

CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE TUESDAY, JULY 17, 2018 REGULAR BOARD MEETING

Supervisor Stumbo called the meeting to order at approximately 7:05 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,
Trustees: Stan Eldridge, Heather Jarrell Roe,
Monica Ross-Williams, and Jimmie Wilson, Jr.

Members Absent: Treasurer Doe

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS

Jennifer Sporer, Township Resident stated that if a resident has a medical condition they should be exempt from shoveling their snow.

Steven Hudak, Township Resident stated he would like the Township to continue to work toward a snow removal ordinance.

Shawn O'Connor, Township Resident stated he was against a snow removal ordinance for residential areas.

Arloa Kaiser, Township Resident stated she was against a snow removal ordinance for residential areas.

Jo Ann McCollum, Township Resident stated she was against a snow removal ordinance in residential areas. She said most homeowners remove their snow in front of their home and it would cost the Township more money to enforce an ordinance that most homeowners already do.

Lt. Marocco, Sheriffs' Office, stated we have had an increase in the Township with youth violence, which resulted in the death of a young man. As with many of these situations that type of a small group of individuals within our community perpetrates violence. He said they have focused on certain individuals which has resulted in a number of key arrests.

Lt. Marocco thanked Jo Ann McCollum for her efforts in West Willow. He said the neighborhood association in West Willow was very active and they have seen positive changes in their neighborhood over the past several years.

Supervisor Stumbo stated there have been 11 larcenies from vehicles. Lt. Marocco reminded everyone to lock their cars. He said every car that was broken into was unlocked.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE TUESDAY, JULY 17, 2018 REGULAR MEETING
PAGE 2**

CONSENT AGENDA

**A. MINUTES OF THE JUNE 19, 2018 WORK SESSION AND CLOSED AND
REGULAR MEETING**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Wilson to
Approve the Consent Agenda.**

The motion carried unanimously.

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR JULY 3, 2018 IN THE AMOUNT OF
\$1,407,984.99**
- 2. STATEMENTS AND CHECKS FOR JULY 17, 2018 IN THE AMOUNT OF
\$1,199,322.12**
- 3. CLARITY HEALTH CARE DEDUCTIBLE ACH EFT FOR JUNE 2018 IN THE
AMOUNT OF \$43,225.83**
- 4. CLARITY HEALTH CARE ADMIN FEE JUNE 2018 IN THE AMOUNT OF
\$1,133.25**

**A motion was made by Trustee Eldridge, supported by Trustee Jarrell Roe to
Approve the Statement and Checks.**

The motion carried unanimously.

C. JUNE 2018 TREASURER'S REPORT

Supervisor Stumbo stated the Treasurer's Report was in the Board Packet.

**A motion was made by Trustee Ross-Williams, supported by Trustee Jarrell Roe
to Approve the Treasurer's Report.**

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters stated the Board had approved the purchase of the remaining 6 lots in Liberty Square. He said three of the owners have agreed to sell the lots and those closings are scheduled this month.

Attorney Winters stated as for the easements that are being requested from the County as part of Re-Imagine Washtenaw they are still working on them but he said he feels they would be completed soon. He said the additional easement for the property for the pedestrian crossing by the Asian Market on Washtenaw has

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE TUESDAY, JULY 17, 2018 REGULAR MEETING
PAGE 3**

been prepared and they are trying to arrange contact with the property owner to see if we can obtain that easement for a safe pedestrian crossing at that location.

Attorney Winters stated regarding Gault Village there were active requests made by Attorney McLain, Mike Radzik, and the Township Elective Officials to try to use some of the money being held by the Receiver to immediately fix issues with the parking lot. He said that Karl Fink, Receiver for Gault Village inspected the property last weekend and notified the township to give him a list of contractors to fix the parking lot immediately as well as he would address the blight and rubbish. Attorney Winters said there were funds in the receiver account to pay for this.

Attorney Winters said he received an email from Mary Miller regarding Forbes Cleaners and it said they were moving forward with demolishing the building and they were notifying the residents explaining what they were doing regarding checking ground water to make sure it was free of toxins.

1. BUDGET AMENDMENT #11

Clerk Lovejoy Roe read the items in Budget Amendment #11.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to Approve Budget Amendment #11 (see attached).

The motion carried unanimously.

2. REQUEST OF AT&T FOR A METRO ACT RIGHT OF WAY PERMIT EXTENSION FOR TERM ENDING DECEMBER 31, 2023

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to Approve Request of AT&T for a Metro Act Right of Way Permit Extension for Term Ending December 31, 2023

Attorney Winters stated that Attorney McLain checked with the state regarding this extension and was told that what the original Metro Act Right of Way Permit included, would be included in the extension.

Clerk Lovejoy Roe stated the board had to take action on this tonight because the 45 day time period was expiring. Clerk Lovejoy Roe said this approval would be to allow AT&T to have the right to go in the right of way in Ypsilanti Township. She said they would still have to go to our Building Department to get approval for whatever work they were doing in the Township. She said AT&T was requested to come tonight to answer questions but they did not choose to attend. Clerk Lovejoy Roe had also requested they send us a map and they did not send one.

Attorney Winters suggested to approve the request with provisions such as requiring a bond be posted, the map of the area provided, and to make sure all the paper work was in order.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE TUESDAY, JULY 17, 2018 REGULAR MEETING
PAGE 4**

Supervisor Stumbo said the original agreement was very old and needed to be updated.

Trustee Ross-Williams stated she has reservations regarding approving without questions answered.

Attorney Winters stated this was day 36 of the 45 days the board has to respond. He suggested the board contact the appropriate people and get questions such as why they asking for a 10 year permit instead of one year. He also said we need a map of the area that the permit includes and what changes were made in the extension that was not in the original permit. He said the board could have a special meeting before the 45 day period expired and they could get better answers before they make a final decision.

Clerk Lovejoy Roe stated Attorney McLain said to treat this extension as if they were applying for a permit. She said the last permit was for twenty years, they do not do permits for only one year.

A motion was made by Trustee Eldridge to withdraw his support and table this request until Tuesday, July 24, 2018 at 9:00 a.m., supported by Trustee Jarrell Roe.

Jarrell Roe:	Yes	Eldridge:	Yes	Ross-Williams:	Yes
Lovejoy Roe:	No	Stumbo:	Yes	Wilson:	Yes

The motion carried.

Supervisor Stumbo stated if AT&T agrees to extend this until the next board meeting we would not have the special meeting on Tuesday, July 24, 2018.

3. RESOLUTION 2018-19, DIVISION OF A PLATTED LOT IN YPSI LITTLE FARMS SUBDIVISION

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve Resolution 2018-19, Division of a Platted Lot in Ypsi Little Farms Subdivision (see attached).

Brian McCleery, Assistant Assessor stated the Assessing Department received a land division application requesting a boundary line adjustment for 273 and 275 S. Ford Blvd. from Jody Jendon from Jendon Properities LLC which operates Reflections Custom Cycles. Mr. McCleery said they had an encroachment on the property line and on the actual building. He said this was a platted lot in a subdivision and it requires the Board to approve the change.

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE TUESDAY, JULY 17, 2018 REGULAR MEETING
PAGE 5**

4. REQUEST APPROVAL OF PROPOSAL FROM CARLISLE WORTMAN FOR SERVICES TO PREPARE A NON-MOTORIZED TRANSPORTATION PLAN IN AN AMOUNT NOT TO EXCEED \$20,540.00 BUDGETED IN LINE ITEM #212-212-000-801-000

A motion was made by Trustee Wilson, supported by Trustee Eldridge to Approve Request of Proposal from Carlisle Wortman for Services to Prepare a Non-Motorized Transportation Plan in an Amount Not to Exceed \$20,540.00 Budgeted in Line Item #212-212-000-801-000

The motion carried unanimously.

5. RESOLUTION 2018-20, SUPPORT FOR HEWITT ROAD SAFETY IMPROVEMENTS GRANT APPLICATION

A motion was made by Trustee Jarrell Roe, supported by Trustee Eldridge to Approve Resolution 2018-20, Support for Hewitt Road Safety Improvements Grant Application (see attached).

Supervisor Stumbo explained this was for the 2020 funding cycle. She said the Road Commission would apply for the Grant on the Townships' behalf. Supervisor Stumbo said we would pay for the matching funds and construction engineering cost that the Grant specifies. She said the Road Commission said they would possibly assist us by paying part of the engineering cost.

The motion carried unanimously.

6. 1st READING OF RESOLUTION 2018-18, PROPOSED ORDINANCE 2018-479, AN ORDINANCE AMENDING THE CHARTER TOWNSHIP OF YPSILANTI'S CODE OF ORDINANCES, CHAPTER 46 TOWNSHIP PARKS, SECTION 61

A motion was made by Clerk Lovejoy Roe supported by Trustee Eldridge to Approve 1st Reading of Resolution 2018-18, Proposed Ordinance 2018-479, an Ordinance Amending the Charter Township of Ypsilanti's Code of Ordinances, Chapter 46 Township Parks, Section 61 (see attached).

Jarrell Roe:	Yes	Eldridge:	Yes	Ross-Williams:	No
Lovejoy Roe:	Yes	Stumbo:	Yes	Wilson:	Yes

The motion carried.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE TUESDAY, JULY 17, 2018 REGULAR MEETING
PAGE 6**

- 7. REQUEST AUTHORIZATION TO EXTEND THE CONTRACT WITH YPSILANTI NATIONAL LITTLE LEAGUE FOR THE 2018 SEASON FROM SEPTEMBER 1, 2018 THRU NOVEMBER 1, 2018 AND ALLOW THE THREE FULL TIME OFFICIALS TO APPROVE THESE AMENDMENTS IN THE FUTURE**

A motion was made by Trustee Eldridge, supported by Trustee Ross-Williams to Approve Request Authorization to Extend the Contract with Ypsilanti National Little League for the 2018 Season from September 1, 2018 thru November 1, 2018 and Allow the Three Full Time Officials to Approve These Amendments in the Future (see attached).

An Amendment to the motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to extend the contract through November 1, 2020

The motion and amendment carried unanimously.

- 8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 2124 BOMBER AVE. AND 1217 DAVIS ST. IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Wilson to Approve Request of Mike Radzik, OCS Director for Authorization to Seek Legal Action if Necessary to Abate Public Nuisance for Property Located at 2124 Bomber Ave. and 1217 Davis St. in the Amount of \$20,000.00 Budgeted in Line Item #101-950-000-801-023

The motion carried unanimously.

- 9. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION TO ABATE A PUBLIC NUISANCE DRUG HOUSE BY PADLOCKING LOCATED AT 1335 COMMONWEALTH IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve Request of Mike Radzik, OCS Director for Authorization to Seek Legal Action to Abate a Public Nuisance Drug House by Padlocking Located at 1335 Commonwealth in the Amount of \$10,000.00 Budgeted in Line Item #101-950-000-801-023

Michael Radzik, OCS Director stated both the Sheriffs' Department and the State Police LAWNET unit did a narcotics trafficking investigation at this property in May, 2018. He said the investigation yielded evidence of both Heroin and Cocaine trafficking out of that house. Mr. Radzik stated the individual moved into the home last year after he was released prison on parole and his family was renting this house.

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE TUESDAY, JULY 17, 2018 REGULAR MEETING
PAGE 7**

10. RESOLUTION 2018-21, ESTABLISH TOWNSHIP SUPERVISOR'S SALARY

A motion was made by Clerk Lovejoy Roe, to Approve Resolution 2018-21, Establish Township Supervisor's Salary. There was no support (see attached).

A motion was made by Trustee Wilson, supported by Trustee Jarrell Roe to Table the Resolutions' 2018-21, 2018-22, and 2018-23 regarding the three elected officials salary until the next board meeting.

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

The motion carried unanimously.

11. RESOLUTION 2018-22, ESTABLISH TOWNSHIP CLERK'S SALARY (see attached).

12. RESOLUTION 2018-23, ESTABLISH TOWNSHIP TREASURER'S SALARY (see attached).

AUTHORIZATION AND BIDS

1. REQUEST OF CARL GIRBACH, RESIDENTIAL SERVICES TO WAIVE THE FINANCIAL POLICY AND ACCEPT THE LOW QUOTE FROM TRAILER SALES FOR MICHIGAN, INC. FOR THE PURCHASE OF A TRAILER IN THE AMOUNT OF \$7,390.00 BUDGETED IN LINE ITEM #101-774-000-977-000

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve Request of Carl Girbach, Residential Services to Waive the Financial Policy and Accept the Low Quote from Trailer Sales for Michigan, Inc. for the Purchase of a Trailer in the Amount of \$7,390.00 Budgeted in Line Item #101-774-000-977-000

The motion carried unanimously.

2. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AWARD THE LOW BID FOR THE ROOF REPLACEMENT AT THE HEWITT ST. STATION TO RAPID ROOFING IN THE AMOUNT OF \$15,167.00 BUDGETED IN LINE ITEM #206-970-000-971-008

A motion was made by Trustee Wilson, supported by Trustee Jarrell Roe to Approve Request of Eric Copeland, Fire Chief to Award the Low Bid for the Roof Replacement at the Hewitt St. Station to Rapid Roofing in the Amount of \$15,167.00 Budgeted in Line Item #206-970-000-971-008

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE TUESDAY, JULY 17, 2018 REGULAR MEETING
PAGE 8**

Clerk Lovejoy Roe added a friendly amendment to be subject to the contract being designed and approved by the Township Attorney because we currently do not have a contract.

Eric Copeland, Fire Chief stated Rapid Roofing has previous worked in the Township and they have always done very good work.

Clerk Lovejoy Roe stated Rapid Roofing has moved their business into Ypsilanti Township

The motion and amendment carried unanimously.

OTHER BUSINESS

Trustee Ross-Williams extended an appreciation to Supervisor Stumbo and Clerk Lovejoy Roe for attending the West Willow meeting on July 9, 2018 to address neighborhood traffic safety. She also thanked Ruth Ann Jamnick, Ricky Jefferson, and Ronnie Peterson.

Supervisor Stumbo stated there were pamphlets for residents present tonight and there would be a mailing going out to notify the Residents regarding recycling. She said they would no longer pick up recycling that was contaminated.

Clerk Lovejoy stated she has sample ballots in the back if residents would like to see what would be on the ballot for the primary election on August 7, 2018. She said people could still vote absentee by contacting the Clerks' office or by coming into the Clerks' Office any weekday from 8:30 a.m. to 12:00 p.m. and 1:00 p.m. to 4:30 p.m. She also stated the Clerks' Office would be open on Saturday, August 4, 2018 from 9:00 a.m. to 2:00 p.m. for absentee voting.

A motion was made by Trustee Eldridge, supported by Trustee Ross-Williams to Adjourn.

The meeting was adjourned at 8:45 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. 2018-19

**RESOLUTION REGARDING THE DIVISION OF A PLATTED LOT IN YPSI
LITTLE FARMS SUBDIVISION**

WHEREAS, the owners of a portion of Lots 66 and 67 Ypsi Little Farms Subdivision has made a request to change lot boundaries between two parcels previously approved and recorded; and

WHEREAS, Township ordinance no. 2000-243, Article IX, Section 11.01 states that "Upon the filing of a petition, by the owner or owners of all interest therein, with the Township Board, the platted lots, outlot, or parcels of land in existing recorded plats may be partitioned or divided upon resolution of the Township Board into not more than four (4) parts, each of which shall, in regard to width, depth and area, conform to the terms and provisions of the Charter Township of Ypsilanti Zoning Ordinance, as amended; and

WHEREAS, the Township Planning and Development Coordinator has reviewed the division and confirmed that the resulting parcels meet the minimum requirements for lot size and road frontage as set forth by Section 2000 of the Township Zoning Ordinance.

THEREFORE, BE IT RESOLVED, that the revised property descriptions are approved as follows:

LEGAL DESCRIPTIONS:

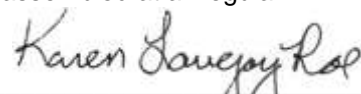
PARCEL 1:

PART OF LOTS 66 AND 67 OF YPSI LITTLE FARMS SUB, COM AT THE SW COR LOT 66, TH AL W LINE OF LOT 66 AND E LINE OF S FORD BLVD, N 01-54-29 W 153.00' TO POB. TH CON AL LINE, N 01-54-29 W 126.00', TH N 88-23-54 E 216.00', TH AL E LINE OF LOT 67 S 01-54-29 E 126.00', TH S 88-23-54 W 216.00' TO POB. CONT 27,216 SF, .625 AC.

