

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE SEPTEMBER 16, 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, Mike Martin and Scott Martin

Members Absent: Trustee Jean Hall Currie

Legal Counsel: Wm. Douglas Winters

PUBLIC HEARING

- A. 7:00 P.M. - CREATION OF A SPECIAL ASSESSMENT DISTRICT FOR OPERATION AND MAINTENANCE COST OF NEIGHBORHOOD SECURITY CAMERAS IN THE THURSTON NEIGHBORHOOD – RESOLUTION NO. 2014-17 (PUBLIC HEARING SET AT THE AUGUST 19, 2014 REGULAR MEETING)**

The public hearing opened at 7:07 p.m.

Supervisor Stumbo provided a short overview of the Thurston area installation of security cameras. She stated the only purpose for the cameras was to allow the police department to investigate and follow-up on criminal activity and the cameras only area of coverage was the road right-of-way. Supervisor Stumbo stated the Township Board had adopted a policy that the Sheriff's Department was the only agency to have access to the cameras. Supervisor Stumbo reported the cost of the proposed Special Assessment District for three years would be \$17.36 per year, per parcel.

Carol Blackburn, Township Resident and part of the Neighborhood Watch, applauded the Board for bringing the security cameras forward. She voiced her support for the cameras.

Roger Nolton, Township Resident said he was not sure why the cameras would be requested. He asked if he would have the opportunity to see the cameras and Supervisor Stumbo stated the resolution quality was very good and answered that there was no monitoring of live feed, it was only accessed if an incident occurred.

Don Sanborn, Township Resident stated he lived next door to a drug bust that had taken place nine months ago and he wished there had been cameras installed at the time, therefore he supported the cameras.

Tyrone Booth, Township Resident said he was concerned about the cost since he was retired.

Billy Gray, Township Resident voiced his opposition to the security cameras because many residents lived on fixed income and the whole area could be accessed from the railroad tracks, where the cameras would not cover. He stated residents should call to make police reports whenever an incident occurred.

Robin Castle-Hine voiced her support for the security cameras and was more than happy to pay the cost.

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Nancy Barksdale reported her purse was stolen from the front seat of her vehicle but voiced her concern regarding the cost after the three years and wondered if anyone from the Sheriff's Department was available to speak to the benefits and/or need for the cameras.

Lt. Jim Anuszkiewicz, WCSD Operations provided a brief overview of the benefits of having security cameras in the neighborhood.

A member of the audience asked if there were any statistics on the effects of cameras in areas.

Lt. Jim Anuszkiewicz responded the areas where cameras had already been installed have seen a decrease in crime.

Lt. Jim Anuszkiewicz took a question from the audience regarding people coming into the area on foot and stated the cameras do pick up pedestrian traffic as well. A question was asked about where the cameras would actually be located and Lt. Anuszkiewicz stated that would not be decided until this action was approved, but they would be placed at the intersections.

Supervisor Stumbo responded to a question regarding the cost of additional cameras, stating that could be addressed if that was the consensus of the residents.

Cecil Meador asked if there had been any discussion with various companies regarding the pricing for the cameras. Supervisor Stumbo stated other companies had been contacted and there would be no increase for three years.

Mike Radzik, OCS Director explained the hardwired equipment was purchased through Conti Electric and had been selected through a competitive bidding process and Comcast was only providing the connectivity from the cameras to the computers.

Floyd Vasher, Township Resident stated his opposition to the cameras. He felt the residents should be allowed to vote on this issue. Mr. Vasher felt the cameras would be used to issue tickets to those not wearing seat belts or using their phones while driving.

Supervisor Stumbo stated the camera policy made it clear the cameras would only be used for investigative purposes.

Monica Ross-Williams, Township Resident stated she lived in West Willow and the cameras had not been used to detect speeders or those not wearing seat belts.

Dave Williams, Township Resident said he lived in West Willow as well and stated the cameras were only aimed toward the intersections and if a crime occurred, the footage could be viewed for investigative purposes.

A resident asked for clarification on how this would be billed and Supervisor Stumbo explained it would be attached to the tax bill.

Ron Palmer, Township Resident of 35 years stated the cameras were a good idea for crime prevention.

Carol Blackburn encouraged residents to attend Neighborhood Watch in order to be preventative regarding crime.

Suzanne Garrett, Township Resident stated she was a landlord wanted to keep her tenants safe and she supported security cameras in all the areas she owned homes, even the neighborhood in which she lived.

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Clerk Lovejoy Roe provided a brief explanation regarding the Special Assessment District process.

The public hearing closed at 8:01 p.m.

Supervisor Stumbo felt the biggest concern for the residents was that there would be a dramatic increase after the initial 3-year period. Discussion followed and Supervisor Stumbo suggested making the resolution for a 3-year period and then have another public hearing to determine if it should continue and what the cost would be at that time. Supervisor Stumbo asked the residents if they would support that action and 17 residents raised their hands.

Clerk Lovejoy Roe read Resolution No. 2014-17 into the record.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the Creation of a Special Assessment District for Operation and Maintenance Cost of Neighborhood Security Cameras in the Thurston Neighborhood for Three Years – Resolution No. 2014-17. The motion carried unanimously.

Supervisor Stumbo listed some ways in which the Township could provide help to those on fixed incomes.

Attorney Winters briefly discussed the Padlock Statute in regard to neighborhood stabilization.

B. 7:15 PM – 2014 SPECIAL ASSESSMENT LEVY – RESOLUTION NO. 2014-18 (PUBLIC HEARING SET AT THE AUGUST 19, 2014 REGULAR MEETING)

The public hearing opened at 8:17 p.m.

Supervisor Stumbo explained this was a yearly process for the Special Assessments for streetlights, now the cameras and Sherman Oaks water Installation.

The public hearing closed at 8:18 p.m.

Clerk Lovejoy Roe read Resolution No. 2014-18 into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Scott Martin to approve 2014 Special Assessment Levy – Resolution No. 2014-18. The motion carried unanimously.

PUBLIC COMMENTS

Dave Williams, Township Resident thanked the Board for moving the Township forward. He specifically thanked Supervisor Stumbo, Clerk Lovejoy Roe and Trustee Stan Eldridge for letting him be a part of the rebirth of the Green Oaks Golf Course.

Monica Ross-Williams, Township Resident stated the West Willow Neighborhood was concerned about the abundance of Section 8 housing and property values still being very low.

Don Sanborn, Township Resident stated he was getting a new furnace through Habitat for Humanity and he thanked the Board for informing him of the program through Neighborhood Watch.

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Nancy Barksdale, Township Resident voiced her concern regarding the Willow Run flight patterns over the Thurston area. Supervisor Stumbo stated she would contact the airport.

Arloa Kaiser, Township Resident complimented YCUA regarding the winterization of the hydrants.

CONSENT AGENDA

**A. MINUTES OF THE AUGUST 19, 2014 WORK SESSION AND
REGULAR MEETING**

B. STATEMENTS AND CHECKS

- 1. SEPTEMBER 2, 2014 - \$641,037.62**
- 2. SEPTEMBER 16, 2014 - \$1,150,910.71**
- 3. CHOICE HEALTHCARE DEDUCTIBLE - \$31,207.73**
- 4. AUGUST 2014 TREASURER REPORT (see attached)**

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve the Consent Agenda with changes to the minutes regarding verbatim for the MERS agenda item. The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo stated she had given her report at the Work Session but wanted to remind everyone about the ceremony to be held September 26, 2014 at 3:00 p.m. at the Golf Course for the renaming of the Leon Jackson Pro Shop.

CLERK REPORT

Clerk Lovejoy Roe stated she had given her report at the Work Session but would like to remind everyone about the upcoming election on November 4, 2014. She stated the last day to register was October 6, 2014 and encouraged people to vote by absentee ballot.

TREASURER REPORT

Treasurer Doe stated his report was given during the Work Session.

TRUSTEE REPORT

There was no Trustee Report.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

The Attorney Report was giving at during the Work Session.

OLD BUSINESS

1. **2nd READING ORDINANCE NO. 2014-438, AMENDING ORDINANCE NO. 2013-433, CHAPTER 48, ENTITLED PROPERTY MAINTENANCE, ARTICLE III, ONE AND TWO UNIT DWELLING RENTAL PROPERTIES (1ST READING HELD AT THE AUGUST 19, 2014 REGULAR MEETING)**

Clerk Lovejoy Roe read the Ordinance into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the 2nd Reading Ordinance No. 2014-438, Amending Ordinance No. 2013-433, Chapter 48, Entitled Property Maintenance, Article III, One and Two Unit Dwelling Rental Properties (see attached).

Supervisor Stumbo briefly explained this Ordinance would allow unpaid costs for rentals to be added to the tax roll.

The motion carried as follows:

Eldridge:	Yes	S. Martin:	Yes	Stumbo:	Yes
Lovejoy Roe:	Yes	Doe:	Yes	M. Martin:	Yes

2. **2nd READING ORDINANCE NO. 2014-439, SEWAGE DISPOSAL RATE CHANGE (1ST READING HELD AT THE AUGUST 19, 2014 REGULAR MEETING)**

Clerk Lovejoy Roe read the Ordinance into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Scott Martin to approve the 2nd Reading Ordinance No. 2014-439, Sewage Disposal Rate Change (see attached).

Supervisor Stumbo stated this was a 3.5% increase for the sewer rates in Ypsilanti Township and the City of Ypsilanti.

The motion carried as follows:

Eldridge:	Yes	S. Martin:	Yes	Stumbo:	Yes
Lovejoy Roe:	Yes	Doe:	Yes	M. Martin:	Yes

NEW BUSINESS

1. **BUDGET AMENDMENT #11**

Supervisor Stumbo read the amendment into the record with the adjustment to purchase four mowers in the Capital Improvement Program.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve Budget Amendment #11 (see attached). The motion carried unanimously.

2. **RESOLUTION NO. 2014-19, TEMPORARY ROAD CLOSURE FOR RUNNING FIT "RUN SCREAM RUN" 5K AND 10K RUN ON OCTOBER 11, 2014**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve Resolution No. 2014-19, Temporary Road Closure for Running Fit "Run Scream Run" 5K and 10K Run on October 11, 2014 (see attached). The motion carried unanimously.

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Supervisor Stumbo explained this was an annual run sponsored by the March of Dimes.

- 3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE AT PROPERTIES LOCATED AT 1475 GLENGROVE AVENUE, 1053 JANET AVENUE AND 1188 BORGSTROM, BUDGETED IN LINE ITEM #101.950.000.801.023**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Scott Martin to authorize to seek legal action, if necessary in Washtenaw County Circuit Court to Abate Public Nuisance at properties located at 1475 Glengrove Avenue, 1053 Janet Avenue and 1188 Borgstrom, budgeted in line item #101.950.000.801.023. The motion carried unanimously.

- 4. REQUEST TO APPROVE WASTE MANAGEMENT CONTRACT EXTENSION, 3RD ADDENDUM AND TO AUTHORIZE SIGNING OF THE AGREEMENT**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Waste Management Contract Extension, 3rd Addendum and to authorize signing of the agreement (see attached).

Jeff Allen, Residential Services Director provided a presentation on the proposed 5-year contract extension, which would reduce environmental services, cost.

Clerk Lovejoy Roe briefly explained the economic details of the savings.

Supervisor Stumbo voiced her appreciation for the quality of service received from Waste Management.

Arloa Kaiser thanked Waste Management for their conscientious efforts.

More comments followed regarding the helpfulness and respectfulness of the Waste Management workers.

The motion carried unanimously.

Pat Greve, Waste Management thanked Ypsilanti Township residents and said Waste Management appreciated their partnership with the Township.

- 5. REQUEST TO APPROVE REIMAGINE WASHTENAW FUNDING AGREEMENT FOR 2015-2016, IN THE AMOUNT OF \$10,000 PAID IN TWO ANNUAL PAYMENTS WITH \$5,000 BUDGETED IN 2015 AND TO AUTHORIZE SIGNING OF THE AGREEMENT**

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve ReImagine Washtenaw Funding Agreement for 2015-2016, in the amount of \$10,000 paid in two annual payments with \$5,000 budgeted in 2015 and to authorize signing of the agreement (see attached).

Supervisor Stumbo stated a grant was expiring and this was a funding commitment to continue with this work.

Arloa Kaiser stated art was nice but the first priority should be to get the roads fixed.

The motion carried unanimously.

- 6. REQUEST TO APPROVE HURON I-94 NON-MOTORIZED CROSSING PREFERRED ALTERNATIVE**

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A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Huron I-94 Non-Motorized Crossing Preferred Alternative.

Nick Sapkiewicz, Transportation Planner with the Washtenaw Area Transportation Study briefly described the recommendations of WATS for the non-motorized crossing on the Huron Street bridge over I-94.

Arloa Kaiser voiced her displeasure of restricting traffic once again.

The motion carried unanimously.

7. REQUEST TO CANCEL NOVEMBER 4, 2014 REGULAR MEETING DUE TO GENERAL ELECTION

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to cancel November 4, 2014 regular meeting due to General Election. The motion carried unanimously.

OTHER BUSINESS

1. POSTING OF GOLF DIRECTOR POSITION AT A MINIMUM SALARY OF \$45,000

Karen Wallin stated the posting would read: "Compensation package starting at \$45,000."

A motion was made by Trustee Eldridge, supported by Treasurer Doe to post the vacancy of the Golf Director Position. The motion carried.

2. SET PUBLIC HEARING ON PEDDLER PERMIT DENIAL FOR TUESDAY, OCTOBER 7, 2014 AT APPROXIMATELY 7:15 P.M.

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to set public hearing on Peddler Permit Denial for Jimmy Mack for Tuesday, October 7, 2014 at approximately 7:15 p.m. The motion carried unanimously.

AUTHORIZATIONS AND BIDS

1. REQUEST OF TRAVIS MCDUGALD, IT MANAGER TO RESCIND PREVIOUS APPROVAL FOR SERVER PURCHASE AND AUTHORIZE TO PROCEED WITH OBTAINING NEW QUOTES FOR THE PURCHASE OF THREE (3) NEW HEWLETT PACKARD SERVERS, NOT TO EXCEED \$34,000 BUDGETED IN LINE ITEM #101.266.000.977.000

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to rescind previous approval for Server Purchase and authorize to proceed with obtaining new quotes for the purchase of three (3) new Hewlett Packard Servers, not to exceed \$34,000 budgeted in line item 101.266.000.977.000. The motion carried unanimously.

Mike Radzik provided a brief explanation regarding quotes, which would be brought back to the Board.

2. REQUEST OF TIM SMITH, GREENS SUPERINTENDENT FOR AUTHORIZATION TO RENEW THREE (3) YEAR RAIN BIRD WARRANTY FOR GOLF COURSE IRRIGATION SYSTEM IN THE AMOUNT OF \$7,639, BUDGETED IN LINE ITEM #584.584.000.941.000

A motion was made by Trustee Eldridge, supported by Trustee Scott Martin to authorize renewal of Three (3) Year Rain Bird Warranty for Golf Course Irrigation System in the amount of \$7,639, budgeted in line item #584.584.000.941.000. The motion carried unanimously.

3. REQUEST TO SEEK RFP'S FOR PRINTING OF 2015 INFORMATION PACKET

A motion was made by Treasurer Doe, supported by Trustee Mike Martin to seek RFP's for printing of 2015 Information Packet. The motion carried unanimously.

4. REQUEST OF CHIEF COPELAND TO ACCEPT PROPOSAL FROM SOLE BIDDER FOR TRIM AND SOFFIT REPAIRS AT STATION #1 IN THE AMOUNT OF \$2,945.00, BUDGETED IN LINE ITEM #206.206.000.931.005

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to accept proposal from sole bidder for Trim and Soffit repairs at Station #1 in the amount of \$2,945.00, budgeted in line item #206.206.000.931.005. The motion carried unanimously.

5. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE LAW ENFORCEMENT CENTER CHANGE ORDER #1 WITH A&R CONSTRUCTION IN THE AMOUNT OF \$30,000, BUDGETED IN LINE ITEM #101.970.000.975.266 AND TO APPROVE ADDITIONAL RENOVATION WORK, NOT TO EXCEED \$50,000, BUDGETED IN #266.301.000.931.015

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Law Enforcement Center Change Order #1 with A&R Construction in the amount of \$30,000, budgeted in line item #101.970.000.975.266 and to approve additional renovation work, not to exceed \$50,000, budgeted in line item #266.301.000.931.015. The motion carried unanimously.

Supervisor Stumbo stated they hoped to open in November.

6. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF LOCKERS AT THE LAW ENFORCEMENT CENTER LOCATED AT 1501 S. HURON ST. FROM TIFFIN METAL PRODUCTS IN THE AMOUNT OF \$61,897, BUDGETED IN LINE ITEM #101.970.000.975.266

A motion was made by Trustee Mike Martin, supported by Trustee Scott Martin to authorize the purchase and installation of lockers at the Law Enforcement Center located at 1501 S. Huron St. from Tiffin Metal Products in the amount of \$61,897, budgeted in line item #101.970.000.975.266. The motion carried unanimously.

7. REQUEST OF CARL GIRBACH, PUBLIC SERVICES SUPERINTENDENT FOR AUTHORIZATION TO PURCHASE PLAYGROUND EQUIPMENT REPLACEMENT PARTS IN THE AMOUNT OF \$32,137.38, BUDGETED IN LINE ITEM #212.212.000.931.004

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to authorize to purchase playground equipment replacement parts in the amount of \$32,137.38, budgeted in line item #212.212.000.931.004. The motion carried unanimously.

8. REQUEST OF CARL GIRBACH, PUBLIC SERVICES SUPERINTENDENT FOR AUTHORIZATION TO PURCHASE FOUR (4) TORO 4100-D MOWERS (TIER 3) FROM MI DEAL PARTICIPANT, SPARTAN DISTRIBUTOR IN THE

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**AMOUNT OF \$200,260.00, BUDGETED IN LINE ITEM
#212.212.000.977.000**

A motion was made by Trustee Eldridge, supported by Trustee Scott Martin to authorize purchase of four (4) Toro 4100-D Mowers (Tier 3) from MI Deal Participant, Spartan Distributor in the amount of \$200,260.00, budgeted in line item #212.212.000.977.000.

Supervisor Stumbo stated this was part of the Capital Improvement Plan to replace equipment at the Township and by purchasing this year there was a savings of \$4,000 per mower. She stated one mower would be for the golf course and the other three would be used for the parks and mowing beside the road.

The motion carried unanimously.

DRAW FOR A&R CONSTRUCTION

Ron Fulton, Building Director requested to add to the agenda approval to negotiate a draw for A&R Construction, since they have completed approximately 75% of the original contract. He stated the Township had delayed the project because of additions to the total contract.

A motion was made by Trustee Scott Martin, supported by Clerk Lovejoy Roe to authorize paying \$60,000 to A&R Construction for the work done at the Law Enforcement Center. The motion carried unanimously.

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 9:25 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. 2014-17**

**Resolution on Thurston Area Special Assessment
District for Public Security Cameras**

WHEREAS, the Township Board of the Charter Township of Ypsilanti proposes to install security cameras in the Thurston area; and

WHEREAS, the Township Board proposes to pay for the purchase and installation of the security camera; and

WHEREAS, the Township Board proposes the creation of a special assessment district consisting of 413 parcels within the Thurston area which will be benefited to defray the operation and maintenance cost of the security cameras; and

WHEREAS, the Township Board has solicited *Requests for Proposals* for the proposed project describing the security camera improvements, the proposed location of said improvements and estimated costs; and

WHEREAS, Conti Corporation, a video security company, licensed by the State of Michigan, prepared and submitted proposed plans to install, operate and maintain security cameras in public areas with an area bounded by Ford Blvd (w), railroad tracks (n), Parkwood (both sides of street north of Ford Blvd) and Ecorse Rd (e), which consists of 413 parcels with the following estimated costs:

- Township Costs for purchase and installation of three (3) security cameras: \$ 15,000.00
(\$5,000.00 each)

- Total Annual Residents' Cost for maintenance and operation of security cameras: \$ 7,168.00

- Annual cost per parcel \$ 17.36

- Monthly cost per parcel \$ 1.38

Less than .05 cents per day

WHEREAS, the plans, estimates of cost and proposed special assessment district were filed with the Township Clerk for public examination and notice of the public hearing upon the same was published and mailed in accordance with the law and statute provided as shown by affidavits pertaining thereto on file with the Township Clerk; and

WHEREAS, in accordance with the aforesaid notices, a hearing was held on the 16th day of September, 2014 commencing at 7:00 pm and all persons given the opportunity to be heard in the matter; and

WHEREAS, as a result of the foregoing, the Township Board believes the project to be in the best interests of the Township and of the district proposed to be established therefore;

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. That this Township Board does hereby approve the plans for the public security cameras as prepared and presented by the Township's licensed security system contractor and its annual estimate of costs for

the operation and maintenance thereof of \$7,168.00.

2. That this Township Board creates a special assessment district bounded by Ford Blvd (w), railroad tracks (n), Parkwood (both sides of street north of Ford Blvd) and Ecorse Rd (e), to be known as Thurston Area Security Camera Special Assessment District No. 062 within which the costs of the operation and maintenance of the security cameras shall be assessed according to benefits.
3. That on the basis of the foregoing, this Township Board does hereby direct the Supervisor and Assessing Officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be levied against the parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the special assessment district. When the same has been completed, the Supervisor or Assessing Officer shall affix thereto her certificate stating that it was made pursuant to this resolution and that in making such assessment roll, she has, according to her best judgment, conformed in all respects to the directions contained in this resolution and the applicable state statutes.
4. If the special assessment roll is confirmed, the Township Board intends to hold a public hearing once a year, for three years only, on or before October 31st, to reassess property in the special assessment district for the costs in the next year, and will provide notice of such hearing by publication in the newspaper only
5. That all resolutions and parts of resolutions insofar as they conflict with the provisions of the within resolution be and the same are hereby rescinded.

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. 2014-17 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on September 16, 2014



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2014-18

SPECIAL ASSESSMENT LEVY

WHEREAS, the Charter Township of Ypsilanti Board of Trustees, on September 16, 2014 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 16, 2014 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 2014 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. 2014-18 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on September 16, 2014



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

ORDINANCE NO. 2014-438

Amending Ordinance No. 2013-433

*An Ordinance to Amend the Code of Ordinances,
Chapter 48 entitled Property Maintenance, Article III,
One and Two Unit Dwelling Rental Properties*

The Charter Township of Ypsilanti **Ordains** that the Code of Ordinances Charter Township of Ypsilanti, Chapter 48 entitled **Property Maintenance**, Article III entitled One and Two Unit Dwelling Rental Properties, is amended as follows:

ADD: the following new provision:

Unpaid fees: assessment

All fees imposed pursuant to Sections 4848 that remain unpaid after 14 days written notice to the owner shall be assessed against the property as a lien and places on the tax roll.

Severability

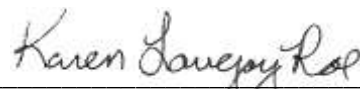
Should any provision or part of the within Ordinance be declared by any court of competent jurisdiction to be invalid or unenforceable, the same shall not affect the validity or enforceability of the balance of this Ordinance which shall remain in full force and effect.

Effective Date and Repeal of Conflicting Ordinances

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall take effect after publication in a newspaper of general circulation as required by law.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify adoption of Ordinance No. 2014-438 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on September 16, 2014 after first being introduced at a Regular Meeting held on August 19, 2014. The motion to approve was made by member Roe and seconded by member Eldridge. Yes: Mike Martin, Eldridge, Scott Martin, Stumbo, Roe, Doe. ABSENT: Currie NO: None. ABSTAIN: None.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
ORDINANCE NO. 2014 - 439**

An ordinance to amend Chapter 62, Article IV, Section 62-77 of the Code of Ordinances, Charter Township of Ypsilanti, to increase sewage disposal service rates.

BE IT ORDERED BY THE CHARTER TOWNSHIP OF YPSILANTI, that:

Section 62-77 of Chapter 62, Article IV of the Code of Ordinances be revised as follows:

For all billings rendered prior to October 1, 2014, existing sewage disposal service rates shall prevail. For all billings rendered from October 1, 2014, charges for sewage disposal services shall be as provided for in Schedule A, for each bimonthly (two-month) period:

Schedule A:

Meter Size (inch)	Allowed Usage Cubic Feet	CAPITAL CHARGE		OM&R		TOTAL	
		Contract Community	All Others	Contract Communities	All Others	Contract Community	All Others
5/8-3/4	600	\$1.28	\$1.28	\$17.07	\$21.12	\$18.34	\$22.40
1	1000	\$2.15	\$2.15	\$28.53	\$34.75	\$30.68	\$38.11
1½	2100	\$4.70	\$4.70	\$58.53	\$71.44	\$63.24	\$78.64
2	4000	\$8.54	\$8.54	\$112.92	\$137.31	\$121.46	\$150.66
3	9000	\$19.24	\$19.24	\$246.43	\$307.24	\$265.67	\$337.24
4	16200	\$34.63	\$34.63	\$470.07	\$553.74	\$504.71	\$607.75
6	36000	\$76.96	\$76.96	\$1,013.52	\$1,232.34	\$1,090.49	\$1,352.43
8	66000	\$141.06	\$141.06	\$1,849.80	\$2,251.06	\$1,990.86	\$2,470.90
10	102000	\$214.79	\$214.79	\$2,863.34	\$3,483.39	\$3,078.13	\$3,820.10
12	150000	\$320.61	\$320.61	\$4,214.71	\$5,126.45	\$4,535.33	\$5,626.48

For all usage in excess of allowed usage, the rate per 100 cubic feet shall be as follows:

	CAPITAL CHARGE	OM&R	TOTAL
Contract Communities	\$0.215	\$1.847	\$2.063
All Others	\$0.215	\$1.947	\$2.162

This Ordinance shall become effective upon the date of publication.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify adoption of Ordinance No. 2014-439 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on September 16, 2014 after first being introduced at a Regular Meeting held on August 19, 2014. The motion to approve was made by member Roe and seconded by member Scott Martin. Yes: Mike Martin, Eldridge, Scott Martin, Stumbo, Roe, Doe. ABSENT: Currie NO: None. ABSTAIN: None.

Karen Lovejoy Roe

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
2014 BUDGET AMENDMENT #11 REVISED**

September 16, 2014

101 - GENERAL OPERATIONS FUND

Total Increase \$357,728.00

Increase budget for Attorney litigation and legal services for the Township. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$100,000.00
			<u>Net Revenues</u> <u>\$100,000.00</u>
Expenditures:	Attorney Litigation and Legal	101-210-000-801.002	\$100,000.00
			<u>Net Expenditures</u> <u>\$100,000.00</u>

Increase budget for payout of PTO & Sick time for approved payout of accrued time hours at 75% (this is over the 32 hours that was originally budget for employees) . This is for three separate employees all approved by their department heads and the three full time elected officials. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$7,728.00
			<u>Net Revenues</u> <u>\$7,728.00</u>
Expenditures:	Salaries Pay Out - PTO&SICKTIME	101-227-000-708.004	\$1,169.00
Expenditures:	Salaries Pay Out - PTO&SICKTIME	101-253-000-708.004	\$2,933.00
Expenditures:	Salaries Pay Out - PTO&SICKTIME	101-266-000-708.004	\$3,626.00
			<u>Net Expenditures</u> <u>\$7,728.00</u>

Increase budget for Public Nuisance legal service to help prevent blight in the Township. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$250,000.00
			<u>Net Revenues</u> <u>\$250,000.00</u>
Expenditures:	Public Nuisance - Legal Services	101-950-00-801.023	\$250,000.00
			<u>Net Expenditures</u> <u>\$250,000.00</u>

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

Total Increase \$245,800

Increase the budget for request to purchase playground replacement parts and complete repairs in Parks throughout the Township. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	212-000-000-699.000	\$32,138
			<u>Net Revenues</u> <u>\$32,138</u>
Expenditures:	Repairs & Maintenance -Parks	212-212-000-931.004	\$32,138
			<u>Net Expenditures</u> <u>\$32,138</u>

Increase the budget for request to purchase four Toto 4100-D mowers to be used for parks, roadsides and bikepaths. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	212-000-000-699.000	\$213,662
			<u>Net Revenues</u> <u>\$213,662</u>
Expenditures:	Equipment	212-212-000-977.000	\$213,662
			<u>Net Expenditures</u> <u>\$213,662</u>

266 - LAW ENFORCEMENT FUND

Total Increase \$805.00

Increase budget for payout of PTO & Sick time for approved payout of accrued time hours at 75% (this is over the 32 hours that was originally budget for employees) . This has been approved by their department head and the three full time elected officials. This is funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	266.000.000.699.000	\$805.00
			<u>Net Revenues</u> <u>\$805.00</u>
Expenditures:	Salaries Pay Out - PTO&SICKTIME	266.304.000.708.004	\$805.00
			<u>Net Expenditures</u> <u>\$805.00</u>

Motion to Amend the 2014 Budget (#11) REVISED:

Move to increase the General Fund budget by \$357,728 to \$11,200,495 and approve the department line item changes as outlined.

Move to increase the Bike, Sidewalk, Recreation, Road and General Operations (BSRII) Fund budget by \$245,800 to \$5,114,948 and approve the department line item changes as outlined.

Move to increase the Law Enforcement Fund budget by \$805 to \$6,635,275 and approve the department line item changes as outlined.

**CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2014-19**

**RESOLUTION REGARDING
TEMPORARY ROAD CLOSURE**

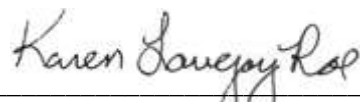
Resolution authorizing the temporary road closure of Merritt Road between Munger and Stoney Creek for runners to cross Merritt Road at Wiard's Orchard on Saturday, October 11, 2014 from 8:30 a.m. to 11:00 a.m. for the Run Scream Run 5K and 10K run to benefit the March of Dimes of Southeastern Michigan.

WHEREAS, the Charter Township of Ypsilanti Board of Trustees has approved the temporary closure of Ypsilanti Township roads as indicated above; and

WHEREAS, the Driveways, Banners, and Parades Act 200 of 1969 requires the Township to authorize an official designated by resolution to make such request from the Road Commission.

NOW THEREFORE, BE IT RESOLVED that the Township of Ypsilanti Board of Trustees designates and agrees that Randal Step, owner R.F. Events be the authorized official designee in this instance, when application is made to the Washtenaw County Road Commission for this temporary road closure.

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. 2014-19 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on September 16, 2014



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

THIRD ADDENDUM

This Third Addendum is made and entered into as of the ____ day of September, 2014, by and between the Charter Township of Ypsilanti (“Township”) and Waste Management of Michigan, Inc., a Michigan corporation (“Contractor”).

1. Statement of Purpose.

A. On or about July 1, 2000, the parties entered into the following agreements: i) Residential Solid Waste Collection and Disposal Agreement (“Solid Waste Agreement”), ii) Recyclable Agreement, and iii) Yard Waste Agreement. These three agreements were amended on or about January 19, 2005 and February 16, 2010 pursuant to a First Addendum and Second Addendum. The Solid Waste Agreement, Recyclable Agreement and Yard Waste Agreement, all as amended by the First, Second and Third Addendums, shall be hereinafter referred to as the “Agreements”.

B. The term of the Agreements extend through June 30, 2010, and the parties now desire to extend the term of the Agreements for an additional five (5) year period. In addition, the parties wish to modify certain provisions of the Agreements, as set forth herein.

In consideration of the mutual promises contained herein, the parties agree as follows:

2. Term.

A. The term of the Agreements is hereby extended for an additional five (5) year period, commencing July 1, 2015 and ending June 30, 2020.

B. The Agreements may be extended for additional periods of time, upon mutual agreement of the parties.

3. Rate Adjustments.

A. The service rates in effect on August 31, 2014 are as follows:

8/31/2014: Trash \$7.38, Recycle \$1.87, Yardwaste \$1.93

B. The service rates in effect for the period September 1, 2014 through June 30, 2020, expressed on a per unit per month basis, billed on a 12-month per year basis are as follows:

9/1/2014: Trash \$6.37, Recycle \$1.87, Yardwaste \$1.93

1/1/2016: Trash \$6.45, Recycle \$1.89, Yardwaste \$1.95 (1.25%)

1/1/2017: Trash \$6.59, Recycle \$1.93, Yardwaste \$1.99 (2.25%)

1/1/2018: Trash \$6.74, Recycle \$1.97, Yardwaste \$2.03 (2.25%)

1/1/2019: Trash \$6.89, Recycle \$2.01, Yardwaste \$2.08 (2.25%)

C. Effective July 1, 2015 WM will provide 96-gallon curb carts available to Township residents on a rental basis at the rate of \$2.00/cart/month. The carts are available for trash and recycling service.

D. The fuel surcharge set forth in in Section 4(D) of the Second Addendum and the rates in effect for double the limit, tag and education shall remain in full force and effect.

E. Effective January 1, 2016, all Township rates shall increase in accordance with the schedule and by the percentage shown above.

4. Ratification.

The Agreements, as amended by the terms of this Third Addendum, are hereby ratified and affirmed, and the terms including all provision in effect per the Agreements not specifically altered herein shall remain in full force and effect.

The parties have entered into this Third Addendum on the date above written by their duly authorized representatives.

CHARTER TOWNSHIP OF YPSILANTI

By: Drenda G. Stumle

Title: Supervisor

By: Karen Davigg Rep

Title: Clerk

WASTE MANAGEMENT OF MICHIGAN, INC.

By: _____

Title: _____

REVENUE CONTRACT
Charter Township of Ypsilanti

AGREEMENT is made this _____ day of _____, 2014, by the CHARTER TOWNSHIP OF YPSILANTI located at 7200 Huron River Drive, Ypsilanti, MI 48197 and the COUNTY OF WASHTENAW, a municipal corporation, with offices located in the County Administration Building, 220 North Main Street, Ann Arbor, Michigan 48107("County").

In consideration of the promises below, the parties mutually agree as follows:

ARTICLE I - SCOPE OF SERVICES

The COUNTY will allocate and fully support a dedicated, half-time professional project manager to lead the ReImagine Washtenaw regional planning effort, and, in addition, provide space for meetings of the Joint Technical Committee (JTC), coordinate monthly JTC meetings, coordinate submittal of grant applications, coordinate special projects, conduct research, and other tasks, as determined necessary and appropriate by the JTC.

ARTICLE II - COMPENSATION

The Charter Township of Ypsilanti will pay the COUNTY an amount not to exceed five thousand dollars, paid in advance, annually, for a total of ten thousand dollars.

ARTICLE III - TERM

This contract begins on January 1, 2015 and ends on December 31, 2016.

ARTICLE IV - EQUAL EMPLOYMENT OPPORTUNITY

The County will not discriminate against any employee or applicant for employment because of race, creed, color, sex, sexual orientation, national origin, physical handicap, age, height, weight, marital status, veteran status, religion and political belief (except as it relates to a bona fide occupational qualification reasonably necessary to the normal operation of the business).

The County will take affirmative action to eliminate discrimination based on sex, race, or a handicap in the hiring of applicant and the treatment of employees. Affirmative action will include, but not be limited to: Employment; upgrading, demotion or transfer; recruitment advertisement; layoff or termination; rates of pay or other forms of compensation; selection for training, including apprenticeship.

The County agrees to post notices containing this policy against discrimination in conspicuous places available to applicants for employment and employees. All solicitations or advertisements for employees, placed by or on the behalf of the County, will state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, sexual orientation, national origin, physical handicap, age, height, weight, marital status, veteran status, religion and political belief.

ARTICLE V - EQUAL ACCESS

The County shall provide the services set forth in Article I without discrimination on the basis of race, color, religion, national origin, sex, sexual orientation, marital status, physical handicap, or age.

ARTICLE VI - ASSIGNS AND SUCCESSORS

This contract is binding on the Charter Township of Ypsilanti and the County, their successors and assigns. Neither the County nor the Charter Township of Ypsilanti will assign or transfer its interest in this contract without the written consent of the other.

ARTICLE VII - TERMINATION OF CONTRACT

Section 1 - Termination without cause. Either party may terminate the contract by giving one hundred eighty (180) days written notice to the other party.

ARTICLE VIII - CHANGES IN SCOPE OR SCHEDULE OF SERVICES

Changes mutually agreed upon by the Charter Township of Ypsilanti and the County, will be incorporated into this contract by written amendments signed by both parties.

ARTICLE IX - CHOICE OF LAW AND FORUM

This contract is to be interpreted by the laws of Michigan. The parties agree that the proper forum for litigation arising out of this contract is in Washtenaw County, Michigan.

ARTICLE X - EXTENT OF CONTRACT

This contract represents the entire agreement between the parties and supersedes all prior representations, negotiations or agreements whether written or oral.

ARTICLE XI – ELECTRONIC SIGNATURES

All parties to this contract agree that either electronic or handwritten signatures are acceptable to execute this agreement.

ATTESTED TO:

WASHTENAW COUNTY

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

By: _____
Verna J. McDaniel (DATE)
County Administrator

APPROVED AS TO CONTENT:

CITY OF YPSILANTI

By: _____
Department/Division Head (DATE)

By: *Brenda Stumbo*
Brenda Stumbo (DATE)
Charter Township of Ypsilanti Supervisor

APPROVED AS TO FORM BY

BY: _____
Curtis N. Hedger (DATE)
Office of Corporation Counsel

Kam Jaijay Rao
Clerk