CHARTER TOWNSHIP OF YPSILANTI MINUTES OF THE OCTOBER 21, 2014 REGULAR MEETING

The meeting was called to order by Clerk Lovejoy Roe, 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: Clerk Karen Lovejoy Roe, Treasurer Larry Doe,

Trustees Stan Eldridge, Jean Hall Currie, Mike Martin

and Scott Martin

Members Absent: Supervisor Brenda L. Stumbo

Legal Counsel: Wm. Douglas Winters

Clerk Lovejoy Roe stated that Supervisor Stumbo was attending a conference on behalf of Ypsilanti Township regarding HUD with the goal to improve relationships and help with the overconcentration of subsidized housing in Ypsilanti Township.

PUBLIC COMMENTS

Ann Schneider, Township Resident introduced Dolores DeTavernier, Property Manager of Eastwood Terrace Apartments. They expressed a need for sidewalks along Clark Road on the south side between Hewitt and Golfside and along the east side of Golfside. They presented a map of the area, including photos and provided statistics regarding foot traffic in the area. Clerk Lovejoy Roe suggested they could go through the process of creating a special assessment district for sidewalks in the area.

Pecola Lewis, Township Resident expressed interest in purchasing 2810 Packard an abandoned property. She submitted a request to the Township to investigate the status of the property. Discussion followed.

CONSENT AGENDA

- A. MINUTES OF THE OCTOBER 7, WORK SESSION AND REGULAR MEETING
- **B. STATEMENTS AND CHECKS**
- C. SEPTEMBER 2014 TREASURER REPORT

A motion was made by Treasurer Doe, supported by Trustee Mike Martin to approve the Consent Agenda. The motion carried unanimously.

CLERK REPORT

Clerk Lovejoy Roe provided an update regarding the November 4, 2014 General Election.

TREASURER REPORT

No report

TRUSTEE REPORT

No report

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters provided a brief update regarding rental property issues and vacant homes, many that continue to be owned by banks. Mr. Winters expressed the need for Ypsilanti Township to spearhead efforts to go on the offense against those institutions that have abandoned properties, in order to stabilize our neighborhoods.

Clerk Lovejoy Roe asked if it were possible to get Board authorization to pursue one bank that had several vacant properties. Discussion followed regarding Bank of America and the number of vacant homes they own in Ypsilanti Township.

OLD BUSINESS

1. MUNICIPAL SERVICES AGREEMENT BETWEEN NATIONAL CHURCH RESIDENCES, OWNERS OF CLARK EAST TOWERS AND YPSILANTI TOWNSHIP LOCATED AT 1550 E. CLARK ROAD (TABLED AT THE OCTOBER 7, 2014 REGULAR MEETING)

A motion was made by Treasurer Doe, supported by Trustee Eldridge to remove this item from table. The motion carried as follows:

Eldridge: Yes S. Martin: Yes Hall Currie: Yes Lovejoy Roe: Yes Doe: Yes M. Martin: Yes

A motion was made by Treasurer Doe, supported by Trustee Mike Martin to approve the Municipal Services Agreement between National Church Residences, owners of Clark East Towers and Ypsilanti Township located at 1550 E. Clark Road, contingent on the changes discussed (see attached).

Trustee Scott Martin asked if anyone from the Township would be in attendance for the review of the security cameras for Clark East Towers, a request that was made in the Work Session by Trustee Eldridge.

Attorney Winters asked for RSD Director Jeff Allen to be included in the motion as the representative for the Township to be present for the reviews.

Clerk Lovejoy Roe read into the record the change, "the owner will continue the current security practices until such time as the Washtenaw Sheriff's Office, along with RSD Director Jeff Allen confirms the cameras mentioned in Paragraph 6 below are initially installed and operational and thereafter, it continues." She asked Treasurer Doe and Trustee Mike Martin if that met with their approval and both agreed.

The motion carried unanimously.

NEW BUSINESS

1. BUDGET AMENDMENT #13

Clerk Lovejoy Roe read Budget Amendment #13 into the record.

A motion was made by Trustee Scott Martin supported by Trustee Mike Martin to approve Budget Amendment #13 (see attached). The motion carried unanimously.

- 2. TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FROM GENERAL DYNAMICS TO MDA INFORMATION SYSTEMS, LLC, LOCATED AT 1200 JOE HALL DRIVE IN YPSILANTI TOWNSHIP (PUBLIC HEARING HELD AT THE OCTOBER 7, 2014 REGULAR MEETING)
 - A. RESOLUTION NO. 2014-20, REVOKING GENERAL DYNAMIC INDUSTRIAL FACILITIES PERSONAL PROPERTY EXEMPTION CERTIFICATE NO. 2002-401 IN THE AMOUNT OF \$1,578,409
 - B. RESOLUTION NO. 2014-21, APPROVING TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NUMBER 2002-401 TO MDA INFORMATION SYSTEMS, LLC

A motion was made by Trustee Eldridge, supported by Trustee Scott Martin to approve Resolution No. 2014-20, revoking General Dynamic Industrial Facilities Personal Property Exemption Certificate No. 2002-401 in the amount of \$1,578,409 (see attached). The motion carried unanimously.

A motion was made by Trustee Mike Martin, supported by Trustee Eldridge to approve Resolution No. 2014-21, approving transfer of Industrial Facilities Exemption Certificate Number 2002-401 to MDA Information Systems, LLC (see attached). The motion carried unanimously.

- 3. RESOLUTION NO. 2014-22, ADOPTION OF REGULAR BOARD MEETING DATES FOR 2015
- 4. RESOLUTION NO. 2014-23, DESIGNATION OF DEPOSITORIES FOR 2015
- 5. RESOLUTION NO. 2014-24, DESIGNATION OF NEWSPAPER OF CIRCULATION FOR 2015
- 6. RESOLUTION NO. 2014-25, ADOPTION OF ROBERT'S RULES OF ORDER FOR 2015

A motion was made by Trustee Scott Martin, supported by Treasurer Doe to approve Resolution No. 2014-22, Adoption of Regular Board Meeting dates for 2015, Resolution No. 2014-23, Designation of Depositories for 2015, Resolution No. 2014-24, Designation of Newspaper Circulation for 2015 and Resolution No. 2014-25, Adoption of Robert's Rules of Order for 2015 (see attached). The motion carried unanimously.

7. RESOLUTION NO. 2014-26, ADOPTION OF REIMAGINE WASHTENAW CORRIDOR IMPROVEMENT STUDY

A motion was made by Treasurer Doe, supported by Trustee Scott Martin to approve Resolution No. 2014-26, Adoption of Relmagine Washtenaw Corridor Improvement Study (see attached). The motion carried unanimously.

Clerk Lovejoy Roe stated this item had been before the Board several times and she thanked Joe Lawson, Planning Director for his leadership in this area.

8. 2015 CONTRACTS AND RENEWALS

A motion was made by Treasurer Doe, supported by Trustee Mike Martin to approve 2015 Contracts and Renewals (see attached). The motion carried unanimously.

9. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO GRANT DTE ENERGY A UTILITY EASEMENT NECESSARY FOR INSTALLATION OF ELECTRICAL SERVICE TO LAKESIDE PARK BOATHOUSE

A motion was made by Trustee Scott Martin, supported by Trustee Mike Martin to grant DTE Energy a Utility Easement necessary for installation of electrical service to Lakeside Park Boathouse. The motion carried unanimously.

10. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AUTHORIZE STANTEC ENGINEERING TO PREPARE AND APPLY FOR GRANTS ON BEHALF OF YPSILANTI TOWNSHIP NOT TO EXCEED \$5,000, BUDGETED IN LINE ITEM #101.956.000.801.000

A motion was made by Trustee Mike Martin, supported by Trustee Eldridge to authorize Stantec Engineering to prepare and apply for grants on behalf of Ypsilanti Township not to exceed \$5,000, budgeted in line item # 101.956.000.801.000. The motion carried unanimously.

11. REQUEST OF KAREN WALLIN, HR DEPARTMENT FOR AUTHORIZATION TO CREATE NEW POSITION OF EXECUTIVE COORDINATOR FOR THE OFFICE OF COMMUNITY STANDARDS AND APPROVAL TO WAIVE EXTERNAL POSTING AND FILL THE POSITION INTERNALLY

A motion was made by Treasurer Doe, supported by Trustee Scott Martin to authorize the creation of a new position of Executive Coordinator for the Office of Community Standards and for approval to waive external posting and fill the position internally.

Karen Wallin, Human Resource Department reported the 2015 General Fund Budget recommendations were reviewed at the last Board meeting held October 7, 2014 and as part of this presentation a new position was proposed within the OCS Department. She stated a job description and salary recommendation was in the packet.

Mike Radzik, OCS Director provided a background and need for this position. He provided an overview of the position, including considerations, which he felt reflected a fair wage, and stated the position, if approved, would become effective January 1, 2015.

Trustee Scott Martin asked if there was a qualifying period for this position and Ms. Wallin stated any qualifying period was typically 6 months.

Clerk Lovejoy Roe asked if "approval of a wage of \$60,000 could be added to the motion." Approval was granted by Treasurer Doe and Trustee Scott Martin.

The motion carried unanimously.

12. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE AT PROPERTY LOCATED AT 2113 BOMBER AVENUE, BUDGETED IN LINE ITEM #101.950.000.801.023

A motion was made by Treasurer Doe, supported by Trustee Hall Currie for authorization to seek legal action in Washtenaw County Circuit Court to abate public nuisance at property located at 2113 Bomber Avenue, budgeted in line item #101.950.000.801.023.

Mike Radzik provided a brief overview of the property, which had been brought to the Township's attention after the execution of a Criminal Search Warrant at this address by the Canton Police Department related to an identity theft case.

The motion carried unanimously.

13. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE AUTOMATIC MUTUAL AID AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND PITTSFIELD TOWNSHIP AND TO AUTHORIZE SIGNING OF THE AGREEMENT

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve Automatic Mutual and agreement between Ypsilanti Township and Pittsfield Township and to authorize signing of the agreement (see attached). The motion carried unanimously.

Trustee Eldridge commented this action was long overdue.

14. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE AUTOMATIC MUTUAL AID AGREEMENT BETWEEN YPSILANTI TOWNSHIP, YPSILANTI CITY AND SUPERIOR TOWNSHIP AND TO AUTHORIZE SIGNING OF THE AGREEMENT

A motion was made by Trustee Eldridge, supported by Trustee Scott Martin to approve Automatic Mutual Aid Agreement between Ypsilanti Township, Ypsilanti City and Superior Township and to authorize signing of the agreement (see attached). The motion carried unanimously.

Eric Copeland, Fire Chief explained this was a continuation of the Automatic Aid Agreement developed with Superior Township during the new Ford Boulevard bridge construction.

OTHER BUSINESS

None

AUTHORIZATIONS & BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SELL EQUIPMENT/VEHICLES THROUGH ON-LINE AUCTION

A motion was made by Trustee Scott Martin, supported by Treasurer Doe to authorize Jeff Allen, RSD Director to sell equipment/vehicles through online auction. The motion carried unanimously.

2. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AWARD PROPOSAL FOR NEW FIRE/RESCUE ENGINE TO SPARTAN CRIMSON-ZAHMEN COMPANIES IN THE AMOUNT OF \$594,000 TO BE IN INCREMENTS OF \$120,000 OVER FIVE YEARS, BUDGETED IN LINE ITEM #206.970.000.979.000

A motion was made by Treasurer Doe, supported by Trustee Eldridge to award proposal for new Fire/Rescue Engine to Spartan Crimson-Zahmen Companies in the amount of \$594,000 to be in increments of \$120,000 over five years, budgeted in line item #206.970.000.979.000.

Trustee Scott Martin complimented the presentation made by Chief Copland and the committee he had assembled.

The motion carried unanimously.

ADJOURNMENT

A motion was made by Treasurer Doe, supported by Trustee Mike Martin to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at approximately 8:04 P.M.

Respectfully submitted,

Brenda L. Stumbo, Supervisor Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

MUNICIPAL SERVICES AGREEMENT

This Municipal Services Agreement is made as of September 21, 2014 between National Church Residences of WIN Ypsilanti, MI Nonprofit Housing Corporation ("Owner") and the Charter Township of Ypsilanti (the "Township").

WHEREAS Owner owns real property located in the Township known as Clark East Towers ("Clark East Towers"), which is located at 1550 E. Clark Road, Ypsilanti, Michigan.

WHEREAS Clark East Towers is subject to a payment in lieu of taxes ("PILOT") pursuant to the State Housing Development Authority Act Of 1966 (the "MSHDA Act") and Township Ordinance 2000-246.

WHEREAS Owner and the Township desire to resolve disputes regarding Clark East Towers without the expense of litigation upon reaching a mutually agreeable result.

NOW THEREFORE, in consideration of the premises and the covenants and promises herein made, Owner and the Township agree as follows:

- 1. Owner will make an annual payment of \$20,400.00 to the Township to offset the expense of police and fire calls so long as Clark East Towers is subject to a PILOT. The first such payment will be made within 30 days of the execution of this Municipal Services Agreement. Future payments will be made at the same time as Owner's PILOT payments.
- 2. Owner will continue current security practices at Clark East Towers until such time as the Washtenaw County Sheriff's Office and Township Residential Services Department Director Jeff Allen confirm the cameras mentioned in paragraph 6 below are initially installed and operational. Thereafter, Owner will arrange for a courtesy officer to be present at Clark East Towers to log in visitors and check visitor identification for at least eight (8) hours each day between the time period of 8:00 a.m. to 8:00 p.m. In June 2015 and every 6 months thereafter, Owner and the Township will reevaluate this requirement.
- 3. Owner ceased entering into leases for units at Clark East Towers based on any existing HUD age waivers as of April 11, 2014. Owner has notified HUD to rescind any existing age waivers regarding Clark East Towers. Owner will not seek any HUD age waivers in the future without Township approval so long as Clark East Towers is subject to a PILOT
- 4. The Township waives all claims for any alleged violations of the PILOT ordinance related to occupancy of residents pursuant to HUD age waivers.
- 5. Owner will allow the Township to conduct an inspection of Clark East Towers. The inspection will be subject to the following terms:

- a. Owner will pay the Township for the inspection. The fee for the inspection shall be: \$500 for the Clark East Towers Building plus \$35 per individual unit for the initial inspection. Upon execution of this Municipal Services Agreement, the Township shall send an invoice to Owner for \$7,500 to cover the cost of the initial inspection and Owner shall pay the invoice within 30 days of issuance.
- b. If re-inspection is required for any violations observed in an initial inspection, the price paid for re-inspection shall be \$15 per individual unit inspected.
- c. The exact dates and times of the inspection will be coordinated between the on-site property manager and the Township's Building Director to ensure that tenants are notified in advance.
- d. The inspection will be conducted according to the checklist attached hereto as Exhibit 1.
- e. Citations for any violations attributable to an occupant, as opposed to the owner, will be the responsibility of the occupant, who is liable for remediation and any re-inspection fee.
- f. Any items that complied to applicable building codes during new construction or subsequent repairs of the building will be grandfathered. Any major rehabilitation in the future will require repairs to be within code.
- g. Owner will remediate all violations in a reasonable time agreed to by the parties.
- h. At the satisfactory conclusion of the inspection provided by this Municipal Services Agreement, the Township will issue a certificate of compliance that will qualify as an inspection pursuant to any inspection ordinance passed by the Township. Any future inspections of Clark East Towers will be conducted pursuant to Township ordinances.
- 6. Owner has collaborated with the Washtenaw County Sheriff's Office regarding surveillance camera locations. National Church Residence's has received approval from HUD to install surveillance cameras according to the proposal submitted by Vector Security to Owner and is currently having the cameras installed.
- 7. Owner and the Township will make best efforts to resolve all future disputes or issues, including disputes or issues regarding on-site security, regarding Clark East Towers on an informal basis so that issues may be resolved expeditiously with no damage to the community's reputation. The Township agrees to contact the on-site resident manager at Clark East Towers to resolve any operational issues regarding Clark East Towers and for all other issues regarding Clark East Towers, or if the on-site resident manager is unable to resolve any issues to the Township's satisfaction, the Township will contact:

Steven T Bodkin Senior Vice President & Chief Operating Officer; Housing Owner
2335 North Bank Drive
Columbus, Ohio 43220
614.273.3543
sbodkin@nationalchurchresidences.org

For any disputes with the Township, Owner will contact:

Brenda Stumbo (or current Township Supervisor) Township Supervisor Civic Center 7200 S. Huron River Dr. Ypsilanti, MI 48197 734.481.0617

- 8. All obligations of Owner contained in this agreement will cease if Owner ceases to own Clark East Towers or if Clark East Towers is no longer subject to a PILOT.
- 9. The obligations of Owner contained in this agreement are imposed solely and exclusively for the benefit of the Township and no other person or entity shall have the standing to enforce such obligations or be deemed to be beneficiaries of such obligations.
- 10. This Municipal Services Agreement constitutes the entire agreement by and between Owner and the Township.
- 11. The undersigned hereby represent that they have authority to bind the party for whom they sign.

Steven T Bodkin

President

National Church Residences of WIN Ypsilanti,

MI Nonprofit Housing Corporation

Dated: 10-24-2014

Steels Stumbo
Township Supervisor

Dated: 10-31-14

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CHARTER TOWNSHIP OF YPSILANTI 2014 BUDGET AMENDMENT #13

October 21, 2014

101 - GENERAL OPE	RATIONS FUND		Total Increase	\$1,189.00
	t of PTO & Sick time for approved payout of accrued tin his was approved by the department head and the thre			
Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$1,189.00	
		Net Revenues	\$1,189.00	
Expenditures:	Salaries Pay Out - PTO&SICKTIME	101-171-000-708.004	\$1,189.00	
		=	\$1,189.00	
212 - BIKE, SIDEWAL	K, RECREATION, ROAD AND			

Increase grant revenue for Grove Road bikepath project. The Township received more grant monies than the \$763,000 that was originally awarded. We are now to receive \$1,195,964 in grant funds, which is an increase of \$435,559. Request to increase the expenditure line item to the total of the project which is \$1,594,618.50. This is funded by a State MDOT grant and a reversal of the appropriation of prior year fund balance request at the beginning of the fiscal year.

GENERAL OPERATIONS FUND (BSR II)

State Grant -MDOT Revenues: 212-000-000-569.020 \$435,559

Prior Year Fund Balance 212-000-000-699.000 (\$39,500)

Net Revenues \$396,059

Total Increase

\$396,059

Expenditures: Capital Outlay - Pathway 212-970.000-997.007 \$396,059 Motion to Amend the 2014 Budget (#13):

Move to increase the General Fund budget by \$1,189 to \$11,201,684 and approve the department line item changes as outlined.

Move to increase the Bike, Sidewalk, Recreation, Road and General Operations (BSRII) Fund budget by \$396,059 to \$5,511,007 and approve the department line item changes as outlined

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION NO. 2014 - 20

REVOKING AN IFE CERTIFICATE NO. 2002-401 PERSONAL PROPERTY IN THE AMOUNT OF \$1,578,409.00

Regular meeting of the Board of Trustees of Charter Township of Ypsilanti held on October 21, 2014, at 7200 S. Huron River Drive, in Ypsilanti Township at approximately 7:00 p.m.

PRESENT: Clerk Lovejoy Roe, Treasurer Larry Doe, Trustees Stan Eldridge,

Jean Hall Currie, Scott Martin and Mike Martin

ABSENT: Supervisor Brenda L. Stumbo

Resolution No. 2014- 20 Revoking the Industrial Facilities Exemption Certificate No. 2002-401 for General Dynamics Advanced Information Systems, Inc. as it pertains to personal property, in the amount of \$1,578,409.00.

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on January 18, 1983, this Township by resolution established Washtenaw Business Park Industrial Development District; and

WHEREAS, the Charter Township of Ypsilanti Board of Trustees approved an application from General Dynamics Advanced Information Systems, Inc. requesting an Industrial Facilities Exemption (Certificate Number 2002-401) for personal property, in the amount of \$4,797,850 investments located at 1200 Joe Hall Drive, Ypsilanti, MI 48197; and

WHEREAS, \$1,578,409.00 of the original equipment is no longer located in the IFT new facility with respect to personal property located at 1200 Joe Hall Drive, Ypsilanti, MI 48197; and

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Charter Township of Ypsilanti that the Board of Trustees hereby revokes Industrial Facilities Exemption Certificate number 2002-401 for General Dynamics Advanced Information Systems, Inc. personal property, in the amount of \$1,578,409.00 for property located at 1200 Joe Hall Drive, Ypsilanti, MI 48197.

AYES: 6 (six) NAYS: 0

ABSENT: 1 (ONE)

RESOLUTION DECLARED ADOPTED

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. 2014-20 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 21, 2014.

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION NO. 2014-21

APPROVING TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NUMBER 2002-401 FOR MDA INFORMATION SYSTEMS, LLC

Regular meeting of the Board of Trustees of Charter Township of Ypsilanti held on October 21, 2014, at 7200 S. Huron River Drive, in Ypsilanti Township at approximately 7:00 p.m.

PRESENT: Clerk Lovejoy Roe, Treasurer Larry Doe, Trustees Stan Eldridge,

Jean Hall Currie, Scott Martin and Mike Martin

ABSENT: Supervisor Brenda L. Stumbo

The following preamble and resolution were offered by Clerk Lovejoy Roe, supported by Treasurer Doe

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on January 18, 1983, this Township by resolution established Washtenaw Business Park Industrial Development District; and

WHEREAS, the Charter Township of Ypsilanti approved an application from General Dynamics Advanced Information Systems, Inc. requesting an Industrial Facilities Exemption Certificate Number 2002-401 for real and personal property investments located at 1200 Joe Hall Drive, Ypsilanti, MI 48197; and

WHEREAS, MDA Information Systems, LLC has filed an application for a transfer of Industrial Facilities Exemption Certificate Number 2002-401 with respect to real property, in the amount of \$35,293,519 and personal property, in the amount of \$3,219,441 of a new facility located within the Industrial Development Washtenaw Business Park; and

WHEREAS, the applicant, the Assessor, and a representative of the affected taxing units were given written notice of the transfer application and were offered an opportunity to be heard on said application; and

WHEREAS, MDA Information Systems, LLC has substantially met all the requirements under Public Act 198 of 1974 for the transfer of Industrial Facilities Exemption Certificate 2002-401; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Charter Township of Ypsilanti, after granting this certificate will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted; and

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Charter Township of Ypsilanti that:

- 1. The Charter Township of Ypsilanti Board of Trustees finds and determines that the granting of the transfer of an Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Charter Township of Ypsilanti, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Charter Township of Ypsilanti).
- 2. The application from MDA Information Systems, LLC for a transfer of Industrial Facilities Exemption Certificate 2002-401, with respect to a new facility on the following described parcel of real property situated within the Industrial Development District Washtenaw Business Park to wit:

Lots 17, 18, 19, 20 Washtenaw Business Park and the following absolute abandonment of joe hall drive as such; beginning at the se corner of lot 19 of said subdivision; thence s 16-15-22 w 92.17 ft to the ne corner of lot 17 of said subdivision; th along the north property line of lot 17 188.72 ft along the arc of a non-tangential curve to the left; having a radius of 957.00 ft, passing through a central angle of 11-17-54 and chord bearing s 78-33-07 w 188.41 ft; th s 72-54-10 w 219.49 ft; th 36.59 ft along the arc of a curve to the left having a radius of 50 ft, passing through a central angle of 41-55-36 and a chord bearing s 51-56-22 w 35.78 ft; th 345.38 ft along the arc of a reverse curve to the right having a radius of 75 ft, passing through a central angle of 263-51-12 and a chord bearing n 17-5-50 w 111.60 ft; th 36.59 ft along the acre of a reverse curve to the left having a radius of 50 ft passing through a central angle of 41-55-36 and chord bearing s 86-08-02 e 35.78 ft; th n 72-54-10 e 219.49 ft; th 240.29 ft along the arc of a curve to the right having a radius of 1043.00 ft passing through a central angle of 13-12-00 and chord bearing n 79-30-10 e 239.76 ft to the pob containing 1.29 ac +/- . Section 17, T3s-R7e, Ypsilanti Twp, Wash County, Mi. Part Of French Claims 681. Certified Business Park, October, 1988 be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall remain in force for the remaining years approved under Industrial Facilities Exemption Certificate 2002-401 with an end date of December 30, 2017.

AYES: 6 (six) NAYS: 0

ABSENT: 1 (ONE)

RESOLUTION DECLARED ADOPTED

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. 2014-21 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 21, 2014.

Karen Levejoy Roe, Clerk Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI Resolution No. 2014 - 22

ADOPTION OF REGULAR BOARD MEETING DATES FOR THE 2015 CALENDAR YEAR

NOW THEREFORE, BE IT RESOLVED that the attached schedule of dates and times be adopted for the Charter Township of Ypsilanti for the 2015 calendar year.

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

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. 2014-22 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 21, 2014.

CHARTER TOWNSHIP OF YPSILANTI BOARD OF TRUSTEES

SCHEDULE OF MEETINGS FOR 2015

Work Session Regular Meeting
5:00 p.m. 7:00 p.m.
Civic Center Reard Room

Civic Center Board Room Civic Center Board Room

In 2015, the Township Board will meet on the 1st and 3rd Tuesday of each month in February, March, April, May, October, November and December and on the 3rd Tuesday of each month in January, June, July, August and September

Tuesday	January 20, 2015
Tuesday Tuesday	February 3, 2015 February 17, 2015
Tuesday Tuesday	March 3, 2015 March 17, 2015
Tuesday Tuesday	April 7, 2015 April 21, 2015
Tuesday Tuesday	May 5, 2015 May 19, 2015
Tuesday	June 16, 2015
Tuesday	July 21, 2015
Tuesday	August 18, 2015
Tuesday	September 15, 2015
Tuesday Tuesday	October 6, 2015 October 20, 2015
Tuesday Tuesday	
Tuesday Tuesday	December 1, 2015 December 15, 2015

All meetings are held at the Ypsilanti Township Civic Center Building, 7200 S. Huron River Drive, Ypsilanti Township

Special Meetings may be called with 24-hour notification.

Pre-approval of Statements and Checks is authorized when no Board Meeting is held, with formal approval at the next regularly scheduled meeting, contingent on Board Members review and no objection.

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION NO. 2014 - 23

DESIGNATION OF DEPOSITORIES FOR 2015

NOW THEREFORE, BE IT RESOLVED that First Merit Commercial and Savings Bank, Bank of Ann Arbor-Ypsilanti Office, Comerica Bank, Charter One, Ann Arbor State Bank, Fifth Third Bank, Chase Bank, P&C Bank, United Bank & Trust, Fidelity Bank, Huntington National Bank and Key Bank, and their successors be designated depositories for all Charter Township of Ypsilanti funds and securities for the 2015 calendar year.

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

Karen Lavejoy

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. 2014-23 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 21, 2014.

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION NO. 2014 – 24 DESIGNATION OF NEWSPAPER OF CIRCULATION

NOW THEREFORE, BE IT RESOLVED that the Ypsilanti Courier and AnnArbor.com be designated as the newspapers of general circulation for the Charter Township of Ypsilanti advertisements and publications for the 2015 calendar year.

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

Karen Javejoy

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. 2014-24 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 21, 2014.

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION NO. 2014 - 25

ADOPTION OF ROBERT'S RULES OF ORDER

NOW THEREFORE, BE IT RESOLVED that Robert's Rules of Order shall be adopted by the Charter Township of Ypsilanti Board of Trustees for the 2015 calendar year.

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

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. 2014-25 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 21, 2014.

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION NO. 2014 - 26

A RESOLUTION IN SUPPORT AND ADOPTION OF REIMAGINE WASHTENAW CORRIDOR IMPROVEMENT STUDY

WHEREAS, ReImagine Washtenaw is a cooperative, multi-jurisdictional planning, place-making, transportation, and economic development effort, led by Washtenaw County and stakeholders including the City of Ann Arbor, City of Ypsilanti, the Charter Township of Ypsilanti, Pittsfield Charter Township, the Michigan Department of Transportation (MDOT), and the Ann Arbor Area Transportation Authority, among others.

WHEREAS, Washtenaw County secured a \$3,000,000 Community Challenge Planning Grant from the Department of Housing and Urban Development (HUD), which funded, in part, a comprehensive transportation study of Washtenaw Avenue, known as the Corridor Improvement Study completed in April 2014; and

WHEREAS, the Corridor Improvement Study was the result of an 18-month process, involving significant public input, to provide a detailed plan for the future of the corridor that incorporates specific land use, transportation, non-motorized, and public transit goals; and

WHEREAS, the success of the Corridor Improvement Study depends on all stakeholders diligently and consistently implementing its provisions, including future public access limits necessary to improve the roadway in the future to provide for adequate vehicular travel lanes, bicycle lanes, and pedestrian sidewalks; and

WHEREAS, all four local units of government have adopted, or will adopt, master plan and zoning regulations to ensure that future private land use patterns provide for walkable, vibrant, mixed-use districts that emphasize sense of place and high quality development, and integration with public transit; and

WHEREAS, the Corridor Improvement Study is equally important to establish a clear, consistent public improvement plan for the public right-of-way, in order that a truly vibrant, high value, pedestrian and transit-oriented corridor can be achieved.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees hereby supports and adopts the Corridor Improvement Study, with the understanding that in the future further analysis, consideration and coordination will be with MDOT in order to implement all of its provisions.

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. 2014-26 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 21, 2014.

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

2015 LIST OF CONTRACTUAL VENDORS ANNUAL LIST OF CONTRACTS AND RENEWALS

VENDOR/FIRM DESCRIPTION

360 Service Printing & mailing assessment notices & Pers.Prop.

Abby Door Garage Doors

Adobe Creative Cloud Subscription

A.F. Smith Electrical Work

Air Source One Breathing Air Compressor Maintenance

All Around Services Noxious Weeds/Mowing

Alternative Computer Technology, Inc.

Sophos Computer Security Software

Ann Arbor Audio Board Room Sound System

Ann Arbor SPARK Dues Ann Arbor SPARK East Dues

APEX Assessing Drawing Software

Apollo Fire Equipment
ASAP DOT Random Screens

ASC
ASCAP Phone Music
Ascend Health Care Agent

AT&T Voice/Data Communication Services
Automatic Irrigation Supply Green Oaks Irrigation System – Rain Bird

Barr Engineering Hydro Station

B & C Painting Paint and Graffiti Removal
Blue Cross/Blue Shield of Michigan Employee Health Care

Bresser's
BS&A Government Software Apps

Budget Towing Vehicle Towing

Butzel & Long

Camtronics Security Cameras/Video Carter & Burgess Structural Engineer

CDWG Symantec Server Files Backup Software, McAfee Desktop

Virus Scan Software, Juniper Networks & Sonicwall

Centron Data Services Printing & mailing assessment notices & Personal Property
Choice Strategies Employee Medical/Dependent Reimbursement – Benny Card

Cincinnati Time Time Clocks
Clear Rate Communications Telephone Service
Code42 Online Backup Services
Comcast Internet Services

Conference of Western Wayne Firefighter Testing Program Firefighter Testing Program

Conti Camerias/Video

Controlled Power U.P.S. (Uninterruptible Power Supply) Maintenance, Fire Dept.

D & B Power Associates, Inc.

Delta Dental

DTE Energy

D J Conneley

D Waintenance

Employee Dental Services

Generator Maintenance

Boiler Maintenance

Doan Construction Sidewalk Repair Contractor and Engineer

Ed's Garage Vehicle Repair

Election Systems & Software (ES&S)

Tabulator and AutoMark Maintenance Contract

Elsitech.com Remote ScreenShare
ESRI GIS Software Maintenance

FiberLink Mobile Device Management

Fire Findings

ForeUp Golf Course Management Systems

Fotolia.com Stock Images

Gabriel Roeder Smith & Company Actuary Company

Garan Lucow

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GCSI Godaddv.com

Google

Governmental Business Systems

Governor Computer Grainger

Guardian Alarm

Hastings Air Energy Control

Honeywell Hootsuite

Huron River Watershed Council Dues

Int. Assoc. of Arson Invest Intern. Fire Chief's Assoc.

Konica-Albin

Langworthy, Strader & LeBlanc

LECSO Linode

Looking Good Lawns

MAP (Michigan Ability Partners)

Maps by Wagner

Marketplace Solutions of Ohio, Inc.

Margolis Nursery MASA

McLain & Winters Meals on Wheels

Medtronic/Physio-Control

Merit.edu

Michigan Assessor Association MI Association of Fire Chiefs

MiGMIS

Michigan Association of Planning (MAP) Michigan Fire Inspector's Society Michigan Fireman's Association

Michigan Municipal League

(MRPA)Michigan Recreation & Park Assoc. Michigan Township Association Dues

Microsoft Micro Source, Inc. Monitis.com

Munetrix

National Fire Protection Association Niswander LLC

O'Bryan's Lock & Key OHM Engineering

Parkway Services Parson's Brinkerhoff

Pitney Bowes PSLZ

Printing Systems

Professional Tree Service

QPS Printing

Ricoh Redhat

SEMCOG

SE Michigan Fire Chief's Assoc

Lobbist Firm

Web Server SSL Certs

Google Apps

Election Equipment & Supplies

Printer Repairs Industrial Equipment

Security Alarm & Door Access System

Plymovent System Preventive Maintenance, Fire Dept.

HVAC - RSD

Social Media Manager Services

Copier Maintenance

Turf Products Township Web Host Ordinance Mowing

Roadside Cleanup

Police/Fire/Elections/Residential Services Maps

Trees and Landscaping

Softball purchase for adult programs at Rec. Dept.

Township Attorneys

Zimbra Maintenance Dues for Assessor Office

Michigan Governmental IT Professionals

C.E.D. training, reference etc.

Insurance Per Art S. Clerk's Office Microsoft Licensing

Veeam online replication software External Network Monitoring

Web support - Dashboard & Citizen's Guide

Locksmith

Port-A-John Rental

Postage Machine

Auditors/David Williamson CPA

Election Supplies Tree Removal

Printer Services

RHEL Update Subscription

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Senior Nutrition Lease Spears Fire & Safety

Spectorsoft Spicer Group Spok

Standard Insurance Stanley Security State of Michigan

Stormwater Management Services, LLC

Tetra Tech Thomson Reuters Total Fitness

TRV (State of Michigan Dept of Corr)

Ulliance Verizon

Vermont Systems V & J Cement Contractors

VMWare

Washtenaw Area Transportation Study Dues

Washtenaw County CED -Washtenaw County Mutual Aid Washtenaw County Road Commission

Washtenaw County Treasurer Washtenaw Urgent Care

Washtenaw Urgent Care Waste Management

Western Wayne County Mutual Aid

Windstream W.J. O'Neil

YCUA

Ypsilanti Area Chamber of Commerce

Zee Medical Zoho Corp Per Art

Fire Extinguisher Inspections/Maintenance

Systems Log Management Engineers/Surveyors/Planners

Pagers

Life/Disability Insurance Alarm System Program

MiDeal

Environmental Services Fixed Assets Software

Employee Assistance Program (EPA)

Mobile Phones

RecTrac Software Support

Concrete and Manhole Renovation Server Virtualization Software

Senior Nutrition Program

Purchase of Salt & Grading

Sheriff Services

Pre-employment Drug Screen/DOT Screens

Trash Haulers

Telephone Service

Mechanical

Lift Stations, Vehicle and Equipment Repair

First Aid Supplies

Network Monitoring/Request Racking Systems

PITTSFIELD CHARTER TOWNSHIP 6201 W. MICHIGAN AVE. ANN ARBOR, MI 48108

CHARTER TOWNSHIP OF YPSILANTI 7200 S. HURON RIVER DRIVE YPSILANTI TWP, MI 48197

Subject:

Automatic Mutual Aid agreement

The Pittsfield Township Fire Chief and the Ypsilanti Township Fire Chief met with the intent of mutually coordinating fire services between both departments along their shared border areas containing an increased concentration of multi-story, multi-family type dwellings within each jurisdiction that would impact emergency response times and access routes. The meeting focused on providing automatic mutual aid on structure fires to specific border areas to improve response capabilities, response times and fire ground safety.

It was determined that (W) Ypsilanti Township section areas: 6, 7, 18, 19, 30, *portion of sections 8 & 17 bordering Ypsilanti City and (E) Pittsfield Township section areas: 1, 12, 13, 24, 25, **portion of sections 2, 11, 14, 23, 26 bordering US – 23 will be designated as the automatic mutual aid response district. Each fire department agrees to provide one (1) engine or ladder in response (if available) when dispatched.

Since this is a new venture between Pittsfield and Ypsilanti Townships it is felt that this collaborative effort should consist of a six month / 180 day trial period and evaluated every 180 days of use.

In witnessed whereof, the pa 2014.	rties have cau	used this A	Agreement to be signed on the day of	
			Drender & Otrembe	
Mandy Grewal, Supervisor	Da	ate	Brenda Stumbo, Supervisor Date	
Pittsfield Charter Township	field Charter Township Charter Town		Charter Township of Ypsilanti	
			Kaun Jain Raf	
, Clerk			Karen Lovejoy-Roe, Clerk Date	
Pittsfield Charter Township			Charter Township of Ypsilanti	
Sean Gleason, Fire Chief	Date		Eric Copeland, Fire Chief Date	
Pittsfield Charter Township			Charter Township of Ypsilanti	

Automatic Mutual Aid Agreement

THIS AGREEMENT is made on this day of, 2014 by and between the City of Ypsilanti (hereinafter "City"), Charter Township of Ypsilanti (hereinafter "Township") and Superior Charter Township (hereinafter "Superior").
WHEREAS, the parties of this Agreement may, pursuant to the provision of PA 1987, Ex. Sess., No. 8, being MCL 124.531, et seq., enter into an Agreement whereby they may provide each other with fire assistance; and
WHEREAS, due to the staffing levels that each party currently has, the parties desire automatic response assistance from each other to increase initial staffing on structure fire scenes and facilitate better response times and increased safety of firefighters and our citizens; and
WHEREAS, the parties are willing to provide each other with fire assistance on a long term basis, subject to the terms and condition contained herein.
NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:
1. Purpose The purpose of an Automatic Mutual Aid Agreement is to establish a predetermined arrangement between two or more agencies to support and assist each other in times of emergency related to fire suppression assistance. Also to decrease response times to a Box Alarm and/or mutual aid request and to improve fire scene safety with increased manpower.
 Fire Assistance The Fire Chief(s), Public Safety Director(s) of the aforementioned departments, or their designees, hereby agree that they will assist each other on an Automatic Mutual Aic

basis, in accordance with the response protocol listed below.

3. Policy

Such assistance will be provided and requested in according to the following provisions:

Superior shall respond automatically with a Ladder Truck (2-FFs) and/or Engine (1-FF). **Superior** will respond to Ypsilanti Township sections 1, 2, 3, 4, 5, 6 also 10 and 11 **Superior** will respond to Ypsilanti City sections 3, 4, 5 and 6.

Township shall respond automatically with two Engines: E14-1 (2-FFs) & E14-3 (2-FFs). **Township** will respond to Superior sections 31, 32, 33, 34, 35 and 36. **Township** will respond to the entire City of Ypsilanti.

City shall respond automatically with a Tower Truck (2-FFs) and Engine (2-FFs). City will respond to Superior sections 31, 32, 33, 34, 35 and 36. City will respond to Township sections 1 thru 24 (Clark Rd. south to Textile Rd.)

4. Definitions

- A. "Commanding Officer" shall mean the senior or highest ranking officer available and/or his/her designee, who has responsibility for directing the department at the time of an emergency.
- **B.** "Requesting Agency" shall mean the jurisdiction in which an emergency exists and that requests aid pursuant to this agreement.
- **C.** "Responding Agency" shall mean the agency that sends personnel and/or equipment to a requesting agency pursuant to this agreement.

5. Equipment and Personnel Expenses

A. Unless covered by another agreement, no party to this Agreement shall be required to pay any compensation to any other party to this Agreement for services rendered hereunder, the mutual advantages and protections afforded by this Agreement being considered adequate compensation to all of the parties.

5. Equipment and Personnel Expenses (continued)

B. All usage and disability payments, pension, worker's compensation claims, damage to equipment and clothing, and medical expenses shall be paid by the governmental entity regularly employing the firefighter who may be involved in providing fire assistance in accordance with this Agreement. Any and all furlough payments and charges to be made for equipment, supplies and materials used or expended while rendering assistance pursuant to this Agreement shall be paid by the governmental entity regularly employing the fire personnel who may be involved in providing fire assistance in accordance with this Agreement.

6. Liability and Indemnification

- A. The requesting agency shall indemnify, hold harmless and defend the responding agency from all claim (except for those defined in section C below), demands, costs of damages (including attorney's fees) for bodily injury, including death, or property damage to any person or legal entity arising out of the act or omissions of personnel of the responding agency which are specifically directed or ordered by the requesting agency's commanding officer or his/her designee.
- B. The responding agency shall indemnify, hold harmless and defend the requesting agency from all claims, demands, costs of damages (including attorney's fees) for bodily injury, including death, or property damage to any person or legal entity arising out of the acts or omissions of personnel of the responding agency which are not specifically directed or ordered by the requesting agency's commanding officer or his/her designee.
- C. Waiver of Compensation: The responding and requesting agencies waive all claims for compensation from each other including wages, disability payments, retirement, furlough and payments or charges made for equipment, supplies and materials used or expended while rendering service under this Automatic Mutual Aid Agreement.
- **D.** Waiver of Attorney Fee: To the extent attorney fees are covered by an insurance carrier for either the responding and requesting agency, the parties hereto waive indemnification of attorney fees, except for applicable deductibles.

7. Term

The term of this agreement shall be for one year after acceptance by each governing body and shall be automatically renewed for one year on the anniversary date of this acceptance.

8. Termination

Notwithstanding paragraph 4, parties to this Agreement may withdraw from this Agreement by providing the other parties to this Agreement with written notice (30) days prior to termination.

9. Notices

Any notice required or permitted by the terms of this Agreement shall be deemed to have been properly and sufficiently made, given, and served when such notice is placed in a properly addressed and sealed envelope, with postage prepaid, and sent by certified or registered mail to the other party at the following addresses:

TO THE CITY OF YPSILANTI:

One South Huron Street

Ypsilanti, Michigan 48197

Attention: City Manager & Fire Chief

TO THE CHARTER TOWNSHIP OF YPSILANTI: 7200 South Huron River Drive

Ypsilanti, MI 48197

Attention: Twp. Supervisor & Fire Chief

TO SUPERIOR CHARTER TOWNSHIP:

3040 N. Prospect Road

Superior Township, Michigan 48198

Attention: Twp. Supervisor & Fire Chief

All notices shall be deemed to have been made, given and served which they are deposited in the United States mail. The parties may designate another address for notices by providing the other parties with written notice of a change of address in the manner set forth.

WITNESSED BY:	CITY OF YPSILANTI
	Ralph A. Lange, City Manager
	Francis McMullen, Clerk
WITNESSED BY:	CHARTER TOWNSHIP OF YPSILANTI
Many Wynyskowski	Brenda L. Stumbo, Supervisor ID-21- Am Jany Par Karen Lovejoy Roe, Clerk ID-21-14
WITNESSED BY:	SUPERIOR CHARTER TOWNSHIP
<u> </u>	Kenneth Schwartz, Supervisor
·	Dave Phillips, Clerk
APPROVE AS TO FORM:	
John M. Barr, P-10475 for City	William Douglas Winters, P-28965 for Tw