

**CHARTER TOWNSHIP OF YPSILANTI**  
**MINUTES OF THE DECEMBER 6, 2016 REGULAR BOARD MEETING**

Supervisor Stumbo called the meeting to order at approximately 7:02 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, Trustees: Stan Eldridge, Heather Jarrell Roe, Jimmie Wilson Jr., Monica Ross-Williams

**Legal Counsel:** Wm. Douglas Winters

**PUBLIC HEARING**

**A. 7:00PM – RESOLUTION 2016-65, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #208 FOR THE TREMONT SUBDIVISION (PUBLIC HEARING SET AT THE NOVEMBER 1, 2016 REGULAR MEETING)**

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

Karen Facer, Township Resident stated that she and her husband have not been supportive of the streetlight assessment. She said the petition began about 2 years ago and never had a cap to it. She said there was misinformation two years ago and people believed there would be no tax increase. Ms. Facer stated that due to the misinformation and that she thinks the lights they already have don't help she and her husband are against the streetlights. She said she has lights on her home from dusk to dawn that she feels are sufficient.

Edna Shelby, Township Resident stated that she passed out the petitions and the residents that signed her petitions knew the cost for the streetlights. She stated she was in favor of the streetlights.

Charles Foster, Township Resident stated he had been living in the Tremont subdivision for 11 years and he signed the petition for streetlights. He stated he did not have a light on his street and he has had trouble with vandals and it was very dark. He said he was still in favor of the streetlights but he would like a streetlight next to his house but he did not see one on the current plans.

Supervisor Stumbo stated she was aware that he would like one placed by his home but also stated the bulbs for all the streetlights would be changed to LED which would make the area brighter.

Bryan Cutliff, Township Resident stated he did not receive a map and Clerk Lovejoy Roe gave him a map. He stated he was in favor of the streetlights.

Mr. Pado, Township Resident stated he was in favor of the streetlights.

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Dan Beauregard, Township Resident stated he was for the streetlights and questioned who was paying the \$66,000.00. Supervisor Stumbo stated that it would be split between the homeowners minus the grant from the Township.

Supervisor Stumbo stated she lived in Tremont and she always favors whenever 51% of the owners are in favor of it and changing to LED would make the existing lights brighter.

Clerk Lovejoy Roe stated that she received two emails from residents who were not able to attend this hearing but wished their voices to be heard. She said Mr. Peter Horner was not in favor of the streetlights and Mr. Michael Smith was in favor of the streetlights.

**Supervisor Stumbo closed the Public Hearing at 7:13 pm.**

Trustee Wilson stated that on the map it showed that Mr. Foster does not have a streetlight back in the area of his home and asked if one could be placed there. Clerk Lovejoy Roe stated that one might be able to be placed there but we could not add an extra streetlight that is not on the map. She said that Colchester had one extra light and she said it could be moved to Regent Drive near Mr. Foster. Supervisor Stumbo said if residents were expecting a streetlight near their home she didn't feel comfortable moving one to another street. She stated that when she moved into her home she thought the plan showed streetlights on her street and when they were installed there were no streetlights on her street. She said she did agree that Regent needs a streetlight. Supervisor Stumbo stated that the Resolution would be brought to the next board meeting and the board would take in to consideration the placing of the streetlights in the Resolution.

Trustee Jarrell Roe asked Supervisor Stumbo to explain the grant which was discussed in the work session. Supervisor Stumbo stated DTE had provided the township with grants for converting streetlights to LED which are brighter and more economical, therefore, the grants reduced the cost of the conversions to LED and the Township paid for the match on the grants and not the residents.

**PUBLIC COMMENTS**

Arloa Kaiser, Township Resident voiced concern over changing our State Flag. She said it would be a waste of money to do it and she would like the Township to go on record that they oppose changing the flag. She encouraged residents to call the state legislature and oppose changing the flag.

JoAnn McCullum, Township Resident stated that she appreciates the board looking out for our environment regarding the Nexus pipeline.

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**CONSENT AGENDA**

**A. MINUTES OF THE NOVEMBER 15, 2016 WORK SESSION AND REGULAR MEETING**

**B. STATEMENTS AND CHECKS**

**1. STATEMENTS AND CHECKS FOR DECEMBER 6, 2016 IN THE AMOUNT OF \$198,254.13**

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve the Consent Agenda.

The motion carried unanimously.

**ATTORNEY REPORT (given at the work session)**

**OLD BUSINESS**

- 1. 2<sup>ND</sup> READING OF RESOLUTION 2016-58, PROPOSED ORDINANCE 2016-471, AN ORDINANCE AMENDING ORDINANCE 74, THE TOWNSHIP ZONING CODE, REGARDING DEFINITIONS TO UPDATE THE DEFINITION OF FAMILY AND DEFINE THE TERM ROOMING HOUSE (FIRST READING HELD AT THE NOVEMBER 1, 2016 REGULAR MEETING)**

A motion was made by Clerk Roe, supported by Trustee Wilson to approve 2<sup>nd</sup> Reading of Resolution 2016-58, Proposed Ordinance 2016-471, an Ordinance Amending Ordinance 74, the Township Zoning Code, Regarding Definitions to Update the Definition of Family and Define the Term Rooming House (see attached).

Joe Lawson, Planning Director stated this Resolution gives a better definition on what is considered a rooming house which would make it clearer to enforce the Ordinance. Mr. Lawson stated that while reviewing this Resolution a situation arose and he and Attorney McClain realized there could be a loophole in the language of the 1<sup>st</sup> reading of the Resolution and the language was changed to eliminate that loophole for the 2<sup>nd</sup> reading.

<b>Jarrell Roe:</b>	<b>Yes</b>	<b>S. Eldridge:</b>	<b>Yes</b>	<b>Ross-Williams:</b>	<b>Yes</b>
<b>Lovejoy Roe:</b>	<b>Yes</b>	<b>Stumbo:</b>	<b>Yes</b>	<b>Doe:</b>	<b>Yes</b>
<b>Wilson:</b>	<b>Yes</b>				

The motion carried unanimously.

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**NEW BUSINESS**

**1. BUDGET AMENDMENT #17**

**A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to Approve Budget Amendment #17 (see attached).**

**The motion carried unanimously.**

**2. REQUEST AUTHORIZATION FOR TOWNSHIP ATTORNEY DOUG WINTERS TO ENTER INTO NEGOTIATIONS WITH NEXUS FOR TEMPORARY AND PERMANENT EASEMENT AGREEMENTS**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Request Authorization for Township Attorney Doug Winters to Enter into Negotiations with Nexus for Temporary and Permanent Easement Agreements.**

Trustee Ross-Williams asked Paul Boyce, Right of Way Supervisor for Nexus in Michigan, if the Township did not negotiate temporary and permanent easement agreements would Nexus still proceed on Township property next to Ford Lake. Mr. Boyce stated that if negotiations failed with the issuance of FERC, Federal Energy Regulatory Commission yes that would give Nexus the right to secure the unsecured easements. Supervisor Stumbo stated the Township adopted a Resolution opposing the pipeline but asked Mr. Boyce if Nexus was asking for a variance to eliminate the odor that gives warning when the pipeline was leaking. Mr. Boyce stated he was not aware of eliminating a warning. Supervisor Stumbo stated that she would need to know the answer. She asked Mr. Boyce how many easements have been received from township residents and he said they were about 65% secured. Mr. Boyce stated they were having great success in Washtenaw County and Ypsilanti Township. Supervisor Stumbo asked if they've received federal approval and he said they haven't at this time but they had received final approval on their environmental impact statement which was an indication that FERC was looking favorably at their project. Supervisor Stumbo questioned Mr. Boyce about the easement they are asking for on the shoreline and he said it was a temporary easement used as a work space for the project. Treasurer Doe said he thought the easement of the NE side of the lake was for environmental studies. Mr. Boyce explained that the NE side of lake that Treasurer Doe was asking about was only for survey work not easements. Mr. Boyce stated they are not doing the environmental studies that Treasurer Doe asked about. Trustee Jarrell Roe asked Mr. Boyce about any environmental issues with the pipeline. Mr. Boyce stated he doesn't believe that there would be any environmental impacts regarding the pipeline. He said it was a natural gas pipeline buried at a minimum of three feet deep and in some cases as deep as ten feet deep. Clerk Lovejoy Roe would like to have Attorney Winters to negotiate to make certain the odor detection equipment would be used in the pipeline throughout Ypsilanti Township. Supervisor Stumbo suggested the board table this request until they receive confirmation on the questions.

