

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE FEBRUARY 4, 2014 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 P.M. – SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR BRADLEY STREET – RESOLUTION 2014-1 (PUBLIC HEARING SET AT THE NOVEMBER 25, 2013 REGULAR MEETING)**

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

Thelma Perry, Township Resident said she supported the installation of the streetlights and asked for clarification on the estimated cost.

Supervisor Stumbo explained the cost was estimated due to the uncertainty of the DTE lighting rates.

Lyle Tindall, Township Resident said he also supported the installation of the streetlights and asked if DTE could provide specific addresses where the lights would be located.

Joe Honce, DTE Community Lighting said he would provide the specific location of the streetlights.

Clerk Lovejoy Roe stated Mary Daly, the petition circulator was unable to attend the meeting but wanted her support of the streetlights on record.

**The public hearing closed at approximately 7:10 p.m.**

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. 2014-1, Special Assessment Streetlight District for Bradley Street (see attached). The motion carried unanimously.**

Mr. Honce said the timeframe for installation was approximately 90 days.

**B. 7:15 P.M. – SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR FIRWOOD, ELDER, HAZEL COURT AND HIGHLAND COURT – RESOLUTION 2014-2 (PUBLIC HEARING SET AT THE NOVEMBER 25, 2013 REGULAR MEETING)**

**The public hearing opened at approximately 7:16 p.m.**

Burnether Jordan Rice, Township Resident said she opposed the special assessment. She felt the poles would be vandalized by neighborhood children and the lights would further restrict the parking.

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Andrew Gallager, Township Resident said that although he signed the petition, he was no longer in favor. He said the cost was different than presented at the time he signed the petition.

Mike Rapp, property owner of seven homes stated he opposed the installation of the streetlights. He felt there were more important needs for the neighborhood.

Patricia Hall, Township Resident stated she was the petition circulator and strongly supported the installation of the streetlights. She explained the area was very dark and she was concerned about the safety of the school age children.

Jeanette Kearney, Township Resident stated she was a Habitat homeowner and the President of the Habitat Homeowners Association. She said there were over 17 Habitat homes in her neighborhood and they all wanted streetlights.

Mike Rapp stated his father-in-law, Duey Sims was unable to attend the meeting but he too, would like the record to state he opposed the assessment.

**The public hearing closed at approximately 7:29 p.m.**

Joe Honce, DTE Community Lighting said the lighting poles would be on concrete foundations.

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. 2014-2, Special Assessment Streetlight District for Firwood, Elder, Hazel Court and Highland Court (see attached).**

Trustee Eldridge noted the title of the resolution needed the number of parcels changed to 70 and Bradley removed from the last page of the first paragraph and replace with Firwood, Elder, Hazel and Highland Streets.

Treasurer Doe asked the difference in cost for the high-pressure sodium lights versus the LED lights.

Joe Honce, DTE Community explained that due to the newer technology, the upfront cost for LED lighting was more but the operating cost was much less than the high-pressure sodium.

Andrew Gallager, Township Resident stated he owned four lots in the area and he hated to think of the children not being able to see starry nights. He said he would rather see the Township address the issues that brought the request to the Board.

**The motion carried unanimously.**

**PUBLIC COMMENTS**

Arloa Kaiser, Township Resident expressed her strong opposition to a snow removal ordinance.

Wilma Gold-Jones, Township Resident said if the Township planned to spend a large amount of money on energy upgrades at the former Michigan State Police post, she felt RFPs should be done. She further said it kept everyone honest, made residents feel the Board had done their due diligence and not just taking care of friends.

Lyle Tindall, Township Resident voiced his concern about neighbors parking on the street and blocking his driveway. He asked if no parking signs could be installed.

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Supervisor Stumbo told Mr. Tindall to contact Fred Veigel, Washtenaw County Road Commissioner about no parking signs and to provide the address to Mike Radzik, OCS Director so the Township could look into the issue.

