSINESS

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT MARTIN



Residential Services

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 484-0073
Fax: (734) 544-3501
www.ytown.org

MEMORANDUM

TO: Charter Township of Ypsilanti Board of Trustees

FROM: Jeff Allen, Director-Residential Services

DATE: May 7, 2012

RE: Approve work on the Hydro Roof-Watts Roofing

At your March 12, 2012 Board Meeting, you approved us to seek bids on the Hydro Plant Roof.

Please approve Watts Roofing to do the repairs in the amount of \$17,500. This would be paid out of account 252.252.000.971.001.

The bids received were as follows:

Barnett Roofing	\$25,616
Diversified Roofing	\$20,650
Diversified alternate	\$19,650
Watts Roofing	\$17,500

Watts Roofing is an approved contractor for Versico Roofing products and they will be providing a 10 yr. warranty on the EPDM roof, and installed per the manufacturer's specifications.