

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 21, 2016 REGULAR BOARD MEETING MINUTES**

Supervisor Stumbo called the meeting to order at approximately 7:10pm 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 observed.

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

**Members Absent:** Trustee Jean Hall Currie

**Legal Counsel:** Wm. Douglas Winters

**PUBLIC HEARING**

**Public Hearing opened at 7:12pm**

- A. 7:12PM – RESOLUTION 2016-18 CREATION OF INDUSTRIAL DEVELOPMENT DISTRICT #16-277 TO INCLUDE PARCELS K-11-02-275-009 (1045 WARE CT.), K-11-02-275-019 (1776 WARE CT.), K-11-02-275-020 (1744 WARE CT.) AND K-11-02-275-021 (1728 WARE CT.)**  
(PUBLIC HEARING SET AT THE MAY 17, 2016 REGULAR MEETING)

Joe Lawson, Planning Director explained the creation of Industrial Development District. He stated this Resolution would add four additional parcels to an Industrial Development District for future development.

Edward Burnett, Township Resident stated he owns the home at 1776 Ware Ct. and the two parcels next to the home. Mr. Burnett questioned if the district would include the property across the street from his property. Joe Lawson stated it included property to Clark Road. Mr. Lawson stated that the zoning and taxable value would not change.

**Public Hearing Ended at 7:18pm**

**Clerk Lovejoy Roe read Resolution 2016-18 into the record.**

**A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Resolution 2016-18 Creation of Industrial Development District #16-277 To Include Parcels K-11-02-275-009 (1045 Ware Ct.), K-11-02-275-019 (1776 Ware Ct.), K-11-02-275-020 (1744 Ware Ct.) and K-11-02-275-021 (1728 Ware Ct.) (see attached).**

**The motion carried unanimously.**

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 21, 2016 REGULAR BOARD MEETING MINUTES  
PAGE 2**

**PUBLIC COMMENTS**

Ms. Kaiser thanked the street sweeper for a great job. She questioned if the change regarding the Trustees salary had been finalized. Trustee Eldridge stated it would be on the agenda for the July Board meeting. Ms. Kaiser also stated she would encourage residents to contact their state representative regarding a bill that would not allow grocery stores to charge the consumer \$.10 for each plastic bag and that the proposed bill would supersede the recently adopted Washtenaw County ordinance regarding the \$.10 charge for bags.

**CONSENT AGENDA**

- A. MINUTES OF THE MAY 17, 2016 WORK SESSION AND REGULAR MEETING
  
- B. STATEMENTS AND CHECKS
  - 1. STATEMENTS AND CHECKS FOR JUNE 7, 2016 IN THE AMOUNT OF \$864,636.48
  - 2. STATEMENTS AND CHECKS FOR JUNE 21, 2016 IN THE AMOUNT \$287,673.94
  - 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR MAY 2016 IN THE AMOUNT OF \$50,621.75
  - 4. CHOICE HEALTH CARE ADMIN FEE FOR APRIL 2016 IN THE AMOUNT OF \$1,207.50
  
- C. MAY 2016 TREASURER'S REPORT

**A motion was made by Karen Lovejoy Roe, supported by Treasurer Doe to approve the Consent Agenda**

**The motion carried unanimously.**

**SUPERVISOR REPORT**

Supervisor Stumbo stated she had attended numerous meeting during the month. She said most of the meetings have been with the American Center of Mobility. She stated the project was moving forward and it was exciting for Ypsilanti Township to be a part of this venture. Supervisor Stumbo also attended meetings which involved issues with storm and ground water and redeveloping the site.

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 21, 2016 REGULAR BOARD MEETING MINUTES  
PAGE 3**

**Supervisor Stumbo stated she had received the resignation of Justin Blair, Golf Course Director.**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to accept the resignation of Justin Blair.**

**The motion carried unanimously.**

**CLERK REPORT (none given)**

**TREASURER REPORT**

Treasurer Doe stated that on June 11, 2016 they had an Animal Clinic. He said they vaccinated 22 cats and 152 dogs. Treasurer Doe thanked all the staff who participated.

**TRUSTEE REPORT (none given)**

**ATTORNEY REPORT**

**A. GENERAL LEGAL UPDATE**

Attorney Winters stated there were a number of different court actions in the last several weeks that the Board was aware of. Attorney Winters said they were very successful. He also stated that the Township continues to have issues with the Gault Village Shopping Center and the Board authorized legal action. He stated the legal action had been filed. Attorney Winters said no one representing Gault Village attended the hearing so problems continue on the site. He stated because of the continued blight at the shopping center he obtained a court order for the Township to remove the trash and clean up the property. Attorney Winters said the Township also fixed the fence which had collapsed into the alley behind the shopping center. Mr. Winters stated that after a fire and an explosion on Jeff Street the homeowner left an exposed basement. Mr. Winters said the court ordered the home owner to put a fence around the exposed basement and gave the owner 30 days to finalize an agreement with Habitat for Humanity to take over the property.

**NEW BUSINESS**

**1. BUDGET AMENDMENT #9 (see attached)**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee M. Martin to Approve Budget Amendment #9.**

**The motion carried unanimously.**

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 21, 2016 REGULAR BOARD MEETING MINUTES  
PAGE 4**

- 2. 1<sup>ST</sup> READING OF RESOLUTION 2016-16, PROPOSED ORDINANCE 2016-463, AMENDING THE TOWNSHIP CODE OF ORDINANCES, CHAPTER 22, BUSINESSES, TO REGULATE OUTDOOR COLLECTION BOXES(see attached)**

**A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve the 1<sup>st</sup> Reading of Resolution 2016-16, Proposed Ordinance 2016-463, Amending the Township Code of Ordinances, Chapter 22, Businesses, to Regulate Outdoor Collection Boxes(see attached)**

<b>Eldridge:</b>	<b>Yes</b>	<b>S. Martin:</b>	<b>Yes</b>	<b>Stumbo:</b>	<b>Yes</b>
<b>Lovejoy Roe:</b>	<b>Yes</b>	<b>Doe:</b>	<b>Yes</b>	<b>M. Martin:</b>	<b>not available</b>

**The motion carried unanimously.**

- 3. RESOLUTION 2016-19, ACCEPTING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR WAYFINDING SIGNS INSTALLED BY THE WASHTENAW COUNTY CONVENTION AND VISITORS BUREAU(see attached)**

**A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Resolution 2016-19, Accepting Ownership and Maintenance Responsibility for Wayfinding signs installed by the Washtenaw County Convention and Visitors Bureau.**

**The motion carried unanimously.**

- 4. RESOLUTION 2016-20, HABITAT FOR HUMANITY ROAD CLOSURE REQUEST(see attached)**

**Supervisor Stumbo clarified that the Resolution needs to be corrected, the insurance is in Habitat's name, not the Township and the insurance document is attached.**

**A Motion was made by Clerk Lovejoy Roe, supported by Trustee S. Martin to Approve Resolution 2016-20, Habitat for Humanity Road Closure Request. The motion carried unanimously.**

- 5. RESOLUTION 2016-21, APPROVING AMENDED AND RESTATED SRF CONTRACT AND REVISED NOTICE FOR TYLER POND TRESTLE REPLACEMENT AND ISSUANCE OF YCUA BONDS IN A NOT TO EXCEED AMOUNT OF \$4,000,000.00(see attached)**

**A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Resolution 2016-21, Approving Amended and Restated SRF Contract and Revised Notice for Tyler Pond Trestle Replacement and Issuance of YCUA Bonds in a Not to Exceed Amount of \$4,000,000.00.**

**Tom Colis, Miller Canfield, explained that this is the same proposal as last year. He stated the only difference was the dollar amount.**

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 21, 2016 REGULAR BOARD MEETING MINUTES  
PAGE 5**

Scott Westover, Engineer for YCUA explained that when the bids came through last year they were a lot higher than anticipated. He stated that with changes in the bid document the bids came in more favorable.

The motion carried unanimously.

- 6. RESOLUTION 2016-22, APPROVING SRF CONTRACT FOR THE IMPROVEMENT TO EFFLUENT PUMP STATION AND ISSUANCE OF YCUA BONDS IN A NOT TO EXCEED AMOUNT OF \$2,250,000.00(see attached)**

A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Resolution 2016-22, Approving SRF Contract for the Improvement of Effluent Pump Station and Issuance of YCUA Bonds in a Not to Exceed Amount \$2,250,000.00.

Tom Colis from Miller Canfield, explained the Resolution.

The motion carried unanimously.

