

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JUNE 24, 2013 WORK SESSION**

The meeting was called to order by Clerk Karen Lovejoy Roe at approximately 5:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda L. Stumbo (arriving late), 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

Clerk Lovejoy Roe explained that Supervisor Stumbo would be delayed and the Board agreed she would chair the Work Session until she arrived.

**DISCUSS REQUEST OF PASTOR THOMAS FIELDS TO PURCHASE
TOWNSHIP PROPERTY LOCATED AT 116 S. HARRIS ROAD**

Clerk Lovejoy Roe said she had received an inquiry from Pastor Fields about purchasing Township owned property located at 116 S. Harris Road. She stated when selling Township owned property; the Township was required to make the purchase available to the public through the bid process. Clerk Lovejoy Roe said the request to seek bids could be place on the July 22, 2013 board meeting agenda for consideration by the Board. The Board agreed.

DISCUSS REQUEST OF SENSITILE TO AMEND IFT AGREEMENT

Clerk Lovejoy Roe provided a brief overview regarding the IFT Agreement related to the elimination of personal property tax.

Attorney Winters said the request from Sensitile was to remove the clawback provision in the IFT agreement but in his opinion, the provision should be included. He stated that in discussions with Sensitile's CPA, he explained he did not have the authority to remove the clawback provision. Attorney Winter provided an overview of the process when an IFT was revoked.

Frank Giglio, Diversified Property Solutions stated Sensitile was not asking for the provision to be removed but to include allowing them to revoke their IFT certificate without penalty if the personal property tax was eliminated. He said the

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IFT was an incentive for businesses and there should not be a penalty in this situation. Mr. Giglio said they had estimated the total cost to the Township and other taxing agents was approximately \$4,000 over the two-year period.

Treasurer Doe expressed his concern about how changing the provision would affect the other IFT agreements and asked direction from Attorney Winters.

Attorney Winters stated the Township would want to be fair to all investors across the board. He stressed that he did not see the clawback provision as a penalty.

Trustee Mike Martin noted that free enterprise was a risk investment. He said the other Sensitile IFT requests claimed there would be job creation and he asked how many jobs were actually created.

Abhinand Lath, Sensitile owner stated they had eight employees when they located in Ypsilanti Township and they currently had 25 employees.

Vanika Lath, Sensitile owner explained their business was contract based and the average number of employees ranged between 25-30 due to the nature of their contract work.

Clerk Lovejoy Roe stated the Assessing Department would be asked to produce more accurate figures regarding all current IFT holders so the Board could make an informed decision on their course of action.

Clerk Lovejoy Roe said the Sensitile IFT request would be placed on the July 22, 2013 board meeting agenda.

REVIEW AGENDA

Clerk Lovejoy Roe reviewed the agenda with additional discussion on the following agenda items:

CLERK'S REPORT

Clerk Lovejoy Roe briefly reviewed the Clerk's Report.

- **Eastern Michigan University Alumni Awards Dinner**-Supervisor Stumbo and Clerk Lovejoy Roe attended the EMU Alumni Awards Event on Saturday, May 11, 2013. Kirk Profit was presented with a prestigious award as a graduate of EMU for his work in the community.
- **August 6, 2013 Millage Election**-Ballots have arrived for the election. Clerk Lovejoy Roe's staff is processing the applications for Absentee Ballots that are arriving daily. It is expected that the Absentee Ballots will be mailed by the first week in July if not earlier. The memory cards are expected the first part of the week of June 24th. Clerk's staff is scheduling polling places and

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workers in preparation of the election. Card files are being updated on a daily basis. The Election Committee met to combine precincts for the August election on Monday, May 20, 2013. The Election Committee will meet on June 24, 2013 to certify the list of election inspectors for the August election. The last day to register to vote for the August election is July 8, 2013. Residents can request an absentee application by calling 734.484.4700 or emailing klovejoyroe@ytown.org.

- **Urban County Executive Committee**-A meeting was held on Tuesday, April 23, 2013 and was attended by Clerk Lovejoy Roe. The 2013-2017 Washtenaw Urban County Consolidated Plan and the 2013 Annual Plan was approved. The plan was approved with support for the Veterans Project to be located at Oakridge Apartments on Holmes Rd. The \$500,000 request for funds for this project from the Urban County were approved to be utilized ONLY if the project is allowed by MSHDA, the Michigan State Housing and Development Authority, to provide housing for Veterans only at the Oakridge site. There are still a lot of deadlines and requirements that the investors and owners of Oakridge Apartments must meet to secure outside funding and financing for the project. The request for \$113,750 of HUD funding for a Community Alliance project was not approved at the meeting. The funds were requested to purchase a house in Ypsilanti Township to be used as a rental home by Community Alliance for those with needs of supportive services. Habitat for Humanity requested \$231,000 in HUD funds for support of homeownership and down payment assistance for homes to be purchased and rehabilitated in Ypsilanti Township and this request was approved.
- **Washtenaw County Road Commission**-Ypsilanti Township elected officials and staff met with the road commission on Wednesday, May 15, 2013 to discuss road related issues and concerns in Ypsilanti Township. Plans were made for road improvements for the remainder of 2013 and projects were also discussed for 2014 improvements. It was agreed that additional 2013 recommended road projects would be presented to the township board at the June board meeting.
- **Standard & Poors Conference Meeting**-A conference call was attended by Clerk Lovejoy Roe, Treasurer Doe and Accounting Director, Javonna Neel on Wednesday, May 15, 2013 to respond to questions related to the financial status of Ypsilanti Township. This call resulted in maintaining the AA financial rating for the Charter Township of Ypsilanti by Standard & Poors.
- **2013 Township Bond Refinancing**-Treasurer Larry Doe, Clerk Lovejoy Roe and Supervisor Stumbo were participants in conference calls, emails and meetings to finalize the refinancing of the township bonds over the month of May and the first part of June. The final sale and refinancing was completed on June 7, 2013.

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- **Ypsilanti Township Master Plan Update**-Two public workshops were held on Monday, May 20, 2013 at 4:30 p.m. and 6:00 p.m. Several residents and staff attended the workshops and made comments regarding areas of the township they would like to see changed. The resident's comments and ideas will be incorporated into a draft Master Plan to be presented back to the public with a public hearing and then on to the Planning Commission and Township Board for adoption.
- **Aata Urban Core Transit Meeting**-Clerk Lovejoy Roe and Supervisor Stumbo attended a meeting with AATA Director Michael Ford and AATA staff on Tuesday, May 21, 2013 to continue to discuss ways to improve transit in Washtenaw County. The AATA Urban Core will continue to meet to move transit forward. The City of Ypsilanti has formally requested to become a part of the AATA Board. The City of Ann Arbor has voted to allow the City of Ypsilanti to officially join the AATA board and now the AATA board will vote on the request to join their board. The municipalities that are meeting to discuss the future of AATA transit in the Urban Core communities of Washtenaw County are the Cities of Ann Arbor and Saline, and the Townships of Pittsfield and Ypsilanti. Discussions are still underway with the Urban Core municipal leaders to plan for long term transit improvements and financial support in Washtenaw County.
- **Habitat For Humanity**-On Thursday, May 30, 2013 the elected officials met with Rob Nissly from Habitat to discuss the Washtenaw County HUD Grant and HUD requirements that must be met to receive funding for home acquisition for Habitat in Ypsilanti Township. A refrigerator replacement program in conjunction with DTE was also presented by Habitat.
- **2012 Audit**-The Charter Township of Ypsilanti 2012 Audit is complete and the final draft is expected by Friday, June 21, 2013. The exit audit meeting will be scheduled by the end of the week of June 24, 2013. All deadlines are being met to deliver the Audit to the State of Michigan. Once the Audit is filed a presentation will be made to the Township Board.
- **Human Resource And Accounting Department Collaboration**-Currently the Accounting Department is providing support to the Human Resource Department and assisting with seasonal hiring and pension support. Both departments are working on ways the Accounting Department may be able to provide additional support to the Human Resource Department.
- **Seniors Mothers Day Spring Fashion Show And Breakfast**-Supervisor Stumbo and Clerk Lovejoy Roe participated in the fashion show and breakfast on Friday, May 10, 2013. It was an event that was well organized and enjoyed by all the residents and their families that attended.
- **Wayfinding Meeting**-Information and data regarding possible sign locations in Ypsilanti Township have been submitted. The grant has been filed to seek

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funding for Ypsilanti Township, the City of Ypsilanti and the Visitors and Convention Bureau to work together to seek grants for establishing common way finding signs for directions in the greater Ypsilanti community. This is an application for a planning grant to determine sign locations and design for signs. Larry Doe, Treasurer and Karen Lovejoy Roe, Clerk have attended meetings regarding the grant application.

- **Reimagine Washtenaw**-Clerk Lovejoy Roe attended the ReImagine Washtenaw meeting on Wednesday, June 12, 2013. Clerk Lovejoy Roe attended the Ribbon Cutting Event for the MDOT Multi-Use Path at US 23/Washtenaw Ave. on Friday, June 7, 2013. The event was a celebration of the opening of the new path after many years of visioning and culminating with construction. The path makes it possible to safely move between Ann Arbor and Ypsilanti and through the US 23/Washtenaw Interchange as a pedestrian, bicyclist and utilizing all modes of transportation through Washtenaw County's most utilized road and intersection. Work on the Right of Way Study for Washtenaw County is continuing. Supervisor Brenda Stumbo, Clerk Lovejoy Roe and Zoning and Development Director Joe Lawson attended and participated in the public workshops that were scheduled on May 28, 29, 30 and 31, 2013 at various times & locations along the Washtenaw Ave. corridor. Ypsilanti Township did a mailing to announce the public workshops and encourage township residents and businesses to attend and give their input. The workshops were well attended. The public is encouraged to try out first-hand the new multi-purpose paths.
- **Win Grant Application**- Washtenaw County Workforce representatives met with Supervisor Stumbo, Clerk Karen Lovejoy Roe and Treasurer Larry Doe on Monday, June 17, 2013 to discuss a very comprehensive grant application that Washtenaw County is applying for in collaboration with many other counties in southeast Michigan for planning and support for economic development in the larger southeast Michigan area. The grant is specifically related to assisting communities impacted by the decline in manufacturing.
- **Gault Village Neighborhood Watch**-Supervisor Stumbo and Clerk Karen Lovejoy Roe attended the Gault Village Neighborhood Watch meeting on Monday, June 17, 2013. Clerk Lovejoy Roe presented information on the August 6, 2013 millage election and discussed the Gift of Life-Organ Donation program. Supervisor Stumbo talked about the importance of reporting issues in the neighborhood and especially noxious weed complaints. The meeting was well attended.
- **Mers Actuarial Update**-Karen Wallin, Human Resources Department along with the three elected officials met with a MERS representative on Tuesday, June 18, 2013 to review the recent MERS Actuarial Evaluation. Discussion surrounded the impact of the economic downturn and the low performance of investments on township pension funds. Ideas were shared

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- on ways to improve the funding to meet the long term legacy requirements of the township's pension funds.
- **Racer Trust** –Two meetings were held on May 22, 2013 and May 30, 2013 with representatives from RACER Trust, DEQ and Ypsilanti Township including the elected officials. These meetings included in depth discussions regarding the environmental clean-up plan for the GM Powertrain Property. The Community Meeting planned by RACER was also discussed.
 - **Racer Trust Community Meeting**-Supervisor Stumbo, Clerk Lovejoy Roe, Ron Fulton and Joe Lawson with the Office of Community Standards and Attorney Doug Winters attended the RACER TRUST Community Meeting on Tuesday, June 18, 2013 held at the GM Powertrain Plant. Presentations were made by DEQ and Racer Trust regarding the environmental clean-up. RACER Trust staff also presented information related to the demolition of the facility and the process for redevelopment. Questions and answers were fielded by DEQ and RACER Trust.
 - **Firefighters Retirement Board Meeting**-Karen Wallin, Human Resources along with Treasurer Larry Doe and Clerk Lovejoy Roe and Firefighters attended a meeting on Wednesday, June 19, 2013 where the Firefighters Pension Actuarial Evaluation was presented by a representative from Gabriel Roeder Smith & Company. Information was presented and discussion included a suggestion that the Retirement Board consider contracting for an update and analysis of the assumptions that are utilized in the actuarial evaluation.
 - **Washtenaw County Treasurer's Foreclosure Auction**-Clerk Lovejoy Roe, Treasurer Doe and Director of Office of Community Standards Mike Radzik met with County Treasurer McClary and her Chief Deputy Kirsten Osborn on Thursday, June 20, 2013. The meeting included discussions regarding the upcoming Foreclosure Auction and the properties Ypsilanti Township is interested in purchasing under the "Right of First Refusal".
 - **Parmenter Group-Veteran's Housing**-Elected officials and Office of Community Standards staff met with representatives from the Parmenter Group, a development company and a Veteran's administration representative on Thursday, June 6, 2013. They presented an interest in building Veterans Housing on the north side of Ypsilanti Township and explained the need. This group is in very preliminary stages of seeking support and financing for their maximum 30 unit housing facility.

TREASURER'S REPORT

Treasurer Larry Doe reported the Dog Clinic was held on June 15, 2013 where 110 licenses were issued and 289 vaccinations were given. He said it was a big

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success and thanked his staff and the Washtenaw County deputies for managing the traffic.

Treasurer Doe stated summer tax bills would be mailed by July 1, 2013.

TRUSTEE'S REPORT

Trustee Mike Martin said fireworks had become a problem in the Crestwood subdivision and he thanked Lt. Anuszkiewicz for addressing the problem.

Trustee Eldridge said the Little League concession stand was broken into and since their tournaments were starting, they needed donations. He also explained he had asked for information on the performance of the school deputies being used in the summer and he would be meeting with Mike Radzik and Lt. Anuszkiewicz between the Work Session and Board Meeting to discuss. Trustee Eldridge asked if a start date for the demolition of Liberty Square had been set.

Mike Radzik, OCS Director said the anticipated a start date was July 9, 2013. He reported the demolition contractor would be filing the mandatory two-week NESHAP notification with the DEQ and security fencing would be installed prior to demolition. Mr. Radzik announced the executed agreement from the Michigan Land bank was received, which guaranteed the grant funding. He also said Attorney Winters would have information regarding the completed asbestos survey.

Ron Fulton, Building Director said the demolition of Liberty Square was expected to be a media event.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters reported the Powertrain Plant was scheduled to be demolished, but he felt it should not just be wiped out without some sort of acknowledgement of the part it had played in history. He believed the money Racer Trust acquired from the demolition should be invested in the redevelopment of the same, strategically located 300 acres.

Trustee Eldridge asked if the demolition included any remediation.

Ron Fulton said the DEQ had been involved in remediation discussions since 2009 and although it was not part of a demolition contract, Racer was federally mandated to monitor the site and remediate as much as possible over the next 100 years.

Trustee Eldridge questioned if the Township would have any standing in the remediation discussions since this had been ongoing since 2009.

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Mr. Fulton responded the Township felt it should have been included all along, but he was not sure how it could be accomplished now.

Clerk Lovejoy Roe said she felt comfortable with DEQ being on board and she felt they would be open to the Township's participation.

Trustee Eldridge said he was not necessarily looking to participate but to be informed of what was going on presently, not six weeks after the fact. He agreed with Attorney Winters that the proceeds should return to the Township.

The Board agreed to add under Other Business, the request to have the attorney prepare a draft letter stating the Board's support of reinvesting in Ypsilanti Township, the dollars acquired from the demolition of the Powertrain plant, including the Board's support of the Yankee Air Museum and to adopt a resolution at the next meeting.

New Business

**1. REQUEST TO APPROVE MASTER EXCLUSIVE LISTING AGREEMENT-
VACANT LAND FOR SALE BETWEEN CHARTER TOWNSHIP OF
YPSILANTI AND PERRY & CO., LLC FOR A TERM OF TERM OF ONE
(1) YEAR**

Clerk Lovejoy Roe stated this was a master agreement that would allow Perry & Co., LLC to market Township property.

(Supervisor Stumbo arrived and assumed chairing the meeting)

Trustee Eldridge expressed his concern regarding the agreement and he did not remember the Board discussing such an agreement.

Supervisor Stumbo stated the Item could be removed and placed on the July 22, 2013 Work Session agenda for discussion. The Board agreed to remove the item from the agenda.

**2. 1st READING RESOLUTION NO. 2013-16, PROPOSED ORDINANCE NO.
2013-429 AMENDING CHAPTER 66, ARTICLE II OF THE YPSILANTI
CHARTER TOWNSHIP CODE OF ORDINANCES – DANGEROUS TREES**

Mike Radzik, OCS Director provided a brief overview of the ordinance.

Trustee Scott Martin asked if professional opinions would be required to establish if the tree posed a danger.

Mr. Radzik said he would need to look into Trustee Scott Martin's concerns and an answer would be provided prior to the 2nd reading.

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3. 1ST READING RESOLUTION NO. 2013-19, PROPOSED ORDINANCE NO. 2013-430, AMENDING CHAPTER 42 ENTITLED "FIREWORKS" OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES

Mike Radzik, OCS Director explained the Board took advantage of the new State law last fall that allowed the Township to prohibit consumer fireworks every day of the year with the exception the day before, the day of and the day after designated legal holidays. He said the proposed ordinance limited the time residents could use fireworks on the designated days.

Trustee Mike Martin expressed his concerns regarding the Township's inability to regulate the time.

4. 1ST READING RESOLUTION NO. 2013-20, PROPOSED ORDINANCE NO. 2013-431, AMENDING CHAPTER 48 OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES ENTITLED PROPERTY MAINTENANCE, ADOPTING 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE

Supervisor Stumbo stated the Building Department currently operated under the 2009 code and the proposed ordinance would adopt the 2012 code.

5. REQUEST OF YPSILANTI TOWNSHIP GREENS COMMISSION TO APPROVE GOLF PRO SALARY ADJUSTMENT FOR DAN ROBERTS IN THE AMOUNT OF \$500 PER MONTH, RETROACTIVE TO MAY 2013

Treasurer Doe said the three full-time officials met with Amby Wilbanks to discuss Dan Roberts' salary in relation to Mr. Roberts' additional responsibilities.. He said they agreed a \$500 increase was reasonable and should be retroactive to May 2013. He further said Human Resource would review salaries ranges at similar golf courses and any necessary adjustment would be made for next year.

Trustee Scott Martin asked if Mr. Roberts' was currently considered the Golf Pro.

Treasurer Doe stated his title had not officially changed and the position was still under review.

6. REQUEST TO APPROVE PA 116 FARMLAND AGREEMENT APPLICATION, PROPERTY #K-11-29-200-013 – SAMUEL AND LYNDA ELLIOT – YPSILANTI TOWNSHIP

There was no discussion on this agenda item.

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- 7. RESOLUTION NO. 2013-18, AUTHORIZING PURCHASE OF FORECLOSED PROPERTIES UNDER THE "FIRST RIGHT OF REFUSAL" IN THE AMOUNT OF \$68,484, BUDGETED IN LINE ITEM #101.950.000.801.023, CONTINGENT UPON BUDGET AMENDMENT APPROVAL AND TO AUTHORIZE SIGNING OF SALES AGREEMENTS WITH HABITAT FOR HUMANITY FOR PROPERTIES OUTLINED IN RESOLUTION"**

Clerk Lovejoy Roe asked the agenda item be moved to the beginning of the meeting to accommodate Rob Nissley, Habitat for Humanity. The Board agreed.

Attorney Winters provided an in-depth explanation regarding the "First Right of Refusal" and the Township's partnership with Habitat For Humanity for the purpose of stabilizing Township neighborhoods.

- 8. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE AGREEMENTS WITH WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF TRAFFIC CALMING DEVICES ON HAWTHORNE AVENUE IN THE AMOUNT OF \$39,709, NORTHLAWN AVENUE IN THE AMOUNT OF \$18,860 AND BIG PINE DRIVE IN THE AMOUNT OF \$48,299.50, BUDGETED IN LINE ITEM #101.446.000.818.002 AND TO AUTHORIZE SIGNING OF THE AGREEMENTS**

Supervisor Stumbo said Fairfield Avenue was a late addition and she asked the Board if this could be added to the agenda item. The Board agreed.

- 9. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE ANIMAL CONTROL ENFORCEMENT CONTRIBUTION CONTRACT WITH WASHTENAW COUNTY IN THE AMOUNT OF \$30,000, BUDGETED IN LINE ITEM #266.301.000.831.012 AND TO AUTHORIZE SIGNING OF THE CONTRACT**

There was no discussion on this agenda item.

- 10. REQUEST OF RON FULTON, BUILDING DIRECTOR TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL MAINTENANCE ENGINEERS (EME) FOR THE ASBESTOS ABATEMENT AT PROPERTIES LOCATED AT 554 AND 597 E. GRAND BLVD. AND 2371 AND 2375 WIARD COURT IN THE AMOUNT OF \$27,320, BUDGETED IN LINE ITEM #101.950.000.969.011, CONTINGENT ON BUDGET AMENDMENT APPROVAL AND TO AUTHORIZE SIGNING OF THE PROPOSAL**

Trustee Eldridge questioned if E. Grand property owners would be responsible for the cost of the asbestos removal.

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Ron Fulton, Building Director said there was a monetary judgment against the owners to help recoup some of the expenses.

Attorney Winters briefly explained how a monetary judgment worked and that the demolition had to be done in order to enter a claim.

11. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE LEGAL ACTION, IF NECESSARY TO ABATE PUBLIC NUISANCE AT 322 DEVONSHIRE ROAD AND ADJOINING VACANT LOT TO BE BUDGETED IN LINE ITEM #101.950.000.801.023, CONTINGENT UPON BUDGET AMENDMENT APPROVAL

Mike Radzik briefly described the property as being a heavy equipment commercial operation in a dense, residential neighborhood. He said it was the opportune time since the property just underwent foreclosure and he strongly recommended approval to abate the public nuisance.

12. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE ANNUAL CONTRACT WITH EMERGENT HEALTH PARTNERS, INC. FOR DISPATCH SERVICES BETWEEN JUNE 1, 2013 AND JUNE 30, 2014 IN THE AMOUNT OF \$66,683.36, WITH MONTHLY FEE OF \$5,555.64 BUDGETED IN LINE ITEM #206.206.000.857.001 AND TO AUTHORIZE SIGNING OF THE CONTRACT

There was no discussion on this agenda item.

13. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE FIRE MARSHAL SERVICES CONTRACT BETWEEN THE CITY OF YPSILANTI AND THE CHARTER TOWNSHIP OF YPSILANTI FOR A PERIOD OF NO MORE THAN 90 DAYS AND TO AUTHORIZE SIGNING OF THE AGREEMENT

Attorney Winters said he discussed the agreement with Chief Copeland and Vic Chevette, Fire Marshal, who indicated they could perform the functions outlined in the contract without negatively affecting Township services.

Eric Copeland, Fire Chief stated he had one concern with the contract. He stressed it was not his desire or his intent to fulfill the obligations of the contract. Chief Copeland stated that in the event the Fire Marshal and/or the trained Captain were not available to perform investigations or inspections for the City and he had to fulfill that role, he expected compensation.

14. REQUEST TO APPROVE 2013-18 MIDDLE HURON PARTNERSHIP AND STORMWATER ADVISORY GROUP CONTRACTS IN THE ANNUAL AMOUNT OF \$7,557, BUDGETED IN LINE ITEM #101.780.000.801.000 AND TO AUTHORIZE SIGNING OF THE CONTRACTS

There was no discussion on this agenda item.

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**15. WASHTENAW COUNTY ROAD COMMISSION 2013 YPSILANTI
TOWNSHIP FOURTH AGREEMENT IN THE AMOUNT OF \$267,000.00
PAID THROUGH BOND FUNDS AND TO AUTHORIZE SIGNING OF THE
AGREEMENT**

Trustee Eldridge questioned if the repair of the swells on Martz Road was included in the agreement. He said this was the area the Road Commission resurfaced last year.

16. BUDGET AMENDMENT #10

There was no discussion on this agenda item.

**17. SET PUBLIC HEARING DATE OF JULY 22, 2013 AT APPROXIMATELY
7:00 PM TO HEAR THE REQUEST OF BLUE MAJESTIC, LLC TO
CREATE A SPECIAL ASSESSMENT STREET LIGHT DISTRICT IN
MAJESTIC LAKE DEVELOPMENT**

There was no discussion on this agenda item.

Other Business

Clerk Lovejoy Roe explained the Board had agreed to add this item to the agenda under Other Business. The Board agreed to send letters regarding Racer Trust to Congressman Dingell, Senators Levin & Stabenow, the State Representative and State Senator, even the Office of the President, and to prepare a Resolution expressing the Township's desire to have the funds from the demolition of the GM facility to be reinvested in the economic development and redevelopment of that property.

The Board agreed to have Attorney Winters prepare a draft letter for dissemination to the appropriate parties.

ADJOURNMENT

The meeting adjourned at approximately 6:55 p.m.

Respectfully submitted,

Karen Lovejoy Roe, Clerk