Supervisor Stumbo called the meeting to order at approximately 7:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited followed by a moment of silent prayer.

**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 COMMENTS**

JoAnn McCollum, Township Resident, stated she has a letter requesting a streetlight at McCarthy and State. She said it was very dark and a pedestrian was killed near that corner. Ms. McCollum also stated that because of the darkness many of our youth have gotten into trouble there. She said that the residents are requesting the streetlight. Ms. McCollum gave a letter with signatures to the board. Ms. McCollum stated she would like the street sweep more than twice a season. She said that having a schedule of when the street sweeper would be sweeping would also help residents to move cars off the street.

Supervisor Stumbo stated that the City of Ypsilanti has their own department to sweep their streets, which is only 4 square miles of roads. She said Ypsilanti Township streets are 32 square miles and the Washtenaw Road Commission was responsible for the streets.

Ms. McCollum also commented on the grant that West Willow shares with the Recreation Center. She explained that this was a collaboration to increase the use of our parks.

Ms. McCollum commented about the problems she was having when trying to email Trustees from her phone. Mr. Radzik stated that the email addresses are not on our website because our IT department said it would be vulnerable to hackers.

Arloa Kaiser, Township Resident suggested that if your street was not swept well you should take a picture and bring it to the board meeting. She said she has had good sweeping of her street since she made them aware of the problem. Ms. Kaiser also voiced concern over the increase in taxes on businesses and not property owners. She was concerned over the closing of the old Willow Run High School because her understanding was that the building was being leased and the payment was used as additional revenue for the school district. Ms. Kaiser stated she heard the township might use the building as a recreation center and she was opposed to this.

Robert Harrison, Township Resident stated the problem with the drains were from leaves that are blown into the streets. Mr. Harrison questioned if there was an ordinance against the leaves being in the street. He also stated that some

residents, when mowing their grass, let the grass clippings blow into the street, which also clog the drains.

Lavada Weathers, Township Resident suggested that anyone who was concerned with Ypsilanti Community Schools and why they do the things they do should come to school board meetings because they are very informative. She also stated that the Superintendent of Ypsilanti Schools would be open to discuss these issues with any residents.

Linda Mealing, Township Resident said she would like the dumping of material from Ohio stopped in our area, every state should deal with their own garbage.

E.L. Weathers, Township Resident stated that the divider when coming off I-94 and Huron St. needs to be painted because it was hard to see.

#### **CONSENT AGENDA**

A. MINUTES OF THE APRIL 4, 2017 WORK SESSION AND REGULAR MEETING

#### **B. STATEMENTS AND CHECKS**

- 1. STATEMENTS AND CHECKS FOR APRIL 18, 2017 IN THE AMOUNT OF \$973, 933.27
- 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR MARCH 2017 IN THE AMOUNT OF \$63,811.50
- 3. CHOICE HEALTH CARE ADMIN FEE FOR FEBRUARY 2017 IN THE AMOUNT OF \$1,207.50

#### C. MARCH 2017 TREASURER'S REPORT

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

The motion carried unanimously.

#### **ATTORNEY REPORT**

#### A. GENERAL LEGAL UPDATE

Attorney Winters gave a brief update on neighborhood stabilization within Ypsilanti Township. Attorney Winters stated he had approved contracts for the roof at the Community Center and the cart paths repaving at the Golf Course. He said that when the township has work done by contractors, the contractors would pay a prevailing wage rate to their employees. Attorney Winters stated they are continuing with the negotiations with the township fire fighters. He discussed his ongoing monitoring of the Tyler Pond situation.

#### **NEW BUSINESS**

#### 1. BUDGET AMENDMENT #6

A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Budget Amendment #6 (see attached).

The motion carried unanimously.

2. REQUEST AUTHORIZATION TO SELL YPSILANTI TOWNSHIP OWNED PARCEL K-11-10-386-023 LOCATED AT 855 AUBURNDALE IN THE AMOUNT OF \$5,000.00 TO HABITAT FOR HUMANITY TO BE USED AS PART OF THE WASHTENAW COMMUNITY COLLEGE YOUTH BUILD GRANT TO BE SOLD AS A HABITAT HOME WHEN COMPLETED

A Motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve the Request for Authorization to Sell Ypsilanti Township owned Parcel K-11-10-386-023 Located at 855 Auburndale in the Amount of \$5,000.00 to Habitat for Humanity to be used as Part of the Washtenaw Community College Youth Build Grant to be Sold as a Habitat Home when Completed.

The motion carried unanimously.

3. RESOLUTION 2017-08 TO ABANDON INTEREST IN A CERTAIN UNDEVELOPED PLATTED PARK AS WELL AS ANY RIGHT OF WAY INTEREST IN ADJACENT UNIMPROVED ROADWAYS

A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve the Resolution 2017-08 to Abandon Interest in a Certain Undeveloped Platted Park as well as Any Right of Way Interest in Adjacent Unimproved Roadways (see attached).

Jarrell Roe	Yes	Eldridge	Yes	Ross-Williams	No
<b>Lovejoy Roe</b>	Yes	Doe	Yes	Wilson Jr.	Yes
Stumbo	Yes				

The motion carried.

4. REQUEST TO APPROVE AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR 2017 LOCAL ROAD DUST CONTROL IN THE AMOUNT OF \$5,682.60 BUDGETED IN LINE ITEM #212-212-000-818-006

A Motion was made by Clerk Lovejoy Roe, supported by Trustee Wilson to Approve Request to Approve Agreement with Washtenaw County Road Commission for 2017 Local Road Dust Control in the Amount of \$5,682.60 Budgeted in Line Item #212-212-000-818-006 (see attached).

The motion carried unanimously.

5. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 940 MINION ST., 1405 ECORSE RD., 3150 W. MICHIGAN AVE. AND 829 E. MICHIGAN AVE. IN THE AMOUNT OF \$40,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023

A Motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Request of Mike Radzik, OCS Director for Authorization to Seek Legal Action if Necessary to Abate Public Nuisance for Property Located at 940 Minion St., 1405 Ecorse Road, 3150 W. Michigan Ave. and 829 E. Michigan Ave. in the Amount of \$40,000.00 Budgeted in Line Item #101-950-000-801-023

A request for a friendly amendment to the motion was made by Trustee Ross-Williams, supported by Trustee Wilson to remove 1405 Ecorse Rd. from the motion so both parties may discuss issues, come to an agreement, and not seek legal action.

Clerk Lovejoy Roe said she did not concur with the motion to amend on the basis that Trustee Ross-Williams' amendment to allow the parties to reach agreement without court action was an option already included in the original motion. Clerk Lovejoy Roe said the board always works with property owners to try to resolve the issues before seeking legal action. She stated the only way legal action would be taken was if the two parties could not agree on a resolution.

Trustee Jarrell Roe stated that she understands the importance of the club and she supports it, but also has an obligation to make our community safe.

Trustee Wilson, Jr. stated that Mike Radzik, OCS Director had stated that the three other properties had complaints from the neighbors but he did not report neighbors complaining about 1405 Ecorse Rd. Trustee Wilson said he knew there had been issues several years ago but as Mr. Coven stated they had come up with ways to cut down on incidents. Trustee Wilson said that one issue would not seem to warrant this action. Trustee Wilson suggested to table 1405 Ecorse and come back in May because he would not vote for the motion if 1405 Ecorse was included with the other addresses.

Trustee Ross-Williams stated that she would support tabling this address by separating 1405 Ecorse out of the request. She said there were a number of people present tonight who were willing to resolve this without moving forward with this process. Trustee Ross-Williams stated she would vote against the motion if 1405 Ecorse remains in this request.

Trustee Jarrell Roe stated since she was a new Trustee and not a lot of these requests have come up she wanted to confirm that this was just to give the approval to move into negotiations with these properties and does not mean that legal action would be taken if the issues were resolved.

Attorney Winters stated that the key words were "if necessary". He said they would work together to carve out a pathway which would be balanced and fair for the property owners and the neighbors. Attorney Winters stated that as far as the property at 1405 Ecorse he believes that reasonable minds can come to a resolution. He said for clarity, when authorization was given to take legal action, it was always a last resort.

Supervisor Stumbo stated at the neighborhood watch meetings the issues with 1405 Ecorse had been brought up. She said the neighbors did not know that this would be on the agenda tonight. Supervisor Stumbo said she knows that at least 3 times she had been over to the Club and tried to work these issues out. Supervisor Stumbo said she knows they can resolve this, but thinks it needs to be official.

Mike Radzik, OCS Director stated he had complaints about overflow parking with the area businesses and also parking on Davis Street by the residents. He said the residents had issues with litter in their yards from the patrons parking on the street. He said there were on going issues with the parking lot. He said there was a meeting in the past with the elected officials, the Sheriffs' department and we reached an agreement similar to what we are talking about trying to achieve now but it we didn't go to court. He said he tried to memorialize it in a letter to the leadership of the Lodge which spelled out everything all parties agreed to do and unfortunately there were a few more incidents after that. Mr. Radzik stated they have had more success when the agreement was memorialized in the form of a Consent Agreement.

Trustee Ross-Williams stated that there were other parking lots in the area in need of maintenance.

Supervisor Stumbo asked Trustee Ross-Williams to please report the other parking lots.

#### The motion carried.

6. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO PUBLICLY SELL SIX (6) DESKS CURRENTLY BEING STORED AT FORD LAKE PARK AND TO DISPOSE OF REMAINING DESKS THAT DO NOT SELL

A Motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to Approve the Request of Jeff Allen, Residential Services Director to Publicly sell six (6) Desks Currently being Stored at Ford Lake Park and to Dispose of Remaining Desks that do not Sell.

The motion carried unanimously.

7. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, MAY 16, 2017 AT APPROXIMATELY 7:00PM – CREATION OF A NEIGHBORHOOD CAMERA/STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR THE MANORS AT CREEKSIDE VILLAGE

A motion was made by Treasurer Doe, supported by Trustee Eldridge to Approve the Request to Set a Public Hearing Date of Tuesday, May 16, 2017 at Approximately 7:00PM – Creation of a Neighborhood Camera/Streetlight Special Assessment District for the manors at Creekside Village.

The motion carried unanimously.

8. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO PURCHASE A 2017 FORD EXPLORER FWD FOR USE IN THE OFFICE OF COMMUNITY STANDARDS IN THE AMOUNT OF \$26,513.00 WITH ALL WEATHER FLOOR MATS IN THE AMOUNT OF \$125.00 AND REVERSE SENSING IN THE AMOUNT OF \$295.00 FOR A TOTAL AMOUNT OF \$26,933.00 WITH MIDEAL PRICING CONTRACT NUMBER #071B1300005 BUDGETED IN LINE ITEM #595-595-000-985-000

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Request of Jeff Allen, Residential Services Director to Purchase a 2017 Ford Explorer FWD for Use in the Office of Community Standards in the Amount of \$26,513.00 with all Weather Floor Mats in the Amount of \$125.00 and Reverse Sensing in the Amount of \$295.00 for a Total Amount of \$26,933.00 with Mideal Pricing Contract Number #071B1300005 Budgeted in Line Item #595-595-000-985-000.

#### The motion carried unanimously.

Clerk Lovejoy Roe requested a point of special privilege stating that at the State Robotics Competition in Saginaw both Lincoln Consolidated Schools and Ypsilanti Community Schools Robotics Teams placed high enough out of over 480 teams to compete at the World Championship.

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF ERIC COPELAND, FIRE CHIEF TO SEEK SEALED BIDS FOR REPLACEMENT OF TWO FURNACES AND AIR CONDITIONING UNITS AT FIRE HEADQUARTERS LOCATED AT 222 S. FORD BLVD.

A motion was made by Trustee Eldridge, supported by Trustee Wilson, Jr. to Approve Request of Eric Copeland, Fire Chief to Seek Sealed Bids for Replacement of Two Furnaces and Air Conditioning Units at Fire Headquarters Located at 222 S. Ford Blvd.

The motion carried unanimously.

A motion was made by Trustee Eldridge, supported by Trustee Jarrell Roe to Adjourn.

The motion carried unanimously.

The meeting was adjourned at approximately 7:59p.m.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor Charter Township of Ypsilanti Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

#### **CHARTER TOWNSHIP OF YPSILANTI** 2017 BUDGET AMENDMENT #6

April 18, 2017

			_					
249 - BUILDING DE	Total Increase	\$3,680.00						
Request to increase the motor pool lease line in order to pay the remaining 8 months of 2017 for the new Ford Explorer requested below. The Building Fund will be paying the motor pool for this vehicle over a period of 60 months plus maintenance. This will be funded by an Appropriation of Prior Year Fund Balance.								
Revenues:	Prior Year Fund Balance	249-000-000-699.000	\$3,680.00					
		Net Revenues _	\$3,680.00					
Expenditures:	Motor Pool Lease	249-249-000-943.000	\$3,680.00					
		Net Expenditures	\$3,680.00					
595 - MOTOR POOL FUND			Total Increase	\$26,933.00				
Request to increase budget for the purchase of a 2017 Ford Explorer from Gorno Ford through MiDeal pricing at \$26,933 for Building Fund inspector. The Building Fund will be paying a lease for the vehicles. This will be funded by Lease Revenue (remainder of 2017) and an Appropriation of Prior Year Fund Balance.								
Revenues:	Prior Year Fund Balance	595-000-000-699.000	\$23,253.00					
	Combined Lease/Repair Revenue	595-000-000-607.515	\$3,680.00					
		Net Revenues _	\$26,933.00					
Expenditures:	Capital Outlay/Vehicles	595-595-000-985.000	\$26,933.00					

Net Expenditures \$26,933.00

Motion to Amend the 2017 Budget (#6):

Move to increase the Building Fund budget by \$3,680 to \$729,622 and approve the department line item changes as outlined.

Move to increase the Motor Pool Fund budget by \$26,933 to \$276,964 and approve the department line item changes as outlined.

#### **Charter Township of Ypsilanti**

#### **RESOLUTION 2017-08**

A Resolution to Abandon Interest in a Certain Undeveloped Platted
Park as Well as any Right of Way Interest in
Adjacent Unimproved Roadways

WHEREAS, the Charter Township (Township) of Ypsilanti Board of Trustees (Board) has received a request to abandon and discontinue all of its interest in a certain undeveloped platted park as well as any right of way interest it may possess to the unimproved Collegewood Drive, Roosevelt Boulevard and Maulbetsch Road immediately adjacent thereto, all of which are located on the west side of Hewitt Road, north of Washtenaw Avenue, and more particularly described as:

(See attachments A and B)

WHEREAS, the Board is aware that the Board of County Road Commissioners of the County of Washtenaw has approved a Resolution to Abandon Right of Way Interest in the unimproved roads mentioned as recorded on February 8, 2017 in Uber 5190 at Page 874 of the Washtenaw County Records (Attachment C); and

**WHEREAS,** it appears from viewing the premises and hearing the petitioner's reasons, that it is in the best interest of the Township that the Township's interest in the undeveloped park and adjacent unimproved roads, as proposed, be absolutely vacated and abandoned.

#### NOW THEREFORE,

**BE IT RESOLVED** by the Charter Township of Ypsilanti Board of Trustees that the Township's interest in the undeveloped park and adjacent unimproved roads is hereby absolutely abandoned, vacated and discontinued.

**BE IT FURTHER RESOLVED** that notice of this Resolution be given by the Township Clerk to the Board of County of Road Commissioners, the State Department of Transportation and be recorded with the Register of Deeds of Washtenaw County.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify adoption of Resolution 2017-08 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on April 18, 2017. The motion to approve was made by member Roe and seconded by Doe YES: Stumbo, Roe, Doe, Eldridge, Jarrell Roe, Wilson ABSENT: None NO: Ross Williams. ABSTAIN: None.

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

#### ATTACHMENT A

**Legal Description** 

All that part of the rights of way of Collegewood Drive (66 feet wide), Roosevelt Boulevard (80 feet wide) and Maulbetsch Road (66 feet wide) of FAIRVIEW HEIGHTS NUMBER ONE, a subdivision of part of the South half of Section Six, Ypsilanti Township, Washtenaw County, Michigan as recorded in Liber 7 of Plats, Page 23, Washtenaw County Records, described as:

All that part of said Collegewood Drive lying adjacent to and Southerly of Lots 309 through 317 inclusive except for the East 27 feet for Hewitt Road (1/2 = 60 feet wide) (platted as Hewett Road)

ALSO

All that part of Roosevelt Boulevard (80 feet wide) lying adjacent to and Northerly of lots 298 through 305 inclusive except for the East 27 feet for said Hewitt Road

ALSO

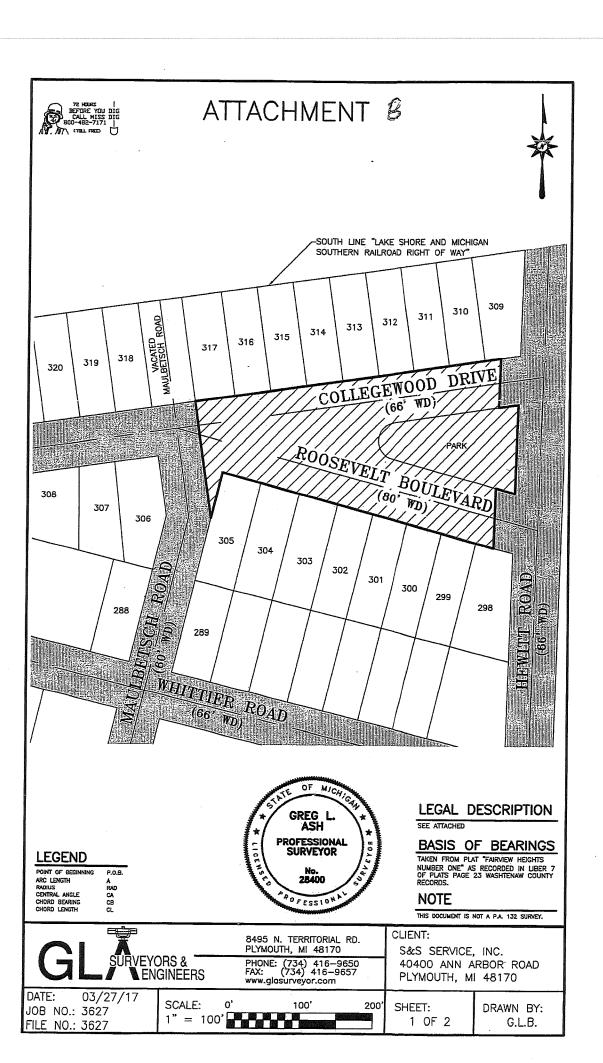
All that part of said Maulbetsch Road lying West of lot 305 and East of the East right of way line of Maulbetsch Road adjacent to Lot 317 extended South to the West property line of Lot 305.

ALSO

All of the park bounded on the North by Collegewood Drive (66 feet wide), on the East by Hewitt Road (66 feet wide) and on the South by Roosevelt Boulevard (80 feet wide). All together described as:

Part of Roosevelt Boulevard (80 feet wide), part of Collegewood Drive (66 feet wide), part of Maulbetsch Road (60 feet wide) and all of the park of FAIRVIEW HEIGHTS NUMBER ONE a subdivision of part of the South ½ of Section 6, Ypsilanti Township, Wahtenaw County, Michigan as recorded in Liber 7 of Plats, Page 23, Washtenaw County Records, being more particularly described as:

BEGINNING at the Southwest corner of Lot 317 of said FAIRVIEW HEIGHTS NUMBER ONE; thence N. 81° 48' 00" E. 427.65 feet along the North line of said Collegewood Drive (66 feet wide); thence S. 01° 43' 00" W. 67.00 feet to a point on the North line of said park; thence N. 81° 48' 00" E. 27.41 feet along said North line of park to the West right of way line of said Hewitt Road (66 feet wide); thence S. 01° 43' 00" W. 120.72 feet along West right of way line of Hewitt Road to the Southeast corner of said park; thence N. 74° 50' 45" W. 27.76 feet along the South line of park said line also being the North right of way line of said Roosevelt Boulevard; thence S. 01° 43' 00" W. 82.25 feet to a point on the South right of way line of said Roosevelt Boulevard; thence N. 74° 50' 45" W. 390.75 feet to a point on the East right of way line of Maulbetsch Road (60 feet wide); thence S. 13° 50' 00" W. 64.90 feet along said East right of way line of Maulbetsch Road; and thence N. 08° 12' 00" W. 160.19 feet to the POINT OF BEGINNING. Containing 1.74 acres of land, more or less.



## Attachment C

L: 5190 P: 874 6357580 MIS
02/08/2017 01:30 PM Total Pages: 4
Laurence Kestenbaum, Wash tenam Co



### RESOLUTION TO ABANDON RIGHT OF WAY INTEREST

WHEREAS, this Board has received a petition from seven (7) freeholders of the Township of Ypsilanti, Washtenaw County, Michigan praying for the absolute abandonment and discontinuance of the unimproved portions of Collegewood Drive, Maulbetsch Avenue\_and Roosevelt Boulevard, between Hewitt Road and Washtenaw Avenue, dedicated in Fairview Heights Number One, located in Section 6 of Ypsilanti Township, Washtenaw County, Michigan, depicted in Attachment "A" and more particularly described as:

All that part of said Collegewood Drive lying adjacent to and Southerly of Lots 309 through 317 inclusive except for the East 27 feet for Hewitt Road (1/2 = 60 feet wide) (platted as Hewett Road)

**ALSO** 

All that part of Roosevelt Boulevard (80 feet wide) lying adjacent to and Northerly of lots 298 through 305 inclusive except for the East 27 feet for said Hewitt Road

ALSO

All that part of said Maulbetsch Avenue lying West of lot 305 and East of the East right of way line of Maulbetsch Avenue adjacent to Lot 317 extended South to the West property line of Lot 305.

WHEREAS, it appears from viewing the premises and hearing the petitioners reasons, that it is in the best interest of the public that the said Public Right of Way of the aforementioned portions of Collegewood Drive, Maulbetsch Avenue and Roosevelt Boulevard, as proposed, be absolutely abandoned.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Road Commissioners of the County of Washtenaw, that the above described portion of Public Right of Way of Collegewood Drive, Maulbetsch Avenue and Roosevelt Boulevard, being under the jurisdiction of the Washtenaw County Road Commission is hereby absolutely abandoned and discontinued as Public Right of Way, excepting and reserving easements for drainage and public utilities of record and/or use, as now occupying said right of way.

BE IT FURTHER RESOLVED that this notice of determination be given by the Clerk to the proper authorities of the Township of Ypsilanti and to the Register of Deeds of Washtenaw County, and the State Department of Transportation.

ROLL CALL VOTE:

Yeas: D. Fuller, B. Fuller, W. McFarlane

Nays: None. Abstain: None. Absent: None.

Motion:

Time Submitted for Recording
Date <u>a - 9 20-1 7</u> Time <u>/ 3 8 p m</u>
Lawrence Kestenbaum
Washtenaw County Clerk/Register

H