PARCEL 2:

PART OF LOT 66 AND 67 OF YPSI LITTLE FARMS SUBDIVISIOIN. COM AT THE SW COR OF LOT 66, TH AL W LINE LOT 66 AND E LINE OF S FORD BLVD, N 01-54-29 W 60' TO POB. TH CON AL N 01-54-29 W 93.00', TH N 88-23-54 E 216.00', TH AL E LINE LOT 67, S 01-54-29 E 93.00', TH S 88-23-54 W 216.00' TO POB. CONT 20,088 SF, .461 AC

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. 2018-19 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on July 17, 2018.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION 2018-20

**RESOLUTION OF SUPPORT FOR
HEWITT ROAD SAFETY IMPROVEMENTS GRANT APPLICATION**

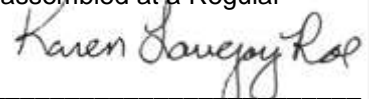
WHEREAS, this Board desires to improve pedestrian safety along Hewitt Road between Michigan Avenue and Washtenaw Avenue (M-17) located in Sections 6, 7 and 18 of the Charter Township of Ypsilanti; and

WHEREAS, this Board recognizes that the Washtenaw County Road Commission will submit a safety grant application to the Michigan Department of Transportation to be considered in the 2020 funding cycle. The focus of this grant will be to fund safety improvements for pedestrians along Hewitt Road between Michigan Avenue and Washtenaw Avenue (M-17); and

WHEREAS, this Board acknowledges that if the grant is awarded, this Board has agreed to pay for the required matching funds and construction engineering costs as designated by the granting agency; and

NOW, THEREFORE, BE IT RESOLVED that this Board supports the Washtenaw County Road Commission in its pursuit of a safety grant from the Michigan Department of Transportation to improve pedestrian safety along Hewitt Road between Michigan Avenue and Washtenaw Avenue (M-17).

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. 2018-20 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on July 17, 2018.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

**RESOLUTION 2018-18
(In Reference to Ordinance 2018-479)**

**Amending the Township Code of Ordinances, Chapter 46, Township Parks,
Regulating Possession of Firearms in Township Parks**

Whereas, the Ypsilanti Township Code of Ordinances Chapter 46 currently contains regulations prohibiting possession of air or gas soft guns including paint ball guns in Township Parks; and

Whereas, the Michigan Legislature has expanded the definition of firearms which are permitted under Michigan's Open Carry Law (MCL 123.1101 – 123.1104); and

Whereas, the expanded definition includes possession of guns which expel a BB or pellet by spring, gas or air; specifically including paint ball guns that expel plastic balls filled with paint; and

Whereas, the Township Code provision prohibiting the possession of air and gas soft guns including paint ball guns conflicts with the expanded definition of firearms permitted under Michigan's Open Carry Law;

Now Therefore,

Be it resolved, that Ordinance No. 2018- 479 is hereby adopted by reference.

CHARTER TOWNSHIP OF YPSILANTI

ORDINANCE NO. 2018-479

**An Ordinance to Amend the Charter Township
of Ypsilanti's Code of Ordinances, Chapter
46 Township Parks, Section 61**

The Charter Township of Ypsilanti hereby ordains that the Ypsilanti Township Code of Ordinances, Chapter 46, Township Parks, Section 61 entitled Possession and Use of Firearms, is amended to read as follows:

It shall be unlawful for any person within park property to:

1. Possess, carry, fire or discharge, or cause to be fired or discharged across, in or into any portions of the park, any spear, bow and arrow, crossbow, or sling shot, ~~air or gas soft gun or paint ball gun,~~ except for the purposes designated by the Board in an area and at times designated by the Board;
2. Possess, set off or attempt to set off or ignite any firecracker, fireworks, smoke bombs, rockets, black powder guns or other pyrotechnics without authorization from the Director; or
3. Discharge or cause to be discharged, a firearm, pistol, pellet gun, air rifle, ~~air or shot gun, or paint ball gun,~~ as defined by Michigan law, MCL 750.222, as amended, in or into any portion of a Township Park.

Any unauthorized or illegal weapon, explosive, or other pyrotechnic within a park shall be subject to seizure by a law enforcement officer.

Severability

Should any section, subdivision, sentence, clause or phrase of this Ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

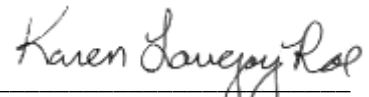
Publication

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

Effective date

This Ordinance shall become effective upon publication in a newspaper of general circulation as required by law.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify approval of the first reading of Proposed Ordinance No. 2017-479 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on July 17, 2018. The second reading is scheduled to be heard on August 21, 2018.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
STAN ELDRIDGE
HEATHER ROE
MONICA ROSS-
WILLIAMS
JIMMIE WILSON, JR.



Charter Township of Ypsilanti
Residential Services Division

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 484.0073
Fax: (734)544.3501

www.ytown.org

06/27/2018

Nichole Serman
Ypsi National Little League (YNLL)

Nikki, because of the existing contract wording, we need to have the YNLL sign an agreement to extend the season as requested. See articles below to that effect:

Art III, Sec 1 - During the period of April 1, 2015 through August 30, 2020, the YNLL shall have the preferred use of the TWP. ball fields #1 mid #2 along with the concession stand at Harris Park, as assigned by the TWP., for regular season play, league playoffs, make-up games, and practices.....

Sec 4 - If the YNLL should desire to use the TWP, fields, outside of the contracted use dates, for additional tournaments, tryouts or for special events, clinics or programs, the YNLL shall make a written request to the TWP. a minimum of fourteen days prior to the start of the event. Any and all additions, tournaments or special programs shall not be included in this agreement, but shall require a separate written agreement, as mentioned above, by both parties.

This letter also serves to remind you that all conditions of upkeep and maintenance are in place by both parties as stated in the lease agreement signed 04/21/2015 by both the YNLL and the Township, including the Article IV listed below.

Art IV. OBLIGATIONS OF THE YNLL, Sec 4. Pay all utility costs (water and electric) for the use of the associated facilities (field lights, concession stand, field irrigation system) during their use of the facilities.

By signing below, both parties agree to extend the YNLL season thru to Nov 1st, 2018 with all the conditions of the existing contract also extended. This agreement also authorizes Ypsilanti National Little League to extend their seasons in years 2019 and 2020, until November 1 of each year. Ypsilanti National Little League must notify Ypsilanti Township each year if they choose to extend the season.

YNLL also realizes that because of possible weather conditions and the Townships election schedule the first week in November, it will be necessary to winterize the shelter no later than the October 27th. YNLL will be responsible for providing and paying for Porta-Johns for bathroom facilities if needed.

Signed for the YNLL

info officer / president
Title

Cc'd
Brenda Stumbo
Angie Verges
Karen Lovejoy Roe
Javonna Neel
Myla Harris
Carl Girbach

Brenda Stumbo \ Twp Supervisor

[Signature]
Karen Lovejoy-Roe \ Twp Clerk

July 25, 2018

July 25, 2018

CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2018-21
ESTABLISH TOWNSHIP SUPERVISOR'S SALARY

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

WHEREAS in 2018, AFSCME, Teamsters, Administrative/Confidential employees and Elected Officials did not receive a wage increase and remained at their 2017 salaries; and

WHEREAS in 2018, the Teamster and Firefighter contracts were negotiated and ratified with a 3% increase in wages; and

WHEREAS in 2018, the Administrative/Confidential employees received a 3% increase; and

WHEREAS the AFSCME contract is currently being negotiated;

NOW THEREFORE BE IT RESOLVED that the salary for the office of Supervisor shall receive a 3% increase from \$79,400.19 to \$81,782.20; and

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

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2018-22

ESTABLISH TOWNSHIP CLERK'S SALARY

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

WHEREAS in 2018, AFSCME, Teamsters, Administrative/Confidential employees and Elected Officials did not receive a wage increase and remained at their 2017 salaries; and

WHEREAS in 2018, the Teamster and Firefighter contracts were negotiated and ratified with a 3% increase in wages; and

WHEREAS in 2018, the Administrative/Confidential employees received a 3% increase; and

WHEREAS the AFSCME contract is currently being negotiated;

NOW THEREFORE BE IT RESOLVED that the salary for the office of Clerk shall receive a 3% increase from \$79,400.19 to \$81,782.20; and

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

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2018-23

ESTABLISH TOWNSHIP TREASURER'S SALARY

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

WHEREAS in 2018, AFSCME, Teamsters, Administrative/Confidential employees and Elected Officials did not receive a wage increase and remained at their 2017 salaries; and

WHEREAS in 2018, the Teamster and Firefighter contracts were negotiated and ratified with a 3% increase in wages; and

WHEREAS in 2018, the Administrative/Confidential employees received a 3% increase; and

WHEREAS the AFSCME contract is currently being negotiated;

NOW THEREFORE BE IT RESOLVED that the salary for the office of Treasurer shall receive a 3% increase from \$79,400.19 to \$81,782.20; and

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