

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE OCTOBER 18, 2016 REGULAR BOARD MEETING**

Supervisor Stumbo called the meeting to order at approximately 7:00 pm 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, Scott Martin

Members Absent: Trustee Jean Hall Currie

Legal Counsel: Wm. Douglas Winters

PUBLIC HEARING

- A. 7:00 PM – 2016 SPECIAL ASSESSMENT LEVY – REVISED TO INCLUDE HOLMES ROAD CAMERA SPECIAL ASSESSMENT DISTRICT – RESOLUTION NO. 2016-55 (PUBLIC HEARING SET AT THE SEPTEMBER 20, 2016 REGULAR MEETING)**

Supervisor Stumbo declared the Public Hearing open at 7:03 pm

There were no public comments

Supervisor Stumbo closed the Public Hearing at 7:04 pm

Clerk Lovejoy Roe made a motion, supported by Trustee S. Martin to Approve 2016 Special Assessment Levy – Revised to Include Holmes Road Camera Special Assessment District – Resolution No. 2016-55 (see attached).

The motion carried unanimously.

PUBLIC COMMENTS

Arloa Kaiser, Township Resident stated for the record she was against the snow removal Ordinance. She said she doesn't like the idea of using sand, salt or any chemicals to melt the snow and ice and feels it will go into Ford Lake and the storm drains.

Monica Ross-Williams, Township Resident stated she would like to thank Supervisor Stumbo, Clerk Lovejoy Roe, and Trustee Eldridge for coming to West Willow to commemorate Linda Mealing who was the President of the West Willow Neighborhood Association for the last 3 years and a member for 17 years. Ms. Ross-Williams said Ms. Mealing was stepping down from the Executive Board but would still be involved in other ways in the community. She said that Linda Mealing also appreciated the Township Officials that were there.

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Board members agreed to move Item #2 under New Business up on the Agenda.

NEW BUSINESS

2. RESOLUTION 2016-54, CHARTER TOWNSHIP OF YPSILANTI SUPPORT FOR RENAISSANCE ZONE WITHIN THE CHARTER TOWNSHIP OF YPSILANTI FOR WILLOW RUN ARSENAL OF DEMOCRACY LAND HOLDINGS LIMITED PARTNERSHIP AND THE AMERICAN CENTER FOR MOBILITY

Paul Krutko, Ann Arbor Spark stated he was very pleased to be here tonight and that they have been working with the Township for many years on this project. He said that tonight consideration of this resolution was a very significant step in the process for the project to move forward. He said that under state law the Township is not eligible to designate a Renaissance Zone on its' own but the County is able to do that. Mr. Krutko said that the application would go before the County at their meeting tomorrow, October 19, 2016. He said that a Renaissance Zone was authorized under Public Act 376 of 1996. The proposed Renaissance Zone would be limited to the site of the American Center for Mobility and not for any parcels outside that area. Mr. Krutko said that those parcels inside the zone would be exempt from paying state education tax, personal and real property tax, and local income tax where applicable. He said taxes continue to be paid for local bond obligations, school sinking fund, and special assessments. He said the State of Michigan reimburses the Intermediate School District, local school district, Community College, and public libraries for any tax revenue lost because of the zone. Mr. Krutko said that the Renaissance Zone had a 15 year term and after 15 years the project site comes back on the tax roll. He said the Renaissance Zone encompasses approximately 313 acres of the former Willow Run GM powertrain site, the adjacent water basin, and the railroad parcel. Mr. Krutko said Renaissance Zones are limited under state law and there are only three that are allowed in the state. He said the State has made one designation and one was pending so getting this for this project was a very important step. Mr. Krutko stated that ACM, WRAD, and the State of Michigan are committed to ensuring Ypsilanti Township receives the resources to cover police and fire protection.

John Maddox, CEO of American Center for Mobility stated the project was moving forward as planned with a pull ahead in timing. He said they have completed their conceptual phase and now are into their hard scape and intelligence transportation phase of the design for the first phase of the project which is the highway Loop. Mr. Maddox said they are working not only with companies in the US but also overseas. He said there are many companies anxiously waiting for the completion so they may use the facility. Mr. Maddox stated that the ACM organization was relocating from Ann Arbor to a site in Ypsilanti Township in November 2016.

Supervisor Stumbo asked Mr. Maddox to conceptually explain the site. Mr. Maddox stated the sites being built would look like the real world to the vehicle.

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He said imagine a place that looks like a small town, or a highway stretch, or Michigan Avenue in a retail commercial area which is necessary for the development of autonomous vehicles. Mr. Maddox said the testing was unique and it was designed to exercise the difficult part of autonomous vehicles which was the decision making that humans do all the time. He said this was the first of its' kind that we know of in the United States and that there was one outside the US but he said this one will be better and more complete. Mr. Maddox stated the closing date was set for November 4th. He said it was very important to pull ahead the closing because there was a significant national opportunity where they could apply to become a national designated site. He said that opportunity was coming at the end of October or the first part of November and they would be in competition with other sites across the country. He said he believes that they would be in some hefty competition but he believes that they won't have what they have in Ypsilanti Township with its' proximity to the heart of the US auto industry.

Cynthia Wilbanks, Vice President of Government Relations for the University of Michigan, ACM Board Member, and Chair of the Spark Board of Directors thanked everyone for considering the Renaissance Zone application and for the partnership that the Township has extended to so many who are involved in developing this site. Ms. Wilbanks stated that several years ago there were questions about how the property at Willow Run would be repurposed which would benefit the community. She said when the University of Michigan established its' intentions to create a 32 acre site on North Campus for the early research development opportunity called M-City it was in the back of everyone's mind that the Willow Run site could eventually become a much larger opportunity to support the next steps in the development of the autonomous vehicle. Ms. Wilbanks said the current leadership of the State of Michigan had been extraordinarily supportive in the establishment of M-City and most recently making a significant investment in the acquisition of the property for ACM. Ms. Wilbanks stated that the partnership that the Township was involved with was critical because there are few things you can do locally if you have significant support from community elected leaders and policy makers and all of you have been exceedingly supportive and she gave a special shout out to the Township Board for being open to what could be a fabulous opportunity in Ypsilanti Township for its' residents and the greater region. Ms. Wilbanks stated that at the University of Michigan they will continue moving ahead with their work in the automotive and connected vehicle space which is the earlier stage work but we see the compliment that ACM represents so we consider ourselves a co-partner or co-founder of this effort.

Supervisor Stumbo thanked Ms. Wilbanks and the University of Michigan for helping the Township get involved with this project and specifically she stated she appreciated Ms. Wilbanks leadership and involvement with the local community.

Mary Kerr, President and CEO of the Washtenaw County Convention and Visitors Bureau and Ypsilanti Township resident thanked the Board for allowing her to speak in support of the Renaissance Zone proposal. She stated that coming from

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the Hospitality and Tourism Industry they often speak about the engine of economic development and how destination promotion serves as the catalyst for greater economic prosperity. She said the American Center of Mobility raises the areas' profile as a destination for visitors, for meetings, and for strategic events. Ms. Kerr stated that this area was already gaining notoriety both nationally and internationally as the leader in mobility. She said as that reputation continues to grow more opportunities will emerge with attracting more companies, organizations, talent to the area, and inspiring new collaboration with some of the existing Washtenaw County entities. Ms. Kerr stated that once the industry leaders and experts identify the American Center for Mobility as a major destination combined with the future National Museum of Aviation and Technology there would be increased visitors both for leisure and business to Ypsilanti Township as these developments are completed. Ms. Kerr ended with this quote from one of her colleagues; "Everything starts with a visit, If you build a place where people want to visit, you'll build a place where people want to live, if you build a place where people want to live, you'll build a place where people have to work, if you build a place where people want to work, you'll build a place where business wants to be, and if you build a place where business wants to be, you'll have built a place where people want to visit".

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to Approve Resolution 2016-54, Charter Township of Ypsilanti Support for Renaissance Zone within the Charter Township of Ypsilanti for Willow Run Arsenal of Democracy Land Holdings limited Partnership and the American Center for Mobility (see attached).

Supervisor Stumbo stated that she has told people in the past that she has been praying for something like this since 2009 and this Board and our staff has been so supportive through this process. She said that they have not been involved with anything like this in the past with the University of Michigan, ACM, and WRAD and everyone has been professional and kind. She said it has been a lot of hard work but has been enjoyable working with all those involved. Supervisor Stumbo said it was a great team and she was proud to serve with this board and it would be our legacy. She said the redevelopment of a blighted, environmentally troubled site was our future providing hope for our community. She stated this project would be incredible for Ypsilanti Township, the City of Ypsilanti, the entire County and the State of Michigan. Supervisor Stumbo said she was proudly voting for it and was grateful for this amazing project.

Clerk Lovejoy Roe thanked Supervisor Stumbo and Attorney Winters for all their work with this project. She said they have kept the board up to date on the progress and also provided information to our residents.

The motion carried unanimously.

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CONSENT AGENDA

- A. MINUTES OF THE OCTOBER 4, 2016 S WORK SESSION AND REGULAR MEETING
- B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR OCTOBER 18, 2016 IN THE AMOUNT OF \$881,303.86
 - 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR SEPTEMBER 2016 IN THE AMOUNT OF \$26,221.00
 - 3. CHOICE HEALTH CARE ADMIN FEE FOR AUGUST 2016 IN THE AMOUNT OF \$1,207.60
- C. SEPTEMBER 2016 TREASURER'S REPORT

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the consent agenda.

The motion carried unanimously

SUPERVISOR REPORT (see attached)

CLERK REPORT (given at work session)

TREASURER REPORT (none given)

TRUSTEE REPORT (none given)

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters stated the Township Board would have a comprehensive Development Agreement at the next board meeting and it would contain all the provisions that were important for the township in terms of payment in lieu of taxes, other provisions to assure the development agreement proceeds in accordance with the township zoning ordinances and the site plan and he said he looks forward to sharing the agreement with the board as it becomes finalized later in the week. Attorney Winters thanked the board for their patience during this process. Supervisor Stumbo stated that the community benefits would be listed in the agreement.

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OLD BUSINESS

- 1. 2ND READING OF RESOLUTION 2016-39, PROPOSED ORDINANCE 2016-467 AMENDING THE TOWNSHIP CODE OF ORDINANCES, CHAPTER 46, ARTICLE II PARK REGULATIONS TO PROHIBIT SMOKING IN TOWNSHIP PARKS (1ST READING HELD AT THE SEPTEMBER 20, 2016 REGULAR MEETING)**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve 2nd Reading of Resolution 2016-39, Proposed Ordinance 2016-467 Amending the Township Code of Ordinances, Chapter 46, Article II Park Regulations to Prohibit Smoking in Township Parks (see attached).

Trustee S. Martin thanked the board for passing this ordinance and stated the Park Commission has worked hard and for a long time on this ordinance.

Monica Ross-Williams, Park Commissioner thanked the board for reviewing and adopting this ordinance.

Elizabeth Vanderplum, Director of Community Health at St. Joseph Mercy Ann Arbor stated she supports this ordinance. She said St. Joseph Mercy is a part of Trinity Health which is a large national health care network and they are very invested in working to transform communities in positive ways. Ms. Vanderplum said that by passing this ordinance was one of those positive ways. She said they know the effects of second hand smoke and that when young people are exposed to smoking it may encourage them to smoke. Ms. Vanderplum said that passing this ordinance would help mitigate the issues from second hand smoke exposure like triggering asthma issues and would continue to emphasize that smoking is not a social norm in our community.

Arloa Kaiser, Township Resident would like the board to follow up after next summer to see how the smoking ban affects the use of our parks. She said she would like to designate an area in each park for smoking. She said that the pollution from the big factory should also be a consideration with asthma.

Supervisor Stumbo stated that at the last board meeting two residents said we have designated smoking around township buildings and that we should make our grounds non-smoking. Supervisor Stumbo said that she would suggest that our Human Resource Department look into that and talk with the unions and see if it was possible to make all Township grounds smoke free.

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

The motion carried unanimously.

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**2. 2nd READING OF RESOLUTION 2016-40, PROPOSED ORDINANCE 2016-468
AMENDING THE TOWNSHIP ZONING CODE REGARDING CHILD DAYCARE
CENTERS IN RESIDENTIAL DISTRICTS
(1st READING HELD AT THE SEPTEMBER 20, 2016 REGULAR MEETING)**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to
Approve the 2nd Reading of Resolution 2016-40, Proposed Ordinance 2016-468
Amending the Township Zoning Code Regarding Child Daycare Centers in
Residential Districts (see attached).**

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

The motion carried unanimously.

**3. 2nd READING OF RESOLUTION 2016-41, PROPOSED ORDINANCE 2016-
469, AMENDING THE YPSILANTI TOWNSHIP CODE OF ORDINANCES
CHAPTER 58, TO PROHIBIT TEXTING WHILE DRIVING
(1ST READING HELD AT THE SEPTEMBER 20, 2016 REGULAR MEETING)**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to
Approve the 2nd Reading of Resolution 2016-41, Proposed Ordinance 2016-469,
Amending the Ypsilanti Township Code of Ordinances Chapter 58, to Prohibit
Texting While Driving (see attached).**

Supervisor Stumbo stated that there are so many texting and driving, especially our young people, that are causing a lot of fatalities and horrific accidents. She said it was important to adopt this and the Sheriffs' department will enforce this.

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

The motion carried unanimously.

**4. 1st READING OF RESOLUTION 2016-51, PROPOSED ORDINANCE 2016-470
AN ORDINANCE TO AMEND THE CHAPTER TOWNSHIP OF YPSILANTI CODE
OF ORDINANCES, CHAPTER 48 ENTITLED PROPERTY MAINTENANCE
TO ADD A PROVISION REGARDING SNOW REMOVAL FROM SIDEWALKS
AND SNOW EMERGENCIES
(TABLED AT THE OCTOBER 4, 2016 REGULAR MEETING)**

**A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to
remove this from tabled.**

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

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A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve 1st Reading of Resolution 2016-51, Proposed Ordinance 2016-470 an Ordinance to Amend the Chapter Township of Ypsilanti Code of Ordinances, Chapter 48 Entitled Property Maintenance to Add a Provision Regarding Snow Removal From Sidewalks and Snow Emergencies (see attached).

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

The motion carried unanimously.

NEW BUSINESS

1. BUDGET AMENDMENT #14

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to support Budget Amendment #14 (see attached).

The motion carried unanimously.

3. REQUEST OF MARK NELSON, 14B MAGISTRATE/COURT ADMINISTRATOR FOR AUTHORIZATION OF THE RENEWAL OF AN INFORMATION TECHNOLOGY AGREEMENT WITH WASHTENAW COUNTY IN THE AMOUNT OF \$29,118.00 AND BUDGETED IN LINE ITEM #236-136-000-819-010

A motion was made by Clerk Lovejoy Roe, supported Trustee Eldridge to Approve the Request of Mark Nelson, 14B Magistrate/Court Administrator for Authorization of the Renewal of an Information Technology Agreement with Washtenaw County in the Amount of \$29,118.00 and Budgeted in Line Item #236-136-000-819 -010.

The motion carried unanimously.

4. REQUEST OF MARK NELSON, 14B MAGISTRATE/COURT ADMINISTRATOR FOR AUTHORIZATION TO ACCEPT THE DRUG COURT DOCKET GRANT IN THE AMOUNT OF \$156,000.00 FOR THE REMAINDER OF 2016-2017

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve the Request of Mark Nelson, 14B Magistrate/Court Administrator for Authorization to Accept the Drug Court Docket Grant in the Amount of \$156,000.00 for the Remainder of 2016-2017.

Supervisor Stumbo stated that the grant amount was an increase from last year and this program has been extremely successful.

The motion carried unanimously.

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5. RESOLUTION 2016-53, AUTHORIZING THE DIVISION OF PLATTED LOTS IN HURON CENTER COMMERCIAL AND INDUSTRIAL PARK.

A motion was made by Clerk Lovejoy Roe, supported by Trustee S. Martin to Approve the Resolution 2016-53, Authorizing the Division of Platted Lots in Huron Center Commercial and Industrial Park (see attached).

Supervisor Stumbo stated that there was a developer that would like to build a hotel.

The motion carried unanimously.

6. REQUEST OF DEBBIE AUE, SENIOR COORDINATOR TO APPROVE THE SENIOR NUTRITION AGREEMENT WITH WASHTENAW COUNTY, FUNDED THROUGH A FEDERAL GRANT AND TO AUTHORIZE SIGNING OF THE AGREEMENT

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve the Request of Debbie Aue, Senior Coordinator to Approve the Senior Nutrition Agreement with Washtenaw County, Funded through a Federal Grant and to Authorize Signing of the Agreement.

The motion carried unanimously.

7. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE THE AMENDED MICHIGAN MUTUAL AID BOX ALARM SYSTEM ASSOCIATION AGREEMENT

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to Approve the Request of Eric Copeland, Fire Chief to Approve the Amended Michigan Mutual Aid Box Alarm System Association Agreement.

Eric Copeland, Fire Chief stated he was requesting the board to sign the amended Michigan Mutual Aid Box Alarm System Association Agreement. He stated this agreement includes the Special Operations Team of the County, the Hazardous Materials Response Team, and the Technological Rescue Response Team as well as a cost recovering ordinance and he asked the board to approve the agreement.

Supervisor Stumbo asked how many departments are included within this agreement. Chief Copeland stated there were 16.

The motion carried unanimously.

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8. REQUEST TO APPROVE THE REVISED L-4029 AND AUTHORIZE SIGNING

A motion was made by Treasurer Doe, supported by Trustee Eldridge to Approve the Request to Approve the Revised L-4029 and Authorize Signing.

Supervisor Stumbo stated that this was slightly revised because the Township had rounded up the numbers for the millages and it was not allowed so the County asked us to revise it.

The motion carried unanimously.

9. REQUEST TO SET A PUBLIC HEARING DATE OF NOVEMBER 1, 2016 AT APPROXIMATELY 7PM FOR THE 2017 FISCAL YEAR BUDGET

A motion was made by Treasurer Doe, supported by Trustee S. Martin to Approve the Request to Set a Public Hearing Date of November 1, 2016 at Approximately 7pm for the 2017 Fiscal Year Budget.

The motion carried unanimously.

OTHER BUSINESS

TRUSTEE ATTENDANCE POLICY

A motion was made by Trustee Eldridge, supported by Trustee S. Martin to approve the Trustee Attendance Policy (see attached).

Supervisor Stumbo questioned the wording regarding attendance for meetings. She suggested it would state there would be 2 meetings a month October through May and 1 meeting a month June through September and if a 2nd meeting was necessary it would be added. Supervisor Stumbo questioned the issue of the super-majority. Trustee Eldridge explained the Trustees didn't want it to become a political issue where it could change from board to board based on whether you have four votes or not. He said it would take more than a simple majority to change something like the Trustee Attendance Policy. Trustee Eldridge said the Trustees thought it added to the credibility of it. Clerk Lovejoy Roe stated that the board always approves motions with a majority vote. Supervisor Stumbo stated that they had to have a unanimous support to put something on the agenda. Trustee Eldridge said the Trustees did not want it to become a political football because we have noticed how politics can be and we didn't want the whim of the next group of Trustees to lessen the credibility of what we are trying to do now.

Arloa Kaiser, Township Resident stated that because there would be 4 Trustees she understands why they want to implement a super majority.

The motion carried unanimously.

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AUTHORIZATION AND BIDS

- 1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER FOR AUTHORIZATION TO SEEK PROPOSALS THROUGH MITN FOR WINDOWS SERVER 2016 LICENSING**

A motion was made by Treasurer Doe, supported by Trustee S. Martin to Approve the Request of Travis McDugald, IS Manager for Authorization to Seek Proposals Through MITN for Windows Server 2016 Licensing.

The motion carried unanimously.

A motion was made by Treasurer Doe, supported by Trustee Eldridge to Adjourn.

The motion carried unanimously.

The meeting was adjourned at approximately 8:05 p.m.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2016-55

Special Assessment Levy – Revised to Include the
Holmes Rd. Camera Special Assessment District

WHEREAS, the Charter Township of Ypsilanti Board of Trustees, on September 20, 2016 held a public hearing on the proposed special assessment roll prepared by the Assistant Assessor, a copy of which is on file in the Clerk's Office, after advertising the same in a newspaper of record in the Township, and;


WHEREAS, on September 20, 2016 the Ypsilanti Township Board approved Resolution 2016-42, Special Assessment Levy but also requested to revise the Special Assessment Levy to include the newly created Holmes Rd. Camera Special Assessment District

WHEREAS, the Charter Township of Ypsilanti Board of Trustees, on October 18, 2016 held a public hearing on the proposed special assessment roll prepared by the Assistant Assessor, a copy of which is on file in the Clerk's Office, after advertising the same in a newspaper of record in the Township, and;

WHEREAS, on October 18, 2016 the Ypsilanti Township Board heard comments on said proposed special assessment roll prepared by the Assistant Assessor.

NOW THEREFORE, BE IT RESOLVED that the proposed special assessment roll prepared by the Assistant Assessor for the Charter Township of Ypsilanti be adopted and the amounts set forth on the special assessment roll be levied on the 2016 Winter Tax Roll.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2016-55 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 18, 2016.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**PUBLIC ACT 188 OF 1954 PROCEEDINGS
CHARTER TOWNSHIP OF YPSILANTI
WASHTENAW COUNTY, MICHIGAN
NOTICE OF PUBLIC HEARING
ON SPECIAL ASSESSMENT ROLL**

PLEASE TAKE NOTICE that the Supervisor and Assessing Officer of the Township has reported to the Township Board and filed in the Office of the Township Clerk for public examination a special assessment roll prepared by the Assessor covering all properties within the Special Assessment Districts benefited by the districts listed below.

PLEASE TAKE FURTHER NOTICE that the Assessing Officer has further reported that the assessment against each parcel of land within said district is such relative portion of the whole sum levied against all parcels of land in said district as the benefit to such parcels bears to the total benefit to all parcels of land in said district.

PLEASE TAKE FURTHER NOTICE that the Township Board will hold a public hearing at the Ypsilanti Township Civic Center, 7200 S. Huron River Drive, Ypsilanti, MI on **October 18, 2016**, for the purpose of reviewing said special assessment roll and hearing any objections thereto. Said roll may be examined at the office of the Township Clerk during regular business hours of regular business days until the time of said hearing and may further be examined at said hearing. Appearance and protest at the hearing held to confirm the special assessment roll is required in order to appeal the amount of the special assessment to the Michigan Tax Tribunal.

An owner, or partner in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance should not be required. (The owner or any person having an interest in the real property who protests in person or in writing at the hearing may file a written appeal of the special assessment with the Michigan Tax Tribunal within 30 days after the confirmation of the special assessment roll.

THE FOLLOWING ARE THE PROPOSED SPECIAL ASSESSMENT ROLLS TO BE LEVIED ON THE 2016 WINTER TAX ROLL

<u>SPECIAL ASSESSMENT</u>	<u>CODE</u>
Sherman Oaks Water	051
Sugarbrook Security Cameras	060
West Willow Security Cameras	061
Thurston Area Security Cameras	062
Apple Ridge Area Security Cameras	063
Bud- Blossom Area Security Cameras	064
Holmes Road Area Security Cameras	066

STREET LIGHT SPECIAL ASSESSMENTS

<u>DISTRICT</u>	<u>CODE</u>	<u>DISTRICT</u>	<u>CODE</u>
Shady Knoll 1-6	101	Nancy Park 1-3	102
Nancy Park 5-6	103	West Willow #1	104
Ypsi Twp Area	105	West Willow #2	106
Hickory Hill	107	Washtenaw Orchard	108
Washtenaw Ridge	109	Nancy Park #7	111
Rambling Road	112	Hickory Hill #1	113
Onandaga Street	114	West Willow Dist 3	115
S. Devonshire	116	Washtenaw Concourse	117
Delaware Street	118	Washtenaw CC #4	119
Ivanhoe Area	120	Oswego/Cayuga	121
Hawthorne Street	122	Hunt/Hollis	123
Turtle Creek	124	Turtle Creek 2	125
Debby Court	126	Lynne Street	127
West Willow 10&11	129	Johnson Place	130
Huron Hearthside	131	Oakland Estates	132
Washtenaw Clubview	133	Oakland Estates #3	134
Brookside Street	135	Huron Commercial	136
Crestwood Sub	137	Kansas St	138
Hayes Street	139	Ford Lake Village	140
Ford Lake Village #2	141	Streamwood 1-7	142
Deauville Parrish	146	Spruce Falls	147
Bagley Street	148	Partridge Creek #1	149
Georgetown Condos	150	Streamwood #8	151
Smokler Textile	152	Greene Farms #1 & #2	153
Golf Estates	154	Ohio St 2000	155
N. Kansas	156	Russell St	157
Dakota	158	Paint Creek Farms	159
Whispering Meadows #1	160	Amberly Grove	162
Greenfields #1	163	Partridge Creek 2&3	164
Partridge Creek North	165	Campbell St	166
Preserves	167	S Ivanhoe St	168
Clubview Sub	169	Wash Clubview	170
Taft Ave	171	Devonshire & Oregon	172
Greene Farms #3	173	Greene Farms #4	174
Raymond Meadows	175	Tyler Rd	176
Washtenaw Bus Park	177	Whittaker Village	178
Tremont Park #1	179	Tremont Park #2	180
Kirk St	181	Greene Farm 5	182
Greene Farm 6	183	Woodlawn St	184
Greenfields 2 & 3	185	Greene Farms #7	186
Whispering Meadows	187	Huron Meadows	188
Rivergrove	189	Aspen Ridge	191
Gates Ave	193	Fairway Hills	194
Washtenaw Clubview	196	Bradley Ave	197
Creekside West	198	Creekside South	199
Creekside East	201	Lakeview Area	202
Majestic Lake	203	Firwood Area	204
Bradley St	205	136- 177 Conversion	206
Lakeview #2	207		

KAREN LOVEJOY ROE, CLERK
Charter Township of Ypsilanti

The Ypsilanti Township Board will provide necessary reasonable auxiliary aids and services to individuals with disabilities requiring auxiliary aids or services. Individuals should contact the Ypsilanti Township Board by writing or calling the following: KAREN LOVEJOY ROE, CLERK, 7200 S. Huron River Drive, Ypsilanti, MI 48197, PHONE: (734) 484-5156 or E-MAIL: klovejoyroe@ytown.org

SUPERVISOR'S REPORT

October 18, 2016

- 9/21/16 Attended WATS meeting
- Met with Wayne Dudley regarding YNLL
- Attended US-12/Dorset public meeting, hosted by MDOT
- 9/22/16 Attended professional development training in Novi
- Closed on properties with Habitat for Humanity with Clerk Roe at the Title Company in Ann Arbor.
- 9/23/16 Mike Radzik, Joe Lawson, Doug Winters and I met with Dick Carlisle regarding redevelopment options for Gault Village and potential grants.
- Participated in debriefing of the 360 review process for managers with Karen Wallin.
- 9/26/16 Attended weekly police meeting
- Attended Gault Village NHW meeting
- 9/27/16 Attended meeting at Cobblestone Farm regarding Water Resources Plan for southeast Michigan.
- Meeting with Greg Dill & Andrea Plevak regarding development of American Center for Mobility and the Renaissance Zone.
- Meeting with 25th Anniversary of the Memorial Committee
- 9/28/16 Meeting at the Water Resource Offices regarding the development for the American Center for Mobility and proposed drainage district. Others in attendance were Attorney Winters, Evan Pratt and Legal Counsel for Willow Run Arsenal of Democracy.
- Meeting with John Packard, Lake Shore Apartment owner to discuss potential solar panels on carports and their request to have their electric lines relocated underground by DTE.
- Doug Winters, Jeff Allen and I participated in conference call with Jeff Castro and Scott Westover of YCUA regarding the Tyler Dam/ Tyler Pond project construction schedule.
- Attended YCUA Board meeting.
- 9/29/16 Attended weekly development team meeting

Met with Jeff Allen and Carl Rowsey regarding contract with Canton Township and potential need for additional equipment operator.

3 FTOs met with Jeff Allen, Angela Verges and OHM regarding bids for Appleridge paths and Golf Cart Paths.

3 FTOs met with Angela Verges regarding Recreation budget.

Attended Roundtree NHW meeting

9/30/16

Attended CVB Executive Committee meeting

10/3/16

Attended weekly police meeting

3 FTOs met with Karen Wallin and Robin Castle Hine regarding HR issues

Met with Evan Pratt and Debbie Dingell

10/4/16

Met with Ralph Lange with the City of Ypsilanti

Met with SPARK regarding Willow Run update

10/5/16

Lakeshore Art project with WCC and fire hydrants.

Meeting regarding American Center for Mobility

Attended Oxygen Youth meeting at Schooner Cove

Attended Westlawn NHW meeting

10/6/16

Attended weekly development team meeting

Met with U of M nursing students

Met with Doug Winters and Mike Radzik regarding neighborhood stabilization

Attended Bud/Blossom NHW meeting

10/7/16

Out of office

10/10/16

Met with Evan Pratt and Doug Winters regarding ACM

Met with Mike Radzik and Jeff Allen regarding cameras in the community.

3 FTOs met with Mary Zuccherro and Don Anderson regarding CTAP

10/11/16 Met with Washtenaw County representatives, Ann Arbor SPARK and Kirk Profit regarding Renaissance Zone for ACM

3 FTOs, Doug Winters, Linda Gosselin and Brian McCleery met to discuss Renaissance Zone request for RACER Trust Property

Met with Beth Ernat from the City of Ypsilanti

Attended weekly police meeting

10/12/16 Met with Doug Winters regarding negotiations with ACM

Karen Roe and I attended Affordable Housing Meeting for Washtenaw County.

Karen Roe and I attended Habitat PR Day

Attended Thurston NHW meeting

10/13/16 Attended weekly development team meeting

Met with Roy Townsend, Director of Road Commission

10/14/16 Attended WCCVB Meeting

Met with Doug Winters regarding ACM development agreement

Attended County EDCC Meeting

10/15/16 Attended NAACP Freedom Fund Gala, honoring Trustee Currie for her service to the community and NAACP.

10/17/16 Met with Doug Winters and Evan Pratt regarding ACM

Attended weekly police meeting

Attended West Willow NHW meeting and appreciation ceremony for Linda Mealing with Trustee Eldridge and Clerk Roe.

10/18/16 Attended meeting regarding potential Brownfield for Gault Village

Attended ACM negotiations meeting

RESOLUTION NO. 2016-54

**CHARTER TOWNSHIP OF YPSILANTI
RENAISSANCE ZONE WITHIN THE CHARTER TOWNSHIP OF YPSILANTI
FOR WILLOW RUN ARSENAL OF DEMOCRACY LANDHOLDINGS
LIMITED PARTNERSHIP AND
THE AMERICAN CENTER FOR MOBILITY**

WHEREAS, the Willow Run Arsenal of Democracy Landholdings Limited Partnership ("WRAD") is planning to purchase land at the former GM Willow Run Powertrain plant, and as necessary, purchase, lease or otherwise use certain surrounding land, toward the redevelopment, creation and operation of such land by the American Center for Mobility ("ACM") for a state-of-the-art connected and automated vehicle research, testing, product development, validation and certification facility ("Project");

WHEREAS, the proposed use of this site is the most productive project proposed for this site since the closure of the GM Willow Run Powertrain Plant in 2010 and is an appropriate use of the property given the existing capped environmental contamination;

WHEREAS, the Charter Township of Ypsilanti has experienced a loss of 36% in taxable value as a result of the recession and desires to redevelop this site in order to create an opportunity for increased taxable value through business investment in and around the site;

WHEREAS, the American Center for Mobility is a signature project for Washtenaw County and Michigan, and positions our region for continued excellence in the development of mobility technology; and will serve as a catalyst for development in and around Ypsilanti Township and Washtenaw County; and could spur significant job creation; and

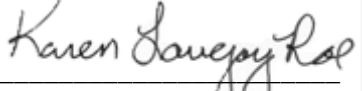
WHEREAS, Section 8a of the Michigan Renaissance Zone Act, PA 376 of 1996, as amended, ("Act") authorizes the Michigan Strategic Fund ("MSF") Board to approve MSF-Designated Renaissance Zones at the application of the a qualified local governmental unit and with the consent of the city, village, or township within which the boundaries of the Renaissance Zone reside;

WHEREAS, Washtenaw County is a qualified local governmental unit under the Act and has represented an interest in applying to the MSF for an MSF-Designated Renaissance Zone for WRAD and ACM within the boundaries of the Charter Township of Ypsilanti to support the Project for a term of fifteen (15) years on the following real property parcels located the Charter Township of Ypsilanti: K-11-12-100-006 and K-11-12-200-003 (RACER properties), and K-11-12-400-002 (Detention Basin Parcel) and K-11-01-300-014 (Railroad parcel) (the foregoing, each a "Parcel") (the "Application"); and

WHEREAS, the Charter Township of Ypsilanti Board of Trustees desires to support the Application and to consent to the proposed MSF-Designated Renaissance Zone to include each Parcel that WRAD or ACM purchases, leases or otherwise uses, provided that a Comprehensive Development Agreement with ACM and/or WRAD is executed that outlines, in part, an arrangement for payments to be made to the Township for reimbursement of certain taxes abated by the proposed MSF-Designated Renaissance Zone (the "Agreement"), including those related to the need for police and fire on the site;

NOW, THEREFORE BE IT RESOLVED, the Charter Township of Ypsilanti Board of Trustees supports the Application and consents to an MSF-Designated Renaissance Zone to include each Parcel that WRAD or ACM purchases, leases or otherwise uses, to support the Project for a term of fifteen (15) years provided the Agreement is executed prior to December 31, 2016.

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. 2016-54 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 18, 2016.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION 2016-39
(In Reference to Ordinance 2016-467)

**Amending the Township Code of Ordinances,
Chapter 46, Article II Park Regulations**

Whereas, the Township Board has authority to adopt ordinances which protect public health and safety; and

Whereas, The Township Board believes that tobacco use in Township Parks is detrimental to the health of children and adults enjoying recreational activities within Township Parks; and

Whereas, cigarette butts are the most littered item in the United States, requiring clean-up expense, diminished parkland beauty, and causing a significant risk of fire damage to parkland grasses, landscaping and other natural areas; and

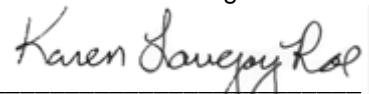
Whereas, the Township Park Commission and the Township Board has determined that prohibiting tobacco use within Township Parks will serve to protect the health, safety and welfare of the citizens of Ypsilanti Township; and

Whereas, the Ordinance 2016-467 makes it unlawful for persons within Township Parks to use tobacco products including smokeless tobacco products;

Now Therefore,

Be it resolved, that Ordinance No. 2016- 467 is hereby adopted by reference.

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. 2016-39 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 18, 2016.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

ORDINANCE NO. 2016-467

*An Ordinance to Amend the Code of Ordinances, Chapter 46, Article II,
Concerning Township Park Regulations*

The Charter Township of Ypsilanti hereby ordains that the Code of Ordinances, Chapter 46, Article II, Park Regulations, is amended as follows:

Add the following new provision: It shall be unlawful for any person to smoke or use tobacco products, including smokeless tobacco, within a Township park.

Severability

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

Effective Date and Repeal of Conflicting Ordinances

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

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

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify adoption of Ordinance No. 2016-467 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on October 18, 2016 after first being introduced at a Regular Meeting held on September 20, 2016. The motion to approve was made by member Roe and seconded by member Doe. Yes: Mike Martin, Eldridge, Stumbo, Roe, Doe, S. Martin ABSENT: Currie, NO: None. ABSTAIN: None.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Published: Thursday, October 27, 2016

RESOLUTION 2016-40
(In Reference to Ordinance 2016-468)

**Amending the Township Zoning Code Regarding Child
Day Care Centers in Residential Districts**

Whereas, the Township Planning Commission on April 26, 2016, voted to recommend the Ypsilanti Township Board amend the Township's Zoning Code to delete the provision adopted in January of 2007 (Ordinance 2006-368) allowing child day care centers in residentially zoned districts; and

Whereas, the Township Planning Commission does not believe that child care centers are compatible with the uses permitted within residentially zoned districts; and

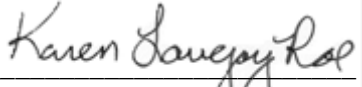
Whereas, the Township Zoning Code allows within residential district; "Family Daycare Homes" providing care for 6 or less children and "Child Group Daycare Homes" providing care for 7-12 children; and

Whereas, the Ordinance 2016-468 repeals the Township's Zoning Code provision which allows Child Care Centers and Day Care Centers within residentially zoned districts;

Now Therefore,

Be it resolved, that Ordinance No. 2016- 468 is hereby adopted by reference.

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. 2016-40 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 18, 2016.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

ORDINANCE 2016-468

An Ordinance Amending Ordinance No. 74, the Township Zoning Code, Regarding Child Care Centers

The Charter Township of Ypsilanti hereby ordains that

Ordinance

No. 74, the Ypsilanti Township Zoning Code, adopted May 18, 1994,

shall be amended as follows:

I. **Delete in its entirety subsection 402 (6) a – f inclusive, regarding Child Care or daycare centers.**

II. **Amend Section 2122(1), to read, as follows:**

Type of facility (standards applicable to the use)	R-1 thru R-5	RM-1 Thru RM-5	OS-1 & B-1 thru B-6	FS & MHP	IRO, I-1	12,13,1-C
Adult foster care family home (6 or fewer adults) (a,b,c,d,e)	P	P	N/A	N/A	N/A	N/A
Adult foster care small group home (12 or fewer adults) (a,b,c,d,e,i)	SCU	SCU	N/A	N/A	N/A	N/A
Adult foster care large group (13 to 20 adults) (a,b,c,d,e,i)	N/A	SCU	N/A	N/A	N/A	N/A
Congregate facility (more than 20 adult) (a,b,c,d,e,i)	N/A	SCU	N/A	N/A	N/A	N/A
Foster family home (4 or fewer children 24 hours per day)	P	P	N/A	N/A	N/A	N/A
Foster family group home (5 to 6 children 24 hours per day) (a,b,c,d,e)	SCU	P	N/A	N/A	N/A	N/A
Family day care home (6 or fewer children less than 24 hours per day) (a,b,c,d,e,f,g,h,i)	P	P	N/A	N/A	N/A	N/A
Group Day care home (7 to 12 children less than 24 hours per day) (a,b,c,d,e,f,g,h,i,j)	SCU	P	N/A	N/A	N/A	N/A
Child care center or day care center (more than 6 children less than 24 hours per day) (a,b,c,d,e,f,g,h)	SCU as accessory	SCU	P	N/A	SCU	SCU as accessory
Child caring institution (a,b,c,d,e,f,g,h)	N/A (k)	SCU	SCU	N/A	SCU	N/A
P:	Permit by Right					
SCU	May be allowed upon review and approval of a special conditional use permit, in accordance with the general and specific standards for special conditional use.					
SCU as accessory:	May be allowed as an accessory to an approved use, such as a church, school, office or other place of employment, upon review and approval of a special conditional use permit.					
NA:	Not allowed in zoning district					

III. **No change to footnotes in subsection 2122(1).**

Severability

In the event that any one or more sections, provisions, phrases or words of this ordinance shall be found to be invalid by a Court of competent jurisdiction, such holding shall not affect the validity nor the enforceability of the remaining sections, provisions, phrases or words of this Ordinance unless expressly so determined by a Court of competent jurisdiction.

Non Exclusivity

The prohibitions and penalties provided for in this Ordinance shall be in addition to, and not exclusive of, other prohibitions and penalties provided for by other law, ordinance, or rule/regulation.

Publication

This Ordinance shall be published in a newspaper of general circulation as required by law.

Effective date

This Ordinance shall become effective upon publication in a newspaper of general circulation as required by law.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify adoption of Ordinance No. 2016-468 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on October 18, 2016 after first being introduced at a Regular Meeting held on September 20, 2016. The motion to approve was made by member Roe and seconded by member Doe. Yes: Mike Martin, Eldridge, Stumbo, Roe, Doe, S. Martin ABSENT: Currie, NO: None. ABSTAIN: None.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION 2016-41
(In Reference to Ordinance 2016-469)

Prohibit Texting While Driving

Whereas, the Charter Township of Ypsilanti's Code of Ordinances pertaining to motor vehicles and traffic enforcement needs to be updated to be consistent with the changes and deletions to the Motor Vehicle Code,; and

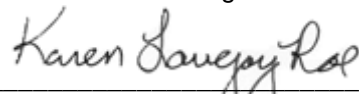
Whereas, the sections of the Motor Vehicle Code set forth in Ordinance 2016-469 are consistent with current Michigan law; and

Whereas, the adoption of Ordinance 2016-469 will amend the Ypsilanti Township Traffic Code to reflect changes in the Motor Vehicle Code,; and

Whereas, a copy of the Charter Township of Ypsilanti's Traffic Code of Ordinances as amended is available for inspection at the Township Clerk's office during normal business hours and copies are available to the public for a reasonable charge;

Now therefore, be it resolved, that the Charter Township of Ypsilanti Board of Trustees hereby adopts and incorporates by reference, Ordinance #2016-469 as attached in its entirety.

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. 2016-41 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 18, 2016.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Charter Township of Ypsilanti

ORDINANCE NO. 2016 - 469

*An ordinance to amend the Ypsilanti Township
Code, Chapter 58 of the
Charter Township of Ypsilanti's
Code of Ordinances*

THE CHARTER TOWNSHIP OF YPSILANTI HEREBY ORDAINS:

Add the following provision to Chapter 58, Traffic and Vehicles, section 28(4), Adoption of provisions of the Motor Vehicle Code by reference:

Chapter VI (Obedience to and Effect of Traffic Laws): MCLs 257.602(b), texting while driving


Severability

If a court of competent jurisdiction declares any provision of this Ordinance or a statutory provision adopted by reference herein to be unenforceable, in whole or in part, such declaration shall only affect the provision held to be unenforceable and shall not affect any other part or provision; provided that if a court of competent jurisdiction declares a penalty provision to exceed the authority of the Township, the penalty shall be construed as the maximum penalty that is determined by the court to be within the authority of the Township to impose.

Repeal of Conflicting Provisions and Effective Date

This ordinance shall take effect upon publication as required by law. All ordinances or parts of ordinances in conflict or inconsistent with the provisions of this ordinance are hereby repealed; provided that any violation charged before the effective date of this Ordinance under an Ordinance provision repealed by this Ordinance shall continue under the Ordinance provision then in effect.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify adoption of Ordinance No. 2016-469 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on October 18, 2016 after first being introduced at a Regular Meeting held on September 20, 2016. The motion to approve was made by member Roe and seconded by member Eldridge. Yes: Mike Martin, Eldridge, Stumbo, Roe, Doe, S. Martin ABSENT: Currie, NO: None. ABSTAIN: None.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Published: Thursday, October 27, 2016

RESOLUTION 2016-51
(In Reference to Ordinance 2016-470)

***PUBLIC SIDEWALK SNOW AND ICE REMOVAL
PARKED MOTOR VEHICLES REMOVAL DURING SNOW EMERGENCIES ON
PUBLIC STREETS AND ROADWAYS***

Whereas; the Township Board has determined that it is in the best interest of the public to establish requirements for snow and ice removal from public sidewalks to provide safe access for pedestrians; and

Whereas, the Washtenaw County Road Commission has adopted a snow removal policy which authorizes snow plowing on public residential streets when there is 4 inches or more of snow accumulation; and

Whereas, the Township Boards has determined that it is in the best interest of the public to establish requirements for removal of parked motor vehicles from public streets and roadways to facilitate clearing the streets for snow plows after a snow fall accumulation of 4 inches or more as determined by the Washtenaw County Road Commission; and

Whereas, Ordinance No. 2016 -470 sets forth (1) requirements for the removal of snow and ice from public sidewalks; 2) authorizes the Township's ~~Residential Services Director~~ **Office of Community Standards Director** to take action to remove snow and ice from public sidewalks that pose an immediate hazard to public safety; (3) establishes criteria for declaring a snow emergency when the snow accumulation is four inches or more; (4) requires that parked motor vehicles be removed from public streets and roadways throughout the Township when a snow emergency occurs; and (5) establishes violations of the Ordinance constitutes a civil infraction under Chapter 40 of the Township's Code of Ordinances;

Now Therefore, be it resolved, that Ordinance No. 2016-470 is hereby adopted by reference.

CHARTER TOWNSHIP OF YPSILANTI

PROPOSED ORDINANCE NO. 2016-470

An Ordinance to Amend the Charter Township of Ypsilanti Code of Ordinances, Chapter 48 entitled Property Maintenance to add a Provision Regarding Snow Removal from Sidewalk and Snow Emergencies

The Charter Township of Ypsilanti hereby ordains that the Charter Township of Ypsilanti Code of Ordinances, Chapter 48 entitled Property Maintenance, is amended as follows:

Add: The following new provisions to Chapter 48 regarding snow removal from sidewalks and snow emergencies:

A. Purpose and Intent.

The purpose of this Ordinance is to:

- (1) provide standards for the proper maintenance, as it relates to the removal of snow and/or ice upon sidewalks for the safety of residents and those persons traversing the sidewalk and crosswalk area.
- (2) provide a mechanism for the Township to declare a snow emergency directing motor vehicle owners to remove parked vehicles from the public roadways to allow access for snow plowing to clear snow and ice from public roadways.

B. Snow and Ice Removal Requirements

- (1) All owners of real property which have public sidewalks are required to remove snow and ice within 48 hours of accumulation. Ramps and walks leading to a public crosswalk are specifically included within the requirement of snow and ice removal within 48 hours. Sidewalks which are in the rear of a parcel or lot are not included within this requirement, unless the sidewalk is a public sidewalk.
- (2) The removal of ice or the accumulation of snow must provide for a clearance of an open pathway of at least 36 inches in width, or the full width of the sidewalk if smaller, for the length of the public sidewalk.
- (3) All owners of real property which have public sidewalks located in business zoning districts are required to remove snow and ice within 4 hours of accumulation or by the beginning of business hours on the next day, whichever is shorter. Ramps and walks leading to a public crosswalk are specifically included within the requirement of snow and ice removal within 4 hours or the beginning of business hours.
- (4) If ice or snow removal cannot be done without causing damage to the sidewalk, sand, sodium chloride, pet-friendly salt, or similar melting materials must be used to prevent the surface from being slippery, until the weather permits for the removal without the likelihood of sidewalk damage.

C. Sidewalk Snow and Ice Removal Enforcement.

If a public sidewalk is not maintained as required by this article, the Director of Residential Services or his designee may have the snow or ice removed at the expense of the property owner. If an immediate hazard to public safety occurs, no prior notice shall be necessary before the snow or ice is removed at the direction of the Director of Residential Services. The actual costs of the snow or ice removal from a public sidewalk, together with an administrative fee as determined by resolution of the Township Board, shall be billed to the property owner. If this amount is not paid within 45 days, it shall be a special assessment against the property as provided in this Code. The supervisor shall add such expense to the tax roll on such lands, and such shall become

a lien against such lands and be enforced in the same manner as provided by the laws of the state for general property taxes.

D. Snow Emergency

1. Whenever snow or ice has accumulated to a depth of four (4) or more inches on any public street or roadway within the Township, as determined by the Washtenaw County Road Commission authorizing snow plowing of residential streets and roadways, a snow emergency declaration shall automatically go into effect on all public streets and roadways within the Township.
2. During a declared snow emergency, no person shall park or allow to remain parked any vehicle on any public street or roadway within the Township. The prohibition does not apply to private drives, streets or roadways. Once a public street or roadway has been plowed the snow emergency ceases and parking is permitted until a subsequent snow emergency occurs.
3. The owner of any vehicle parked on a public street or roadway during a snow emergency may be cited for violation of this Ordinance and the law enforcement agency for the Township may authorize that motor vehicle be towed from the public street or roadway to permit access of snow plowing equipment. The motor vehicle owner is responsible for all costs and fees associated with illegally parked motor vehicles during a snow emergency.

E. Penalty. Civil Infraction.

Violation of this ordinance constitutes a municipal civil infraction as provided in Chapter 40 of this Code.

Severability

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

Effective Date and Repeal of Conflicting Ordinances

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

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

**CHARTER TOWNSHIP OF YPSILANTI
2016 BUDGET AMENDMENT #14**

October 18 , 2016

236 - 14B DISTRICT COURT FUND

Total Increase \$39,000.00

Request to increase revenue and expenditure budget for State Grant for the period between October 1 through December 27 for a grant received for Drug Court Docket funding. This will be funded by a State Grant.

Revenues:	State Grant	236-000-000-569.019	\$39,000.00
		Net Revenues	<u><u>\$39,000.00</u></u>
Expenditures:	Court Innovation Grant	236-136-000-802.100	\$39,000.00
		Net Expenditures	<u><u>\$39,000.00</u></u>

Motion to Amend the 2016 Budget (#14):

Move to increase the 14B District Court Fund budget by \$39,000 to \$1,498,845 and approve the department line item changes as outlined.

Resolution No. 2016-53

Authorizing the Division of Platted Lots in Huron Center Commercial & Industrial Park

WHEREAS, the owners of a portion of Lots 9 and 10 Huron Center Commercial & Industrial Park have made a request to change lot boundaries as previously approved and recorded; and

WHEREAS, Township ordinance no. 2000-243, Article IX, Section 11.01 states that "Upon the filing of a petition, by the owner or owners of all interest therein, with the Township Board, the platted lots, outlot, or parcels of land in existing recorded plats may be partitioned or divided upon resolution of the Township Board into not more than four (4) parts, each of which shall, in regard to width, depth and area, conform to the terms and provisions of the Charter Township of Ypsilanti Zoning Ordinance, as amended; and

WHEREAS, the Township Planning Director has reviewed the division and confirmed that the resulting parcels meet the minimum requirements for lot size and road frontage as set forth by Section 2000 of the Township Zoning Ordinance.

THEREFORE, BE IT RESOLVED, that the revised property descriptions are approved as follows:

LEGAL DESCRIPTION PART OF LOT 9 AND PART OF LOT 10

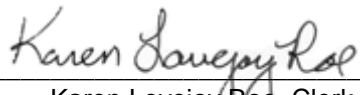
PART OF LOTS 9 AND 10 OF HURON CENTER COMMERCIAL & INDUSTRIAL PARK, DESCRIBED AS: BEG AT THE NW COR OF LOT 9, TH ALONG THE SLY LINE OF JAMES L. HART PKY THE FOLLOWING FOUR (4) COURSES, ALONG THE ARC OF A CURVE TO THE R 38.78 FT, RADIUS 684 FT, CENTRAL ANGLE 3-14-56, CHORD BEARS S 75-48-47 E 38.78 FT, TH S 74-11-19 E 180 FT, TH ALONG THE ARC OF A CURVE TO THE R 30.21 FT, RADIUS 457 FT, CENTRAL ANGLE 3-47-17 CHORD BEARSS 72-17-40 E 30.21 FT TO THE NW COR OF LOT 10, TH ALONG THE ARC OF A CURVE TO THE R 146.77 FT, RADIUS 457 FT, CENTRAL ANGLE 18-24-8 CHORD BEARS S 61-12-00 E 146.14FT, TH S 33-16-30 W 130.87 FT, TH S 5-16-30 W 239.32 FT, TH N 86-41-10 W 296.73 FT, TH ALONG TH WLY LINE OF LOT 9 N 2-44-15 E 496.24 FT TO THE POB, CONT 3.158 +/- AC T3S, R7E, YPSILANTI TOWNSHIP, SUBJECT TO AND TOGETHER WITH EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY.

LEGAL DESCRIPTION PART OF LOT 9 AND PART OF LOT 10 HURO N CENTER COMMERCIAL & INDUSTRIAL PARK AND PART OF LOT 2 AND PART OF LOT 3 WASHTENAW BUSINESS PARK

PART OF LOT 2 AND LOT 3 WASHTENAW BUSINESS PARK AND PART OF LOT 9 AND LOT 10 HURON CENTER COMMERCIAL & INDUSTRIAL, PARK DESCRIBED AS: COMM AT THE SE COR OF LOT 2, TH ALONG THE NLY LINE OF JOE HALL DR, N 84-43-30 W 324 FT FOR APOB, TH N 84-43-30 W 38.64 FT, TH ALONG THE ARC OF A CURVE TO THE L 8.31 FT, RADIUS 868 FT, CENTRAL ANGLE 0-32-53, CHORD BEARS N 84-59-57 W 8.31 FT TO THE SW

COR OF LOT 2, TH ALONG THE ARC OF A CURVE TO THE L 167.12 FT, RADIUS 868 FT, CENTRAL ANGLE 11-1-53, CHORD BEARS S 89-12-40 W 166.86 FT, TH N 9-40-1 W 288.26 FT TO THE SW COR OF LOT 9, TH ALONG THE WLY LINE OF LOT 9 N 2-44-15 E 211.39 FT, TH S86-41-10 E 296.73 FT, TH S 5-16-30 W 210.15 FT FOR A POB, CONT 2.985 +/-AC T3S, R7E, YPSILANTI TOWNSHIP, SUBJECT TO AND TOGETHER WITH EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY.

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. 2016-53 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 18, 2016.


Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI BOARD OF TRUSTEES

TOWNSHIP TRUSTEE'S MEETING ATTENDANCE POLICY

1. **PURPOSE:**

This policy is intended to provide a fair, consistent and transparent procedure that outlines the expectations and standards for all elected township trustees in regard to their attendance at regularly scheduled meetings of the Charter Township of Ypsilanti Board of Trustees.

2. **POLICY STATEMENT:**

This policy shall establish the guidelines regarding attendance of township trustees at regularly scheduled meetings of the Charter Township of Ypsilanti Board of Trustees. Trustees shall be compensated on a per regular scheduled meeting basis.

3. **PRINCIPLES:**

- A. To encourage all elected township trustees to attend as many meetings as possible.
- B. To achieve a fair balance between an elected township trustee's commitment to their elected position, their employment commitment outside of their elected position, as well as their personal and community commitments.

4. **PROCEDURES:**

Notification of a known absence

The elected township trustees shall contact the Charter Township of Ypsilanti Supervisor's Office in advance of the scheduled start time of the meeting to advise the Supervisor of their impending absence. This contact shall be done either via an email to the Supervisor's Township email address, or via a text message to the Supervisor's Township cell phone. A phone call can also be made to the Supervisor's office; however, an email or text message should still be sent.

5. MEETING ATTENDANCE REQUIREMENTS:

The Charter Township Board of Trustees annually determine scheduled meeting dates, which are currently the 1st and 3rd Tuesdays of each month. Trustees shall be compensated \$625.00 per meeting totaling \$15,000 annually. Meetings cancelled during the summer months (June – September); or for special events such as elections, shall be treated as meetings attended and Trustees shall be compensated the meeting rate of \$625.00. It is also understood that should a second meeting be needed during the summer months (June-September) it shall take place on the 1st Tuesday of the month. If the first Tuesday of the month falls on a holiday, another meeting date may be scheduled.

It is understood that circumstances may arise that The Charter Township Board of Trustees may need to be absent from a regularly scheduled board meeting. Trustees will be allowed a total of three (3) board meeting absences during a rolling 12-month period. Any additional absences beyond three (3) shall result in loss of the \$625.00 per meeting rate.

Bereavement Leave of one Board Meeting will be granted due to the death of an immediate family member. A member of his/her immediate family shall be: parent, step-parent, spouse, spouse's parent, spouse's step-parent, child, step-child, grand-parent, spouse's grandparent, grandchild, brother, sister, Trustees brother-in-law, sister-in-law, aunt or uncle in a direct blood relation and great grandparent. Bereavement Leave shall not be counted toward the three (3) absences.

6. ON-PAYMENT TO AN ELECTED OFFICIAL:

Elected township trustees who fail to attend regularly scheduled meetings as outlined above shall not be paid for the missed meetings. The time frame that will be used to dictate this process shall be a rolling 12-month schedule that will commence on the same day the elected township trustee begins their term of office.

7. AMENDMENTS:

No amendments shall be made to this policy without the express approval of a super majority of the full Charter Township Board of Trustees, Thus, changes in any way to this policy shall require the approval of at least five (5) elected Board Members and that approval must take place at a regularly scheduled public meeting of the Charter Township of Ypsilanti Board of Trustees so that the public has prior notification of any such pending changes and also the opportunity to provide public comment.

8. EFFECTIVE DATE:

This policy shall become effective on November 20, 2016.