- 7. RESOLUTION 2016-23, PURCHASE TAX FORECLOSED PROPERTIES LOCATED AT 1556 HARRY, 2677 BROOKLYN, 1367 HUNTER, 2170 WOODALE, 793 N. FORD, 1324 WENDELL AND 397 ELDER IN THE AMOUNT OF \$80,794.00 BUDGETED IN LINE ITEM 101-950-000-969-010 AND PROPERTIES LOCATED AT 1676 HOLMES, 1976 MARY CATHERINE AND 830 CALDER IN THE AMOUNT OF \$43,798.00 AND BUDGETED IN LINE ITEM #101-950-000-969-011 ALL FROM THE 2016 WASHTENAW COUNTY TREASURER LIST OF TAX FORECLOSED PROPERTIES UNDER THE RIGHT OF FIRST REFUSAL(see attached)**

A Motion was made by Clerk Lovejoy Roe, supported by Trustee S. Martin to Approve Resolution 2016-23, Purchase Tax Foreclosed Properties Located at 1556 Harry, 2677 Brooklyn, 1367 Hunter, 2170 Woodale, 793 N. Ford, 1324 Wendell and 397 Elder in the Amount of \$80,794.00 Budgeted in Line Item 101-950-000-969-010 and Properties Located at 1676 Holmes, 1976 Mary Catherine and 830 Calder in the Amount of \$43,798.00 and Budgeted in Line Item #101-950-000-969-011 all From the 2016 Washtenaw County Treasurer List of Tax Foreclosed Properties Under the Right of First Refusal.

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 21, 2016 REGULAR BOARD MEETING MINUTES  
PAGE 6**

- 8. REQUEST AUTHORIZATION FOR LARRY DOE, TREASURER, TOWNSHIP ATTORNEY AND MICHAEL RADZIK, OCS DIRECTOR TO WORK WITH HABITAT FOR HUMANITY TO IDENTIFY OTHER DESIRED PROPERTIES FROM THE 2016 WASHTENAW COUNTY TREASURER LIST OF TAX FORECLOSED PROPERTIES AND TO BID ON THOSE PROPERTIES AT THE COUNTY TAX SALE AUCTION IN AN AMOUNT NOT TO EXCEED \$21,908.00 WITH \$9,206.00 BUDGETED IN LINE ITEM #101-950-000-969-010 AND \$12,702.00 Budgeted in line item #101-950-000-969-011**

**A Motion was made by Treasurer Doe, supported by Trustee S. Martin to Approve the Request Authorization for Larry Doe, Treasurer, Township Attorney and Michael Radzik, OCS Director to Work With Habitat for Humanity to Identify Other Desired Properties From the 2016 Washtenaw County Treasurer List of Tax Foreclosed Properties and to Bid on Those Properties at The County Tax Sale Auction in an Amount Not to Exceed \$21,908.00 With \$9,206.00 Budgeted in Line Item #101-950-000-969-010 AND \$12,702.00 Budgeted in line item #101-950-000-969-011.**

**The motion carried unanimously.**

- 9. RESOLUTION 2016-24, APPLICATION APPROVAL FOR LAYING OUT AND DESIGNATING A DRAINAGE DISTRICT(see attached)**

**A Motion was made by Clerk Lovejoy Roe supported by Treasurer Doe to Approve Resolution 2016-24, Application Approval for Laying Out and Designating a Drainage District.**

**The motion carried unanimously.**

- 10. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF YPSILANTI TOWNSHIP TO COMMIT FUNDS FOR A JOINT PROJECT WITH YCUA FOR THE TYLER DAM DRAWDOWN PROJECT IN THE AMOUNT OF \$1,918,945.00**

**A Motion was made by Clerk Lovejoy Roe, supported by Trustee S. Martin to Approve the Request of Jeff Allen, Residential Services Director for Approval of Ypsilanti Township to Commit Funds for a Joint Project With YCUA For The Tyler Dam Drawdown Project in the Amount of \$1,918,945.00.**

**Jeff Allen, Residential Services Director thanked YCUA for all their work on this project.**

**The motion carried unanimously.**

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 21, 2016 REGULAR BOARD MEETING MINUTES  
PAGE 7**

**11. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF CONTRACT WITH TETRA-TECH TO COMPLETE CLOSURE ACTIVITIES FOR UST LEAK ID #C-0050-98 AT THE YPSILANTI TOWNSHIP COMMUNITY CENTER IN THE AMOUNT OF \$6,762.00 AND BUDGETED IN LINE ITEM #101-956-000-818-021(see attached)**

**A Motion was made by Treasurer Doe, supported by Trustee S. Martin to Approve Request of Jeff Allen, Residential Services Director for Approval of Contract with Tetra-Tech to Complete Closure Activities for UST Leak ID #C-0050-98 at the Ypsilanti Township Community Center in the Amount of \$6,762.00 and Budgeted in Line Item #101-956-000-818-021.**

**The motion carried unanimously.**

**12. REQUEST OF STAN ELDRIDGE, TRUSTEE FOR AUTHORIZATION OF AGREEMENT WITH PLAY IT AT THE CAGE FOR RENTAL OF THE CLARK RD ATHLETIC FIELDS FOR FIVE YEARS BEGINNING APRIL 1, 2017 TO OCTOBER 31, 2021**

**A Motion was made by Trustee Eldridge supported by Treasurer Doe to table the original Request for Authorization of Agreement with Play it at the Cage for Rental of the Clark Road Athletic Fields for Five Years Beginning April 1, 2017 to October 31, 2021 until Monday, June 27, 2016 at 5:00pm.**

<b>Eldridge:</b>	<b>Yes</b>	<b>S. Martin:</b>	<b>Yes</b>	<b>Stumbo:</b>	<b>Yes</b>
<b>Lovejoy Roe:</b>	<b>Yes</b>	<b>Doe:</b>	<b>Yes</b>	<b>M. Martin:</b>	<b>Yes</b>

**The motion carried unanimously.**

**13. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR A TRAFFIC CALMING DEVICE TO BE LOCATED ON CRESTWOOD AVENUE IN THE AMOUNT OF \$7,508.00 AND BUDGETED IN LINE ITEM #101-446-000-818-002(see attached)**

**A Motion was made by Clerk Lovejoy Roe, supported by Trustee S. Martin to Approve Request to Approve Agreement With The Washtenaw County Road Commission For a Traffic Calming Device to be Located on Crestwood Avenue in the Amount of \$7,508.00 and Budgeted in Line Item #101-446-000-818-002.**

**The motion carried unanimously.**

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 21, 2016 REGULAR BOARD MEETING MINUTES  
PAGE 8**

**14. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR TO ENTER INTO  
NEGOTIATIONS TO SELL PARCEL #K-11-14-436-004 (1810 GEORGE AVE.)  
TO LORENZA AND TAMMY EPPS**

**A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to  
Approve Request of Brian McCleery, Assistant Assessor to Enter into  
Negotiations to Sell Parcel #K-11-14-436-004 (1810 George Ave.) to Lorenzo and  
Tammy Epps.**

**The motion carried unanimously.**

**15. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY, AUGUST 16, 2016  
AT APPROXIMATELY 7:00PM – CREATION OF SPECIAL ASSESSMENT  
DISTRICT FOR HOLMES ROAD NEIGHBORHOOD CAMERAS**

**A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to  
Approve Request to set Public Hearing Date of Tuesday, August 16, 2016 at  
Approximately 7:00pm – Creation of Special Assessment District for Holmes  
Road Neighborhood Cameras.**

**The motion carried unanimously.**

**16. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY, JULY 19, 2016 AT  
APPROXIMATELY 7:00PM TO HEAR REQUEST OF SENSITILE SYSTEMS,  
LLC. LOCATED AT 1735 HOLMES RD. IN YPSILANTI TOWNSHIP FOR AN  
INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE IN THE AMOUNT  
OF \$2,341,770.00**

**A Motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to  
Approve Request to set Public Hearing Date of Tuesday, July 19, 2016 at  
Approximately 7:00pm to Hear Request of Sensitile Systems, LLC. located at  
1735 Holmes Rd. in Ypsilanti Township for an Industrial Facilities Tax Exemption  
Certificate in the Amount of \$2,341,770.00.**

**The motion carried unanimously.**



**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 21, 2016 REGULAR BOARD MEETING MINUTES  
PAGE 9**

- 17. REQUEST TO SET PUBLIC HEARING REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY JULY 19, 2016 AT APPROXIMATELY 7:15PM TO HEAR REQUEST OF SENSITILE SYSTEMS, LLC. LOCATED AT 1735 HOLMES RD. IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE IN THE AMOUNT OF \$300,000.00**

**A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Request to set Public Hearing Date of Tuesday, July 19, 2016 at Approximately 7:15pm to Hear Request of Sensitile Systems, LLC. Located at 1735 Holmes Rd. in Ypsilanti Township for an Industrial Facilities Tax Exemption Certificate in the Amount of \$300,000.00.**

**The motion carried unanimously.**

**OTHER BUSINESS**

**AUTHORIZATIONS AND BIDS**

- 1. REQUEST OF JOE LAWSON, PLANNING DIRECTOR FOR AUTHORIZATION TO HIRE CARLISLE-WORTMAN AS YPSILANTI TOWNSHIP'S GENERAL PLANNING CONSULTANT AND TO AUTHORIZE SIGNING OF THE CONTRACT PENDING ATTORNEY REVIEW**

**A Motion was made by Clerk Lovejoy Roe, supported by Trustee S. Martin to Approve Request of Joe Lawson, Planning Director for Authorization to Hire Carlisle-Wortman as Ypsilanti Township's General Planning Consultant and to Authorize Signing of the Contract Pending Attorney Review.**

**The motion carried unanimously.**

- 2. REQUEST OF ANGELA VERGES, RECREATION SUPERINTENDENT TO SEEK SEALED BIDS FOR THE PAVING OF A PORTION OF THE WALKING PATH AT APPLERIDGE PARK**

**A Motion was made by Clerk Lovejoy Roe supported by Treasurer Doe to Approve Request of Angela Verges, Recreation Superintendent to Seek Sealed Bids for the Paving of a Portion of the Walking Path at Appleridge Park.**

**The motion carried unanimously.**

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 21, 2016 REGULAR BOARD MEETING MINUTES  
PAGE 10**

- 3. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO ACCEPT THE BID FOR PURCHASE, INSTALLATION AND ONGOING MAINTENANCE OF FIVE (5) MULTI-FUNCTION DEVICES FROM APPLIED IMAGING IN THE AMOUNT OF \$33,150.00 AND BUDGETED IN LINE ITEM #101-266-000-970-000**

**A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Request of Travis McDugald, IS Manager to Accept the Bid For Purchase, Installation and Ongoing Maintenance of Five (5) Multi-Function Devices From Applied Imaging in the Amount of \$33,150.00 and Budgeted in Line Item #101-266-000-970-000.**

**The motion carried unanimously.**

- 4. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR THE INSTALLATION OF FIBER OPTIC CABLE AT THE CIVIC CENTER AND COMPOST SITE**

**A Motion was made by Clerk Lovejoy Roe, supported by Trustee M. Martin to Approve Request of Travis McDugald, IS Manager to Seek Proposals for the Installation of Fiber Optic Cable at the Civic Center and Compost Site.**

**The motion carried unanimously.**

- 5. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR MANAGED PRINT SERVICES FOR EXISTING NETWORKED PRINTING EQUIPMENT**

**A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve the Request of Travis McDugald, IS Manager to Seek Proposals for Managed Print Services For Existing Networked Printing Equipment.**

**The motion carried unanimously.**

**A Motion was made by Clerk Lovejoy Roe, supported by Trustee M. Martin to adjourn.**

**The motion carried unanimously.**

**The meeting was adjourned at approximately 8:15 p.m.**

**Respectfully Submitted,**

**Brenda L. Stumbo, Supervisor  
Charter Township of Ypsilanti**

**Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti**

## **RESOLUTION 2016-18**

### ***A Resolution Establishing an Industrial Development District to Include All Parcels Attached Hereto as Exhibit A***

**Whereas**, pursuant to Act No. 198 of the Public Acts of 1974, as amended, the Charter Township of Ypsilanti Board of Trustees has the authority to establish Industrial Development Districts within the Charter Township of Ypsilanti; and

**Whereas**, on April 13, 2016 Attorney Paul F. Bohn on behalf of Sensitile Systems LLC located at 1735 Holmes Road, petitioned the Charter Township of Ypsilanti Board of Trustees to establish an Industrial Development District on property located in the Charter Township of Ypsilanti hereinafter described on ***Exhibit A***, a copy of which is attached hereto and incorporated by reference; and

**Whereas**, no construction, acquisition, alteration, or installation of a proposed facility has commenced at the time of filing of the request to establish this district; and

**Whereas**, written notice has been given by mail to all owners of real property located within the district, and to the public by the Township Clerk's Office in accordance with the statutory requirements for notification and posting of public hearings in Ypsilanti Township; and

**Whereas**, on June 21, 2016 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District as listed on ***Exhibit A*** as well as residents and taxpayers of the Charter Township of Ypsilanti were afforded an opportunity to be heard thereon; and

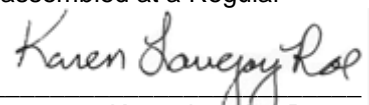
**Whereas**, the Charter Township of Ypsilanti Board of Trustees deems it to be in the public interest of the Charter Township of Ypsilanti to establish the Industrial Development District as proposed.

**Now Therefore,**

**Be it resolved,** by the Charter Township of Ypsilanti Board of Trustees of the Charter Township of Ypsilanti that the following described parcels of land situated in the Charter Township of Ypsilanti, Washtenaw County, State of Michigan, to wit:

**See Exhibit A, attached hereto and incorporated by reference** be and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as Industrial Development District No. 16-277.

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. 2016-18 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on June 21, 2016.



---

Karen Lovejoy Roe  
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI  
2016 BUDGET AMENDMENT #9**

June, 21, 2016

**101 - GENERAL OPERATIONS FUND**

**Total Increase \$3,692.00**

Increase budget for PTO payout request over the budgeted 32 hours, 148 hours to be paid at 75%. This will be funded by an Appropriation for Prior Year Fund Balance.

<b>Revenues:</b>	<b>Prior Year Fund Balance</b>	<b>101-000-000-699.000</b>	<b>\$3,254.00</b>
		<b>Net Revenues</b>	<b><u><u>\$3,254.00</u></u></b>

<b>Expenditures:</b>	<b>Salaries pay out -PTO</b>	<b>101-253-000-708.004</b>	<b>\$3,022.00</b>
	<b>FICA</b>	<b>101-253-000-715.000</b>	<b>\$232.00</b>
		<b>Net Expenditures</b>	<b><u><u>\$3,254.00</u></u></b>

Increase budget for PTO payout request over the budgeted 32 hours, 148 hours to be paid at 75%. This individual's salary is split into different funds based on the following percentages; 12.5% into Fund 101-371, 12.5% into Fund 248, 25% into Fund 249, 25% into Fund and Department 266-301, 25% into Fund and department 266-304. This will be funded by an Appropriation for Prior Year Fund Balance.

<b>Revenues:</b>	<b>Prior Year Fund Balance</b>	<b>101-000-000-699.000</b>	<b>\$438.00</b>
		<b>Net Revenues</b>	<b><u><u>\$438.00</u></u></b>

<b>Expenditures:</b>	<b>Salaries pay out -PTO</b>	<b>101-371-000-708.004</b>	<b>\$407.00</b>
	<b>FICA</b>	<b>101-371-000-715.000</b>	<b>\$31.00</b>
		<b>Net Expenditures</b>	<b><u><u>\$438.00</u></u></b>

Approve line item budget transfer between cost center 780 Storm water Management Department and 956 Other Functions Department in order to increase Storm water professional services for Huron Water Shed service and OHM water permit assistance and decrease Other Functions Consultant budgeted lines.

<b>Expenditure: Increase</b>	<b>Professional Services</b>	<b>101-780-000-801.000</b>	<b>\$3,000.00</b>
		<b>Net Revenues</b>	<b><u><u>\$3,000.00</u></u></b>

<b>Expenditures: Decrease</b>	<b>Consultant - Community Development</b>	<b>101-956-000-817.371</b>	<b>(\$3,000.00)</b>
		<b>Net Expenditures</b>	<b><u><u>\$0.00</u></u></b>

**CHARTER TOWNSHIP OF YPSILANTI  
2016 BUDGET AMENDMENT #9**

June, 21, 2016

**206 - FIRE FUND**

**Total Increase \$10,000.00**

Increase budget revenue for funds received for selling old fire truck for \$10,000 and increase budget expenditure to replenish Fuel & Oil (funds were moved via line transfer into truck maintained) and into truck maintenance #1. This is funded from the sale of a fixed asset.

Revenues:	Sale of Fixed Assets-Equip	206-000-000-673.002	\$10,000.00
		Net Revenues	<u><u>\$10,000.00</u></u>
Expenditures:	Truck Maintenance Station #1	206-206-000-863.001	\$4,000.00
	Gas & Oil	206-206-000-867.000	\$6,000.00
		Net Expenditures	<u><u>\$10,000.00</u></u>

**206 FIRE FUND - BUDGET LINE TRANSFER REQUEST BETWEEN COST CENTERS**

A decrease line budget transfer request for fire fighters Permanent wages which has an overage in budget due to the unexpected retirement of 2 individuals and hiring of new fire fighters at a starting rates.

Expenditures: DECREASE	Salary - Permanent Wages	206-206-000-706.000	(\$98,000.00)
------------------------	--------------------------	---------------------	---------------

An increase line budget transfer request for legal services preformed for the Civil Service Commission.

Expenditures: INCREASE	Professional Services	206-220-000-801.000	\$45,000.00
------------------------	-----------------------	---------------------	-------------

An increase line budget transfer request for 5 sets of protective clothing @ \$3,000 each including boots, helmets, etc. This is for 4 new hires and 1 new lieutenant.

Expenditures: INCREASE	Protective Equipment	206-970-000-979.001	\$15,000.00
------------------------	----------------------	---------------------	-------------

An increase line budget transfer request for the 10% contribution match for the AFG Region Grant for 29 SCBA Harnesses & Air Tanks.

Expenditures: INCREASE	Cap Outlay - Fire Equip FED Grant	206-970-000-979.005	\$18,000.00
------------------------	-----------------------------------	---------------------	-------------

An increase line budget transfer request for the estimated amount of HVAC units (2) replacements at Ford Blvd location; Furnace & A/C units. This will be brought to the Board to request going out for bids to purchase.