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**A motion was made by Trustee Ross-Williams, supported by Trustee Jarrell Roe to table the Request Authorization for Township Attorney Doug Winters to Enter into negotiations with Nexus for Temporary and Permanent Easement agreements.**

<b>Jarrell Roe:</b>	<b>Yes</b>	<b>S. Eldridge:</b>	<b>Yes</b>	<b>Ross-Williams:</b>	<b>Yes</b>
<b>Lovejoy Roe:</b>	<b>Yes</b>	<b>Stumbo:</b>	<b>Yes</b>	<b>Doe:</b>	<b>Yes</b>
<b>Wilson:</b>	<b>Yes</b>				

- 3. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL OF THE SALE OF PARCEL #K-11-21-180-005 HUBBARD AVENUE LOTS 122 AND 123 TO ROBERT AND LAVINIA GLODEANU IN THE AMOUNT OF \$1,000.00 WITH THE STIPULATION THAT THE PARCEL WILL BE COMBINED WITH THE PURCHASER'S PROPERTY AND WILL ONLY BE USED FOR THE DEVELOPMENT OF A SINGLE FAMILY, OWNER OCCUPIED RESIDENTIAL PROPERTY**

**A motion was made by Treasurer Doe, supported by Trustee Wilson to Approve Request of Brian McCleery, Assistant Assessor for Approval for The Sale of Parcel #K-11-21-180-005 Hubbard Avenue Lots 122 and 123 to Robert and Lavinia Glodeanu in the Amount of \$1,000.00 with the Stipulation that the Parcel will be Combined with the Pruchaser's Property and will only be Used for the Development of a Single Family, Owner Occupied Residential Property including Attorney approval and the buyer pay all incurred cost including title work.**

**The motion carried unanimously.**

- 4. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL TO ENTER INTO NEGOTIATIONS TO SELL TOWNSHIP OWNED PROPERTY LOCATED ON STATE ST. PARCEL #K-11-13-330-001**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Request of Brian McCleery, Assistant Assessor for Approval to Enter into Negotiations to Sell Township owned Property Located on State St. Parcel #K-11-13-330-001 include that buyer pay all incurred cost.**

**The motion carried unanimously.**

- 5. REQUEST OF DEBBIE AUE, SENIOR ADULT COORDINATOR FOR AUTHORIZATION TO ACCEPT THE HELEN MCCALLA FOUNDATION GRANT IN THE AMOUNT OF \$6,992.97 FOR THE RENOVATION OF AN EXISTING RACQUETBALL COURT INTO A WORKOUT ROOM**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Ross-Williams to Approve Request of Debbie Aue, Senior Adult Coordinator for Authorization to Accept the Helen McCalla Foundation Grant in the Amount of \$6,992.97 for the Renovation of an Existing Racquetball Court into a Workout Room if all parties agreed that there would be no loss in revenue and another space could not be used.**

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Angela Verges, Recreation Director stated the grant must be used for what was indicated when the grant was submitted. She said it would have to be used to renovate the racquetball court into a workout room. Ms. Verges stated that for their 50 and above program they would make it into a three tiered program and one of the levels would be they could access the workout room. Ms. Verges said the grant includes adding mirrors, weights, and sound barriers.

Treasurer Doe suggested a workout room should have windows and asked if there was another room to convert and use as a workout room. Trustee Eldridge and Clerk Lovejoy Roe agreed that a room with windows would be a better choice. Clerk Lovejoy Roe asked about insurance for having a workout room. Angela Verges stated she would look for other rooms.

**Clerk Lovejoy Roe, supported by Trustee Ross-Williams withdrew her motion.**

**A motion was made by Trustee Jarrell Roe, supported by Ross-Williams to Approve the Request of Debbie Aue, Senior Adult Coordinator for Authorization to Accept the Helen McCalla Foundation Grant in the amount of \$6,992.97 for the Renovation of an Existing Racquetball Court into a Workout Room with the Condition that the Liability Issue be addressed**

**The motion carried unanimously.**

**6. RESOLUTION 2016-60, ADOPTION OF THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT**

**A motion was made by Clerk Lovejoy Roe, supported by Ross-Williams to Approve Resolution 2016-60, Adoption of the Annual Exemption Option as set Forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act (see attached).**

**The motion carried unanimously.**

**7. RESOLUTION 2016-61, ADOPTION OF REGULAR BOARD MEETING DATES FOR THE 2017 CALENDAR YEAR**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Resolution 2016-61, Adoption of Regular Board Meeting Dates for the 2017 Calendar Year (see attached).**

**The motion carried unanimously.**

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**8. RESOLUTION 2016-62, ADOPTION OF ROBERT'S RULES OF ORDER FOR 2017**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve Resolution 2016-62, Adoption of Robert's Rules of Order for 2017 (see attached)

The motion carried unanimously.

**9. RESOLUTION 2016-63, ADOPTION OF DEPOSITORIES FOR 2017**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Resolution 2016-63, Adoption of Depositories for 2017 (see attached).

The motion carried unanimously.

**10. RESOLUTION 2016-64, DESIGNATION OF NEWSPAPER OF CIRCULATION**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve Resolution 2016-64, Designation of Newspaper of Circulation (see attached).

The motion carried unanimously.

**11. 2017 CONTRACTS AND RENEWALS**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve 2017 contracts and Renewals (see attached).

The motion carried unanimously.

**OTHER BUSINESS**

**AUTHORIZATIONS AND BID**

**1. REQUEST FOR AUTHORIZATION AND ACCEPTANCE OF THE SALE OF THE FOLLOWING GOLF COURSE EQUIPMENT ON THE MICHIGAN INTERGOVERNMENTAL TRADE NETWORK SURPLUS SALE FOR A TOTAL OF \$16,305.00:**

- 2012 TORO GROUNDSMASTER 4100D 4 WHEEL DRIVE BATWING \$11,000.00
- 2006 TORO Z-MASTER \$ 2,500.00
- 2000 TORO WORKMAN 3200 \$ 1,225.00
- 1990 TORO SAND PRO 14 W/BLOWER \$ 615.00
- 2002 TORO DEBRIS BLOWER 600 \$ 965.00

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**A motion was made by Treasurer Doe, supported by Trustee Eldridge to Approve Request for Authorization and Acceptance of the Sale of the Following Golf Course Equipment on the Michigan Intergovernmental Trade Network Surplus Sale for a Total of \$16,305.00:**

- 2012 TORO GROUNDSMASTER 4100D 4 WHEEL DRIVE BATWING \$11,000.00
- 2006 TORO Z-MASTER \$ 2,500.00
- 2000 TORO WORKMAN 3200 \$ 1,225.00
- 1990 TORO SAND PRO 14 W/BLOWER \$ 615.00
- 2002 TORO DEBRIS BLOWER 600 \$ 965.00

**The motion carried unanimously.**

**A motion was made by Trustee Wilson, supported by Trustee Eldridge to Adjourn.**

**The motion carried unanimously.**

The meeting was adjourned at approximately 8:23p.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. 2016-58 (In Reference to Ordinance 2016-471)

*Amending the Charter Township of Ypsilanti  
Zoning Code Section 201, Ordinance 74, entitled "Definitions"*

**Whereas**, the Charter Township of Ypsilanti ("Township") Zoning Code currently contains a definition of the term "family" which the Township's Planning Commission has recommended be replaced with a definition of the term which clarifies the precise meaning of the term as it is used within the Township's Zoning Code; and

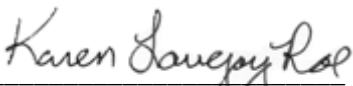
**Whereas**, the Township's Zoning Code does not contain a definition of the term "rooming house" and the Township Planning Commission has recommended that a definition of the term be included in the definitions section of the Township Zoning Code to clarify what is meant when the term is used within the Zoning Code; and

**Whereas**, Township Ordinance 2016-471, repeals the current definition of the term "family" that appears in the Township Zoning Code, and replaces it with a new, updated definition of the word "family" recommended by the Township Planning Commission; and

**Whereas**, Township Ordinance 2016-471, defines the term "rooming house" as used within the Zoning Code;

**Now therefore**, be it resolved that Ordinance 2016-471, 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. 2016-58 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2016.

  
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Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

# Charter Township of Ypsilanti

## ORDINANCE 2016-471

### *An Ordinance Amending Ordinance No. 74, the Township Zoning Code, Regarding Definitions*

*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 the definition of “family” set forth in section 201 of the Township Zoning Code.
- II. **Add** the following new definition:  
**Family:**
  1. A single individual or a number of individuals domiciled together whose relationship is of a continuing nontransient, domestic character and who are cooking and living together as a single, nonprofit housekeeping unit, related by the bonds of consanguinity, marriage, or adoption, together with servants of the principal occupants and not more than one (1) additional unrelated person, with all of such individuals being domiciled together as a single, domestic, housekeeping unit in a dwelling.
  2. The functional equivalent of the domestic family, that is, persons living together in a dwelling unit whose relationship is of a permanent and distinct character and is the functional equivalent of a domestic family, with a demonstrable and recognizable bond which constitutes the functional equivalent of the bonds which render the domestic family a cohesive unit. This definition shall not include any rooming house, society, club, fraternity, sorority, association, lodge, coterie organization or group whose association is temporary or seasonal in character or nature. For the purposes of enforcement, it is presumed that a functional equivalent of a domestic family is limited to six (6) or fewer persons.
- III. Add the following new definition to section 201 of the Zoning Code:  
**Rooming House:**
  1. A residential building where rooms or suites of rooms are rented, for compensation whether under a written lease or not, by arrangement for definite periods, where the renters use common facilities, such as hallways and bathrooms. A rooming house

shall not include hotels, motels, apartment houses, tourist homes, one-family dwellings, two and multi-family dwellings or fraternity and sorority houses.

**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.

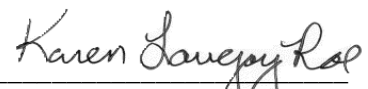
**Publication**

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. 2016-471 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on December 6, 2016 after first being introduced at a Regular Meeting held on November 1, 2016. The motion to approve was made by member Roe and seconded by member Wilson. Yes: K. Lovejoy Roe, Eldridge, Stumbo, Heather Jarrell Roe, Doe, Ross Williams, Wilson ABSENT: None, NO: None. ABSTAIN: None.



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Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI  
2016 BUDGET AMENDMENT #17**

December 6, 2016

**225 - ENVIRONMENTAL CLEANUP FUND**

**Total Increase \$25,000.00**

Request to increase budget to allow for a transfer to the Hydro Station Fund. This is for the initial draw to dewater Tyler Dam. The Tyler dam can not use Hydro funds. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	225-000-000-699.000	\$25,000.00
		<b>Net Revenues</b>	<b><u>\$25,000.00</u></b>
Expenditures:	Transfer to Hydro Station	225-225-000-968.252	\$25,000.00
		<b>Net Expenditures</b>	<b><u>\$25,000.00</u></b>

**252 - HYDRO STATION FUND**

**Total Increase \$25,000.00**

Request to create and increase a new capital expenditure line titled "Capital Outlay - Tyler Dam Project". The contractor is scheduled to begin work dewatering the pond and removing the sluice gate this year. YCUA is coordinating this joint project and will be paying the contractor directly. The Township will reimburse YCUA when invoiced. This will be funded by a transfer of funds from the Environmental Cleanup Fund.

Revenues:	Transfer In: Environmental Cleanup	252-000-000-697.007	\$25,000.00
		<b>Net Revenues</b>	<b><u>\$25,000.00</u></b>
Expenditures:	Capital Outlay - Tyler Dam Project	252-252-000-971.100	\$25,000.00
		<b>Net Expenditures</b>	<b><u>\$25,000.00</u></b>

**590 - COMPOST FUND**

**Total Increase \$16,233.00**

Request to increase budget for the cost of emptying the dumpsters at the Compost site and to increase the budget for the related revenue for trash drop off. This will be funded by an increase to the Gate Revenue - drop off fee revenue line.

Revenues:	Gate Revenue - Drop off Fees	590-000-000-650.203	\$16,233.00
		<b>Net Revenues</b>	<b><u>\$16,233.00</u></b>
Expenditures:	Contractual/Rolloff Disposal	590-590-000-804.000	\$16,233.00
		<b>Net Expenditures</b>	<b><u>\$16,233.00</u></b>

Motion to Amend the 2016 Budget (#17):

Move to increase the Environmental Cleanup Fund by \$25,000 to \$97,000 and approve the department line item changes as outlined.

Move to increase the Hydro Fund by \$25,000 to \$581,112 and approve the department line item changes as outlined.

Move to increase the Compost Fund by \$16,233 to \$945,449 and approve the department line item changes as outlined.

# Resolution 2016-60

## RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

**WHEREAS**, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

**WHEREAS**, the Act contains three options for complying with the requirements of the Act;

**WHEREAS**, the three options are as follows:

- 1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

**WHEREAS**, the Charter Township of Ypsilanti Board of Trustees has decided to adopt the annual Exemption option as its choice of compliance under the Act;

**NOW, THEREFORE, BE IT RESOLVED** the Charter Township of Ypsilanti Board of Trustees of the Charter Township of Ypsilanti elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2017 through December 31, 2017.

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. 2016-60 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2016.

  
Karen Lovejoy Roe, Clerk

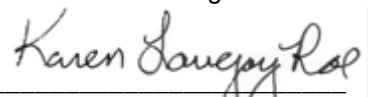
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI  
Resolution No. 2016-61**

**ADOPTION OF REGULAR BOARD MEETING DATES  
FOR THE 2017 CALENDAR YEAR**

**NOW THEREFORE, BE IT RESOLVED** that the attached schedule of dates and times be adopted for the Charter Township of Ypsilanti for the 2017 calendar year.

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. 2016-61 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2016.



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Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI  
BOARD OF TRUSTEES**

**SCHEDULE OF MEETINGS FOR 2017**

Work Session 5:00 p.m. Civic Center Board Room	Regular Meeting 7:00 p.m. Civic Center Board Room
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**In 2017, the Township Board will meet on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month in February, March, April, May, October, November and December and on the 3<sup>rd</sup> Tuesday of each month in January, June, July, August, and September.**

Tuesday ..... January 17, 2017

Tuesday ..... February 7, 2017  
Tuesday ..... February 21, 2017

Tuesday ..... March 7, 2017  
Tuesday ..... March 21, 2017

Tuesday ..... April 4, 2017  
Tuesday ..... April 18, 2017

Tuesday ..... May 2, 2017  
Tuesday ..... May 16, 2017

Tuesday ..... June 20, 2017\*

Tuesday ..... July 18, 2017\*

Tuesday ..... August 15, 2017\*

Tuesday ..... September 19, 2017\*

Tuesday ..... October 3, 2017  
Tuesday ..... October 17, 2017

Tuesday ..... November 7, 2017  
Tuesday ..... November 21, 2017

Tuesday ..... December 5, 2017  
Tuesday ..... December 19, 2017

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

Special Meetings may be called with 24-hour notification.

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

\*Board members should plan to reserve the first Tuesday of June, July, August and September in case a Special Meeting needs to be scheduled.



**CHARTER TOWNSHIP OF YPSILANTI**

**RESOLUTION NO. 2016 - 62**

**ADOPTION OF ROBERT'S RULES OF ORDER**

**NOW THEREFORE, BE IT RESOLVED** that Robert's Rules of Order shall be adopted by the Charter Township of Ypsilanti Board of Trustees for the 2017 calendar year.

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. 2016-62 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2016.



Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

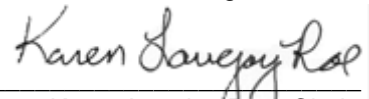
**CHARTER TOWNSHIP OF YPSILANTI**

**RESOLUTION NO. 2016-63**

**DESIGNATION OF DEPOSITORIES  
FOR 2017**

**NOW THEREFORE, BE IT RESOLVED** that First Merit Commercial and Savings Bank, Bank of Ann Arbor-Ypsilanti Office, Comerica Bank, Charter One, Ann Arbor State Bank, Fifth Third Bank, Chase Bank, P&C Bank, United Bank & Trust, Fidelity Bank, Huntington National Bank, Key Bank and TCF Bank and their successors be designated depositories for all Charter Township of Ypsilanti funds and securities for the 2017 calendar year.

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. 2016-63 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2016.



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Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

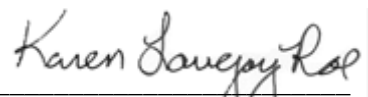
**CHARTER TOWNSHIP OF YPSILANTI**

**RESOLUTION NO. 2016-64**

**DESIGNATION OF NEWSPAPER OF CIRCULATION**

**NOW THEREFORE, BE IT RESOLVED** that Washtenaw Legal and MLive/AnnArbor.com be designated as the newspapers of general circulation for the Charter Township of Ypsilanti advertisements and publications for the 2017 calendar year.

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. 2016-64 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 6, 2016.