**CONSENT AGENDA**

**A. MINUTES OF THE JANUARY 21, 2014 WORK SESSION AND REGULAR MEETING**

**B. 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.**

**NEW BUSINESS**

**1. RESOLUTION NO. 2014-3, ADOPTION OF PARKS AND RECREATION MASTER PLAN**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall-Currie to approve Resolution No. 2014-3, Adoption of Parks and Recreation Master Plan (see attached). The motion carried unanimously.**

**2. REQUEST TO APPROVE 14-B DISTRICT COURT, LOCAL 3451 AFSCME 2014-2017 CONTRACT EXPENDITURES**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Scott Martin to approve 14-B District Court, Local 3451 AFSCME 2014-2017 Contract Expenditures.**

Supervisor Stumbo stated for the first time in four years, the court did not use fund balance to balance their 2013 budget.

**The motion carried unanimously.**

**ADJOURNMENT**

**A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to adjourn the meeting. The motion carried unanimously.**

The meeting adjourned at approximately 8:00 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor  
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

# RESOLUTION NO. 2014 - 1

## AUTHORIZING STREET LIGHTING FOR BRADLEY STREET, CONSISTING OF 37 PARCELS AND FOR CREATION OF A SPECIAL ASSESSMENT DISTRICT

**WHEREAS**, on or about November 1, 2013, the Township Clerk received one petition from the record owners of persons having a vendee's interest as shown by the records in the Washtenaw County Register of Deeds Office or as shown on the tax rolls of the Township, petitioning the Township Board for street lighting for Bradley Street, consisting of 37 parcels, in Ypsilanti Township and for the creation and establishment of a special assessment district for the purpose of defraying said cost of street lighting by special assessments against the property especially benefited; and

**WHEREAS**, the Township Clerk requested of Detroit Edison, proposed plans describing the street lighting improvement and the location of said improvements with an estimate of said costs; and

**WHEREAS**, on November 15, 2013, Joe Honce of Detroit Edison Community Lighting Group prepared and submitted proposed plans to install street lighting for Bradley Street, Ypsilanti Township, consisting of 37 parcels, which said plans included, *inter alia*, the installation of five (5) "**100 Watt High Pressure Sodium (HPS) Acorn Fixtures Mounted on 11'6" Windsor Fiberglass Poles**" with the cost of said improvements being approximately:

<b>Total Estimate Construction Cost:</b> .....	<b>\$12,717.09</b>
<b>Total Lamp Charge For Three (3) Years:</b> .....	<b>\$ 4,951.80</b>
<b>Contribution (Cost minus 3 years revenue):</b> .....	<b>\$ 7,765.29</b>
<b>Total Annual Lamp Charges:</b> .....	<b>\$ 1,650.60</b>

**WHEREAS**, on December 3, 2013, the Township Clerk received notification from the Township Assessor that the cost of providing street lights for Bradley Street, consisting of 37 parcels, which said plans included, *inter alia*, the installation of five (5) "**100 Watt High Pressure Sodium (HPS) Acorn Fixtures Mounted on 11'6" Windsor Fiberglass Poles**" will be **\$65.60** per parcel for a 10-year period; thereafter, said costs shall be **\$44.61** per parcel for street lighting, based on general benefit; and

**WHEREAS**, the Township Clerk has given notice to each record owner of or party in interest in property to be assessed, by first class mail, addressed to the record owner or party in interest at the address shown on the tax records, at least 10 (ten) days before the February 4, 2014 public hearing, setting forth the district affected in said petition, place and purpose of said public hearing to allow any interested person an opportunity to voice any objection which may be offered against creating said district; and

**WHEREAS**, the Township Clerk has also published in a newspaper of general circulation the time, place and purpose of said public hearing and the district affected thereto; and

**WHEREAS**, on February 4, 2014, the Charter Township of Ypsilanti held a public hearing to hear any objections which may be offered against creating said special assessment district.

**NOW THEREFORE, BE IT RESOLVED**, that the Charter Township of Ypsilanti determines that the petition filed by the record owners of Bradley Street, consisting of 37 parcels, on November 1, 2013, is sufficient for all purposes set forth pursuant to Act 188 of the Public Acts of 1954, as amended.

**BE IT FURTHER RESOLVED**, that a special assessment district be created for the purpose of providing street lights for Bradley Street, consisting of 37 parcels.

**BE IT FURTHER RESOLVED**, that the Township Board accepts the plans and estimate of costs as presented by Detroit Edison for Bradley Street, consisting of 37 parcels, which said plans included, *inter alia*, the installation of five (5) **“100 Watt High Pressure Sodium (HPS) Acorn Fixtures Mounted on 11’6” Windsor Fiberglass Poles”** will be **\$65.60** per parcel for a 10-year period; thereafter, said costs shall be **\$44.61** per parcel for street lighting, based on general benefit.

**BE IT FURTHER RESOLVED**, that the Township Supervisor shall make a special assessment upon all the lands and premises contained herein to defray the expenses of lighting said streets.

**BE IT FURTHER RESOLVED**, that the Township Board shall hereinafter annually determine on or before September 30 of each year, the amount to be assessed in said district for lighting said streets and shall direct the Township Assessor to levy such amounts therein.

**BE IT FURTHER RESOLVED**, that when the special assessment roll has been prepared and filed in the office of the Township Clerk, before said assessment roll has been confirmed, the Township Board shall appoint a time and place when it will meet, review and hear any objections to the assessment roll.

**BE IT FURTHER RESOLVED**, that the Township Board shall give notice of said hearing and filing of the assessment roll in the manner prescribed by statute.

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. 2014-1 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on February 4, 2014.



Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

# RESOLUTION NO. 2014 - 2

## AUTHORIZING STREET LIGHTING FOR FIRWOOD, ELDER, HAZEL AND HIGHLAND STREETS CONSISTING OF 70 PARCELS AND FOR CREATION OF A SPECIAL ASSESSMENT DISTRICT

**WHEREAS**, on or about October 23, 2013, the Township Clerk received one petition from the record owners of persons having a vendee's interest as shown by the records in the Washtenaw County Register of Deeds Office or as shown on the tax rolls of the Township, petitioning the Township Board for street lighting for Firwood, Elder, Hazel and Highland Streets, consisting of 70 parcels, in Ypsilanti Township and for the creation and establishment of a special assessment district for the purpose of defraying said cost of street lighting by special assessments against the property especially benefited; and

**WHEREAS**, the Township Clerk requested of Detroit Edison, proposed plans describing the street lighting improvement and the location of said improvements with an estimate of said costs; and

**WHEREAS**, on December 19, 2013, Joe Honce of Detroit Edison Community Lighting Group prepared and submitted proposed plans to install street lighting for Firwood, Elder, Hazel and Highland Streets, Ypsilanti Township, consisting of 70 parcels, which said plans included, *inter alia*, the installation of eighteen (18) **"80 Watt Granville II LED Acorn Fixtures Mounted on 11'6" Windsor Fiberglass Poles"** on a foundation with the cost of said improvements being approximately:

<b>Total Estimate Construction Cost:</b> .....	<b>\$86,887.16</b>
<b>Total Lamp Charge For Three (3) Years:</b> .....	<b>\$16,107.12</b>
<b>Contribution (Cost minus 3 years revenue):</b> .....	<b>\$70,780.04</b>
<b>Total Annual Lamp Charges:</b> .....	<b>\$ 5,369.04</b>

**WHEREAS**, on December 20, 2013, the Township Clerk received notification from the Township Assessor that the cost of providing street lights for for Firwood, Elder, Hazel and Highland Streets, Ypsilanti Township, consisting of 70 parcels, which said plans included, *inter alia*, the installation of eighteen (18) **"80 Watt Granville II LED Acorn Fixtures Mounted on 11'6" Windsor Fiberglass Poles"** on a foundation will be **\$177.81** per parcel for a 10-year period; thereafter, said costs shall be **\$76.70** per parcel for street lighting, based on general benefit; and

**WHEREAS**, the Township Clerk has given notice to each record owner of or party in interest in property to be assessed, by first class mail, addressed to the record owner or party in interest at the address shown on the tax records, at least 10 (ten) days before the February 4, 2014 public hearing, setting forth the district affected in said petition, place and purpose of said public hearing to allow any interested person an opportunity to voice any objection which may be offered against creating said district; and

**WHEREAS**, the Township Clerk has also published in a newspaper of general circulation the time, place and purpose of said public hearing and the district affected thereto; and

**WHEREAS**, on February 4, 2014, the Charter Township of Ypsilanti held a public hearing to hear any objections which may be offered against creating said special assessment district.