Expenditures: INCREASE	Cap Outlay - Improvement	206-970-000-971.008	\$20,000.00
------------------------	--------------------------	---------------------	-------------

	Net Expenditures	<u><u>\$0.00</u></u>
--	------------------	----------------------

**CHARTER TOWNSHIP OF YPSILANTI  
2016 BUDGET AMENDMENT #9**

June, 21, 2016

**248 - HOUSING & BUSINESS INSPECTION FUND**

**Total Increase \$438.00**

Increase budget for PTO payout request over the budgeted 32 hours, 148 hours to be paid at 75%. This individual's salary is split into different funds based on the following percentages; 12.5% into Fund 101-371, 12.5% into Fund 248, 25% into Fund 249, 25% into Fund and Department 266-301, 25% into Fund and department 266-304. This will be funded by an Appropriation for Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	248-000-000-699.000	\$438.00
		<b>Net Revenues</b>	<b><u><u>\$438.00</u></u></b>
Expenditures:	Salaries pay out -PTO	248-248-000-708.004	\$407.00
	FICA	248-248-000-715.000	\$31.00
		<b>Net Expenditures</b>	<b><u><u>\$438.00</u></u></b>

**249 - BUILDING DEPARTMENT FUND**

**Total Increase \$876.00**

Increase budget for PTO payout request over the budgeted 32 hours, 148 hours to be paid at 75%. This individual's salary is split into different funds based on the following percentages; 12.5% into Fund 101-371, 12.5% into Fund 248, 25% into Fund 249, 25% into Fund and Department 266-301, 25% into Fund and department 266-304. This will be funded by an Appropriation for Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	249-000-000-699.000	\$876.00
		<b>Net Revenues</b>	<b><u><u>\$876.00</u></u></b>
Expenditures:	Salaries pay out -PTO	249-249-000-708.004	\$813.00
	FICA	249-249-000-715.000	\$63.00
		<b>Net Expenditures</b>	<b><u><u>\$876.00</u></u></b>

**266 - LAW ENFORCEMENT FUND**

**Total Increase \$1,752.00**

Increase budget for PTO payout request over the budgeted 32 hours, 148 hours to be paid at 75%. This individual's salary is split into different funds based on the following percentages; 12.5% into Fund 101-371, 12.5% into Fund 248, 25% into Fund 249, 25% into Fund and Department 266-301, 25% into Fund and department 266-304. This will be funded by an Appropriation for Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	266-000-000-699.000	\$1,752.00
		<b>Net Revenues</b>	<b><u><u>\$1,752.00</u></u></b>
Expenditures:	Salaries pay out -PTO	266-301-000-708.004	\$813.00
	FICA	266-301-000-715.000	\$63.00
	Salaries pay out -PTO	266-304-000-708.004	\$813.00
	FICA	266-304-000-715.000	\$63.00
		<b>Net Expenditures</b>	<b><u><u>\$1,752.00</u></u></b>

Motion to Amend the 2016 Budget (#9):

Move to increase the General Fund budget by \$3,692 to \$8,672,169 and approve the department line item changes as outlined.

Move to increase the Fire Fund by \$10,000 to \$5,261,478 and approve the department line item changes as outlined.

Move to increase the Housing & Business Inspection Fund by \$438 to \$230,217 and approve the department line item changes as outlined.

Move to increase the Building Fund by \$876 to \$458,352 and approve the department line item changes as outlined.

Move to increase the Law Enforcement Fund by \$1,752 to \$6,811,931 and approve the department line item changes as outlined.



# RESOLUTION 2016-16

In Reference to Proposed Ordinance 2016-463

*Amending the Township Code of Ordinances, Chapter 22, Businesses, to Regulate Outdoor Collection Boxes*

**Whereas**, the Township has seen a proliferation of collection boxes throughout the Township; and

**Whereas**, the Ypsilanti Township Code of Ordinances Chapter 26 currently does not contain regulations governing collection boxes; and

**Whereas**, the Township Board desires to provide regulations and standards for the size, location and upkeep of collection boxes to protect and enhance the health, safety and welfare of its residents; and

**Whereas**, the Ordinance 2016-463 sets standards for the location, size and maintenance of collection boxes and requires that a permit be issued by the Department of Community Standards before a collection box is placed within the Township; and

**Now Therefore,**

**Be it resolved**, that Ordinance No. 2016- 463 is hereby adopted by reference.

**CHARTER TOWNSHIP OF YPSILANTI  
PROPOSED ORDINANCE NO. 2016-463**

*An Ordinance to Amend the Charter Township of Ypsilanti Code of Ordinances, Chapter 22  
Entitled "Businesses" to Regulate Outdoor Collection Boxes in the Township*

The Charter Township of Ypsilanti hereby ordains that the Ypsilanti Township Code of Ordinances is amended as follows:

ADD: the following new provisions to Chapter 22 entitled "Businesses"

1. **Intent**

This Ordinance is intended to safeguard the health, safety and welfare of all persons who use collection boxes within the Ypsilanti Township. The intent of this Collection Boxes Ordinance is to regulate outdoor collection boxes in the Township so that they are clean and safe; establish standards for their size and location so they do not create hazards to pedestrians or vehicular traffic; and to prohibit their location in residential areas.

2. **Definitions.** The following words, terms and phrases shall have the meanings ascribed to them in this section.

*Collection Box* means any metal container, receptacle, or similar device that is located on any parcel or lot of record within the Township and that is used for soliciting and collecting the receipt of clothing, household items, or other salvageable personal property. This term does not include recycle bins solely used for the collection of recyclable material, any rubbish or garbage receptacle or any collection box located within an enclosed.

*Department* means the Office of Community Standards for the Charter Township of Ypsilanti.

*Director* means the Director of Planning for the Charter Township of Ypsilanti.

*Operator* means a person who owns, operates or otherwise is in control of collection boxes to solicit collections of salvageable person property.

*Permitee* means a person over 18 years of age or an entity who is issued a permit authorizing placement of collection box(es) on real property.

*Real Property, Property or Land* means a lot of record located in the Township of Ypsilanti.

3. **Collection Box Permits Required**

It shall be unlawful for any person to deposit, store, keep or maintain or to permit to be deposited, stored, kept or maintained a collection box on any real property without first obtaining an annual permit issued by the Department. A permit is required for each collection box.

4. **Application for a Permit.**

A. Application for permits required by this ordinance shall be upon forms provided by the Department which shall be signed by an individual who is an officer, director, or member of the entity seeking a permit. An application shall contain the following:

1. If the collection box is used to solicit donations on behalf of a for profit organization, the name, address and email of all partners or limited partners of a partnership applicant, all members of an LLC applicant, all officers and directors of a non-publicly traded corporation applicant, all stockholders owning more than five percent of the stock of a non-publicly traded corporate applicant, and any other person who is financially interested directly in the ownership or operation of the business, including all aliases.

2. If the collection box is used to solicit donations on behalf of a non-profit 501(c)(3) organization, the name, address and email of its headquarters; and proof of the 501(c)(3) status of the charitable organization or a valid registration under the Charitable Organization and Solicitation Act.

3. Whether the applicant has previously received a permit for a collection box in the township or currently operates a collection box.

4. The name, address, email address and telephone number of a contact person accepting responsibility for all matters relating to a collection box located in the Township.

5. Removal agreement: The applicant shall submit a signed removal agreement and cash security, satisfactory to the township attorney, for the removal of collection boxes, any related site improvements and/or code violations. The applicant shall demonstrate that adequate funds will be available to the township for the removal of the collection boxes, restoration of the site and associated administrative costs incurred by the township in the event that the applicant, property owner or their successors fail to remove the collection boxes in a timely manner as required by this article.

6. The physical address of the real property where the collection box is proposed to be located including parcel ID number.

7. A scaled drawing sufficient to illustrate the proposed location of the collection box on the real property, the dimensions of the proposed collection box and that the location complies with the requirements of Section 5 of this ordinance.

8. A nonrefundable application fee to be established by resolution of the Township Board. The Township Board may, from time to time, modify the established fee schedule.

## **5. Requirements for a Permit.**

**A. Maintenance Standards.** A Permittee shall operate and maintain, or cause to be operated and maintained, all collection boxes located in the Township, as follows:

1. Collections boxes shall be metal or other appropriate material as approved by the director, and shall further be maintained in good condition and appearance with no structural damage, holes or visible rust and shall be free of graffiti;

2. Collection boxes shall be locked or otherwise secured in such a manner that the contents cannot be accessed by anyone other than those responsible for the retrieval of the contents;

3. Collection boxes shall have, at a minimum, 2-inch type visible from the front of each collection box the name, address, email, website and phone number of the operator, and whether the collection box is owned and operated on behalf of a for profit company or non-profit organization. The collection box shall not have information, advertising or logos other than those relating to the Operator, for profit or non-profit organization.

4. Collection boxes shall be serviced and emptied as needed, but at least every seven (7) days.

5. The Permittee and property owner shall maintain, or cause to be maintained, the area surrounding the collection boxes, free from any junk, debris or other material. The property owner shall be responsible to the extent provided by law for the Township's cost to abate any nuisance, in accordance with Section 26-28, "Cause of blight or blighted factors enumerated," of the Township Code.

### **B. Collection boxes prohibited:**

1. Not be permitted on any land zoned or used for residential purposes.

2. Not be permitted, if the applicant does not own the real property designated for the placement of the collection box, unless a notarized affidavit signed by the property owner granting permission for the placement of the proposed collection box is submitted to the Department. For purposes of this subsection, the affidavit and acknowledgement may be executed by an individual who is an officer, director, member or manager of the property owner.

3. Not be permitted on any unimproved parcel, nor where the principal use of the land has been closed or unoccupied for more than thirty (30) days.

4. Not be less than 1,000 feet from another collection box as measured along a straight line from one box to the other. Notwithstanding this separation requirement, up to two (2) collection boxes on a single lot of record are permitted if the two (2) collection boxes are side by side and are no more than one foot apart.
5. Not exceed 7.0 feet in height, 6.0 feet in width and 6.0 feet in dept.
6. Not cause a visual obstruction to vehicular or pedestrian traffic.
7. Maintain all applicable yard setbacks for the district in which the box is located as prescribed within Article XX of the township zoning ordinance.
8. Not be placed closer than 10 feet from: i) a public or private sidewalk; ii) a public right-of-way; iii) a driveway; or iv) a side or rear property line of adjacent property used for residential purposes.
9. Not cause safety hazards with regard to a designated fire lane or building exit.
10. Not interfere with an access drive, off-street parking lot maneuvering land and/or required off-street parking space to an extent which would cause safety hazards and/or unnecessary inconvenience to vehicular or pedestrian traffic; encroach upon an access drive, fire lane, off-street parking lot maneuvering lane and/or required off-street parking space as illustrated on the approved site plan.
11. Be placed on a level, hard (asphalt or concrete) paved, dust-free surface.

**6. Permit issuance or denial; appeal of denial.**

A. Upon receipt of the application for a license, the Department shall forward the same to the Director or his designated representative for a review of the same. Upon receipt by the Director or his designated representative, the Director or designated representative shall cause an investigation to ensure that the applicant meets all requirements set forth in Sections 4 and 5. After such investigation, the Director or his designated representative shall notify the Department whether the application is complete and whether the applicant meets the requirements of Sections 4 and 5.

B. A permit may be denied for the following reasons:

1. An applicant had a permit revoked under this ordinance within the last year.
2. The applicant does not fulfill the requirements of Section 4.
3. An applicant that does not fulfill the requirements of Section 5.
4. An applicant who materially misrepresents any facts or statement on the permit application.
5. No license shall be issued to any applicant until such applicant shall have obtained the age of 18 years.

C. Any person whose permit application has been denied shall have the right to petition the board of trustees of the township for an appeal. A written request for an appeal must be filed with the Clerk's office within 14 days after notice of the denial has been mailed to the applicant's last known address. A written statement setting forth the grounds for the appeal must be included with the written request for an appeal. The township board shall grant a public hearing on this appeal, and the applicant shall have the right to appear and present evidence on his behalf. Following such hearing, the board shall submit to the applicant a written statement of its findings and determinations. The board's determination shall be based upon whether the Department's refusal to issue a permit pursuant to Section 6 was supported by competent, material and substantial evidence.

**7. Term of Permit and Renewal of Permit.**

A. Each permit issued pursuant to this Ordinance shall expire on midnight October 31 of each year, unless previously terminated pursuant to this article.

B. A collection box permit shall be renewed annually. The application for renewal must be filed not later than forty (45) days before the permit expires. The application for renewal shall be upon a form provided by the Director.

C. The Director shall either approve or deny the renewal of a permit after receipt of a complete renewal application and payment of the renewal fee.

D. A permit renewal fee set by resolution of the Township Board shall be submitted with the application for renewal.

E. Prior to expiration of the permit, the Permittee may voluntarily cancel the permit by notifying the Director in writing of the intent to cancel the permit. The permit shall become void upon the Director's receipt of a written notice of intent to cancel the permit.

F. The Director shall approve the renewal of a permit if the Director finds that at the time of submission of the application for renewal, or at any time during the renewal application process, there were not circumstances inconsistent with any finding required for approval of a new permit. Any Permittee whose permit has been revoked shall be denied renewal of the permit for the subsequent year.

G. If the permit expires and is not renewed, the collection box(es) must be removed from the real property within a maximum of ten (10) days after expiration of the permit.

**8. Transfer not permitted.**

No permit issued under the provisions of this article shall be transferred, assigned or conveyed to another person or legal entity.

**9. Revocation of Permit, Removal of Collection Boxes and Liability.**

A. The Director shall have the right to revoke any permit issued hereunder for a violation of this article. Any of the grounds upon which the Director may refuse to issue an initial permit shall also constitute grounds for such revocation. In addition, the failure of the Permittee to comply with the provisions of this Ordinance or other provisions of this code or other law shall also constitute grounds for revocation of the permit. The Director shall provide written notification to the Permittee and property owner via first class mail, email or in person stating the specific grounds for a revocation and a demand for correction and abatement. The notice shall allow a maximum of seven (7) days from mailing of the notice to correct or abate the violation. Upon failure to make the correction or abatement, the permit may be revoked by the Director and, thereafter, the Permittee shall not be eligible for a permit on the property for the subsequent year.

B. Upon revocation, the collection box shall be removed from the real property within ten (10) days and, if not so removed within the time period, the Township may remove, store or dispose of the collection box at the expense of the Permittee and/or real property owner. Any such boxes that are not claimed within thirty (30) days shall be destroyed. All costs associated with the removal, storage or disposal of the collection box incurred by the Township, or the Township's contractor, shall be the responsibility of the property owner. If such obligation is not paid within thirty (30) days after mailing of a billing of costs to the property owner, the Township may place a lien upon such real property enforceable as a tax lien in the manner prescribed by the general laws of this state against the property and collected as in the case of general property tax. If the same is not paid prior to the preparation of the next assessment roll of the Township, the amount shall be assessed as a special tax against such premises on the next assessment roll and collected thereunder.

C. A permit for a collection box may be revoked if any governmental authority or agency determines that the collection box has violated the Michigan Consumer Protection Act and/or the Charitable Organizations and Solicitations Act.

**10. Appeal to Township Board of Trustees.**

Any person aggrieved by the decision rendered by the Director in revoking a permit issued under this article may appeal the decision to the Township Board of Trustees. This appeal shall be made by filing a written notice thereof with the Township Clerk's Office setting for the grounds for the appeal not later than fourteen (14) days after notice of the decision of the Director has been mailed to the permit holder at its last known address. The Township Board may grant relief if the person presents competent, material and substantial evidence that there was an error in the

decision of the Director. Following the hearing, the Township Board shall submit a written statement of its findings and determinations.

**11. Penalty and Remedies.**

- A. In addition to revocation of permit pursuant to Section 9 of this Ordinance, any person in violation of the provisions of this article is guilty of a civil infraction.
- B. In addition to the penalty provided in subsection (A) of this section, any condition caused or permitted to exist in violation of the provisions of this Ordinance, or any ordinance of the Township, shall be deemed a new and separate offense for each day that such condition continues to exist.
- C. Nothing in this Ordinance shall prevent the Township from pursuing any other remedy provided by law in conjunction with or in lieu of prosecuting persons under this section for violation of this article.
- D. The real property owner and Permittee shall be jointly and severally liable for each violation and for payment of any fine and costs of abatement.
- E. All collection boxes existing at the effective date of the ordinance shall apply for a permit as required herein within thirty (30) days of the effective date. Any collection boxes not in compliance with this article after sixty (60) days of the effective date shall be subject to all remedies for violation as provided herein.

**Severability**

Should any provision or part of this Ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

**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 approval of the first reading of Proposed Ordinance No. 2016-463 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on June 21, 2016. The second reading is scheduled to be heard on July 19, 2016.



Karen Lovejoy Roe, Clerk

Charter Township of Ypsilanti

## RESOLUTION 2016-19

*Resolution Accepting Ownership and Maintenance Responsibility  
for Wayfinding Signs Installed by  
Washtenaw County Convention and Visitors Bureau*

**Whereas**, Township Board of the Charter Township of Ypsilanti recognizes that wayfinding signs increase tourism by providing visual clues to help visitors find community destinations and recreational areas, that the signs will increase private investment in the Township by conveying a sense of prosperity, influencing people's decisions to live and work in the Township, and that the signs will help our local businesses increase sales by helping visitors find retail districts and parking; and

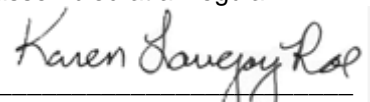
**Whereas**, the Washtenaw County Convention and Visitors Bureau (WCCVB) is entering into a contract with a qualified bidder to provide and install wayfinding signs in the Township at the WCCVB's expense; and

**Whereas**, the WCCVB has requested that the Township take ownership and maintenance responsibility for the wayfinding signs upon installation;

**Now therefore be it resolved**, that the Township shall accept title to, and maintenance responsibility for, the wayfinding signs installed within its jurisdictional limits by the Washtenaw County Convention and Visitors Bureau;

**Be it further resolved**, that the Clerk is authorized to send a letter to WCCVB confirming the Township's agreement to accept ownership and maintenance responsibility for the wayfinding signs installed in the Township, and to sign and accept delivery of documents on behalf of the Township that are necessary to transfer ownership of the wayfinding signs to the Township, all in a form approved by the Township Attorney.

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. 2016-19 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on June 21, 2016.



Karen Lovejoy Roe

Charter Township of Ypsilanti

## RESOLUTION NO. 2016-20

### CHARTER TOWNSHIP OF YPSILANTI TEMPORARY ROAD CLOSURE

Resolution authorizing the temporary road closure of Hunter Avenue from Pageant Avenue to Laurel Avenue on Saturday, August 20, 2016, from 1:00pm. to 9:00pm. for the "Holmes Rd. Neighborhood Block Party"

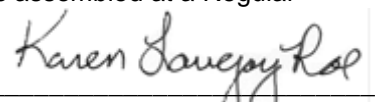
**WHEREAS**, the Township of Ypsilanti has approved the temporary closure of Hunter Avenue from Pageant Avenue to Laurel Avenue as indicated; and

**Whereas**, the certificate of insurance is in the name of Habitat for Humanity issued by the Lockton Affinity, LLC and paid for by the Washtenaw County Sheriff's Department; 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 Habitat for Humanity, be the authorized official designated 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. 2016-20 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on June 21, 2016.



Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti



RESOLUTION 2016-21  
APPROVING AMENDED AND RESTATED CONTRACT  
AND AUTHORIZING REVISED NOTICE  
(Tyler Pond Trestle Replacement  
Not to Exceed \$4,000,000)

Charter Township of Ypsilanti  
County of Washtenaw, State of Michigan

---

Minutes of a regular meeting of the Township Board (the “Governing Body”) of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan (the “Local Unit”), held on the 21st day of June, 2016, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members: Brenda L. Stumbo, Karen Lovejoy Roe, Larry Doe, Stan Eldridge, Scott Martin, Mike Martin

ABSENT: Members: Jean Hall Currie

The following preamble and resolutions were offered by Member Karen Lovejoy Roe and supported by Member Larry Doe:

WHEREAS, on April 21, 2015, the Governing Body adopted a Resolution Approving Contract and Authorizing Notice (the “April Resolution”), approving an SRF Contract (the “Contract”) between the Local Unit and the Ypsilanti Community Utilities Authority (the “Authority”) providing for the Authority to issue its bonds (the “Bonds”) on behalf of the Local Unit to provide for the financing of the Local Unit’s share of the cost of the acquisition, construction and installation of certain wastewater system improvements, consisting of the construction of a new bridge over Tyler Pond to replace two existing timber trestles that carry gravity sewers and force main pipes, to serve the Local Unit (the “Improvements”); and

WHEREAS, the April Resolution further authorized the publication of a Notice of Intent to Execute Tax-Supported Contract and of Right to Petition for Referendum Thereon, which provided that the Authority would issue the Bonds in an amount not to exceed One Million Eight Hundred Thousand Dollars (\$1,800,000) to finance the cost of the Improvements; and

WHEREAS, the Governing Body has been advised that the estimated cost of the Improvements has increased; and

WHEREAS, an Amended and Restated SRF Contract (the “Amended and Restated Contract”) has been prepared to reflect the revised cost of the Improvements; and

WHEREAS, it is necessary to approve the Amended and Restated Contract and publish a revised notice to increase the amount of Bonds to be issued to finance the Improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Approval of Amended and Restated Contract; Effectiveness. The Amended and Restated Contract is hereby approved and the Supervisor and the Clerk of the Local Unit are hereby authorized and directed to execute and deliver the Amended and Restated Contract for and on behalf of the Local Unit; provided, however, that the Amended and Restated Contract shall not become effective until the expiration of forty-five (45) days after the publication of the attached notice as a display advertisement of at least ¼ page in size in *Washtenaw Now*, a newspaper of general circulation within the Local Unit, which manner of publication is deemed by the Governing Body to be the most effective manner of informing the taxpayers and electors of the Local Unit of the details of the proposed Amended and Restated Contract and the rights and referendum thereunder.

2. Publication of Notice. The Clerk is directed to publish the attached notice in the newspaper above designated as soon as possible after the adoption hereof.

3. All resolutions and parts of resolutions in conflict with this resolution be, and the same hereby are, repealed.

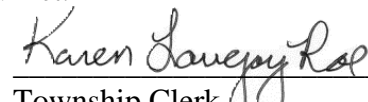
AYES: Members: Brenda L. Stumbo, Karen Lovejoy Roe, Larry Doe, Stan Eldridge, Scott Martin, Mike Martin

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, at a regular meeting held on June 21, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

  
\_\_\_\_\_  
Township Clerk

NOTICE OF INTENT TO EXECUTE  
TAX-SUPPORTED CONTRACT AND OF RIGHT TO  
PETITION FOR REFERENDUM THEREON

TO THE TAXPAYERS AND ELECTORS OF  
THE CHARTER TOWNSHIP OF YPSILANTI,  
WASHTENAW COUNTY, MICHIGAN:

PLEASE TAKE NOTICE, the Charter Township of Ypsilanti (the "Local Unit") has approved by resolution the execution of an amended and restated contract (the "Contract") with the Ypsilanti Community Utilities Authority (the "Authority") pursuant to Act No. 233, Public Acts of Michigan, 1955, as amended, which Contract provides, among other things, that the Authority will acquire and construct certain wastewater system improvements, consisting of the construction of a new bridge over Tyler Pond to replace two existing timber trestles that carry gravity sewers and force main pipes, to serve the Local Unit (the "Improvements"), and will issue its bonds in the principal amount not to exceed \$4,000,000 to finance the cost of the acquisition and construction of such Improvements for the Local Unit AND THE LOCAL UNIT WILL PAY TO THE AUTHORITY PURSUANT TO THE CONTRACT THE SUMS NECESSARY TO RETIRE THE PRINCIPAL OF AND INTEREST ON SAID BONDS. On April 23, 2015, the Local Unit published a notice of its intent to execute a contract with the Ypsilanti Community Utilities Authority providing for the Authority to issue its bonds in a principal amount not to exceed \$1,800,000 to finance the cost of the Improvements. This notice is being published to revise the maximum amount of bonds to be issued for the Improvements.

LOCAL UNIT'S CONTRACT OBLIGATIONS

It is presently contemplated that the bonds will be issued in the principal amount of not to exceed \$4,000,000, will mature serially over a period of not to exceed twenty-five (25) years from the date of issuance of the bonds, and will bear interest at the rate or rates to be determined at the time of sale to the Michigan Finance Authority but in no event to exceed two and one-half percent (2.50%) per annum on the balance of the bonds from time to time remaining unpaid. The Contract includes the Local Unit's pledge of its limited tax full faith and credit for the prompt and timely payment of the Local Unit's obligations as expressed in the Contract. THE LOCAL UNIT WILL BE REQUIRED TO LEVY AD VALOREM TAXES WITHIN APPLICABLE CONSTITUTIONAL AND STATUTORY TAX LIMITATIONS ON ALL TAXABLE PROPERTY WITHIN THE LOCAL UNIT TO THE EXTENT NECESSARY TO MAKE THE PAYMENTS REQUIRED TO PAY PRINCIPAL OF AND INTEREST ON THE BONDS IF OTHER FUNDS FOR THAT PURPOSE ARE NOT AVAILABLE. IT IS THE PRESENT INTENT OF THE LOCAL UNIT TO USE THE REVENUES FROM THE TOWNSHIP DIVISION OF THE AUTHORITY'S SYSTEM TO MAKE THE PAYMENTS REQUIRED TO PAY PRINCIPAL OF AND INTEREST ON THE BONDS.

RIGHT OF REFERENDUM

The Contract will become effective and binding upon the Local Unit without vote of the electors as permitted by law unless a petition requesting an election on the question of the Local Unit entering into the Contract, signed by not less than 10% of the registered electors of the Local Unit, is filed with the Township Clerk within forty-five (45) days after publication of this notice. If such petition is filed, the Contract cannot become effective without an approving vote of a majority of electors of the Local Unit qualified to vote and voting on the question. The Contract is on file at the office of the Township Clerk.

This notice is given pursuant to the requirements of Section 8 of Act No. 233, Public Acts of Michigan, 1955, as amended. Further information concerning the details of the Contract and the matters set out in this notice may be secured from the Township Clerk's office.

Karen Lovejoy Roe  
Clerk  
Charter Township of Ypsilanti

26809779.1\099369-00039

RESOLUTION 2016-22  
APPROVING CONTRACT  
AND AUTHORIZING NOTICE  
Improvements to Effluent Pump Station  
(Not to Exceed \$2,250,000)

Charter Township of Ypsilanti  
County of Washtenaw, State of Michigan

---

Minutes of a regular meeting of the Township Board (the “Governing Body”) of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan (the “Township”), held on the 21st day of June, 2016, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members: Brenda L. Stumbo, Karen Lovejoy Roe, Larry Doe, Stan Eldridge,  
Mike Martin, Scott Martin

ABSENT: Members: Jean Hall Currie

The following preamble and resolutions were offered by Member Karen Lovejoy Roe and supported by Member Larry Doe:

WHEREAS, it is necessary to acquire and construct certain wastewater system improvements, consisting of improvements to the effluent pump station, together with all necessary appurtenances and attachments thereto (the “Project”), to serve the Township and the City of Ypsilanti (the “City”); and

WHEREAS, a contract (the “Contract”) has been prepared among the Township, the City and the Ypsilanti Community Utilities Authority (the “Authority”) whereby the Authority will issue its bonds (the “Bonds”) on behalf of the Township and the City to provide for the financing of cost of the Project; and

WHEREAS, this Governing Body has carefully reviewed the Contract and finds that it provides the best means for accomplishing the Project and for providing the needed services.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Contract is hereby approved and the Supervisor and the Clerk of the Township are hereby authorized and directed to execute and deliver the Contract for and on behalf of the Township; provided, however, that Contract shall not become effective until the expiration of forty-five (45) days after the publication of the attached notice as a display advertisement of at least ¼ page in size in *Washtenaw Now*, a newspaper of general circulation within the Township, which manner of publication is deemed by the Governing Body to be the most effective manner of informing the taxpayers and electors of the Township of the details of the proposed Contract and the rights of referendum thereunder.

2. The Township Clerk is directed to publish the attached notice in the newspaper above designated as soon as possible after the adoption hereof.

3. All resolutions and parts of resolutions in conflict with this resolution be, and the same hereby are repealed.

AYES: Members: Brenda L. Stumbo, Karen Lovejoy Roe, Larry Doe, Stan Eldridge,  
Mike Martin, Scott Martin

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

*Karen Sawezyk Ras*  
\_\_\_\_\_  
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, at a regular meeting held on June 21, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

*Karen Sawezyk Ras*  
\_\_\_\_\_  
Township Clerk

NOTICE OF INTENT TO EXECUTE  
TAX-SUPPORTED CONTRACT AND OF RIGHT TO  
PETITION FOR REFERENDUM THEREON

TO THE TAXPAYERS AND ELECTORS OF  
THE CHARTER TOWNSHIP OF YPSILANTI,  
WASHTENAW COUNTY, MICHIGAN:

PLEASE TAKE NOTICE, the Charter Township of Ypsilanti (the "Township") has approved by resolution the execution of a contract (the "Contract") with the Ypsilanti Community Utilities Authority (the "Authority") and the City of Ypsilanti (the "City") pursuant to Act No. 233, Public Acts of Michigan, 1955, as amended, which Contract provides, among other things, that the Authority will acquire, construct and install certain wastewater improvements, consisting of improvements to the effluent pump station, together with all necessary appurtenances and attachments thereto to service the Township and the City and will issue its bonds in the principal amount not to exceed \$2,250,000 to finance the cost of the acquisition and construction of such wastewater system improvements for the Township and the City AND THE TOWNSHIP WILL PAY TO THE AUTHORITY PURSUANT TO THE CONTRACT THE SUMS NECESSARY TO RETIRE ITS PERCENTAGE SHARE OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

TOWNSHIP'S CONTRACT OBLIGATIONS

It is presently contemplated that the bonds will be in the principal amount of not to exceed \$2,250,000, of which the Township's "Local Unit Share" (as that term is defined in the Contract and is based on the Township's annual usage of the wastewater system) is initially 77.81%, subject to adjustment annually, will mature serially over a period of not to exceed twenty-five (25) years, and will bear interest at the rate or rates to be determined at the time of sale to the Michigan Finance Authority but in no event to exceed two and one-half percent (2.5%) per annum on the balance of the bonds from time to time remaining unpaid. The Contract includes the Township's pledge of its limited tax full faith and credit for the prompt and timely payment of the Township's obligations as expressed in the Contract. THE TOWNSHIP WILL BE REQUIRED TO LEVY AD VALOREM TAXES WITHIN APPLICABLE CONSTITUTIONAL, CHARTER AND STATUTORY TAX LIMITATIONS ON ALL TAXABLE PROPERTY WITHIN THE TOWNSHIP TO THE EXTENT NECESSARY TO MAKE THE PAYMENTS REQUIRED TO PAY ITS SHARE OF THE PRINCIPAL OF AND INTEREST ON THE BONDS IF OTHER FUNDS FOR THAT PURPOSE ARE NOT AVAILABLE. IT IS THE PRESENT INTENT OF THE TOWNSHIP TO USE THE REVENUES FROM THE TOWNSHIP DIVISION OF THE AUTHORITY'S SYSTEM TO MAKE THE PAYMENTS REQUIRED TO PAY PRINCIPAL OF AND INTEREST ON THE BONDS.

RIGHT OF REFERENDUM

The Contract will become effective and binding upon the Township without vote of the electors as permitted by law unless a petition requesting an election on the question of the Township entering into the Contract, signed by not less than 10% of the registered electors of the Township, is filed with the Township Clerk within forty-five (45) days after publication of this notice. If such petition is filed, the Contract cannot become effective without an approving vote of a majority of electors of the Township qualified to vote and voting on the question. The Contract is on file at the office of the Township Clerk.

This notice is given pursuant to the requirements of Section 8 of Act No. 233, Public Acts of Michigan, 1955, as amended. Further information concerning the details of the Contract and the matters set out in this notice may be secured from the Township Clerk's office.

Karen Lovejoy Roe  
Clerk, Charter Township of Ypsilanti

## RESOLUTION 2016-23

**Authorizing the Charter Township of Ypsilanti to Exercise its “First Right of Refusal” and to Purchase from Washtenaw County Treasurer Catherine McClary Acting in her Capacity as the Foreclosing Governmental Unit Under the Authority of the General Property Tax Act the Real Properties Described Herein Located In Ypsilanti Township, Michigan**

*WHEREAS*, on or about **May 29, 2016** Washtenaw County Treasurer Catherine McClary, Acting in her capacity as the **Foreclosing Governmental Unit** (FGU) under the Authority of the **General Property Tax Act** (GPTA) foreclosed upon certain properties in the Washtenaw County Circuit Court due to delinquent real property taxes.

The “**List of Tax Foreclosed Properties**” for **2016** last revised on **June 3, 2016** (See Exhibit 1) was received by Ypsilanti Township Clerk **Karen Lovejoy Roe** from Washtenaw County Treasurer McClary which contained *inter alia* the following Ypsilanti Township properties which set forth the amount of unpaid delinquent taxes and are described as follows:

1.    **1556 Harry St**  
Parcel No.:                    **K-11-14-308-004**  
Minimum Bid:                **\$16,242.00**  
Legal Description:  
YP #110J-12 LOT 736 WESTWILLOW UNIT 10.
  
2.    **2677 Brooklyn Dr**  
Parcel No.:                    **K-11-24-215-048**  
Minimum Bid:                **\$15,299.00**  
Legal Description:  
BLDG 14 UNIT 48 RIVERGROVE VILLAGE CONDOMINIUMS.
  
3.    **1367 Hunter Ave**  
Parcel No.:                    **K-11-03-178-030**  
Minimum Bid:                **\$13,176.00**  
Legal Description:  
YP# 134-87 NWLY 31.97 FT OF LOT 293 & SELY 18.03 FT OF  
LOT 294 WASHTENAW    CONCOURSE NO. 3.
  
4.    **2170 Woodale Ave**  
Parcel No.:                    **K-11-24-211-012**  
Minimum Bid:                **\$10,081.00**

**Legal Description:**  
**YP# 69-795 LOT 1092 HURON DAN SUBDIVISION.**

**5. 793 N Ford Blvd**

**Parcel No.:** K-11-02-326-030

**Minimum Bid:** **\$9,310.00**

**Legal Description:**

**YP# 58-201 LOT 201 EAST PARK SUBDIVISION.**

**6. 1324 Wendell Ave**

**Parcel No.:** K-11-03-178-001

**Minimum Bid:** **\$8,997.00**

**Legal Description:**

**YP# 134-89 LOT 295 WASHTENAW CONCOURSE NO. 3.**

**7. 397 Elder St**

**Parcel No.:** K-11-39-321-011

**Minimum Bid:** **\$7,689.00**

**Legal Description:**

**YP# 62-47 LOTS 47 & 48 FIRWOOD HILLS SUBDIVISION**

**8. 1676 Holmes Ave**

**Parcel No.:** K-11-02-305-002

**Minimum Bid:** **\$20,457.00**

**Legal Description:**

**YP#76-248A LOT 248 AND W 30 FT OF LOT 249 LAY GARDEN  
SUB.**

**9. 1976 Mary Catherine St**

**Parcel No.:** K-11-14-212-006

**Minimum Bid:** **\$14,050.00**

**Legal Description:**

**YP#110D-21 LOT 480 WESTWILLOW UNIT FIVE.**

**10. 830 Calder Ave**

**Parcel No.:** K-11-11-384-020

**Minimum Bid:** **\$9,291.00**

**Legal Description:**

**YP# 89-259 LOT 366 SOUTH DEVONSHIRE SUBDIVISION NO. 1.**

**WHEREAS**, the Court of Appeals for the State of Michigan in an unanimous decision released for publication on **April 5, 2011** entitled "**City of Bay City vs Bay County Treasurer**" held that under the GPTA that ". . . **the determination of a proper purpose for the purchase of tax-delinquent property is a legislative function, vesting such determinations as arose in this case with Plaintiff's council.** Furthermore, because **MCL 211.78(m)(1)** creates a mandatory legal duty on Defendant's part to sell the property to Plaintiff granting him no discretion to decide not to sale such property, the statute does not



***empower a county treasurer . . . to make an independent determination as to a municipality's professed 'public' purpose"*** a

copy of the Court of Appeals decision being attached hereto and incorporated by reference and labeled Exhibit 2; and

***WHEREAS***, from 2007 through 2015 Ypsilanti Township has seen over 3,000 foreclosures which make up approximately thirty-three (33%) of all foreclosures that have occurred during this time period in Washtenaw County even though the Township's population is only fifteen (15%) of the County's total population; and

***WHEREAS***, this unprecedented record number of foreclosures in Ypsilanti Township resulted in a significant loss of tax revenue to the Township while also having a direct and negative effect upon the residential property values Township wide; and

***WHEREAS***, this record number of foreclosures in the Township destabilized a number of residential streets located within the Township's residential subdivisions and greatly contributed to a number of residential neighborhoods becoming predominantly rental properties which further contributed to the destabilization of residential properties; and

***WHEREAS***, the Charter Township of Ypsilanti in an effort to stabilize the Township's existing residential neighborhoods entered into a partnership with Habitat for Humanity for acquiring and rehabilitating residential properties located in the Township for homeowner occupancy which has resulted in increased neighborhood stabilization and has prevented further deterioration of existing residential subdivisions throughout the Township while also resulting in the increase of property values and the tax base in the Township; and

***WHEREAS***, Habitat has notified the Township of its desire to acquire additional residential properties in the Township for rehabilitation

and resale to homeowners which further promotes the Township's Board stated policy of neighborhood stabilization; and

**WHEREAS**, the Ypsilanti Township Board of Trustees has determined and hereby finds that the exercise of its **"First Right of Refusal"** to acquire the above listed properties constitutes a **"Public Purpose"** as set forth in the Court of Appeals case entitled **"City of Bay City vs Bay County Treasurer"** since it is imperative that in order for the Township to achieve its stated public purpose of neighborhood stabilization and to prevent further deterioration of residential property values that the Township continues in its ongoing efforts with Habitat for Humanity to increase homeownership by acquiring residential properties in the Township for resale to Habitat who will rehabilitate said properties that in turn will be resold to persons for homeownership as opposed to being utilized as rental/investment properties; and

**WHEREAS**, the Township has been advised by the Washtenaw County Treasurer's Office that the minimum bid price for all of the above listed properties total **\$124,592.00**;

**NOW, THEREFORE THE YPSILANTI CHARTER TOWNSHIP BOARD OF TRUSTEES HEREBY RESOLVES AS FOLLOWS:**

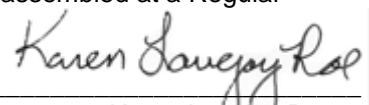
1. That the Township hereby finds and determines that the exercise of its **"First Right of Refusal"** pursuant to the General Property Tax Act as further defined in the Court of Appeals case entitled **"City of Bay City vs Bay County Treasurer"** to purchase the properties hereinabove listed located in the Township of Ypsilanti, Washtenaw County, State of Michigan, constitutes a **"Public Purpose"** since it is imperative that in order for the Township to achieve its stated public purpose of neighborhood stabilization and to prevent further deterioration of residential property values that the Township continues in its ongoing efforts with Habitat for Humanity to increase homeownership by acquiring

residential properties in the Township for resale to Habitat who will rehabilitate said properties that in turn will be resold to persons for homeownership as opposed to being utilized as rental/investment properties.

2. That the Township hereby notifies Washtenaw County Treasurer Catherine McClary Acting in her Capacity as the Foreclosing Governmental Unit that the Township desires to purchase the above listed properties under the Township's "**First Right of Refusal**" for the minimum bid of each property which totals **\$124,592.00**.

3. That the Township authorizes the payment of **\$124,592.00** for the purpose of acquiring the above listed properties pursuant to the Township's "**First Right of Refusal**" for the "**Public Purpose**" as defined herein.

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. 2016-23 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on June 21, 2016.



Karen Lovejoy Roe  
Charter Township of Ypsilanti

## RESOLUTION 2016-24

### APPLICATION FOR LAYING OUT AND DESIGNATING A DRAINAGE DISTRICT

#### TYLER ROAD DRAIN

At a Regular meeting of the Ypsilanti Charter Township Board, held in Washtenaw County, State of Michigan on the 21<sup>st</sup> day of June, 2016, at 7:00p.m.

PRESENT: Brenda L. Stumbo, Karen Lovejoy Roe, Larry Doe, Stan Eldridge, Mike Martin, Scott Martin

ABSENT: Jean Hall Currie

The following resolution was offered by Karen Lovejoy Roe and seconded by Larry Doe.

**WHEREAS**, the Township requests the laying out and designating of a county drain drainage district, located in Washtenaw County, pursuant to the Chapter 3 of Public Act 40 of 1956, as amended; and

**WHEREAS**, the Township has determined that the laying out and designating of the proposed drainage district is necessary for the public health in the Township; and

**WHEREAS**, the Township will be liable for an assessment at large against it for a percentage of the cost of the proposed drain.


**NOW, THEREFORE BE IT RESOLVED THAT**, the Township Board does authorize the filing of an application with the Washtenaw County Water Resources Commissioner for the laying out and designating of a drainage district.

**BE IT FURTHER RESOLVED THAT** the Supervisor is authorized to execute the application for the laying out and designating of a drainage district.

**BE IT FURTHER RESOLVED** that the Clerk shall forward to the Washtenaw County Water Resources Commissioner a copy of this Resolution for the application for laying out and designating a drainage district.

YPSILANTI CHARTER TOWNSHIP

Dated: June 22, 2016

  
\_\_\_\_\_  
By: Brenda Stumbo  
Its: Supervisor

Yeas: Stumbo, Lovejoy Roe, Doe, Eldridge, M. Martin, S. Martin


Nays: None

Abstain:

Absent: Hall Currie

**Resolution No. 2016-24**

I, the undersigned, being duly qualified and acting Clerk of Ypsilanti Charter Township, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Township Board for the Charter Township of Ypsilanti at a regular meeting held on the 21<sup>st</sup> day of June, 2016, and that notice of said meeting was given in accordance with the Open Meetings Act.

  
\_\_\_\_\_  
Karen Lovejoy-Roe, Clerk  
Charter Township of Ypsilanti

June 22, 2016  
\_\_\_\_\_  
Date

**AGREEMENT BETWEEN  
CHARTER TOWNSHIP OF YPSILANTI AND  
THE WASHTENAW COUNTY ROAD COMMISSION**

THIS AGREEMENT, made and entered into this 22<sup>nd</sup> day of June, 2016 between the Board of the Charter Township of Ypsilanti (the "Township") and the Board of Washtenaw County Road Commissioners (the "Road Commission").

WHEREAS, the Charter Township of Ypsilanti desires to install one (1) additional speed hump on Crestwood Avenue (the "Project"); and

WHEREAS, proper authority is provided to the parties of this Agreement under the provisions of Act 51 of Public Acts of 1951 as amended; and

WHEREAS, the Road Commission will prepare bid documents for the Project, including plan preparation and project bidding; and

WHEREAS, the Township shall promptly reimburse the Road Commission upon receipt of any invoices for all costs and expenses attributed to the Project;

THEREFORE, BE IT AGREED that the Township will pay the Road Commission for all actual costs incurred associated with the construction of the Project estimated to be \$7,508.00.

IT IS FURTHER UNDERSTOOD that the Charter Township of Ypsilanti will be a named insured on the Washtenaw County Road Commission's coverage for liability for the activities described above. The Road Commission will submit a certificate of insurance evidencing such coverage to the Township Clerk prior to implementation of services under the contract. Each party to this contract shall be responsible for the acts and omissions of its employees and agents.

---

---

**AGREEMENT SUMMARY**

Estimated Cost

Installation of one speed hump on Crestwood Avenue \$7,508.00

FOR YPSILANTI TOWNSHIP:

Brenda L. Stumbo Lisa A. Harrell Witness  
Brenda L. Stumbo, Supervisor June 22, 2016

Karen Lovejoy Rod Lisa A. Harrell Witness  
Karen Lovejoy Rod, Clerk June 22, 2016

FOR WASHTENAW COUNTY ROAD COMMISSION:

\_\_\_\_\_ Witness  
Douglas E. Fuller, Chair

\_\_\_\_\_ Witness  
Roy D. Townsend, Managing Director