

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE DECEMBER 19, 2017 REGULAR BOARD MEETING**

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, Treasurer Doe,  
Trustees: Stan Eldridge, Heather Jarrell Roe,  
Jimmie Wilson, Jr., and Monica Ross Williams

**Members Absent:** Clerk Karen Lovejoy Roe

**Legal Counsel:** Wm. Douglas Winters

**PUBLIC COMMENTS**

There were no public comments

**CONSENT AGENDA**

**A. MINUTES OF THE DECEMBER 5, 2017 WORK SESSION, REGULAR MEETING AND CLOSED SESSION**

**B. STATEMENTS AND CHECKS**

- 1. STATEMENTS AND CHECKS FOR DECEMBER 19, 2017 IN THE AMOUNT OF \$1,217.073.49**
- 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR NOVEMBER 2017 IN THE AMOUNT OF \$28,011.22**
- 3. CHOICE HEALTH CARE ADMIN FEE FOR OCTOBER 2017 IN THE AMOUNT OF \$1,200.00**

**C. NOVEMBER 2017 TREASURER'S REPORT**

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

**The motion carried unanimously.**

**ATTORNEY REPORT**

**A. GENERAL LEGAL UPDATE**

Attorney Winters stated all the documents have been signed regarding the sale of SBA cell tower and we should have the check next week. He said Treasurer Doe and Javonna Neel, Accounting Director have notified the bond holders of our intent to redeem the bonds for Seaver Farm and the redemption date is February 7, 2018.

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Attorney Winters along with Attorney McLain stated their appreciation for the ability to continue to represent Ypsilanti Township as their Legal Counsel.

Supervisor Stumbo asked Attorney Winters whether the check from SBA would be arriving before the end of 2017. Attorney Winters stated that it should and he understood Treasurer Doe would be in the office on December 30, 2017 so it could be deposited on that date. He said the amount of the check almost covers the complete payoff of the Seaver Farm. Supervisor Stumbo stated that payments for the Seaver Farm was budgeted in the 2018 budget so those funds may now go for capital improvements within the Township.

**OLD BUSINESS**

- 1. REQUEST OF WAYNE DUDLEY, PUBLIC SERVICES SUPERINTENDENT FOR APPROVAL OF MEMBERSHIP WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) (TABLED AT THE NOVEMBER 5, 2017 REGULAR MEETING)**

**A motion was made by Trustee Wilson, supported by Trustee Eldridge to remove from Table.**

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

**A motion was made by Trustee Wilson, supported by Trustee Jarrell Roe to Approve Request of Wayne Dudley, Public Services Superintendent for Approval of Membership with National Joint Powers Alliance (NJPA) (see attached).**

**The motion carried unanimously.**

**NEW BUSINESS**

- 1. BUDGET AMENDMENT #18**

**A motion was made by Treasurer Doe, supported by Trustee Jarrell Roe to Approve Budget Amendment #18 (see attached).**

**The motion carried unanimously.**

- 2. REQUEST FOR APPROVAL OF THE METRO ACT APPLICATION OF KEPS TECHNOLOGIES INC. DBA ACD.NET AND ACD TELECOM, INC. PER PUBLIC ACT 48 OF 2002**

**A motion was made by Trustee Jarrell Roe, supported by Trustee Eldridge to Approve Request for Approval of the Metro Act Application of KEPS Technologies Inc. DBA ACD.NET and ACD Telecom, Inc. Per Public Act 48 of 2002 contingent upon the submittal of the information to satisfy our attorney.**

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Attorney McLain explained the request to the Board. He said the documents were in proper form. Attorney McLain stated this was a very good project if the Board approved it.

Steven Deroshia, ACD.net, stated this would fill the gaps for receiving wireless communication. He said they would be attached to existing structures but some may need to be upgraded.

