

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE SEPTEMBER 9, 2013 REGULAR MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo, at approximately 7:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited and a moment of silent prayer was observed.

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

**Members Absent:** None

**Legal Counsel:** Wm. Douglas Winters

**PUBLIC HEARING**

**A. 7:00 PM – 2013 SPECIAL ASSESSMENT LEVY – RESOLUTION NO. 2013-23** (Public Hearing set at the August 26, 2013 Regular Meeting)

The public hearing opened at 7:02 p.m.

Clerk Lovejoy Roe read the resolution into the record.

The public hearing closed at 7:03 p.m.

**A motion was made by Clerk Lovejoy Roe, seconded by Trustee Hall Currie to approve Resolution No. 2013-23 – Special Assessment Levy (see attached). The motion carried unanimously.**

**PUBLIC COMMENTS**

JoAnn McCollum, Township Resident thanked the Board for all of the work they do and she felt Ypsilanti Township was an awesome community in which to live. She voiced her appreciation for the excellent way, which the Sheriff's Department handled the situation in apprehending the suspect in the West Willow area a few weeks ago.

Wilma Gold-Jones, Township Resident said that regional transportation with the AAATA was very important and she voiced her support.

**CONSENT AGENDA**

- A. MINUTES OF THE AUGUST 26, 2013 WORK SESSION AND REGULAR MEETING**
- B. STATEMENTS AND CHECKS**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the Consent Agenda. The motion carried unanimously.**

**ATTORNEY REPORT**

Supervisor Stumbo stated that Attorney Winters had given a general legal update in the Work Session.

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Attorney Winters added that he had spoken with the firefighters regarding the high number of fires in apartment complexes in recent weeks. He voiced the need to educate owners of these complexes as to fire safety, given their growing age and population density. He thanked the firefighters for their service.

**NEW BUSINESS**

**1. RESOLUTION NO. 2013-25 – REQUESTING CHARTER TOWNSHIP OF YPSILANTI MEMBERSHIP IN THE ANN ARBOR AREA TRANSPORTATION AUTHORITY**

Clerk Lovejoy Roe read the Resolution into the record.

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Mike Martin to authorize the Charter Township of Ypsilanti membership in the Ann Arbor Area Transportation Authority (AAATA) (see attached). The motion carried unanimously.**

Supervisor Stumbo introduced Michael Ford, CEO of the Ann Arbor Area Transportation Authority.

Trustee Eldridge asked if the Township Board would be entitled to representation on the AAATA Board, if Ann Arbor would also have representation and if the AAATA would be in conjunction with the State mandate of a regional transportation authority. He also questioned if an additional millage would be requested and what other municipalities were being considered for membership.

Mr. Ford stated Ypsilanti Township would receive representation on the Board but he was not sure about Ann Arbor. He explained that AAATA was a local service, which had a thirty-year plan regarding short and long-term plans that would allow connection to the regional authority. Mr. Ford explained the next progression would likely include consideration of a millage but it was premature. He further explained that Ypsilanti City and Ann Arbor had already joined and if the Board approved, Ypsilanti Township would be included. Mr. Ford said Pittsfield and Saline had shown potential for joining but Scio and Superior Townships were looking to extend their purchase agreements from one to five years. He stressed there were more advantages in being part of the AAATA Board and being involved in shaping policies than with the agreements.

Trustee Eldridge asked if there was a way, for whatever reason, for a municipality to withdraw from the Authority at a later date.

Mr. Ford said there were mechanisms in place in which to petition the Board for withdrawal. Discussion followed on the legal experts working on the specifics of a withdrawal process, if needed, and the process of joining the Authority. He further stated the Authority was eligible for federal and other types of grants.

Supervisor Stumbo explained the next step was to have the Township request approved by the AAATA Board and the Ann Arbor City Council. The Articles of Incorporation were next and any questions or concerns would be addressed and brought back to the Township Board for approval.

**The motion carried unanimously.**

**2. 2013 YPSILANTI TOWNSHIP FIFTH AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$4,100, BUDGETED IN LINE ITEM #101.446.000.818.022**

A motion was made by Treasurer Doe, supported by Trustee Scott Martin to approve the 2013 Ypsilanti Township Fifth Agreement with Washtenaw County Road Commission in the amount of \$4,100, budgeted in line item #101.446.000.818.022 (see attached). The motion carried unanimously.

**3. REQUEST OF JOE LAWSON, PLANNING DIRECTOR FOR AUTHORIZATION TO DISTRIBUTE 2013 MASTER PLAN UPDATE FOR PUBLIC COMMENT**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to approve the request of Joe Lawson, Planning Director for authorization to distribute the 2013 Master Plan Update for public comment. The motion carried unanimously.

**4. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT QUOTE FROM BARRETT PAVING MATERIALS, INC. USING WCRC CONTRACT PRICING TO MILL AND OVERLAY POLICE/COURT PARKING LOT IN THE AMOUNT OF \$79,213.20 AND PAVED AREA AT MAINTENANCE GARAGE IN THE AMOUNT OF \$44,201 FOR A TOTAL AMOUNT OF \$123,414.20, BUDGETED IN LINE ITEM #101.970.000.971.008, CONTINGENT UPON BUDGET AMENDMENT APPROVAL**

A motion was made by Trustee Hall Currie, supported by Trustee Scott Martin to authorize the request of Jeff Allen, RSD Director to accept the quote from Barrett Paving Materials, Inc. using the WCRC contract pricing to mill and overlay the Police/Court parking lot in the amount of \$79,213.20 and paved area at the maintenance garage in the amount of \$44,201 for a total amount of \$123,414.20, budgeted in line item #101.970.000.971.008 contingent upon Budget Amendment approval. The motion carried unanimously.

**5. BUDGET AMENDMENT #12**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Budget Amendment #12 (see attached). The motion carried unanimously.

**OTHER BUSINESS**

Mike Radzik, OCS Director provided a brief update on the Liberty Square demolition project.

Trustee Eldridge asked for an update on recouping funds for asbestos removal.

Mike Radzik explained the documents and invoices had been gathered and would be provided to Attorney Winter's office.

Supervisor Stumbo said that the entities for the demolition of the GM Plant had agreed to preserve the section the Yankee Air Museum had requested, so they could continue to raise funds.

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**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 7:30 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor  
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

# CHARTER TOWNSHIP OF YPSILANTI

## RESOLUTION NO. 2013-23

### SPECIAL ASSESSMENT LEVY

**WHEREAS**, the Charter Township of Ypsilanti Board of Trustees, on September 9, 2013 held a public hearing on the proposed special assessment roll prepared by the Assistant Assessor, a copy of which is on file in the Clerk's Office, after advertising the same in a newspaper of record in the Township, and;

**WHEREAS**, on September 9, 2013, the Ypsilanti Township Board heard comments on said proposed special assessment roll prepared by the Assistant Assessor.

**NOW THEREFORE, BE IT RESOLVED** that the proposed special assessment roll prepared by the Assistant Assessor for the Charter Township of Ypsilanti be adopted and the amounts set forth on the special assessment roll be levied on the 2013 Winter Tax Roll.

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. 2013-23 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on September 9, 2013.



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Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

# Charter Township of Ypsilanti

## Resolution No. 2013-25

### Requesting Charter Township of Ypsilanti Membership In the Ann Arbor Area Transportation Authority

**WHEREAS**, the Ann Arbor Area Transportation Authority (AAATA) has provided bus service to the Charter Township of Ypsilanti continuously since 1983 through annual Purchase of Service Agreements; and

**WHEREAS**, in 2012 The Charter Township of Ypsilanti Board of Trustees voted to participate in the formation of the PA 196 authority known as the Washtenaw Transportation Authority; and

**WHEREAS**, the Ann Arbor Area Transportation Authority (AAATA) in collaboration with local leaders, has developed an urban core transit plan based upon individual community needs for urban core transit services; and

**WHEREAS**, the Charter Township of Ypsilanti has participated in many public meetings with other urban municipal leaders and residents to create a plan for expanded transportation services within the urban core of Washtenaw County; and

**WHEREAS**, the Charter Township Board of Trustees directed the Township Supervisor, Clerk and Treasurer to continue discussions with AATA to find a solution to Countywide Transportation issues at the November 26, 2012 Ypsilanti Township Board meeting; and

**WHEREAS**, the Ann Arbor Area Transportation Authority (AAATA) held many meetings with public, business and education leaders, attended community events, presented at public meetings across Washtenaw County, including several meetings with the Charter Township of Ypsilanti residents to create a Five-Year Transit program; and

**WHEREAS**, the Charter Township of Ypsilanti residents, expressed interest in expanded transit services through public meeting input, emails, and postcards; and

**WHEREAS**, bus service in the Charter Township of Ypsilanti can be improved to more efficiently meet the transportation needs of Township residents by increasing frequency and hours of current operations, as demonstrated by a 30 percent ridership increase on AATA Route 4 and further expanded urban core bus service improvements such as an additional route to service the Ypsilanti District Library and residents in the southern part of Ypsilanti Township, increased frequency and hours on routes in the north, west and east parts of Ypsilanti Township, a new Park and Ride lot and the institution of Ypsilanti Township-wide Dial-a-Ride Service for all Ypsilanti Township seniors and disabled are needed and identified as a part of the future Urban Core transit expansion plan; and

**WHEREAS**, the Charter Township of Ypsilanti wishes to join AAATA in return for continuing to contribute general fund dollars equal to the cost of providing services represented by Purchase-of-Service Agreement costs to AAATA; and

**WHEREAS**, AAATA is a transit authority formed by the City of Ann Arbor under the State of Michigan Public Act 55 of 1963 and PA 55 specifies a procedure for political subdivisions like the Charter Township of Ypsilanti to join AAATA; and

**WHEREAS**, expanding the AAATA to include the Charter Township of Ypsilanti will strengthen the authority and provide opportunities to improve bus service in the most cost effective method in Ypsilanti Township in addition to the City of Ann Arbor and City of Ypsilanti; and

**NOW THEREFORE BE IT RESOLVED** that the Charter Township of Ypsilanti Board of Trustees requests membership in the Ann Arbor Area Transportation Authority in accordance with the State of Michigan Public Act 55 of 1963 and asks the AAATA Board of Directors to approve the request.

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. 2013-25 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on September 9, 2013.

A handwritten signature in cursive script that reads "Karen Lovejoy Roe".

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Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

## 2013 YPSILANTI TOWNSHIP FIFTH AGREEMENT

THIS AGREEMENT, made and entered into this 9th day of September, 2013, 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.

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.

1. **Greenside Street, Edison Avenue westerly 200 feet:**

Work to include ditching, driveway culvert installation, drainage structure construction, and project restoration.

Estimated project cost: \$ 4,100.00

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### AGREEMENT SUMMARY

Greenside Street \$ 4,100.00

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

**\$ 4,100.00**

FOR YPSILANTI TOWNSHIP:

Brenda L. Stumbo  
Brenda L. Stumbo, Supervisor

Nancy K. Wyrzykowski Witness

Karen Lovejoy Roe  
Karen Lovejoy Roe, Clerk

Nancy K. Wyrzykowski Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

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Douglas E. Fuller, Chair

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Witness

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Roy D. Townsend, Managing Director

\_\_\_\_\_  
Witness

**CHARTER TOWNSHIP OF YPSILANTI**  
**2013 BUDGET AMENDMENT #12**

**September 9, 2013**

**101 - GENERAL OPERATIONS FUND**

Total Increase **\$123,414.20**

Increase for capital improvement to repair back parking lot and paving areas at the maintenance garage of the Civic Center .  
This will be funded by an Appropriation of he Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	<u>\$123,414.20</u>
		Net Revenues	<u><u>\$123,414.20</u></u>

Expenditures:	Capital Outlay - Improvements	101-970-000-971.008	<u>\$123,414.20</u>
		Net Expenditures	<u><u>\$123,414.20</u></u>

Motion to Amend the 2013 Budget (#12):

Move to increase the General Fund budget by \$123,414.20 to \$9,768,242 and approve the department line item changes as outlined.