**NOW THEREFORE, BE IT RESOLVED**, that the Charter Township of Ypsilanti determines that the petition filed by the record owners of Firwood, Elder, Hazel and Highland Streets, consisting of 70 parcels, on October 23, 2013, is sufficient for all purposed set forth pursuant to Act 188 of the Public Acts of 1954, as amended.

**BE IT FURTHER RESOLVED**, that a special assessment district be created for the purpose of providing street lights for Firwood, Elder, Hazel and Highland Streets, consisting of 70 parcels.

**BE IT FURTHER RESOLVED**, that the Township Board accepts the plans and estimate of costs as presented by Detroit Edison for Firwood, Elder, Hazel and Highland Streets, consisting of 70 parcels, which said plans included, *inter alia*, the installation of eighteen (18) **“80 Watt Granville II LED Acorn Fixtures Mounted on 11’6” Windsor Fiberglass Poles”** on a foundation will be **\$177.81** per parcel for a 10-year period; thereafter, said costs shall be **\$76.70** per parcel for street lighting, based on general benefit.

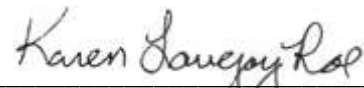
**BE IT FURTHER RESOLVED**, that the Township Supervisor shall make a special assessment upon all the lands and premises contained herein to defray the expenses of lighting said streets.

**BE IT FURTHER RESOLVED**, that the Township Board shall hereinafter annually determine on or before September 30 of each year, the amount to be assessed in said district for lighting said streets and shall direct the Township Assessor to levy such amounts therein.

**BE IT FURTHER RESOLVED**, that when the special assessment roll has been prepared and filed in the office of the Township Clerk, before said assessment roll has been confirmed, the Township Board shall appoint a time and place when it will meet, review and hear any objections to the assessment roll.

**BE IT FURTHER RESOLVED**, that the Township Board shall give notice of said hearing and filing of the assessment roll in the manner prescribed by statute.

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. 2014-2 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on February 4, 2014.



Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

**Charter Township of Ypsilanti  
Resolution No. 2014-3**

**ADOPTION OF  
PARKS AND RECREATION MASTER PLAN**

**WHEREAS**, development of adequate parks and facilities requires a pro-active plan based on a combination of community input, analysis of the basic needs for current and future residents, parks and planning expertise, as well as prioritized improvements, programs and potential funding opportunities, and

**WHEREAS**, the Charter Township of Ypsilanti has undertaken a five-year Parks and Recreation Master Plan which describes the physical features, existing recreation facilities, goals and objectives, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2014 and 2018 and,

**WHEREAS**, the public was kept informed of and could comment about the planning process via a project website, [www.YTownRecreation.com](http://www.YTownRecreation.com), and

**WHEREAS**, public input regarding the plan was gathered via an on-line survey that was available from January 14, 2013 through April 19, 2013, and,

**WHEREAS**, the draft Parks and Recreation Master Plan was made available for review and public comment from December 4, 2013, to January 15, 2014, and

**WHEREAS**, an advertised public meeting was held on January 21, 2014 at 7:00 pm, at the Ypsilanti Township Civic Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Parks and Recreation Master Plan, and

**WHEREAS**, Ypsilanti Charter Township has developed the Parks and Recreation Master Plan for the benefit of the entire community and wishes to use the plan as a document to assist in meeting the recreation needs of the community, and

**WHEREAS**, the said plan meets the requirements of the Michigan Department of Natural Resources, thereby making it eligible for state and federal grants administered by the Michigan Department of Natural Resources, and

**WHEREAS**, the Charter Township of Ypsilanti Park Commission passed a resolution recommending adoption of the Parks and Recreation Master Plan by the Charter Township of Ypsilanti Board of Trustees on February 4, 2014.

**NOW, THEREFORE BE IT RESOLVED** on this day the Charter Township of Ypsilanti Board of Trustees hereby adopts the Parks and Recreation Master Plan, dated January 2014.

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. 2014-3 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on February 4, 2014.



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Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti