

CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 15, 2016 REGULAR BOARD MEETING

Supervisor Stumbo called the meeting to order at approximately 7:08 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

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

Members Absent: Trustee Jean Hall Currie

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS

Jo Ann McCollum, Township Resident thanked the Board for acknowledging Linda Mealing. She said Ms. Mealing was a foundation for West Willow and they appreciate her. Ms. McCullum said that Ms. Mealing was actually surprised by the celebration because they had kept it a secret from her.

Arloa Kaiser, Township Resident thanked Trustee Scott Martin and Trustee Mike Martin for the hard work they have done for the township and for her as a resident of the township. She said she was saddened to see that the business regarding the three elected full time officials that the time off and hours they put in are not scrutinized more. She said it was a known fact that when you take a job like yours that extra time and that type of thing goes along with it and it was not included in your salary but you should be required certain amount of time delivered to the people to serve the people and vacation time should not be unlimited.

Monica Ross-Williams, Trustee Elect thanked Trustee Scott Martin and Trustee Mike Martin for their diligent service to the board on behalf of the residents of Ypsilanti Township.

CONSENT AGENDA

A. MINUTES OF THE NOVEMBER 1, 2016 WORK SESSION AND REGULAR MEETING

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR NOVEMBER 15, 2016 IN THE AMOUNT OF \$1,099.440.30**
- 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR OCTOBER 2016 IN THE AMOUNT OF \$25,357.61**
- 3. CHOICE HEALTH CARE ADMIN FEE FOR SEPTEMBER 2016 IN THE AMOUNT OF \$1,200.00**

C. OCTOBER 2016 TREASURER'S REPORT

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Treasurer Doe made a motion, supported by Trustee S. Martin to approve the Consent Agenda.

The motion carried unanimously.

SUPERVISORS REPORT (given at the work session)

Supervisor Stumbo stated that when you serve on a board with people they become like family. She said she appreciates Scott and Mike and loves them very much.

CLERKS REPORT (given at work session)

TREASURERS REPORT (given at work session)

TRUSTEE REPORT

Trustee Eldridge thanked Diana and Wendy the wives of Trustee Scott Martin and Trustee Mike Martin for sharing their spouses with the Township.

Trustee Scott Martin thanked all the Board members for their support over the years. He said that he wanted to give the new Trustees some advice. Trustee S. Martin said when you have residents in the audience like Ms. Kaiser appreciate it because you don't get them often. He thanked Ms. Kaiser, Jo Ann McCollum, and others that frequently come to board meetings for being the eyes in their neighborhoods and keeping the board updated on what was happening in their neighborhoods. He said he felt in the beginning Ms. Kaiser was probably the one watching but she made him sharpen his pencil and do this job, reading his agenda and minutes prior to getting to the meeting. Trustee Scott Martin stated that working with the fellow Trustees had been tremendous. He said he would miss everyone. Trustee S. Martin stated that Mr. Winters was an above and beyond Attorney and he thanked him.

Trustee Mike Martin stated that Stan Eldridge was always the senior trustee and that he would need to guide the new trustees and keep the board on the straight and narrow. He said it had been a good team and it's been his pleasure for the last 8 years. He said Scott brought a lot to the team when he came on the board. He said that Brenda had been a fine leader and that her vision and Attorney Winters facilitation helped them get through some rough years. He said that Karen was the most tireless speaker he knows and said she does a great job and appreciates what she had done for the township. He said Larry was the quiet rock on the board and had given him great counsel on the board. He said Doug had been tenacious in helping the board over the stormy last 8 years. He said he appreciated all Doug had done for the township. Trustee Mike Martin said it had been a memorable 8 years and thanked the residents of Ypsilanti Township for giving him the opportunity to serve our community. He also thanked Ms. Kaiser for being at every meeting and for her input.

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OLD BUSINESS

A motion was made by Treasurer Doe, supported by Trustee S. Martin to remove from table Resolution 2016-44 Supervisor's Wage

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

1. RESOLUTION 2016-44 SUPERVISOR'S WAGE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution 2016-44 Supervisor's Wage (see attached).

The motion carried unanimously.

A motion was made by Treasurer Doe, supported by Trustee S. Martin to remove from table Resolution 2016-45, Clerk's Wage

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

2. RESOLUTION 2016-45, CLERK'S WAGE

A motion was made by Treasurer Doe, supported by Trustee S. Martin to approve Resolution 2016-45 Clerk's Wage (see attached).

The motion carried unanimously.

A motion was made by Clerk Lovejoy Roe, supported by Trustee M. Martin to remove from table Resolution 2016-46, Treasurer's Wage

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

3. RESOLUTION 2016-46, TREASURER'S WAGE

A motion was made by Clerk Lovejoy Roe, supported by Trustee S. Martin to approve Resolution 2016-46 (see attached).

The motion carried unanimously.

NEW BUSINESS

1. BUDGET AMENDMENT #16

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A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Budget Amendment #16 (see attached).

The motion carried unanimously.

2. RESOLUTION 2016-57, AUTHORIZING THE DIVISION OF PLATTED LOTS IN THE WASHTENAW CLUBVIEW SUBDIVISION

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution 2016-57, Authorizing the Division of Platted Lots in the Washtenaw Clubview Subdivision (see attached).

The motion carried unanimously.

3. RESOLUTION 2016-59, AUTHORIZING THE ROAD NAME CHANGE OF RILEY COURT TO HARVEY PLACE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution 2016-59, Authorizing the Road Name Change of Riley Court to Harvey Place (see attached).

Mr. Beal stated he was the owner of the property and he was going through with rebranding and making improvements to the property and wanted to change the name to Harvey Court Apartments and would like the street to be changed to Harvey Place. He said he changed the sign and would be glad to change the street sign to Harvey Place.

The motion carried unanimously

4. REQUEST FOR AUTHORIZATION TO SIGN PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF TWO (2) OVERHEAD FED 135 WATT AUTOBAHN LED FIXTURES WITH GRAY HOUSINGS MOUNTED ON 17'6" STEEL ARMS ATTACHED TO TWO NEW WOOD POLES IN THE AMOUNT OF \$4,174.42 TO BE LOCATED AT THE BUS STOP ON ECORSE RD BETWEEN REDWOOD AVENUE AND ROSEWOOD AVENUE BUDGETED IN LINE ITEM #101-956-000-926-050

A motion was made by Clerk Lovejoy Roe, supported by Trustee S. Martin to Approve Request for Authorization to Sign Purchase Agreement with DTE for the Installation of Two (2) Overhead FED 135 Watt Autobahn LED Fixtures with Gray Housings Mounted on 17'6" Steel Arms Attached to two New Wood Poles in the Amount of \$4,174.42 to be Located at the Bus Stop on Ecorse Rd. Between Redwood Avenue and Rosewood Avenue Budgeted in Line Item #101-956-000-926-050 (see attached)

The motion carried unanimously.

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- 5. REQUEST FOR AUTHORIZATION TO SIGN THE PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF ONE (1) OVERHEAD FED 135 WATT AUTOBAHN LED FIXTURE WITH GRAY HOUSINGS MOUNTED ON 17'6" STEEL ARM ATTACHED TO A NEW WOOD POLE IN THE AMOUNT OF \$1,988.61 BUDGETED IN LINE ITEM #101-956-000-926-050**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Request for Authorization to Sign the Purchase Agreement with DTE for the Installation of One (1) Overhead FED 135 Watt Autobahn Led Fixture with Gray Housings Mounted on 17'6" Steel Arm Attached to a New Wood Pole in the Amount of \$1,988.61 Budgeted in Line Item #101-956-000-926-050 (see attached)

The motion carried unanimously.

Trustee Mike Martin thanked Mike Radzik, Jeff Allen, Joe Lawson, Travis McDugald, Nancy Wrybkowski, Lisa Garrett for all the work they have done for the township.

AUTHORIZATION AND BIDS

- 1. REQUEST OF ANGELA VERGES, RECREATION SUPERINTENDENT TO SEEK BIDS FOR THE PRINTING OF THE "DISCOVER YPSILANTI TOWNSHIP RECREATION GUIDE"**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Request of Angela Verges, Recreation Superintendent to Seek Bids for the Printing of the "Discover Ypsilanti Township Recreation Guide".

The motion carried unanimously.

- 2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO ACCEPT THE LOW PROPOSAL FROM CLEARRATE COMMUNICATION TO PROVIDE TELEPHONE UTILITY SERVICES IN THE AMOUNT OF \$618.00 PER MONTH AND TO AUTHORIZE SIGNING OF NECESSARY DOCUMENTS CONTINGENT UPON ATTORNEY REVIEW**

A motion was made by Clerk Lovejoy Roe , supported by Treasurer Doe to Approve Request of Travis McDugald, IS Manager to Accept the Low Proposal from Clearrate Communication to Provide Telephone Utility Services in the Amount of \$618.00 per month and to Authorize Signing of Necessary Documents Contingent upon Attorney Review.

The motion carried unanimously.

- 3. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO ACCEPT THE LOW PROPOSAL OBTAINED THROUGH THE MICHIGAN INTERGOVENMENTAL TRADE NETWORK (MITN) FOR THE PURCHASE OF WINDOWS SERVER 2016**

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**LICENSING FROM CIVITAS IT IN THE AMOUNT OF \$26,043.68 BUDGETED IN
LINE ITEM #101-266-000-977-001**

A motion was made by Trustee S. Martin, supported by Trustee M. Martin to Approve Request of Travis McDugald, IS Manager to Accept the Low Proposal Obtained Through the Michigan Intergovernmental Trade Network (MITN) for the Purchase of Windows Server 2016 Licensing from Civitas IT in the Amount of \$26,043.68 Budgeted in Line Item #101-266-000-977-001.

The motion carried unanimously.

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

The motion carried unanimously.

The meeting was adjourned at approximately 8:32p.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. 2016-44
ESTABLISH TOWNSHIP SUPERVISOR'S SALARY

WHEREAS according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for elected officials shall be determined by the township board; and

WHEREAS the salary for the office of Supervisor was decreased in 2010 by 3% from the 2009 total salary and remained the same in 2011, 2012 and 2013 at \$73,653.80 annually; and

WHEREAS in 2014, it was restored to the 2009 total salary of \$75,931.75; and

WHEREAS in 2015 and 2016, a 1.5% increase was given, the same as AFSCME, Teamsters and non-union employees; and

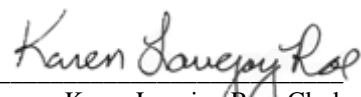
WHEREAS per their contracts, all AFSCME and Teamster employees will receive a 1.5% increase in 2017; and

WHEREAS it is proposed that non-union employees also receive this increase,

NOW THEREFORE BE IT RESOLVED that the salary for the office of Supervisor shall receive a 1.5% increase from \$78,226.79 to \$79,400.19; and

BE IT FURTHER RESOLVED that elected officials' wages will be paid bi-monthly per our auditor's recommendation.

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. 2016-44 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 15, 2016.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2016-45
ESTABLISH TOWNSHIP CLERK'S SALARY

WHEREAS according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for elected officials shall be determined by the township board; and

WHEREAS the salary for the office of Clerk was decreased in 2010 by 3% from the 2009 total salary and remained the same in 2011, 2012 and 2013 at \$73,653.80 annually; and

WHEREAS in 2014, it was restored to the 2009 total salary of \$75,931.75; and

WHEREAS in 2015 and 2016, a 1.5% increase was given, the same as AFSCME, Teamsters and non-union employees; and

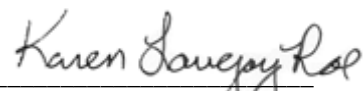
WHEREAS per their contracts, all AFSCME and Teamster employees will receive a 1.5% increase in 2017; and

WHEREAS it is proposed that non-union employees also receive this increase,

NOW THEREFORE BE IT RESOLVED that the salary for the office of Clerk shall receive a 1.5% increase from \$78,226.79 to \$79,400.19; and

BE IT FURTHER RESOLVED that elected officials' wages will be paid bi-monthly per our auditor's recommendation.

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. 2016-45 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 15, 2016.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2016-46
ESTABLISH TOWNSHIP TREASURER'S SALARY

WHEREAS according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for elected officials shall be determined by the township board; and

WHEREAS the salary for the office of Treasurer was decreased in 2010 by 3% from the 2009 total salary and remained the same in 2011, 2012 and 2013 at \$73,653.80 annually; and

WHEREAS in 2014, it was restored to the 2009 total salary of \$75,931.75; and

WHEREAS in 2015 and 2016, a 1.5% increase was given, the same as AFSCME, Teamsters and non-union employees; and

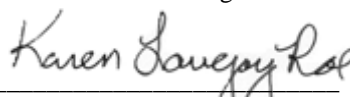
WHEREAS per their contracts, all AFSCME and Teamster employees will receive a 1.5% increase in 2017; and

WHEREAS it is proposed that non-union employees also receive this increase,

NOW THEREFORE BE IT RESOLVED that the salary for the office of Treasurer shall receive a 1.5% increase from \$78,226.79 to \$79,400.19; and

BE IT FURTHER RESOLVED that elected officials' wages will be paid bi-monthly per our auditor's recommendation.

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. 2016-46 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 15, 2016.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
2016 BUDGET AMENDMENT #16**

November 15 , 2016

101 - GENERAL OPERATIONS FUND

Total Increase \$31,288.00

Request to increase budget for staff overtime in the Clerk's Department due to the General Election and EMU passports issued after hours. This will be funded by increasing the passport revenue in General Fund.

| | | | |
|---------------|--------------|---------------------|--------------------------|
| Revenues: | Passport | 101-000-000-626.633 | \$4,600.00 |
| | | Net Revenues | <u><u>\$4,600.00</u></u> |
| Expenditures: | Reg Overtime | 101-215-000-709.000 | \$4,600.00 |
| | | Net Expenditures | <u><u>\$4,600.00</u></u> |

Request to increase budget for health care deductions for the human resource department, only 70% of total was originally budget. This will be funded by an appropriation of prior year fund balance.

| | | | |
|---------------|-------------------------|---------------------|--------------------------|
| Revenues: | Prior Year Fund Balance | 101-000-000-699.000 | \$2,650.00 |
| | | Net Revenues | <u><u>\$2,650.00</u></u> |
| Expenditures: | Health Care Deduction | 101-227-000-719.020 | \$2,650.00 |
| | | Net Expenditures | <u><u>\$2,650.00</u></u> |

Request to increase budget for health care for residential services administration department, due to a change in health care coverage. This will be funded by an appropriation of prior year fund balance.

| | | | |
|---------------|-------------------------|---------------------|--------------------------|
| Revenues: | Prior Year Fund Balance | 101-000-000-699.000 | \$2,875.00 |
| | | Net Revenues | <u><u>\$2,875.00</u></u> |
| Expenditures: | Health Care | 101-762-000-719.000 | \$2,875.00 |
| | | Net Expenditures | <u><u>\$2,875.00</u></u> |

Request to increase budget for postage. The cost for postage was higher than anticipated due to the postcards sent for a new millage request and for return postage for absentee ballot mailing for the general election. This will be funded by an appropriation of prior year fund balance.

| | | | |
|---------------|-------------------------|---------------------|---------------------------|
| Revenues: | Prior Year Fund Balance | 101-000-000-699.000 | \$15,000.00 |
| | | Net Revenues | <u><u>\$15,000.00</u></u> |
| Expenditures: | Postage | 101-267-000-730.000 | \$15,000.00 |
| | | Net Expenditures | <u><u>\$15,000.00</u></u> |

**CHARTER TOWNSHIP OF YPSILANTI
2016 BUDGET AMENDMENT #16**

November 15 , 2016

101 - GENERAL OPERATIONS FUND - CONTINUED

Request to increase budget for 2 new streetlights one to be located at the bus stop at Ecorse Road between Redwood Avenue & Rosewood Avenue in the amount of \$4,174.42 and one to be located at the curve on S Grove Street just east of Harry Street in the amount of \$1,988.61. This will be funded by an appropriation of prior year fund balance.

| | | | |
|---------------|-----------------------------|---------------------|------------|
| Revenues: | Prior Year Fund Balance | 101-000-000-699.000 | \$6,163.00 |
| | | Net Revenues | \$6,163.00 |
| Expenditures: | Street Light - Construction | 101-956-000-926.050 | \$6,163.00 |
| | | Net Expenditures | \$6,163.00 |

| | |
|--|-----------------------------------|
| 212 - BIKE, SIDEWALK, RECREATION, ROADS, & GENERAL FUND | Total Increase \$27,878.00 |
|--|-----------------------------------|

Request to increase the budget for the tennis & pickle ball court grant project at Ford Lake Park. The Township awarded the bid for higher than the estimated budget for the project. This will be funded by an Appropriation of Prior Year Fund Balance.

| | | | |
|---------------|-----------------------------|---------------------|-------------|
| Revenues: | Prior Year Appropriation | 212-000-000-699.000 | \$16,787.00 |
| | | Net Revenues | \$16,787.00 |
| Expenditures: | Capital Outlay - Recreation | 212-970-000-997.001 | \$16,878.00 |
| | | Net Expenditures | \$16,878.00 |

Request to increase the budget for the Apppleridge Park project. The bid for the sidewalk surrounding the park was higher than anticipated. The State gave us an additional \$8,000 in grant revenue and we need to match the additional \$3,000. This will be funded by addition to grant revenue of \$8,000 and \$3,000 appropriated from prior year fund balance.

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|---------------|-----------------------------------|---------------------|-------------|
| Revenues: | MI State Grant - Recreation/Parks | 212-000-000-569.026 | \$8,000.00 |
| | Prior Year Appropriation | 212-000-000-699.000 | \$3,000.00 |
| | | Net Revenues | \$8,000.00 |
| Expenditures: | Park Improvements | 212-970-000-975-795 | \$11,000.00 |
| | | Net Expenditures | \$11,000.00 |

Motion to Amend the 2016 Budget (#16):

Move to increase the General Fund budget by \$31,288 to \$8,875,245 and approve the department line item changes as outlined.

Move to increase the Bike, Sidewalk, Recreation, Roads & General Fund budget by \$27,878 to \$1,818,314 and approve the department line item changes as outlined.

Resolution No. 2016-57

Resolution Authorizing the Division of Platted Lots in Washtenaw ClubView Subdivision

WHEREAS, the owners of a portion of Lots 1, 2 and 3 of Washtenaw ClubView Subdivision 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:

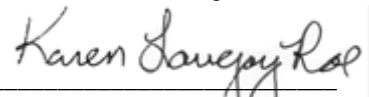
LEGAL DESCRIPTION: ALL OF LOT 3 AND PART OF LOT 1 AND LOT 2 WASHTENAW CLUB VIEW SUBDIVISION

LOT 3 OF "WASHTENAW CLUB VIEW SUBDIVISION", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN WASHTENAW COUNTY RECORDS ALSO THE FOLLOWING DESCRIBED PORTION OF LOTS 1 AND 2 OF SAID SUBDIVISION. BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 3; THENCE S00°39'37"W 130.03 FEET ALONG THE WESTERLY LINE OF SAID LOT 3 TO THE SOUTH, U.E OF THE NORTH 130.00 FEET OF SAID LOT 3; THENCE CONTINUING S00°39'37"W 4.15 FEET ALONG SAID WESTERLY LINE; THENCE N76.36'10"W 41.00 FEET; THENCE N00°39'37"E 126.00 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 1; THENCE S88°06'18"E 40.00 FEET ALONG THE NORTHEASTLY LINE OF SAID LOTS 1 AND 2 TO THE PLACE OF BEGINNING. CONTAINING 0.30 ACRES OF LAND, MORE OR LESS, BEING SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY.

LEGAL DESCRIPTION: PART OF LOT 1 AND LOT 2 WASHTENAW CLUB VIEW SUBDIVISION

PART OF LOTS 1 AND 2 OF "WASHTENAW CLUB VIEW SUBDIVISION" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN WASHTENAW COUNTY RECORDS, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 2; THENCE N88°06'18"W 40.00 FEET ALONG THE NORTHERLY LINE OF SAID LOTS 1 AND 2 FOR A PLACE OF BEGINNING; THENCE S00°39'37"W 126.00 FEET; THENCE N76°36'10"W 139.93 FEET TO A POINT ON THE WESTERLY LINE OF SAID LOT 1; THENCE NON-TANGENTIALLY 105.80 FEET ALONG SAID WESTERLY LINE AND THE ARC OF A 158.01 FOOT RADIUS CIRCULAR CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 38°21'50" AND HAVING A CHORD BEARING N17°10'05"W 103.83 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE NON-TANGENTIALLY S88°06'18"E 168.52 FEET ALONG THE NORTHERLY LINE OF SAID LOTS 1 AND 2 TO THE PLACE OF BEGINNING, CONTAINING 0.40 ACRES OF LAND, MORE OR LESS, BEING SUBJECT TO 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. 2016-47 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 15, 2016.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION NO. 2016-59

A Resolution Changing the Road Name of Riley Court to Harvey Place

WHEREAS, the Charter Township of Ypsilanti Board of Trustees, on behalf of the owner of Riley Court, changing the name of Riley Court to Harvey Place; and

WHEREAS, the Charter Township of Ypsilanti will request street signs to be posted;

NOW, THEREFORE, BE IT RESOLVED that the name of Riley Court will be changed to Harvey Place.

BE IT FURTHER RESOLVED that Ypsilanti Township Clerk Karen Lovejoy Roe shall record a certified copy of this resolution with the Washtenaw County Register of Deeds and send a copy to the State Treasurer as required by law.

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. 2016-59 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on November 15, 2016.



Karen Lovejoy Roe, Clerk

Charter Township of Ypsilanti

Exhibit A to Master Agreement

Purchase Agreement

This Purchase Agreement (this "Agreement") is dated as of November 9, 2016 between The Detroit Edison Company ("Company") and Charter Township of Ypsilanti ("Customer").

This Agreement is a "Purchase Agreement" as referenced in the Master Agreement for Municipal Street Lighting dated March 28, 2013 (the "Master Agreement") between Company and Customer. All of the terms of the Master Agreement are incorporated herein by reference. In the event of an inconsistency between this Agreement and the Master Agreement, the terms of this Agreement shall control.

Customer requests the Company to furnish, install, operate and maintain street lighting equipment as set forth below:

| | | |
|--|---|-------------------|
| 1. DTE Work Order Number: | 46454788 | |
| | If this is a conversion or replacement, indicate the Work Order Number for current installed equipment: N/A | |
| 2. Location where Equipment will be installed: | At the bus stop on Ecorse Rd between Redwood Ave & Rosewood Ave in Ypsilanti Township, as more fully described on the map attached hereto as <u>Attachment 1</u> . | |
| 3. Total number of lights to be installed: | 2 | |
| 4. Description of Equipment to be installed (the " <u>Equipment</u> "): | Install 2 overhead fed 135 watt Autobahn LED fixtures with gray housings mounted on 17'-6" steel arms attached to 2 new wood poles. | |
| 5. Estimated Total Annual Lamp Charges | \$330.62 | |
| 6. Computation of Contribution in aid of Construction (" <u>CIAC Amount</u> ") | Total estimated construction cost, including labor, materials, and overhead: | \$5,166.28 |
| | Credit for 3 years of lamp charges: | \$991.86 |
| | CIAC Amount (cost minus revenue) | \$4,174.42 |
| 7. Payment of CIAC Amount: | Due promptly upon execution of this Agreement | |
| 8. Term of Agreement | 5 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party. | |
| 9. Does the requested Customer lighting design meet IESNA recommended practices? | (Check One) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If "No", Customer must sign below and acknowledge that the lighting design does not meet IESNA recommended practices Signature: <i>Brenda L. Stumbo / Karen Lovejoy Roe</i> | |
| 10. Customer Address for Notices: | Charter Township of Ypsilanti 7200 S Huron River Dr Ypsilanti, MI 48197 Attn: Karen Lovejoy Roe | |

11. Special Order Material Terms:

All or a portion of the Equipment consists of special order material: (check one) YES NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. Customer acknowledges that all or a portion of the Equipment is special order materials ("SOM") and not Company's standard stock. Customer will purchase and stock replacement SOM and spare parts. When replacement equipment or spare parts are installed from Customer's inventory, the Company will credit Customer in the amount of the then current material cost of Company standard street lighting equipment.

B. Customer will maintain an initial inventory of at least **N/A** posts and **N/A** luminaires and any other materials agreed to by Company and Customer, and will replenish the stock as the same are drawn from inventory. Costs of initial inventory are included in this Agreement. The Customer agrees to work with the Company to adjust inventory levels from time to time to correspond to actual replacement material needs. If Customer fails to maintain the required inventory, Company, after 30 days' notice to Customer, may (but is not required to) order replacement SOM and Customer will reimburse Company for such costs. Customer's acknowledges that failure to maintain required inventory could result in extended outages due to SOM lead times.

C. The inventory will be stored at _____.
Access to the Customers inventory site must be provided between the hours of 9:00 am to 4:00 pm, Monday through Friday with the exceptions of federal Holidays. Customer shall name an authorized representative to contact regarding inventory: levels, access, usage, transactions, and provide the following contact information to the Company:

Name: _____ Title: _____

Phone Number: _____ Email: _____

The Customer will notify the Company of any changes in the Authorized Customer Representative. The Customer must comply with SOM manufacturer's recommended inventory storage guidelines and practices. Damaged SOM will not be installed by the Company.

D. In the event that SOM is damaged by a third party, the Company may (but is not required to) pursue a damage claim against such third party for collection of all labor and stock replacement value associated with the damage claim. Company will promptly notify Customer as to whether Company will pursue such claim.

E. In the event that SOM becomes obsolete or no longer manufactured, the Customer will be allowed to select new alternate SOM that is compatible with the Company's existing infrastructure.

F. Should the Customer experience excessive LED equipment failures, not supported by LED manufacturer warrantees, the Company will replace the LED equipment with other Company supported Solid State or High Intensity Discharge luminaires at the Company's discretion. The full cost to complete these replacements to standard street lighting equipment will be the responsibility of the Customer.

12. Experimental Emerging Lighting Technology ("EELT") Terms:

All or a portion of the Equipment consists of EELT: (check one) YES NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. The annual billing lamp charges for the EELT equipment has been calculated by the Company are based upon the estimated energy and maintenance cost expected with the Customer's specific pilot project EELT equipment. .

B. Upon the approval of any future MPSC Option I tariff for EELT street lighting equipment, the approved rate schedules will automatically apply for service continuation to the Customer under Option 1 Municipal Street Lighting Rate, as approved by the MPSC. The terms of this paragraph B replace in its entirety Section 7 of the Master Agreement with respect to any EELT equipment purchased under this Agreement.

Company and Customer have executed this Purchase Agreement as of the date first written above.

Company:

The Detroit Edison Company

By: _____

Name: _____

Title: _____

Customer:

Charter Township of Ypsilanti

By: Brenda L. Stumbo / Karen Lovsjou Roc

Name: Brenda L. Stumbo / Karen Lovsjou Roc

Title: Supervisor / Clerk

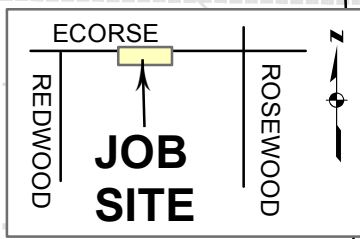
November 16, 2016

Attachment 1 to Purchase Agreement

Map of Location

[To be attached]

**YPSILANTI TOWNSHIP
2 NEW OVERHEAD STREET LIGHTS
EXHIBIT "B"**



OAKLAWN AVE

ECORSE RD

ROSEWOOD A

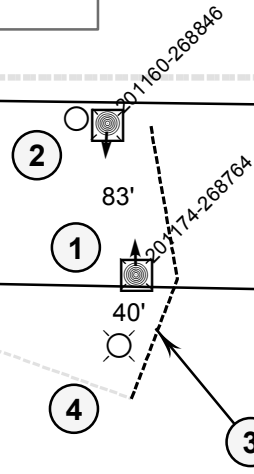
PINEWOOD ST

WL 1: 201174-268764
 IN: 35 4 PINE
 IN: SSS-DET 282
 IN: MULTIPLE LED 135 LLT COBRA - 7 PIN - GRAY
 IN: OH CODE S48
 IN: PCLL
 L 135 AFU730 -- 9000 YPSIL -- A230 -- 701
 IN: DET 605B
 IN: DET 605B

WL 2: 201160-268846
 IN: 35 4 PINE
 IN: SSS-DET 282
 IN: MULTIPLE LED 135 LLT COBRA - 7 PIN - GRAY
 IN: OH CODE S48
 IN: PCLL
 L 135 AFU731 -- 9000 YPSIL -- A230 -- 701
 IN: DET 605D

WL 3:
 IN: 6A6D

WL 4:
 IN: DET 605D




| | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|---------------|-----------|---|--------------|--|--|-----------|--|-------|-----|---------|--|-----|--|--|
|  | | | | | | | | | | DTE Electric - Distribution Engineering and Planning | | | | | | | | | | | | |
| Service Planner | | | | | Work Order Description | | | | | | | | | | | | | | | | | |
| O'Donnell, Michael W | | | | | SL - NBUS - 2 OH - Ecorse Rd btwn Redwood & Rosewood - Ypsilanti Twp | | | | | | | | | | | | | | | | | |
| Phone | | | | | Work Order # | | | GIS-DSN | | | COH | | | CUL | | | CUG | | | PLC | | |
| 586.412.4771 | | | | | 46458323 | | | | | | | | | | | | | | | | | |
| Supervisor | | | | | Circuit #1 | | | | | | | | | | | | | | | | | |
| Brian R Kinnick | | | | | EMRCK2922 | | | | | | | | | | | | | | | | | |
| Phone | | | | | Service Center | | | Worksite City | | | Worksite Twp | | | County | | | | | | | | |
| 734.397.4024 | | | | | ANN | | | YPSILANTI | | | YPSILANTI | | | Washtenaw | | | | | | | | |
| Planning Engineer | | | | | JU Work to be Performed | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | JU | | | RSD | | | | | | | | |
| Phone | | | | | JU Company | | | Contact | | | Email | | | Phone | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | CUE Number | | | Ver | Plot Date | | Scale | | | Town | | Range | | Section | | Qtr | | |
| | | | | | 682719 | | | 1 | 11/8/2016 | | | | | 03S | | 07E | | 10 | | | | |

Exhibit A to Master Agreement

Purchase Agreement

This Purchase Agreement (this "Agreement") is dated as of November 10, 2016 between The Detroit Edison Company ("Company") and Charter Township of Ypsilanti ("Customer").

This Agreement is a "Purchase Agreement" as referenced in the Master Agreement for Municipal Street Lighting dated March 28, 2013 (the "Master Agreement") between Company and Customer. All of the terms of the Master Agreement are incorporated herein by reference. In the event of an inconsistency between this Agreement and the Master Agreement, the terms of this Agreement shall control.

Customer requests the Company to furnish, install, operate and maintain street lighting equipment as set forth below:

| | | |
|--|--|-------------------|
| 1. DTE Work Order Number: | 46272814 | |
| | If this is a conversion or replacement, indicate the Work Order Number for current installed equipment: N/A | |
| 2. Location where Equipment will be installed: | At the curve on S Grove St just east of Harry St in Ypsilanti Township, as more fully described on the map attached hereto as <u>Attachment 1</u> . | |
| 3. Total number of lights to be installed: | 1 | |
| 4. Description of Equipment to be installed (the " <u>Equipment</u> "): | Install (1) overhead fed 135 watt Autobahn LED fixture with gray housing mounted on a 17'-6" steel arm attached to a new wood pole. | |
| 5. Estimated Total Annual Lamp Charges | \$165.31 | |
| 6. Computation of Contribution in aid of Construction (" <u>CIAC Amount</u> ") | Total estimated construction cost, including labor, materials, and overhead: | \$2,484.54 |
| | Credit for 3 years of lamp charges: | \$495.93 |
| | CIAC Amount (cost minus revenue) | \$1,988.61 |
| 7. Payment of CIAC Amount: | Due promptly upon execution of this Agreement | |
| 8. Term of Agreement | 5 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party. | |
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Company and Customer have executed this Purchase Agreement as of the date first written above.

Company:

The Detroit Edison Company

By: _____

Name: _____

Title: _____

Customer:

Charter Township of Ypsilanti

By: Brenda L. Stumbo Karen Lovyby Roe

Name: Brenda L. Stumbo Karen Lovyby Roe

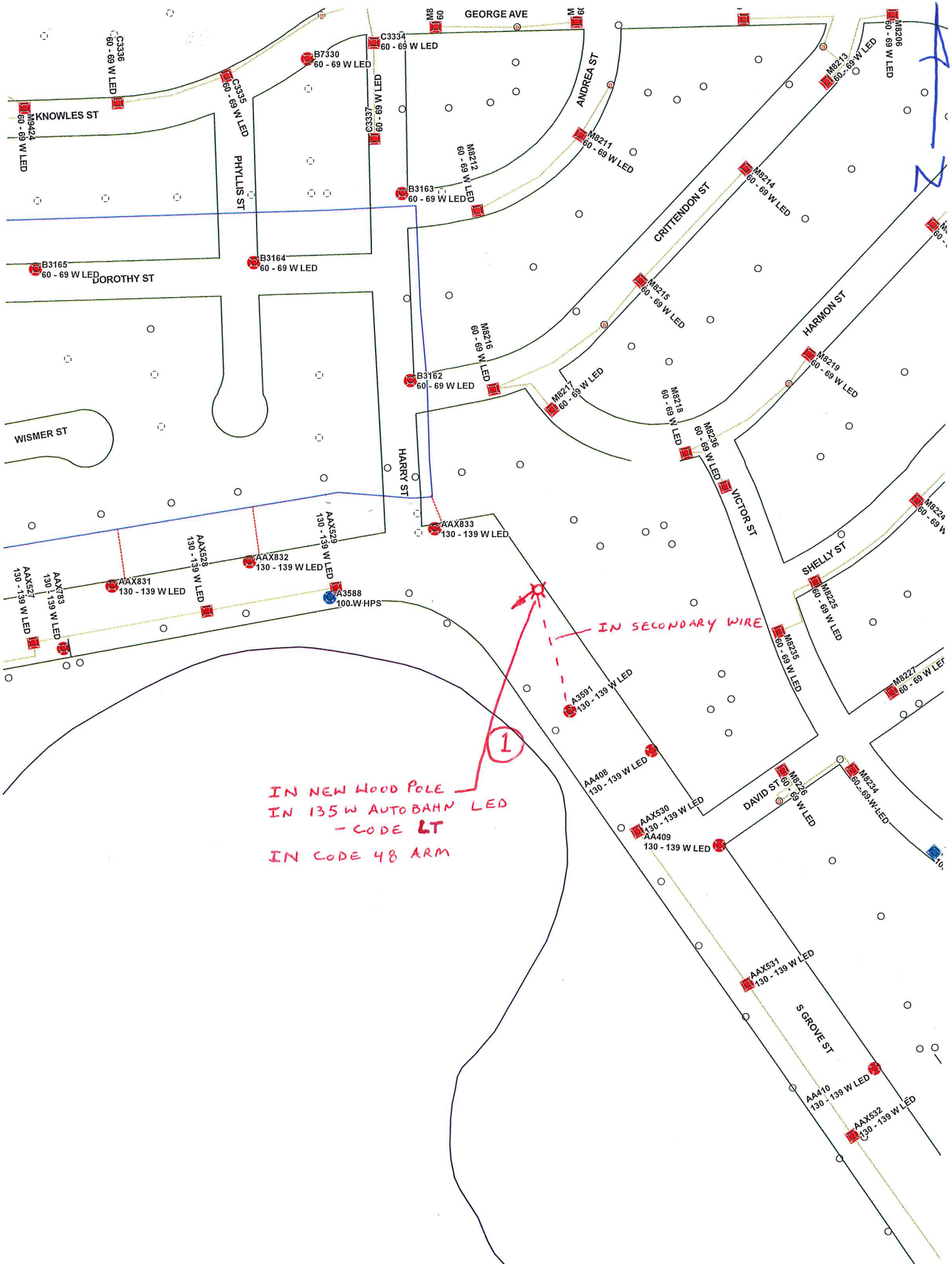
Title: Supervisor Clerk

November 16, 2016

Attachment 1 to Purchase Agreement

Map of Location

[To be attached]



IN NEW WOOD POLE
 IN 135 W AUTOBAHN LED
 - CODE LT
 IN CODE 48 ARM

IN SECONDARY WIRE

1

KNOWLES ST

GEORGE AVE

DOROTHY ST

WISMER ST

HARRY ST

ANDREA ST

CRITTENDON ST

HARMON ST

SHELLY ST

DAVID ST

S GROVE ST

VICTOR ST

C3336
60-69 W LED

M8242
60-69 W LED

PHYLIS ST

B3164
60-69 W LED

B3165
60-69 W LED

C3334
60-69 W LED

B7330
60-69 W LED

C3337
60-69 W LED

B3163
60-69 W LED

M8216
60-69 W LED

B3162
60-69 W LED

AAX833
130-139 W LED

AAX828
130-139 W LED

AAX832
130-139 W LED

AAX831
130-139 W LED

AAX83
130-139 W LED

AAX827
130-139 W LED

A3588
100.W.HPS

A3591
130-139 W LED

AA408
130-139 W LED

AAX530
130-139 W LED

AA409
130-139 W LED

AAX531
130-139 W LED

AA410
130-139 W LED

AAX532
130-139 W LED

M8235
60-69 W LED

M8227
60-69 W LED

M8236
60-69 W LED

M8234
60-69 W LED

M8235
60-69 W LED

M8218
60-69 W LED

M8236
60-69 W LED

M8217
60-69 W LED

M8215
60-69 W LED

M8214
60-69 W LED

M8213
60-69 W LED

M8208
60-69 W LED

M8206
60-69 W LED