

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE OCTOBER 17, 2017 REGULAR MEETING**

Clerk Lovejoy Roe called the meeting to order at approximately 7:06 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance recited followed by a moment of silent prayer.

Members Present: Supervisor Brenda Stumbo, Clerk Karen Lovejoy Roe, and Treasurer Larry Doe, Trustees: Stan Eldridge, Heather Jarrell Roe, Jimmie Wilson Jr., Monica Ross-Williams

Legal Counsel: Wm. Douglas Winters

1. PUBLIC HEARINGS

**A. 7:00PM –2017 SPECIAL ASSESSMENT LEVY – RESOLUTION NO. 2017-24
(PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING)**

Supervisor Stumbo opened the public hearing at 7:06 p.m. No public comments. The public hearing closed at 7:07 p.m.

Clerk Lovejoy Roe read 2017 Special Assessment Levy – Resolution No. 2017-24 (Public Hearing Set at the September 19, 2017 Regular Meeting)

Motion by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve 2017 Special Assessment Levy – Resolution No. 2017-24 (PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING) (See Attached)

Motion carried unanimously.

**B. RESOLUTION 2017-27 – CONFIRMING SPECIAL ASSESSMENT DISTRICT #68
ROLL FOR THE HURON HEIGHTS/HURON RIDGE NEIGHBORHOOD SECURITY
CAMERAS**

Supervisor Stumbo opened the public hearing at 7:09 p.m. No public comments. The public hearing closed at 7:10 p.m.

Clerk Lovejoy Roe read Resolution 2017-27 – Confirming Special Assessment District #68 Roll for the Huron Heights/Huron Ridge Neighborhood Security Cameras

Motion by Clerk Lovejoy Roe, Supported by Trustee Ross-Williams to Approve Resolution 2017-27 – Confirming Special Assessment District #68 Roll for the Huron Heights/Huron Ridge Neighborhood Security Cameras (See Attached)

Motion carried unanimously.

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**C. RESOLUTION 2017-28 – CONFIRMING SPECIAL ASSESSMENT DISTRICT #208
ROLL FOR TREMONT SUBDIVISION LIGHTS**

Supervisor Stumbo opened the public hearing at 7:10 p.m. No public comments. The public hearing closed at 7:11 p.m.

Clerk Lovejoy Roe read Resolution 2017-28- Confirming Special Assessment District #208 Roll for Tremont Subdivision Lights

Motion by Clerk Lovejoy Roe, Supported by Treasurer Doe to Approve Resolution 2017-28 – Confirming Special Assessment District #208 Roll for Tremont Subdivision Lights (See Attached)

Motion carried unanimously.

**D. RESOLUTION 2017-29 – CONFIRMING SPECIAL ASSESSMENT DISTRICT #207
ROLL FOR LAKEVIEW STREETLIGHTS**

Supervisor Stumbo opened the public at 7:15 p.m. Clerk Lovejoy Roe read comments from residents. She shared that Yvonne Taylor on Emerson Street called to say she did not support the streetlights.

The public hearing closed at 7:16 p.m.

Clerk Lovejoy Roe read Resolution 2017-29 – Confirming Special Assessment District #207 Roll for Lakeview Streetlights

Motion by Clerk Lovejoy Roe, Supported by Trustee Ross-Williams to Approve Resolution 2017-29 – Confirming Special Assessment District #207 Roll for Lakeview Streetlights (See Attached)

Motion carried unanimously.

**E. RESOLUTION 2017-30 – CONFIRMING SPECIAL ASSESSMENT DISTRICT #207
ROLL FOR TURTLE CREEK #2 STREETLIGHTS**

Supervisor Stumbo opened the public hearing at 7:18 p.m. Clerk Lovejoy Roe read comments from residents. She shared that Josephine Abraham on Nash called to say she supported the special assessment.

The public hearing closed at 7:19 p.m.

Clerk Lovejoy Roe read Resolution 2017-30 – Confirming Special Assessment District #207 Roll for Turtle Creek #2 Streetlights

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Motion by Clerk Lovejoy Roe, Supported by Trustee Ross-Williams to Approve Resolution 2017-30 – Confirming Special Assessment District #207 Roll for Turtle Creek #2 Streetlights (See Attached)

Motion carried unanimously.

**F. 7:15PM – RESOLUTION 2017-25, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #211 CREEKSIDE VILLAGE SOUTH #2
(PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING)**

Supervisor Stumbo opened the public hearing at 7:22 p.m. Clerk Lovejoy Roe read comments from residents. She shared the following residents emailed or called to oppose the streetlights/cameras: Ora Simpson, Jennifer Ford, Richard Peters, and Sam and Shirley Baldrige. She shared John Schnack supported the streetlights and cameras.