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Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti

## 2017 ANNUAL LIST OF CONTRACTS AND RENEWALS

VENDOR/FIRM	DESCRIPTION
360 Service	Printing & mailing assessment notices & Pers. Prop.
Abby Door	Garage Doors
Adobe	Creative Cloud Subscription
Admin Arsenal	PDQ Software
A.F. Smith	Electrical Work
Air Source One	Breathing Air Compressor Maintenance
Alienvault	Network IDS Systems
Alternative Computer Technology, Inc.	Sophos Computer Security Software
Ann Arbor Audio	Board Room Sound System
Ann Arbor SPARK Dues	
Ann Arbor SPARK East Dues	
APEX	Assessing Drawing Software
Apollo Fire Equipment	
Applied Imaging	Printer Repair and Maintenance
ASAP	DOT Random Screens
ASC	
ASCAP	Phone Music
Ascend	Health Care Agent
AT&T	Voice/Data Communication Services
Automatic Irrigation Supply	Green Oaks Irrigation System – Rain Bird
Badger	Chipper Parts
Bandit	Chipper Parts
Barr Engineering	Hydro Station
B & C Painting	Paint and Graffiti Removal
Bell Tire	MI Deals Goodyear Dealer
Biddle Consulting Group	OPAC HR Testing Software
Blue Cross/Blue Shield of Michigan	Employee Health Care
Bresser's	
BS&A	Government Software Apps
Budget Towing	Vehicle Towing
Butzel Long	Labor Attorney
Carlisle Wortman Assoc., Inc.	
Carter & Burgess	Structural Engineer
CDWG	Microsoft Enterprise Agreement
Centron Data Services	Printing & mailing assessment notices & Personal Property
Choice Strategies	Employee Medical/Dependent Reimbursement – Benny Card
Cincinnati Time	Time Clocks
Cintas	First Aid Supplies
Clear Rate Communications	Telephone Service
Code42	Online Backup Services
Cognito LLC	Online Forms
Comcast	Internet Services
Comodo	Website Security Scanning
Conference of Western Wayne Firefighter Testing Program	Firefighter Testing Program
Conti	Cameras/Video
Controlled Power	U.P.S. (Uninterruptible Power Supply) Maintenance, Fire Dept.
D & B Power Associates, Inc.	UPS Maintenance
Delta Dental	Employee Dental Services
DTE Energy	Generator Maintenance
D J Conneley	Boiler Maintenance
Doan Construction	Sidewalk Repair Contractor and Engineer
Duo	Two Factor Authentication
DynDNS	DNS Services
Ed's Garage	Vehicle Repair
Election Systems & Software (ES&S)	Tabulator and AutoMark Maintenance Contract
EMPCO, Inc.	Fire Dept. Promotional Testing
ESRI	GIS Software Maintenance
Fiber Link Inc.	Miss Dig Management
Fire Findings	
Fire Safety 2000	
Fotolia.com	Stock Images
FSCI	
Gabriel Roeder Smith & Company	Actuary Company
Garan Lucow	

**VENDOR/FIRM**

**DESCRIPTION**

GCSI	Lobbyist Firm
GFI Software	Patch Management Software
GolfNow	Golf Course Management Software
Google	Google Apps
Governmental Business Systems	Election Equipment & Supplies
Governor Computer	Printer Repairs
Grainger	Industrial Equipment
Guardian Alarm	Security Alarm & Door Access System
Hastings Air Energy Control	Plymovent System Preventive Maintenance, Fire Dept.
Honeywell	HVAC – RSD
Hootsuite	Social Media Manager Services
Huron River Watershed Council Dues	
Huron Valley Cabling	Structured Network Wiring
IBM	Maas360 Mobile Device Management
Int. Assoc. of Arson Invest	
Imperva	Webserver Application Firewall
International Code Council	State Building Code Books/Software
Intern. Fire Chief's Assoc.	
JAMAR Technologies	Traffic Survey Equipment
JTW Pipes, LLC	Plumber
Lastpass	Password Management
Linode	Township Web Host
Lighting Supply	Bulbs, Ballasts, Lighting Supplies
Logisoft	Sophos Software/Firewall Software
Looking Good Lawns	Ordinance Mowing
MAP (Michigan Ability Partners)	Roadside Cleanup
Maps by Wagner	Police/Fire/Elections/Residential Services Maps
Marc Dutton Irrigation, Inc	Comm. Center Ball Field Irrigation Repairs
Marketplace Solutions of Ohio, Inc.	
Margolis Nursery	Trees and Landscaping
MASA	Softball purchase for adult programs at Rec. Dept.
McLain & Winters	Township Attorneys
Meals on Wheels	
Medtronic/Physio-Control	
Merit.edu	Zimbra Maintenance
MERS	Employee Retirement System
Michigan Assessor Association	Dues for Assessor Office
MI Association of Fire Chiefs	
MiGMIS	Michigan Governmental IT Professionals
Michigan Association of Planning (MAP)	C.E.D. training, reference etc.
Michigan CAT	Fire Truck Repairs, Compost Equipment Supplier/Repairs
Michigan Fire Inspector's Society	
Michigan Fireman's Association	
Michigan Municipal League	Insurance
(MRPA)Michigan Recreation & Park Assoc.	Per Art S.
Michigan Township Association Dues	Clerk's Office
Microsoft	Microsoft Licensing
Miracle Midwest	Playscape Equipment for Specific Parks
Monitis.com	External Network Monitoring
Munetrix	Web support – Dashboard & Citizen's Guide
National Fire Protection Association	
Netwrix Corporation	Event Log Management
Niswander LLC	
O'Bryan's Lock & Key	Locksmith
OHM Engineering	
Parkway Services	Port-A-John Rental
Parson's Brinkerhoff	
Pencura	Playscape Equipment
Pitney Bowes	Postage Machine
Play Enviro	Playscape Equipment for Specific Parks
Playworld Midstates	Playscape Equipment for Specific Parks
PNC	Employer Portion of Fire Dept. Pension
PSLZ	Auditors/David Williamson CPA

**VENDOR/FIRM**

**DESCRIPTION**

Printing Systems	Election Supplies
Professional Tree Service	Tree Removal
QPS Printing	
Q-Star Technology	Flash Cam Maintenance
Ricoh	Printer Services
Screenconnect Software, LLC	Remote Screenshare
SEMCOG	
SE Michigan Fire Chief's Assoc	Agreement with Washtenaw County for Senior Nutrition Program
Senior Nutrition Lease	Tires and MiDeal Items
Shrader Tire & Oil	Playscape Equipment for Specific Parks
Sinclair Recreation, LLC-Gametime	Ball and Soccer Paint Supplies, Ice Melt
SiteOne Landscape Supply, LLC	Only Michigan Toro Vendor
Spartan Distributors	Fire Extinguisher Inspections/Maintenance
Spears Fire & Safety	Engineers/Surveyors/Planners
Spicer Group	Pagers
Spok	Life/Disability Insurance
Standard Insurance	Hydro Dam Maintenance
Stantec	MiDeal
State of Michigan	
Stormwater Management Services, LLC	Chipper Engine Parts
Superior Diesel	Environmental Services
Tetra Tech	Fixed Assets Software
Thomson Reuters	
Total Fitness	Employee Assistance Program (EPA)
Ulliance	Tree Service
Valentine Tree Service	Employer Portion of Fire Dept. OPEB
Vanguard	Systems Log Management
Veriato	Mobile Phones
Verizon	RecTrac Software Support
Vermont Systems	Concrete and Manhole Renovation
V & J Cement Contractors	Server Virtualization Software
VMWare	Vision Insurance
Vision Service Plans (VSP)	Website Hosting Services
Vultr	
Washtenaw Area Transportation Study Dues	Senior Nutrition Program
Washtenaw County CED -	
Washtenaw County Mutual Aid	Purchase of Salt & Grading
Washtenaw County Road Commission	Sheriff Services
Washtenaw County Treasurer	Pre-employment Drug Screen/DOT Screens
Washtenaw Urgent Care	Trash Haulers
Waste Management	
Western Wayne County Mutual Aid	Maintenance of Outdoor Sirens
West Shore	STIHL Dealer (weed trimmers, chain saws, push mower)
Weingartz	Telephone Service
Windstream	Mechanical
W.J. O'Neil	Structured Cable Installation Services
Wolff Networks, LLC	Chipper Trucks, Fire Engine Parts and Repair
Wolverine Freightliner	Lift Stations, Vehicle and Equipment Repair
YCUA	
Ypsilanti Area Chamber of Commerce	Road Salt
Ypsilanti City DPW	Network Monitoring/Request Racking Systems
Zoho Corp	