Trustee Jarrell Roe questioned whether there would be a bond in case any structure would need to come down. Attorney McLain said that if the Township decided on a bond it would come through their office. Supervisor Stumbo asked Mr. Deroshia if DTE or ATT required them to have a bond. Eli Gregg, ACD, stated the companies they have been dealing with do require a joint use agreement which includes provisions for removal if the facilities become abandon and the general rules of the Metro Act included it. Supervisor Stumbo stated she would like to get copies of those agreements. Mr. Gregg said he would look into it.

**The motion carried unanimously.**

**3. RESOLUTION 2017-37, AUTHORIZING TOWNSHIP LEGAL COUNSEL TO PROCEED WITH APPEAL OF CHARTER TOWNSHIP OF YPSILANTI V. JUDITH POINTIUS AND DFCU FINANCIAL, A FEDERAL CREDIT UNION AND AUTHORIZATION TO SEEK ASSISTANCE FROM OUTSIDE AGENCIES IN SUPPORT OF THE LAWSUIT**

**A motion was made by Trustee Wilson, supported by Treasurer Doe to Approve Resolution 2017-37, Authorizing Township Legal Counsel to Proceed with Appeal of Charter Township of Ypsilanti V. Judith Pointius and DFCU Financial A Federal Credit Union and Authorization to Seek Assistance from outside Agencies in Support of the Lawsuit (see attached).**

Attorney McLain stated that in May Judge Kuhnke denied the injunction to prohibit the medical marijuana caregiver operation and granted the operation the right to continue. He said this presents a significant issue, especially in smaller neighborhoods, to have this disruption in the Township due to odor and traffic. He said the Township Ordinance that was adopted in May, 2010 prohibits that type of activity in a residential area. He said the township does allow it in light industrial districts. Attorney McLain stated Judge Kuhnkes' ruling was in direct conflict of the Zoning Enabling Act that allows Municipalities, such as the Township of Ypsilanti, to adopt zonings for the public health, safety and welfare. He said not only does this affect Ypsilanti Township but it also affects everyone across the State. Attorney McLain, with approval from the board, will file the appeal.

<b>Jarrell Roe:</b>	<b>No</b>	<b>Eldridge:</b>	<b>Yes</b>	<b>Ross-Williams:</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.**

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**4. REQUEST OF MICHAEL RADZIK, DIRECTOR OF OFFICE OF COMMUNITY STANDARDS FOR APPROVAL OF AMENDMENT TO THE WASHTENAW COUNTY POLICE SERVICES CONTRACT AMENDING THE TERM OF SERVICE THROUGH 2018 AND AMENDING THE PRICE TO \$160,650.00 PER POLICE SERVICE UNIT BUDGETED IN LINE ITEM #266-301-000-831-000**

**A motion was made by Treasurer Doe, supported by Trustee Jarrell Roe, to Approve Request of Michael Radzik, Director of Office of Community Standards for Approval of Amendment to the Washtenaw County Police Services Contract Amending the Term of Service Through 2018 and Amending the Price to \$160,650.00 per Police Service Unit Budgeted in Line Item #266-301-000-831-000 (see attached).**

Michael Radzik, Director of Office of Community Standards explained the request to the board. He said during budget discussions, the board directed us to increase our police staffing by two Police Service Units. Mr. Radzik stated he asked the Sheriffs' department about adding the Police Service Units and they informed him that the County Board of Commissioners must act first to approve adding/creating two new control numbers for those two new county employees before they would send a contract amendment to add staffing back to the Township. He said the County Board of Commissioners stated the earliest they could decide on this would be sometime in February, 2018. Mr. Radzik stated the Sheriffs' Department said they would do whatever they could to start hiring and begin the training process for the new employees. He said the one-year amendment was at the current staffing of 35 PSUs and the increase would come back to the board at a later date.

Mr. Radzik stated that with talking with Javonna Neel, Accounting Director, they felt after looking at the budget we could hire three Police Service Units and not go under the recommended fund balance. He said he would like the board to consider adding three deputies. He said he was told if we added three PSUs we would also have an additional Sergeant at no extra cost.

Lieutenant Marocco said the Township could use the extra patrols. He said these officers would be on the road and not behind the desk. He said even with adding three new positions we would still have six less officers than we had ten years ago.

**The motion carried unanimously.**

**5. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO SELL MISCELLANEOUS ITEMS NO LONGER BEING USED BY THE TOWNSHIP AND TO DISPOSE OF ANY ITEMS THAT DO NOT SELL**

**A motion was made by Trustee Jarrell Roe, supported by Trustee Ross-Williams to Approve Request of Jeff Allen, Residential Services Director to Sell Miscellaneous Items No Longer Being used by the Township and to Dispose of any Items that Do not Sell.**

**The motion carried unanimously.**

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**6. 2018 CONTRACTS AND RENEWALS**

**A motion was made by Trustee Jarrell Roe, supported by Trustee Eldridge to Approve 2018 Contracts and Renewals (see attached).**

**The motion carried unanimously.**

**7. RESOLUTION 2017-38, BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS**

**A motion was made by Trustee Eldridge, supported by Trustee Wilson, to Approve Resolution 2017-38, Boards and Commissions Appointments and Reappointments (see attached).**

**The motion carried unanimously.**

**8. REQUEST TO ACCEPT THE RESIGNATION OF SHAUNA MCNALLY FROM THE YPSILANTI TOWNSHIP PARK COMMISSION EFFECTIVE IMMEDIATELY**

**A motion was made by Trustee Jarrell Roe, supported by Trustee Ross-Williams to Approve Request to Accept the Resignation of Shauna McNally from the Ypsilanti Township Park Commission Effective Immediately.**

**The motion carried unanimously.**

**AUTHORIZATIONS AND BIDS**

**1. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION TO SEEK SEALED BIDS FOR REPLACEMENT OF SECTIONS B AND C/C2 OF THE CIVIC CENTER ROOF**

**A motion was made by Treasurer Doe, supported by Trustee Wilson to Approve Request of Jeff Allen, Residential Services Director for Authorization to Seek Sealed Bids for Replacement of Sections B and C/C2 of the Civic Center Roof.**

Jeff Allen, Residential Services Director suggested we would not need to hire OHM to oversee the sealed bids and save the Township the extra money. Mr. Allen said we have used the same company for previous jobs and they had done a great job.

Trustee Ross-Williams would be more comfortable with hiring OHM for this job.

Wayne Dudley, Residential Superintendent is comfortable with roofing jobs. He said all the roofs come with a warranty.

Supervisor Stumbo stated she would like to talk directly to the roofer and would like to table this until the next meeting.

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Ms. Kaiser said her experience with OHM was not a good one and she would not want the township to hire them.

**A motion was made by Trustee Wilson, supported by Ross-Williams to Table this Request.**

<b>Jarrell Roe:</b>	<b>Yes</b>	<b>Eldridge:</b>	<b>Yes</b>	<b>Ross-Williams:</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.**

**2. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION TO SEEK SEALED BIDS FOR REPLACEMENT OF SECTIONS B AND D OF THE COMMUNITY CENTER ROOF**

**A motion was made by Trustee Jarrell Roe, supported by Trustee Wilson to Table this request.**

<b>Jarrell Roe:</b>	<b>Yes</b>	<b>Eldridge:</b>	<b>Yes</b>	<b>Ross-Williams:</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.**

**3. REQUEST OF MARK NELSON, 14B MAGISTRATE/COURT ADMINISTRATOR FOR AUTHORIZATION TO SEEK SEALED BIDS FOR CONSTRUCTION OF ENTRY AND EXIT SECURITY SCREENING SYSTEM**

**A motion was made by Trustee Wilson, supported by Trustee Jarrell Roe to Approve Request of Mark Nelson, 14B Magistrate/Court Administrator for Authorization to Seek Sealed Bids for construction of Entry and exit Security Screening System.**

**The motion carried unanimously.**

**4. REQUEST OF WAYNE DUDLEY, PUBLIC SERVICES SUPERINTENDENT TO ACCEPT THE PROPOSAL FROM CORRIGAN OIL CORP. FOR A FUEL MANAGEMENT SYSTEM IN THE AMOUNT OF \$30,030.00 TO BE BUDGETED IN LINE ITEM #595-595-000-971-008 VIA A BUDGET AMENDMENT IN JANUARY 2018**

Wayne Dudley, Public Services Superintendent said the contract states Corrigan Oil Corp. would remove and purchase the old tanks at Ford Lake for \$1000.00 each but there might be excavating costs. He said Tim Smith at the Golf Course stated he would be interested in replacing the tank at the Golf Course with the diesel tank from Ford Lake. Mr. Dudley said either way Corrigan Oil would pay \$1000.00 for each tank or we could give one tank to the Golf Course and sell the other one to Corrigan Oil. He said that would be separate from this Request and it would be

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brought back at the next Board meeting.

**A motion was made by Trustee Eldridge, supported by Trustee Ross-Williams to Approve Request of Wayne Dudley, Public Services Superintendent to Accept the Proposal from Corrigan Oil Corp. for a Fuel Management System in the Amount of \$30,030.00 to be Budgeted in Line Item #595-595-000-971-008 Via a Budget Amendment in January 2018 subject to the Attorney approval.**

The motion carried.

**OTHER BUSINESS**

- 1. REQUEST TO WAIVE FINANCIAL POLICY AND AWARD LOW QUOTE FOR PAINTING OF THE INTERIOR OF THE COMMUNITY CENTER TO FIVE STAR PAINTING IN THE AMOUNT OF \$9,432.69**

**A motion was made by Trustee Eldridge, supported by Treasurer Doe to Approve Request to Waive Financial Policy and Award Low Quote for Painting of the Interior of the Community Center to Five Star Painting in the Amount of \$9,432.69.**

The motion carried unanimously.

Jeff Allen thanked the board for all their support over the past 13 years. He said this has been the most prepared board he has had throughout his years of employment. He said he has lived on the lake for 20 years and now is moving to the desert and it will be a big change for him.

**A motion was made by Treasurer Doe, supported by Trustee Ross-Williams to Adjourn.**

The meeting was adjourned at approximately 8:04PM.

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 #18**

December 19, 2017

**101 - GENERAL OPERATIONS FUND**

**Total Increase \$20,000.00**

Request to increase the budget for revenues received from Nexus for the gas pipeline settlement and increase the expenditures for legal services provided to the Township. This will be funded by an increase in the revenues.

Revenues:	Nexus Gas Settlement	101-000-000-675.300	\$20,000.00
		<b>Net Revenues</b>	<u><u>\$20,000.00</u></u>
Expenditures:	Legal Services	101-210-000-801.002	\$20,000.00
		<b>Net Expenditures</b>	<u><u>\$20,000.00</u></u>

**206 - FIRE FUND**

**Total Increase \$21,660.00**

Request to add a new expenditure line titled "Negotiated Contract Adjustments" and request a budget amendment for Fire Fighter's wage increase for 2017. The estimated increase to all hours effected by the 3% wage increase for 2017 totals \$51,770. We will be requesting some line transfers from wages to the new negotiated contract adjustment line in the amount of \$30,110. We will need to request a budget amendment for the difference of \$21,660. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	206-000-000-699.000	\$21,660.00
		<b>Net Revenues</b>	<u><u>\$21,660.00</u></u>
Expenditures:	Negotiated Contract Adjustments	206-206-000-706.100	\$21,660.00
		<b>Net Expenditures</b>	<u><u>\$21,660.00</u></u>



Motion to Amend the 2017 Budget (#18):

Move to increase the General Fund budget by \$20,000 to \$11,194,306 and approve the department line item changes as outlined.

Move to increase the Fire Fund by \$21,660 to \$5,119,679 and approve the department line item changes as outlined.

# Charter Township of Ypsilanti

## RESOLUTION NO. 2017-37

### Authorizing Township Legal Counsel to Proceed with Appeal for Charter Township of Ypsilanti v. Judith Pontius and DFCU Financial, a Federal Credit Union and Authorization to Seek Assistance from Outside Agencies in Support of Appeal

**WHEREAS**, the Charter Township of Board of Trustees (Board) authorized Township legal counsel to institute litigation against the owner of **1196 Lester Street** to enforce its Medical Marijuana Ordinance prohibiting caregivers from growing for their patients in residential areas; and

**WHEREAS**, the Township's lawsuit was assigned to Judge Carol Kuhnke of the Washtenaw County Circuit Court who, after hearing argument from both sides, ruled on **September 15, 2017** that the Township's prohibition on caregiver's growing for their patients in residential neighborhoods, was not enforceable and that such conduct was protected by the Medical Marijuana Act; and

**WHEREAS**, the Board authorizes Township legal counsel to proceed with the appeal of Judge Kunke's ruling to the Michigan Court of Appeals and also authorizes Township legal counsel to seek assistance of outside entities such as the Michigan Township Association, Michigan Municipal League and the like to assist in support of the Township's position should they so desire by filing Amicus Briefs in support thereof with the Michigan Court of Appeals.

#### **NOW THEREFORE,**

**BE IT RESOLVED** that the Township Board authorizes Township legal counsel to proceed with the appeal in this matter and to seek the assistance of outside agencies as described above in support thereof.

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. 2017-37 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 19, 2017.



Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti



# WASHTENAW COUNTY OFFICE OF THE SHERIFF



JERRY L. CLAYTON  
SHERIFF

2201 Hogback Road ♦ Ann Arbor, Michigan 48105-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL [sheriff@ewashtenaw.org](mailto:sheriff@ewashtenaw.org)

MARK A. PTASZEK  
UNDERSHERIFF

October 19, 2017

CV 32854.2

Brenda Stumbo, Township Supervisor  
Ypsilanti Charter Township  
7200 S. Huron River Drive  
Ypsilanti, MI 48197

Dear Township Supervisor Brenda Stumbo,

Washtenaw County wishes to amend the contract with your agency. Corporation Counsel has indicated that this amendment could be accomplished by a letter signed by both of us. If this amendment is agreeable to you, please sign and return all copies of this letter. You will receive an executed copy of this letter upon completion.

Accordingly, I hereby amend the Service Contract between Washtenaw County and Ypsilanti Charter Township dated January 1, 2012 as follows:

Amend ARTICLE II – COMPENSATION AND OVERTIME to extend the contract as follows:

“The price for a PSU is fixed as follows: (1) \$150,594.00 per PSU for 2012; (2) \$152,100.00 per PSU for 2013; (3) \$153,621.00 per PSU for 2014; (4) \$155,157.00 per PSU for 2015; (5) \$156,709.00 per PSU for 2016; (6) \$158,276.00 per PSU for 2017; and (7) \$160,650 per PSU for 2018. Beginning in 2014, the County reserves the right to adjust these prices as a result of significant unforeseen cost increases in line items contained the Direct Cost categories (Salary, Fringe, Uniform Allowance, Gun Allowance and Fleet). The county and Sheriff shall give each Contracting Partner six (6) months written notice of any such increase.”

Amend ARTICLE V – TERM to extend the contract as follows:

“The term of this contract shall be for seventy-two months with an effective date of January 1, 2012 and ending on December 31, 2018.”

All other terms and conditions remain the same as in the original contract



# WASHTENAW COUNTY OFFICE OF THE SHERIFF



2201 Hogback Road ♦ Ann Arbor, Michigan 48105-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL sheriff@ewashtenaw.org

JERRY L. CLAYTON  
SHERIFF

MARK A. PTASZEK  
UNDERSHERIFF

ATTEST:

WASHTENAW COUNTY

\_\_\_\_\_  
Lawrence Kestenbaum (DATE)  
County Clerk/Register

\_\_\_\_\_  
Gregory Dill (DATE)  
County Administrator

APPROVED FOR CONTENT:

Ypsilanti Charter Township

\_\_\_\_\_  
Jerry L. Clayton (DATE)  
Sheriff

Accepted by Brenda Stumbo  
Brenda Stumbo, Township Supervisor (DATE) *December 21, 2017*

Original: Clerk  
Vendor  
cc: Department  
Purchasing

Accepted by: Karen Loujoy Roc  
Karen Loujoy Roc, Township Clerk  
*December 21, 2017*

## 2018 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
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
Associated Fence	Fence Repair/Install
Atchinson Ford	Vehicle Repair
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
BS&A	Government Software Apps
Budget Towing	Vehicle Towing
Butzel Long	Labor Attorney
Carlisle Wortman Assoc., Inc.	
Carter & Burgess	Structural Engineer
Carter Lumber	Building Supplies
CDWG	Microsoft Enterprise Agreement
Centron Data Services	Printing & mailing assessment notices & Personal Property
Chelsea Lumber	Building Supplies
Cincinnati Time	Time Clocks
Cintas	First Aid Supplies
Clarity Benefit Solutions	Employee HRA, HSA and Dependent Care Reimbursement
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.
Cummins Sales and Service	Generator Maintenance
D & B Power Associates, Inc.	UPS Maintenance
Delta Dental	Employee Dental Services
DTE Energy	Generator Maintenance
D J Conneley	Boiler Maintenance
DNS Filter	DNS Filtering Service
Doan Construction	Sidewalk Repair Contractor and Engineer
Duo	Two Factor Authentication
Dynamic Media	XM Radio
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	

**VENDOR/FIRM**

**DESCRIPTION**

Fotolia.com	Stock Images
FSCI	
Gabriel Roeder Smith & Company	Actuary Company
Garan Lucow	
GCSI	Lobbyist Firm
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.
Home Depot	Building Supplies
Honeywell	HVAC – RSD
Hootsuite	Social Media Manager Services
Huron River Watershed Council Dues	
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
J and S	Painting Services
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
Lowes	Building Supplies
Mailchimp	Email Listserv Manager
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
Metro Airport Truck	Chipper Truck Repair
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	
Oscar W. Larson	Fuel Tank Repair
Parkway Services	Port-A-John Rental
Parson's Brinkerhoff	

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

**CHARTER TOWNSHIP OF YPSILANTI**  
**2018 Board and Commissions Appointments and Re-Appointments**

**Resolution No. 2017-38**

**REAPPOINTMENTS**

**Local Development Finance Authority (LDFA)**

Fanta, Andrew  
Javonna Neel

**Expiration Date**

12/31/2021  
12/31/2021

**Planning Commission**

Richie, Sally  
Sinkule, Bill

**Term**

3 Years  
3 Years

**Expiration Date**

12/31/2020  
12/31/2020

**Ypsilanti Community Utilities Authority (YCUA)**

Stumbo, Brenda

3 Years

**Expiration Date**

12/31/2020

**Zoning Board of Appeals**

El-Assadi, Rebecca (Alternate)  
Kraycir, Marsha

3 Years  
3 Years

**Expiration Date**

12/31/2020  
12/31/2020



## APPOINTMENTS

Local Development Finance Authority

Wilson, Charlotte

Expiration Date

12/31/2021

Planning Commission

Tawakkul, Muddasar

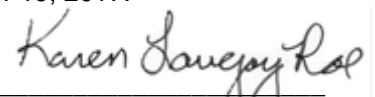
Term

3 Years

Expiration Date

12/31/2020

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. 2017-38 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 19, 2017.



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Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti