

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE OCTOBER 8, 2012 WORK SESSION**

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. DISCUSSIONS – 2013 FISCAL YEAR DRAFT BUDGET – COMPOST, HYDRO & GOLF COURSE FUNDS**

• Fund #252 – Hydro Station

Mike Saranen, Hydro Operator stated the only outstanding project for 2013 was the communications project between the Hydro and the DTE substations. Just over \$100,000 was budgeted for that project and at this point it was still in the planning phase.

He said there would be a substantial increase in the phone charges because of the AT&T 205 change in billing each month.

There was an increase in Professional Services, mainly because of a fish and sediment survey that was required under the FERC Agreement.

Line Item 801.250 – Engineering Services, Other Dams should include \$10,000

• Fund #584 – Golf Course

Larry Doe said the bottom line increase was \$751,727

There was an increase in gas and decreases in both insurance and building maintenance.

He added that season passes would not be getting preferred tee times.

• Fund #590 – Compost

Jeff Allen said there were no major changes.

**CHARTER TOWNSHIP OF YPSILANTI  
OCTOBER 8, 2012 WORK SESSION MINUTES  
PAGE 2**

He stated that he would like to purchase a larger case loader and trade in the currently owned smaller loader. He stated there was good revenue on compost sales.

He explained Carl Rowsey had done a great job in cleaning up the access coming into Holmes Road and heavy equipment could now come down Holmes Road since it was a Class A road. He encouraged Board Members to visit the site.

He reported wages included a percentage of chipping employees in the Compost Fund.

**2. REVIEW AGENDA**

• **AATA County Wide Transportation Plan Presentation**

Clerk Lovejoy Roe reported that unless the Board took action not to be included in the new County Wide Transit Authority by Nov. 2, 2012, the Township would be going forward into the new plan. She reported there had only been two people that had expressed opposition when the presentation was made at the Community Center and the library.

Arloa Kaiser, Township resident asked if any of the other municipalities said they did not want to be included in this program.

• **Clerk Report**

AV Ballots would be mailed on October 9, 2012.

The deadline to register to vote was Tuesday, October 9, 2012.

• **Attorney Report – General Legal Update**

Attorney Winters stated that everything was going well as they continued to follow the Board's directive.

• **Old Business**

Groundcover News

Joe Lawson, Planning Director shared a letter he received this afternoon from a community newspaper which was similar in nature to a corridor situation like the Township's, as opposed to a downtown area. He said he had spoken to the Pittsfield Township Clerk and she wasn't aware of anyone selling in that area. He reported that Mr. Hoffman would be attending the board meeting and would be bringing two of the vendors.

Supervisor Stumbo said her biggest concern was that there were no sidewalks and she wasn't sure if it was allowed. Attorney King was going to look into the legalities involved.

**CHARTER TOWNSHIP OF YPSILANTI  
OCTOBER 8, 2012 WORK SESSION MINUTES  
PAGE 3**

Arloa Kaiser expressed her opposition to allowing them to sell in Ypsilanti Township.

Trustee Mike Martin stated that since the information was sent just prior to the meeting it did not give them any time to verify it.

Mr. Lawson stated he had asked for the information a month ago and again last week and it just came today.

Clerk Lovejoy Roe said she understood it was different from panhandling since a product would be received. She said if the board decided to approve it, it could be just a 30 day period to see how it works.

Trustee Eldridge said he was concerned about the liability factor.

Mike Radzik, OCS Director said he wasn't certain if the driver was even accessible from the road right of way.

Treasurer Doe said he personally felt uncomfortable coming off the expressway and encountering a panhandler since he tended to want to rush through the light rather than have to stop. He assumed others would feel the same way leaving a drive through if they were encountered by the vendors and it could possibly cause an accident.

**• New Business**

**1. Budget Amendment #9**

Supervisor Stumbo explained the budget amendments were due to tax tribunal settlements and added traffic calming devices.

**2. Washtenaw County Road Commission Seventh Agreement**

Supervisor Stumbo said the noticeable dips on Martz Road would be repaired.

**3. Crestwood & Parkwood Traffic Calming Devices**

Mike Radzik said the traffic calming devices would be installed this year at an estimated cost of \$58,856.

Mr. Radzik also verified petitions had been received for Hawthorne, between Ecorse & Glenwood and Big Pine from Textile to Huron River Drive, however both were short on the number of signatures needed. He also informed the Board that YCUA was scheduled to complete sewer main replacements in the spring on Big Pine and as part of that project, the Road Commission would be repaving

**CHARTER TOWNSHIP OF YPSILANTI  
OCTOBER 8, 2012 WORK SESSION MINUTES  
PAGE 4**

and he felt it would only make sense to wait and coordinate the projects.

**4. Tyler Dam Project - Stantech Agreement**

Supervisor Stumbo said Stantech was the consultant that was discussed at the last Work Session.

Jeff Allen said the agreement had been sent to Attorney Winters and the agreement was contingent upon the Attorney Review.

Trustee Scott Martin asked if it would be comprehensive enough to make a decision of what to do with the dam.

**5. Memorandum of Lease between SBA Monarch Towers I LLC, and the Charter Township of Ypsilanti**

Supervisor Stumbo, Joe Lawson and Attorney Winters explained this was strictly a change in ownership.

**• Authorizations And Bids**

Trustee Mike Martin asked if Duke Roofing had submitted a bid and how the materials compared with the Pat USA bid.

Jeff Allen explained the only difference was that Duke had given a lifetime warranty on the shingles compared with a 30 year warranty from Pat USA. He added that when Ron Fulton was consulted, he agreed.

**ADJOURNMENT**

The meeting adjourned at approximately 6:45 p.m.

Respectfully submitted,

Karen Lovejoy Roe, Clerk