Rick Baker spoke in favor of the streetlights/cameras and said he hoped it would stop crime. David Ward also supported the special assessment. Richard Peters said he was not necessarily opposed to it, but wanted the current lights to work properly. Charles Halstead questioned the process, while Becky Ashcraft was in favor of the streetlights/cameras.

The public hearing closed at 7:35 p.m.

Clerk Lovejoy Roe read Resolution 2017-25, Creation of Streetlight Special Assessment District #211 Creekside Village South #2 (PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING)

Motion by Clerk Lovejoy Roe, Supported by Trustee Jarrell Roe to Approve Resolution 2017-25, Creation of Streetlight Special Assessment District #211 Creekside Village South #2 (PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING) (See Attached)

Motion carried unanimously.

**G. 7:30PM – RESOLUTION 2017-26, CREATION OF NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT #69 CREEKSIDE VILLAGE SOUTH
(PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING)**

Supervisor Stumbo opened the public hearing at 7:49 p.m. The public hearing closed at 7:52 p.m.

Clerk Lovejoy Roe read Resolution 2017-26, Creation of Neighborhood Camera Special Assessment District #69 Creekside Village South (PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING)

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Motion by Clerk Lovejoy Roe, Supported by Trustee Wilson to Approve Resolution 2017-26, Creation of Neighborhood Camera Special Assessment District #69 Creekside Village South (PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING) (See Attached)

Motion carried unanimously.

2. HABITAT FOR HUMANITY PRESENTATION

Rob Nissly, Habitat for Humanity Housing Director, reviewed his slide presentation on Ypsilanti Township's partnership with Habitat for Humanity that has been established since 2007. His presentation covered the Township's investment with the properties sold, the total sales price of properties with the Township investment totaling \$5.2 million, and the total property taxes paid by Habitat for Humanity's homeowners accruing \$240,976. Mr. Nissly introduced Sarah Stanton, Executive Director for Habitat for Humanity, and she shared her enthusiasm for the partnership for Ypsilanti Township and Habitat for Humanity. (Attached)

3. PUBLIC COMMENTS

Ms. Kaiser, Township resident, stated she collected many signatures from people who live in the North Harris area and she said they were against the roundabout. She said she would like to see the money go to the other roads in the Township that needed it.

Treasurer Doe clarified that he had changed his view point on the roundabout and said we could vote for or against it.

Supervisor Stumbo said she was concerned that the Road Commission said the Township supported the roundabout. Supervisor Stumbo said she did not support the roundabout and knew of four homeowners in the area who did not want the roundabout.

Trustee Ross-Williams said she was against the roundabout as well. She said she went to a meeting with the Washtenaw County Road Commission and she mentioned Ms. Kaiser's petition, however the Washtenaw County Road Commission believed they had the right to create the roundabout.

Treasurer Doe requested we put this under other business and vote yes or no on the roundabout.

Christina Montague, Ann Arbor resident, stated she would like to open up a Dispensary in Ypsilanti Township for the sale of medical cannabis and to create economic development opportunities.

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4. CONSENT AGENDA

A. MINUTES OF THE OCTOBER 3, 2017 WORK SESSION AND REGULAR MEETING

Supervisor Stumbo requested updates to the Work Session and the Regular Meeting Minutes for October 3, 2017.

Supervisor Stumbo referred to the Regular Meeting Minutes from October 3, 2017, specifically the motion to approve the Request of Karen Wallin, Human Resources to Create and Post an Election Specialist Position (Classification #19) Within the AFSCME Bargaining Unit (TABLED AT THE JULY 18, 2017 REGULAR MEETING). She said this motion passed, but never included how the vote was taken.

Clerk Lovejoy Roe said if the motion was made and there was no roll call it was written as unanimous. She said if not, it was written that the motion passed and we do not put who voted for or against it unless there was a roll call vote.

Supervisor Stumbo asked why it was not recorded.

Clerk Lovejoy Roe said it has never been recorded that way.

Supervisor Stumbo requested that the way people voted was documented in the minutes.

Clerk Lovejoy Roe said a roll call would be necessary because it was difficult to determine who was for or against by just their voice.

Supervisor Stumbo said she could say who voted for or against it.

Trustee Jarrell Roe stated if this was how the minutes were always written we should continue to do it that way. She asked her vote get recorded as no for the Motion to approve the Request of Karen Wallin, Human Resources to Create and Post an Election Specialist Position (Classification #19) Within the AFSCME Bargaining Unit (TABLED AT THE JULY 18, 2017 REGULAR MEETING).

Trustee Ross Williams said in the future we could add the number of people who voted for or against a motion to give clarity.

It was agreed that the October 3, 2017 minutes would include who voted for or against the motion to approve the Request of Karen Wallin, Human Resources to Create and Post an Election Specialist Position (Classification #19) Within the AFSCME Bargaining Unit.

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B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR OCTOBER 17, 2017 IN THE AMOUNT OF \$1,086,162.72**
- 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR SEPTEMBER 2017 IN THE AMOUNT OF \$35,738.27**
- 3. CHOICE HEALTH CARE ADMIN FEE FOR AUGUST 2017 IN THE AMOUNT OF \$1,207.50**

C. SEPTEMBER 2017 TREASURER'S REPORT

Trustee Ross-Williams said it was disappointing to see that \$421.30 went to MLive and was wondering what they were being paid for.

Supervisor Stumbo said MLive was one of our publications used for advertising purposes.

Clerk Lovejoy Roe said she thought we used MLive for advertisements like employment.

Motion by Treasurer Doe, Supported by Clerk Lovejoy Roe to Approve the Consent Agenda.

Motion carried unanimously.

5. ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters said he met with Mary Miller from the DEQ and Nathan Vaught from Washtenaw County regarding 923 Ecorse Road. He said they were working together for a clean-up demolition that would occur possibly late this year. He said he requested that they engage residents through neighborhood watch so they are informed. He said although 923 Ecorse Road was owned by Michigan Land Bank Fast Track Authority, it was part of Ypsilanti Township's redevelopment plan.

Attorney Winters provided an update on the SBA contracts for the cell tower easements. He also provided an update on the firefighter negotiations reporting they were close to an agreement.

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OLD BUSINESS

- 1. 2nd READING OF RESOLUTION 2017-20, PROPOSED ORDINANCE 2017-475, AN ORDINANCE TO AMEND CHAPTER 22 OF THE CODE OF ORDINANCES, ARTICLE IV REGARDING PERSONS STANDING IN ROADWAYS SOLICITING CONTRIBUTIONS ON BEHALF OF CHARITABLE OR CIVIC ORGANIZATIONS (FIRST READING HELD AT THE SEPTEMBER 19, 2017 REGULAR MEETING)**

Clerk Lovejoy Roe read Resolution 2017-20, Proposed Ordinance 2017-475, an Ordinance to Amend Chapter 22 of the Code of Ordinances, Article IV Regarding Persons Standing In Roadways Soliciting Contributions on Behalf of Charitable or Civic Organizations (First Reading Held At The September 19, 2017 Regular Meeting)

Motion by Clerk Lovejoy Roe, Supported by Trustee Eldridge To Approve 2nd Reading of Resolution 2017-20, Proposed Ordinance 2017-475, an Ordinance to Amend Chapter 22 of the Code of Ordinances, Article IV Regarding Persons Standing in Roadways Soliciting Contributions on Behalf of Charitable or Civic Organizations (First Reading Held At The September 19, 2017 Regular Meeting) (See Attached)

**Jarrell Roe: Yes Eldridge: Yes Ross-Williams: Yes Lovejoy Roe: Yes
Stumbo: Yes Doe: Yes Wilson: Yes**

Motion carried unanimously.

NEW BUSINESS

- 1. BUDGET AMENDMENT #14**

Motion by Clerk Lovejoy Roe, supported by Trustee Eldridge to Approve Budget Amendment #14 (See Attached).

Motion carried unanimously.

- 2. REQUEST TO CANCEL NOVEMBER 7, 2017 YPSILANTI TOWNSHIP BOARD MEETING DUE TO SPECIAL ELECTION**

Motion by Treasurer Doe, supported by Trustee Wilson to Approve Request to Cancel November 7, 2017 Ypsilanti Township Board Meeting Due to Special Election

Motion carried unanimously.

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- 3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1571 RUSSELL IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023**

Motion by Clerk Lovejoy Roe, supported by Trustee Eldridge to Approve Request of Mike Radzik, OCS Director for Authorization to Seek Legal Action if Necessary to Abate Public Nuisance for Property Located at 1571 Russell in the Amount of \$10,000.00 Budgeted in Line Item #101-950-000-801-023

Attorney Winters said this was a problematic property with the U.S. Bank National and other unknown entities so he sent a letter over the weekend to address them. He stated the house had been foreclosed for a few years, vacant since June, and infested with rodents. He said this house could not sit for another month let alone another year.

Motion carried unanimously.

AUTHORIZATIONS AND BIDS

- 1. REQUEST OF ERIC COPELAND, FIRE CHIEF TO SEEK SEALED BIDS FOR REPLACEMENT OF CARPET AT FIRE HEADQUARTERS LOCATED AT 222 S. FORD BLVD.**

Motion by Clerk Lovejoy Roe, Supported by Trustee Eldridge to Approve the Request of Eric Copeland, Fire Chief to Seek Sealed Bids for Replacement of Carpet at Fire Headquarters Located at 222 S. Ford Blvd.

Motion carried unanimously.

OTHER BUSINESS

- 1. Motion by Clerk Lovejoy Roe and Supported by Treasurer Doe to Approve the Hiring of Bonner Advisory Group for a Year with the Understanding that the Contract Would be Reviewed by the Attorney and Brought Back to the Board for Approval for Ypsilanti Township Economic Development.**

Trustee Eldridge suggested a friendly amendment to include in the motion an additional \$30,000 for marketing to provide a seamless transition and to utilize the Bonner Advisory Group to select a marketing firm.

Supervisor Stumbo asked if Trustee Eldridge wanted that in the 2018 budget.

Trustee Eldridge said yes.

Clerk Lovejoy Roe and Treasurer Doe accepted the friendly amendment.

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Motion carried unanimously.

- 2. Motion by Treasurer Doe Supported by Trustee Jarrell Roe to Send a Letter to Washtenaw County Road Commission Stating that the Board is not in Favor of a Roundabout to be Located at N. Harris and Cross**

Motion carried with one no vote by Clerk Lovejoy Roe.

Motion by Treasurer Doe Supported by Trustee Ross Williams to Adjourn.

Motion carried unanimously.

Meeting Adjourned Approximately at 8:57 P.M.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2017-24

SPECIAL ASSESSMENT LEVY

WHEREAS, the Charter Township of Ypsilanti Board of Trustees, on October 17, 2017 held a public hearing on the proposed special assessment roll prepared by the Assistant Assessor, a copy of which is on file in the Clerk's Office, after advertising the same in a newspaper of record in the Township, and;

WHEREAS, on October 17, 2017 the Ypsilanti Township Board heard comments on said proposed special assessment roll prepared by the Assistant Assessor.

NOW THEREFORE, BE IT RESOLVED that the proposed special assessment roll prepared by the Assistant Assessor for the Charter Township of Ypsilanti be adopted and the amounts set forth on the special assessment roll be levied on the 2017 Winter Tax Roll.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2017-24 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 17, 2017.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

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

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

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

PLEASE TAKE FURTHER NOTICE that the Township Board will hold a public hearing at the Ypsilanti Township Civic Center, 7200 S. Huron River Drive, Ypsilanti, MI on **October 17, 2017**, for the purpose of reviewing said special assessment roll and hearing any objections thereto. Said roll may be examined at the office of the Township Clerk during regular business hours of regular business days until the time of said hearing and may further be examined at said hearing. Appearance and protest at the hearing held to confirm the special assessment roll is required in order to appeal the amount of the special assessment to the Michigan Tax Tribunal.

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

THE FOLLOWING ARE THE PROPOSED SPECIAL ASSESSMENT ROLLS TO BE LEVIED ON THE 2017 WINTER TAX ROLL

<u>SPECIAL ASSESSMENT</u>	<u>CODE</u>
Sherman Oaks Water	051

SECURITY CAMERA SPECIAL ASSESSMENTS

<u>DISTRICT</u>	<u>CODE</u>	<u>DISTRICT</u>	<u>CODE</u>
Sugarbrook	060	West Willow	061
Thurston Area	062	Apple Ridge Area	063
Bud- Blossom Area	064	Holmes Rd Area	066
Huron Heights/ Huron Ridge	068		

STREET LIGHT SPECIAL ASSESSMENTS

<u>DISTRICT</u>	<u>CODE</u>	<u>DISTRICT</u>	<u>CODE</u>
Shady Knoll 1-6	101	Nancy Park 1-3	102
Nancy Park 5-6	103	West Willow #1	104
Ypsi Twp Area	105	West Willow #2	106
Hickory Hill	107	Washtenaw Orchard	108
Washtenaw Ridge	109	Nancy Park #7	111
Rambling Road	112	Hickory Hill #1	113
Onandaga Street	114	West Willow Dist 3	115
S. Devonshire	116	Washtenaw Concourse	117
Delaware Street	118	Washtenaw CC #4	119
Ivanhoe Area	120	Oswego/Cayuga	121
Hawthorne Street	122	Hunt/Hollis	123
Turtle Creek	124	Turtle Creek 2	125
Debby Court	126	Lynne Street	127
West Willow 10&11	129	Johnson Place	130
Huron Hearthside	131	Oakland Estates	132
Washtenaw Clubview	133	Oakland Estates #3	134
Brookside Street	135	Huron Commercial	136
Crestwood Sub	137	Kansas St	138
Hayes Street	139	Ford Lake Village	140
Ford Lake Village #2	141	Streamwood 1-7	142
Deauville Parrish	146	Spruce Falls	147
Bagley Street	148	Partridge Creek #1	149
Georgetown Condos	150	Streamwood #8	151
Smokler Textile	152	Greene Farms #1 & #2	153
Golf Estates	154	Ohio St 2000	155
N. Kansas	156	Russell St	157
Dakota	158	Paint Creek Farms	159
Whispering Meadows #1	160	Amberly Grove	162
Greenfields #1	163	Partridge Creek 2&3	164
Partridge Creek North	165	Campbell St	166
Preserves	167	S Ivanhoe St	168
Clubview Sub	169	Wash Clubview	170
Taft Ave	171	Devonshire & Oregon	172
Greene Farms #3	173	Greene Farms #4	174
Raymond Meadows	175	Tyler Rd	176
Washtenaw Bus Park	177	Whittaker Village	178
Tremont Park #1	179	Tremont Park #2	180
Kirk St	181	Greene Farm 5	182
Greene Farm 6	183	Woodlawn St	184
Greenfields 2 & 3	185	Greene Farms #7	186
Whispering Meadows	187	Huron Meadows	188
Rivergrove	189	Aspen Ridge	191
Gates Ave	193	Fairway Hills	194
Washtenaw Clubview	196	Bradley Ave	197
Creekside West	198	Creekside South	199
Creekside East	201	Lakeview Area	202
Majestic Lake	203	Firwood Area	204
Bradley St	205	136- 177 Conversion	206
Lakeview #2	207	Tremont Park Sub	208
Turtle Creek #2	209		

KAREN LOVEJOY ROE, CLERK
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION 2017-27

Resolution Confirming Special Assessment District #68 Roll for the Huron Heights/Huron Ridge Neighborhood Security Cameras

Whereas, the Township has given notice of the public hearing to consider the assessment roll prepared by the Assessor as required by law; and

Whereas, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the Township Board deems said special assessment roll to be fair, just, and equitable and that each of the assessments contained thereon results in the special assessment being in accordance with the benefits to be derived by the parcel of land assessed.

Now Therefore, be it resolved, that

1. The special assessment roll as prepared by the assessor in the annual amount of \$2,183.34 per parcel is hereby confirmed and shall be added to and also known as Huron Heights/Huron Ridge Neighborhood Cameras Special Assessment District Roll #68.
2. The assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his/her warrant attached, commanding the Treasurer to collect such assessments in accordance with state law.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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. 2017-27 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 17, 2017.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION 2017-28

Resolution Confirming Special Assessment District #208 Roll for Tremont Subdivision Street Lights

Whereas, the Township has given notice of the public hearing to consider the assessment roll prepared by the Assessor as required by law; and

Whereas, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the Township Board deems said special assessment roll to be fair, just, and equitable and that each of the assessments contained thereon results in the special assessment being in accordance with the benefits to be derived by the parcel of land assessed.

Now Therefore, be it resolved, that

1. The special assessment roll as prepared by the assessor in the amount of \$52.26 per parcel for a 10 year period and thereafter the estimated cost of \$24.60 per parcel is hereby confirmed and shall be added to and also known as Tremont Subdivision Special Assessment District Roll #208.
2. The assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his/her warrant attached, commanding the Treasurer to collect such assessments in accordance with state law.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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. 2017-28 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 17, 2017.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION 2017-29

Resolution Confirming Special Assessment District #207 Roll for Lakeview Street Lights

Whereas, the Township has given notice of the public hearing to consider the assessment roll prepared by the Assessor as required by law; and

Whereas, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the Township Board deems said special assessment roll to be fair, just, and equitable and that each of the assessments contained thereon results in the special assessment being in accordance with the benefits to be derived by the parcel of land assessed.

Now Therefore, be it resolved, that

1. The special assessment roll as prepared by the assessor in the amount of \$3.20 per parcel for a 10 year period and thereafter the estimated cost of \$1.93 per parcel is hereby confirmed and shall be added to and also known as Lakeview Special Assessment District Roll #207.
2. The assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his/her warrant attached, commanding the Treasurer to collect such assessments in accordance with state law.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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. 2017-29 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 17, 2017.


Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Charter Township of Ypsilanti

RESOLUTION 2017-30

Resolution Confirming Special Assessment District #209 Roll for the Turtle Creek #2 Street Lights

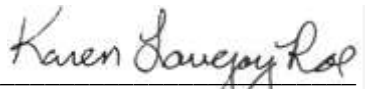
Whereas, the Township has given notice of the public hearing to consider the assessment roll prepared by the Assessor as required by law; and

Whereas, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the Township Board deems said special assessment roll to be fair, just, and equitable and that each of the assessments contained thereon results in the special assessment being in accordance with the benefits to be derived by the parcel of land assessed.

Now Therefore, be it resolved, that

1. The special assessment roll as prepared by the assessor in the amount of \$2.41 per parcel for a 10 year period and thereafter the estimated cost of \$1.22 per parcel is hereby confirmed and shall be added to and also known as Turtle Creek #2 Special Assessment District Roll #209.
2. The assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his/her warrant attached, commanding the Treasurer to collect such assessments in accordance with state law.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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. 2017-30 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 17, 2017.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Charter Township of Ypsilanti

RESOLUTION NO. 2017-25

CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #211 CREEKSIDE VILLAGE SOUTH #2

WHEREAS, on or about May 11, 2017, the Township Clerk received a request from the Creekside Village South Homeowners Association, asking the Township Board to install a camera at the intersection of Tuttlehill and Meadow Lane and a second camera at the intersection of Tuttlehill and Natatie Dr., both of which would require streetlight installation, as well, for the creation of special assessment district #211 for the purpose of defraying said cost of street lighting by special assessments against the property especially benefited; and

WHEREAS, the Township Clerk requested of Detroit Edison, proposed plans describing the street lighting improvement and the location of said improvements with an estimate of said costs; and

WHEREAS, on July 13, 2017 Lance Alley of Detroit Edison Community Lighting Group prepared and submitted proposed plans to install street lighting for the Creekside Village South Subdivision, Ypsilanti Township, consisting of 93 parcels, which said plans included, *inter alia*, the installation of two (2) **“overhead fed 135 watt Autobahn LED fixtures with gray housings mounted on a 17’6” steel arms attached to two new wood poles”** with the cost of said improvements being approximately:

Total Estimate Construction Cost:	\$7,591.93
Total Lamp Charge For Three (3) Years:	\$1,001.10
Contribution (Cost minus 3 years revenue):	\$6,590.83
Total Annual Lamp Charges:	\$ 333.70

WHEREAS, on August 8, 2017 the Township Clerk received notification from the Township Assessor that the cost of providing street lights for the Creekside Village South Subdivision, Ypsilanti Township, consisting of 93 parcels, which said plans included, *inter alia*, the installation two (2) **“overhead fed 135 watt Autobahn LED fixtures with gray housings mounted on a 17’6” steel arms attached to two (2) new wood poles”** will be **\$3.59** per parcel for a 3-year period (construction costs of \$6,590.83 will not be included in the special assessment district, with those costs being paid for by Ypsilanti Township); thereafter, said costs shall be estimated at **\$3.59** per parcel for street lighting, reflective of the current rates set by DTE as well as current electrical usage for the year,

WHEREAS, the Township Clerk has given notice to each record owner of or party in interest in property to be assessed, by first class mail, addressed to the record owner or party in interest at the address shown on the tax records, at least 10 (ten) days before the October 17, 2017 public hearing, setting forth the district affected in said petition, place and purpose of said public hearing to allow any interested person an opportunity to voice any objection which may be offered against creating said district; and

WHEREAS, the Township Clerk has also published in a newspaper of general circulation the time, place and purpose of said public hearing and the district affected thereto; and

WHEREAS, on October 17, 2017, the Charter Township of Ypsilanti held a public hearing to hear any objections which may be offered against creating said special assessment district.

NOW THEREFORE, BE IT RESOLVED, that special assessment district #211 be created for the purpose of providing two (2) streetlights for Creekside Village South Subdivision, consisting of 93 parcels.

BE IT FURTHER RESOLVED, that the Township Board accepts the plans and estimate of costs as presented by Detroit Edison for Creekside Village South, consisting of 93 parcels, which said plans included, *inter alia*, the installation of two (2) **“overhead fed 135 watt Autobahn LED fixtures with gray housings mounted on a 17’6” steel arms attached to two (2) new wood poles”** (construction costs of \$6,590.83 for the installation will not be included in the special assessment district and will be paid by Ypsilanti Township) will be **\$3.59** per parcel for a 3-year period; thereafter, said costs shall be estimated at **\$3.59** per parcel for street lighting, reflective of the current rates set by DTE as well as current electrical usage for the year,

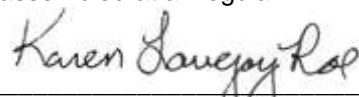
BE IT FURTHER RESOLVED, that the Township Supervisor shall make a special assessment upon all the lands and premises contained herein to defray the expenses of lighting said streets.

BE IT FURTHER RESOLVED, that when the special assessment roll has been prepared and filed in the office of the Township Clerk, before said assessment roll has been confirmed, the Township Board shall appoint a time and place when it will meet, review and hear any objections to the assessment roll.

BE IT FURTHER RESOLVED, that the Township Board shall give notice of said hearing and filing of the assessment roll in the manner prescribed by statute.

BE IT FURTHER RESOLVED, that the Township Board shall hereinafter annually determine on or before October 30 of each year, the amount to be assessed in said district for lighting said streets and shall direct the Township Assessor to levy such amounts therein.

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. 2017-25 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 17, 2017.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION 2017-26

CREATION OF NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT #69 CREEKSIDE VILLAGE SOUTH

WHEREAS, the Township Board of the Charter Township of Ypsilanti proposes to install two (2) security cameras, one at the intersection of Tuttlehill Rd. and Meadow Lane and the second at the intersection Tuttlehill and Natalie Dr., both intersections which are entrances to Creekside Village South; and

WHEREAS, the Township Board proposes to pay for the purchase and installation of the security cameras; and

WHEREAS, the Township Board proposes the creation of a special assessment district consisting of 93 parcels known as the Creekside Village South Subdivision which will be benefited to defray the operation and maintenance cost of the security cameras; and

WHEREAS, the Township Board has solicited *Requests for Proposals* for the proposed project describing the security camera improvements, the proposed location of said improvements and estimated costs; and

WHEREAS, Conti Corporation, a video security company, licensed by the State of Michigan, prepared and submitted proposed plans to install, operate and maintain security cameras in public areas located within the boundaries of Creekside Village South, which consists of 93 parcels with the following estimated costs:

- Costs for purchase and installation of 2 security cameras (paid for by Ypsilanti Township): \$10,000.00
- Total Annual Residents' Cost for maintenance and operation of security cameras: (First three years) \$13,029.20
- Annual cost per parcel \$ 46.70
- Monthly cost per parcel \$ 3.89

WHEREAS, the plans, estimates of cost and proposed special assessment district were filed with the Township Clerk for public examination and notice of the public hearing upon the same was published and mailed in accordance with the law and statute provided as shown by affidavits pertaining thereto on file with the Township Clerk; and

WHEREAS, in accordance with the aforesaid notices, a hearing was held on the 17th day of October, 2017 commencing at approximately 7:30pm and all persons given the opportunity to be heard in the matter; and

WHEREAS, as a result of the foregoing, the Township Board believes the project to be in the best interests of the Township and of the district proposed to be established therefore;

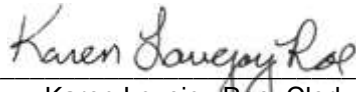
NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. That this Township Board does hereby approve the plans for public security cameras as prepared and presented by the Township's licensed security system contractor and its annual estimate of costs for the operation and maintenance thereof.
2. That this Township Board creates a special assessment district located within the boundaries of Creekside Village South with the district to be known as Neighborhood Camera Special Assessment District No. 69 Creekside Village South #2 within which the costs of the operation and maintenance of the security cameras shall be assessed according to benefits.
3. That on the basis of the foregoing, this Township Board does hereby direct the Supervisor and Assessing Officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total

amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be levied against the parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the special assessment district. When the same has been completed, the Supervisor or Assessing Officer shall affix thereto her certificate stating that it was made pursuant to this resolution and that in making such assessment roll, she has, according to her best judgment, conformed in all respects to the directions contained in this resolution and the applicable state statutes.

4. When the special assessment roll has been prepared and filed in the office of the Township Clerk, before said assessment roll has been confirmed, the Township Board shall appoint a time and place when it will meet, review and hear any objections to the assessment roll.
5. If the special assessment roll is confirmed, the Township Board intends to hold a public hearing once each year in future years, on or before October 30, to reassess property in the special assessment district for the costs in the next year, and will provide notice of such hearing in such a manner as prescribed by law.
6. That all resolutions and parts of resolutions insofar as they conflict with the provisions of the within resolution be and the same are hereby rescinded.

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. 2017-26 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 17, 2017.


Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION 2017-20

**ROADSIDE SOLICITATION OF PERSONS IN MOTOR VEHICLES BY
CHARITABLE AND CIVIC ORGANIZATIONS**

(In Reference to Ordinance 2017-475)

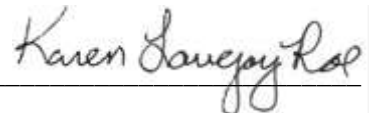
WHEREAS, the Michigan Legislature enacted (PA 112 of 2017) which governs local government authority to regulate roadside solicitations by charitable and civic organizations, and

WHEREAS, the PA 112 of 2017 requires local governments with ordinances regulating roadside solicitations amend their roadside solicitation ordinances so that they are consistent with the provisions of PA 112 of 2017, and

WHEREAS, the amendments set forth in Ordinance 2017 – 475 bring Township Ordinance 42-154 into compliance with State law by allowing charitable and civic organizations to solicit roadside contributions from persons inside motor vehicles during daylight hours, and

BE IT RESOLVED THAT Ordinance No. 2017-475 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. 2017-20 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 17, 2017.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

PROPOSED ORDINANCE NO. 2017- 475

An Ordinance to Amend Chapter 22 of the Charter Township of Ypsilanti Code of Ordinances, Article IV Regarding Persons Standing in Roadways Soliciting Contributions on Behalf of Charitable or Civic Organizations

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

Delete: In its entirety Chapter 22, Article IV Section 154.

Add: The following new provisions to Chapter 22, Article IV, Section 154.

9. Solicitation of persons inside motor vehicles. No peddler or solicitor shall solicit the immediate payment of money from a person who is inside a motor vehicle.

Exception: The prohibition against solicitations set forth in subsection 154 shall not apply to persons who solicit contributions on behalf of charitable or civic organizations during daylight hours if all of the following requirements are satisfied:

(a) Charitable or civic organization is a nonprofit organization that is qualified under Section 501(C)(3) or 501(C)(4) of the Internal Revue Code, 26 USC 501, or a Veterans' organization that has tax-exempt status under the Internal Revenue Code.

(b) The charitable or civic organization maintains at least \$500,000 in liability insurance.

(c) The person is 18 years of age or older.

(d) The person is wearing high-visibility safety apparel that meets current American standards promulgated by the International Safety Equipment Association.

(e) The portion of the roadway upon which the solicitation occurs is not a work zone and is within an intersection where traffic control devices are present.

Severability

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

Publication

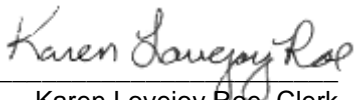
This Ordinance shall be published in a newspaper of general circulation as required by law.

Effective Date and Repeal of Conflicting Ordinances

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

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

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify adoption of Ordinance No. 2017-475 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on October 17, 2017 after first being introduced at a Regular Meeting held on September 19, 2017. The motion to approve was made by member Roe and seconded by Doe YES: Stumbo, Roe, Doe, Eldridge, Ross Williams, Wilson, Jarrell Roe ABSENT: None NO: None. ABSTAIN: None.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
2017 BUDGET AMENDMENT #14**

October 17, 2017

101 - GENERAL OPERATIONS FUND

Total Increase \$16,591.00

Budget for the construction cost of 2 streetlights to be installed at the intersection of Tuttlehill and Meadow Lane and the intersection of Tuttlehill and Natalie Drive in Creekside Village South to be paid by the Township. The operations of the streetlights will be compensated through the special assessment district. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$6,591.00
		Net Revenues	<u><u>\$6,591.00</u></u>
Expenditures:	Street Light - Construction/Conversion	101-956-000-926.050	\$6,591.00
		Net Expenditures	<u><u>\$6,591.00</u></u>

Budget for 2 cameras and the installation of those cameras on streetlights located at the intersection of Tuttlehill and Meadow Land and at the intersection of Tuttlehill and Natalie Drive in Creekside Village South. The cost of the cameras and installation will be paid by the Township. The maintenance and operation of the cameras will be compensated through the special assessment district. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$10,000.00
		Net Revenues	<u><u>\$10,000.00</u></u>
Expenditures:	Capital -Neighborhood Camera	101-970-000-972.000	\$10,000.00
		Net Expenditures	<u><u>\$10,000.00</u></u>

Motion to Amend the 2017 Budget (#14):

Move to increase the General Fund budget by \$16,591 to \$11,028,950 and approve the department line item changes as outlined.