

CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE TUESDAY, OCTOBER 16, 2018 REGULAR MEETING

Supervisor Stumbo called the meeting to order at approximately 7:02 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited followed by a moment of silent prayer.

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

Members Absent: none

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS

Arloa Kaiser, Township Resident stated she was opposed to the snow ordinance. She said she would like to be on the committee regarding snow removal if one was necessary.

Derrick Miller, Community Action Network and Caroline Sanders, UofM Engagement. Caroline Sanders stated she was Assistant Director of Community Relations of Engagement. Mr. Miller stated Mr. Northrop, Principal of Brick Elementary was also here tonight. Mr. Miller stated Community Action Network has been working in partnership with Brick Elementary offering an educational summer camp and also doing recruitment training for their faculty. He said his agency has an opportunity to expand and provide yearlong programs and services. He said his agency has been around for over 30 years and has a 97% graduation rate with the students they have serviced. Mr. Miller stated the youth they work with on average attend eight more school days than their economic peers. He said last fiscal year they did over \$1.5 million worth of food resources in partnership with Food Gatherers. He said his agency has now set up an on-site community center at Brick Elementary to continue with their after school programs, educational summer camps, and their volunteer recruitment training. Mr. Miller stated they were here tonight hoping Ypsilanti Township could provide \$10,000.00 to \$25,000.00 per year for a two-year period to help them continue to service this community. Mr. Miller stated the information was in the packet that he has provided for the Board.

CONSENT AGENDA

- A. MINUTES OF THE AUGUST 24, 2018 CLOSED SESSION, SEPTEMBER 18, 2018 WORK SESSION AND REGULAR MEETING AND THE SEPTEMBER 24, 2018 SPECIAL MEETING**

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B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR OCTOBER 2, 2018 IN THE AMOUNT OF \$1,364,580.34**
- 2. STATEMENTS AND CHECKS FOR OCTOBER 16, 2018 IN THE AMOUNT OF \$908,656.08**
- 3. CLARITY HEALTH CARE DEDUCTIBLE ACH EFT FOR AUGUST 2018 IN THE AMOUNT OF \$37,092.77 AND FOR SEPTEMBER 2018 IN THE AMOUNT OF \$28,590.43**
- 4. CLARITY HEALTH CARE ADMIN FEE AUGUST 2018 IN THE AMOUNT OF \$1,101.00 AND FOR SEPTEMBER 2018 IN THE AMOUNT OF \$1,086.40**

C. SEPTEMBER 2018 TREASURER'S REPORT

A motion was made by Clerk Lovejoy Roe, supported by Trustee Ross-Williams to Approve the Consent Agenda with Changes to the Minutes.

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters stated the Ypsilanti Community Schools has a sinking fund millage on the November, 2018 ballot and they plan on using some of the millage money if that millage is passed to demolish Thurston and Kettering School. He said Ypsilanti Community Schools has just sold Kaiser School. He said that previously, during talks with school officials, they had promised the Township would be involved when decisions would be made regarding the schools in Ypsilanti Township. Attorney Winters stated the Township was not notified about the sale of Kaiser School. He said Kaiser School does not have an adequate sprinkler system which would be required for the new owners to install. He said another former Willow Run school building is rented to a for profit baseball training facility.

Attorney Winters stated the Township has closed on two properties acquired through tax foreclosure for Habitat for Humanity. He said the third property acquired has people living in it so the eviction process has started.

Attorney Winters said the demolition and testing is continuing with the former Forbes Dry Cleaners property.

Attorney Winters stated that the Township has acquired four of the six remaining parcels in Liberty Square. He said the fifth one might end up as a tax foreclosure because the owner has not responded. Attorney Winters stated the sixth one might still be possible to acquire.

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Attorney Winters stated that the quantity of public nuisances have declined over the last several years but the ones we have now are not very good. He said neighborhood stabilization continues to be on-going.

Attorney Winters stated that 1334 Commonwealth was padlocked for drug use. He said the owner of the property was a landlord and claimed he did not know what was going on in the house but there were witnesses that could testify that he did know. He said the owner of this property owns 13 more houses in Ypsilanti Township. Attorney Winters stated this landlord now knows if it is discovered that he is renting to drug dealers his property will be padlocked.

Attorney Winters received a letter today from YCUA's Attorney stating he is filing a lawsuit against Trenchlist Solutions that did the damage last year to the fire hydrant that caused the Township to send everyone home. Attorney Winters stated it did about \$13,000.00 worth of damages and about \$4,000.00 in lost wages the Township incurred that day by having to send workers home. Attorney Winters stated their Attorney asked if Ypsilanti Township would like to be added as a plaintiff for this lawsuit. Attorney Winters would encourage the Board to add their name to this lawsuit.

A motion was made by Trustee Eldridge, supported by Trustee Wilson to add the Township to the lawsuit against Trenchlist Solutions.

The motion carried unanimously.

Trustee Ross-Williams stated she wanted it on record that she said she was disappointed that the Township was not notified regarding the sale of Kaiser School.

NEW BUSINESS

- 1. REQUEST OF HABITAT FOR HUMANITY FOR FUNDS FOR THE RENOVATION OF 2754 APPLERIDGE IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-969-010**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve the Request of Habitat for Humanity for Funds for the Renovation of 2754 Appleridge in the Amount of \$20,000.00 Budgeted in Line Item #101-950-000-969-010.

The motion carried unanimously.

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2. 1ST READING OF RESOLUTION 2018-30, PROPOSED ORDINANCE 2018-483, AN ORDINANCE AMENDING ORDINANCE NO.74, TOWNSHIP ZONING ORDINANCE SO AS TO REZONE 3160 WEST MICHIGAN AVENUE, PARCEL ID K-11-18-430-001, FROM ITS CURRENT RM-2 (MULTI-FAMILY RESIDENTIAL) TO B-3 (GENERAL BUSINESS) WITH VOLUNTARY PROHIBITION OF AUTOMOTIVE USES AS DEFINED IN TOWNSHIP ZONING ORDINANCE SECTION 306

Miodrag Rakic, Saline Resident stated he wanted to get this property rezoned to build a Tennis Center. He said it would have 5 indoor and 6 outdoor courts.

Clerk Lovejoy Roe stated she was not comfortable with the conditional rezoning aspect of the resolution. She said she would vote for the 1st reading but would like the township planning department to investigate conditional rezoning and develop a policy or an ordinance that regulates how the township would allow conditional zoning.

Tom Stacker, Real Estate One Broker, said that because of the location of the property it would not be attractive to be zoned RM-2 because people would not want to live there. He said the buyers were interested in the property to build only the Tennis Center. He said they have been looking for about three years and they were excited to build on this property if it were rezoned.

Attorney Winters stated the Board was only voting on the property be changed from RM-2 to B-3 prohibiting Automotive uses not if the Tennis Courts would be built.

Supervisor Stumbo stated that this was a Master Plan B-3 and we are prohibiting automotive uses. She said the board was only voting on the change in zoning not on the use.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve 1st Reading of Resolution 2018-30, proposed Ordinance 2018-483, an Ordinance Amending Ordinance NO.74, Township Zoning Ordinance so as to Rezone 3160 W. Michigan Ave., Parcel ID K-11-18-340-001, From its Current RM-2 (Multi-Family Residential) to B-3 (General Business) with Voluntary Prohibition of Automotive uses as Defined in Township Zoning Ordinance Section 306 and add between now and the 2nd Reading Specifically Those Uses that are Prohibited to the Resolution and to the Ordinance so they Would be Included on the Deed Restriction (see attached).

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

The motion carried unanimously.

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- 3. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR APPROVAL OF THE AMENDMENT AND LETTER OF UNDERSTANDING TO THE POLICE SERVICES CONTRACT INCREASING THE SCOPE OF SERVICES TO THIRTY EIGHT (38) POLICE SERVICE UNITS, SETTING POLICE SERVICE PRICING THROUGH 2022 AND EXTENDING THE TERM OF THE CONTRACT DECEMBER 31, 2022 TO BE BUDGETED IN LINE ITEM #266-301-000-831-000**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to Approve Request of Michael Radzik, OCS Director for Approval of the Amendment and Letter of Understanding to the Police Services Contract Increasing the Scope of Services to Thirty Eight (38) Police Service Units, setting Police Service Pricing Through 2022 and Extending the Term of the Contract December 31, 2022 to be Budgeted in Line Item #266-301-000-831-000 (see attached).

Michael Radzik, OCS Director stated this would be a 3% price increase over the four year period of the contract. He said Supervisor Stumbo negotiated it down from 4% all four years to 3% total for all for four years. Supervisor Stumbo stated this contact would allow the Sheriff to add one more deputy to the Township. She said that it could be three deputies that could be assigned to the Township this year, since last year we authorized two deputies that they did not add to the Township law enforcement.

The motion carried unanimously.

- 4. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR APPROVAL OF THE 2018 ANIMAL SERVICES CONTRACT WITH WASHTENAW COUNTY IN THE AMOUNT OF \$45,000 BUDGETED IN LINE ITEM #266-301-000-831-012**

A motion was made by Treasurer Doe, supported by Trustee Jarrell Roe to Approve Request of Michael Radzik, OCS Director for Approval of the 2018 Animal Services Contract with Washtenaw Count in the Amount of \$45,000 Budgeted in Line Item #266-301-000-831-012 (see attached).

The motion carried unanimously.

- 5. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 359 OREGON ST., AND 585 ROSEWOOD AVE. IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023**

A motion was made by Trustee Wilson, supported by Trustee Jarrell Roe to Approve the Request of Mike Radzik, OCS Director for Authorization to Seek Legal Action if Necessary to Abate Public Nuisance for Property Located at 359 Oregon St., and 585 Rosewood Ave. in the Amount of \$20,000.000 Budgeted in Line Item #101-950-000-801-023

The motion carried unanimously.

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- 6. REQUEST OF MARK NELSON, 14B MAGISTRATE TO WAIVE THE FINANCIAL POLICY AND ALLOW THE SOLICITATION OF QUOTES FOR REPAIRS AND MODIFICATIONS TO COURTROOM ONE AND TWO AND TO ALLOW THE THREE FULL TIME OFFICIALS TO ACCEPT A QUOTE IN AN AMOUNT NOT TO EXCEED \$25,000.00 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT TO BE BUDGETED IN LINE ITEM #236-136-000-931-000**

A motion was made by Trustee Ross-Williams, supported by Trustee Jarrell Roe to change the amount to \$35,000.00 to add Plexi-Glass as a barrier in the Court Room.

A motion was made by Trustee Ross-Williams, supported by Trustee Jarrell Roe to Approve Request of Mark Nelson, 14B Magistrate to Waive the Financial Policy and Allow the Solicitation of Quotes for Repairs and Modifications to Courtroom One and Two and to Allow the Three Full Time Officials to Accept a Quote in an Amount Not to Exceed \$35,000.00 Contingent Upon Approval of the Budget Amendment to be Budgeted in Line Item #236-136-000-931-000

The motion carried unanimously.

- 7. BUDGET AMENDMENT #15**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Ross-Williams to Approve Budget Amendment #15 (see attached).

The motion carried unanimously.

Michael Radzik, OCS Director stated he just received a message from the contractor for Forbes Cleaners and they said they would begin demolition tomorrow.

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

The meeting was adjourned at 8:02 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 2018-30
(In Reference to Ordinance 2018-
483)**

**Rezoning of 3160 West
Michigan Ave**

Whereas, at its regularly scheduled meeting held **September 25, 2018**, the Charter Township of Ypsilanti (Township) Planning Commission (Commission) recommended that the Township Board approve a voluntary conditional rezoning request pursuant to MCL 125.3405 for a certain parcel of property comprising 20.570 acres, commonly identified as 3160 West Michigan Avenue, Parcel ID K-11-18-340-001, from the RM-2 (Multiple-Family Residential) zoning district to the B-3 (General Business) zoning district with prohibition of automotive uses as defined in Township Zoning Ordinance Section 306 and with a deed restriction freely and voluntarily offered in writing by the Applicant which deed restriction prohibits the described automotive uses; and

Whereas, proposed Ordinance No. 2018-483 rezones 3160 West Michigan Avenue, Parcel ID K-11-18-340-001, from RM-2 District to B-3 District zoning classification with voluntary prohibition of automotive uses as defined in Township Zoning Ordinance Section 306 and with a stipulation that a voluntarily offered deed restriction consistent with the prohibited automotive uses be recorded; and

Whereas, the Township Board of Trustees agrees that the rezoning is appropriate.

Now Therefore, Be it resolved that the Charter Township of Ypsilanti hereby adopts and incorporates by reference Ordinance No. 2018-483 attached hereto, by reference, in its entirety.

Charter Township of Ypsilanti

ORDINANCE 2018-483

An Ordinance Amending Ordinance No. 74, Township Zoning Ordinance, So As To Rezone 3160 West Michigan Avenue, being Parcel ID K-11-18-340-001, From Its Current RM-2 (Multi-Family Residential) District Zoning Classification to B-3 (General Business) District Zoning Classification with voluntary prohibition of automotive uses as defined in Township Zoning Ordinance Section 306

The Charter Township of Ypsilanti hereby ordains that Ordinance No. 74, adopted May 18, 1994, shall be amended as follows:

Real Property consisting of 20.570 acres of land located at 3160 West Michigan Avenue, also known as Parcel ID K-11-18-340-001, and more particularly described as follows:

See attached legal description labeled "Attachment A"

shall be rezoned from its current RM-2 (Multi-Family Residential) District zoning classification to the B-3 (General Business) District zoning classification with prohibition by deed restriction of automotive uses as defined in Township Zoning Ordinance Section 306, which was voluntarily requested by the Applicant.

The Zoning Map, as incorporated by reference, in the Charter Township of Ypsilanti Zoning Ordinance is hereby amended by the rezoning of the afore-described parcel of property from its RM-2 District zoning classification to the B-3 District zoning classification with prohibition of automotive uses as defined in Township Zoning Ordinance Section 306.

Severability

In the event that any one or more sections, provisions, phrases or words of this ordinance shall be found to be invalid by a court of competent jurisdiction, such holding shall not affect the validity nor the enforceability of the remaining sections, provisions, phrases or words of this Ordinance unless expressly so determined by a Court of competent jurisdiction.

Publication

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

Effective date

This Ordinance shall become effective upon:

- 1) Recording of a deed restriction, approved by the Ypsilanti Township Attorney prohibiting on Parcel ID K-11-18-340-001, automotive uses as defined in the Ypsilanti Township Zoning Ordinance, Section 306; and
- 2) Publication of this ordinance 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. 2018-483 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on October 16, 2018. The second reading is scheduled to be heard on November 20, 2018.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

“ATTACHMENT A”

PROPERTY DESCRIPTION:

Part of the West 1/2 of Section 18, T.3S., R.7E., Ypsilanti Township, Washtenaw County, Michigan, more particularly described as beginning at the East 1/4 corner of Section 13, T.3S., R.6E., Pittsfield Township, Washtenaw County, Michigan; thence North 1 degree 03 minutes 30 seconds West 376.14 feet; thence South 86 degrees 30 minutes 42 seconds East 227.36 feet; thence South 80 degrees 16 minutes 38 seconds East 234.84 feet; thence South 67 degrees 30 minutes 30 seconds East 234.84 feet; thence South 54 degrees 44 minutes 22 seconds East 234.84 feet; thence South 41 degrees 58 minutes 14 seconds East 234.84 feet; thence South 35 degrees 35 minutes 69 seconds East 114.86 feet; thence South 9 degrees 24 minutes 51 seconds West 155.56 feet; thence South 54 degrees 24 minutes 51 seconds West to the West line of Lot 11 of the Elmfield Gardens Subdivision; thence Southeasterly 25.00 feet along said West line; thence South 54 degrees 24 minutes 51 seconds West 100.00 feet; thence North 34 degrees 23 minutes 00 seconds West 52.92 feet; thence North 43 degrees 35 minutes 30 seconds East 131.69 feet; thence North 14 degrees 38 minutes 30 seconds West 267.84 feet; thence South 34 degrees 24 minutes 00 seconds West 261.48 feet; thence South 5 degrees 36 minutes 00 seconds East to the North line of US-12; thence Southwesterly along said North line to the West line of Section 18; thence along said Section line to the Point of Beginning; and excepting therefrom as a permanent right of way easement the East 15 feet of the West 17.5 feet of the above described parcel.

Parcel Number: K -11-18-340-001 ALSO KNOWN AS 3160 WEST MICHIGAN



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 sheriffinfo@ewashtenaw.org

MARK A. PTASZEK
UNDERSHERIFF

October 2, 2018

CV 32854.3

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

Dear Supervisor 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 I – SCOPE OF SERVICES to extend the contract as follows:

“The parties agree that the Township shall contract for thirty-eight (38) Police Services Units from the Sheriff to provide road Patrol and other law enforcement services to the Township beginning July 1, 2018.”

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, (7) \$160,650.00 per PSU for 2018 (8) \$160,650.00 per PSU for 2019, (9) \$160,650.00 per PSU for 2020. (10) \$163,060.00 per PSU for 2021 and (11) \$165,506.00 per PSU for 2022. 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 one hundred and thirty two months with an effective date of January 1, 2012 and ending on December 31, 2022.”

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

ATTEST:

WASHTENAW COUNTY

Lawrence Kestenbaum (DATE)
County Clerk/Register

Gregory Dill (DATE)
County Administrator

APPROVED FOR CONTENT:

Ypsilanti Community Schools

Jerry L. Clayton (DATE)
Sheriff

Accepted by Brenda Stumbo
Brenda Stumbo, (DATE)
Township Supervisor Oct. 17, 2018

Accepted by Karen Lovejoy Roe
Karen Lovejoy Roe, (DATE)
Clerk Oct. 17, 2018

Original: Clerk
Vendor
cc: Department
Purchasing

LETTER OF UNDERSTANDING
INCREMENTAL ADDITION OF THREE (3) POLICE SERVICE UNITS
FOR THE 2019-2022 POLICE SERVICES CONTRACT PERIOD

On December 19, 2017, Ypsilanti Township formally requested to increase the staffing of its Police Services contract from thirty-five (35) Police Service Units (PSU) to thirty-eight (38) PSU.

On March 7, 2018, the Washtenaw County Board of Commissioners authorized three new deputy sheriff positions to facilitate the Township's request. The authorization was effective on July 1, 2018.

On August 30, 2018, the Township received 2019-2022 PSU contract AMENDMENT documents from the Sheriff's Office to amend ARTICLE II – COMPENSATION AND OVERTIME and ARTICLE V – TERM setting PSU pricing and extending the contract term for the period 2019 through 2022.

The Township also wishes to amend ARTICLE I – SCOPE OF SERVICES to increase the number of PSU from thirty-five (35) to thirty-eight (38) as authorized by the Board of Trustees on December 20, 2017.

The Township understands that the Sheriff's Office is working to hire and train additional deputy sheriffs to fill the Township's request for additional PSU's. As such, the Township acknowledges and agrees that no backfilling or accumulation of banked hours for any of the three (3) newly added PSU's shall occur until after each of the newly added deputy sheriff positions have been filled on an incremental basis during the term of the amended contract period.

The Sheriff's Office shall notify the Township in writing of the date each newly added PSU position is filled at which time each filled position will be officially counted, managed and invoiced according to the terms and conditions of the Police Service contract.

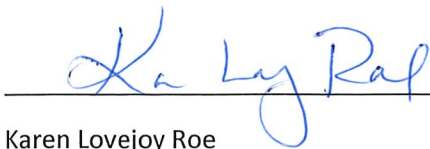


Brenda Stumbo
Township Supervisor

DATE
Oct. 17, 2018

Jerry Clayton
Sheriff

DATE



Karen Lovejoy Roe
Township Clerk

DATE
Oct. 17, 2018

CONTRACT
Ypsilanti Charter Township

AGREEMENT is made this 1st day of **September**, 2018, by the ***YPSILANTI CHARTER TOWNSHIP*** (“***Township***”) located at ***7200 S. Huron River Drive, Ypsilanti, Michigan 48197*** and the COUNTY OF WASHTENAW, a municipal corporation, with offices located in the County Administration Building, 220 North Main Street, Ann Arbor, Michigan 48107 (“***County***”).

In consideration of the promises below, the parties mutually agree as follows:

ARTICLE I - SCOPE OF SERVICES

WHEREAS, under Michigan law, a county is responsible for undertaking certain animal control duties, including the holding of stray dogs under the Dog Law of 1919, (MCLA 287.261 et seq), impounded animals held for a variety of reasons, including dog bites and animal cruelty or animals ordered by a court to be held as part of a legal proceeding; and

WHEREAS, for many years, Washtenaw County has contracted with the Humane Society of Huron Valley (“HSHV”) to provide these animal control services; and

WHEREAS, for the past four years, those local governmental entities within Washtenaw County which maintain their animal control ordinances and use HSHV to fulfill their ordinance responsibilities have been paying a portion of those HSHV costs; and

WHEREAS, HSHV has maintained that it would like to recoup its costs and expenses incurred in providing animal control services to the County and the local governmental entities that use its services; and

WHEREAS, under the proposed contract, the County would act as the lead governmental entity responsible to make the monthly contractual payments to HSHV and insuring that the local governmental entities pay for their use of HSHV services;

ARTICLE II - COMPENSATION

Upon completion of the above services and submission of invoices the ***Ypsilanti Charter Township*** will pay the COUNTY an amount not to exceed ***forty-five thousand (\$45,000 dollars.)***

ARTICLE III - TERM

This contract is for a one year term beginning September 1st, 2018

ARTICLE IV - EQUAL EMPLOYMENT OPPORTUNITY

The County will not discriminate against any employee or applicant for employment because of race, creed, color, sex, sexual orientation, national origin, physical handicap, age, height, weight, marital status, veteran status, religion and political belief (except as it relates to a bona fide occupational qualification reasonably necessary to the normal operation of the business).

The County will take affirmative action to eliminate discrimination based on sex, race, or a handicap in the hiring of applicant and the treatment of employees. Affirmative action will include, but not be limited to: Employment; upgrading, demotion or transfer; recruitment advertisement; layoff or termination; rates of pay or other forms of compensation; selection for training, including apprenticeship.

The County agrees to post notices containing this policy against discrimination in conspicuous places available to applicants for employment and employees. All solicitations or advertisements for employees, placed by or on the behalf of the County, will state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, sexual orientation, national origin, physical handicap, age, height, weight, marital status, veteran status, religion and political belief.

ARTICLE V - EQUAL ACCESS

The County shall provide the services set forth in Article I without discrimination on the basis of race, color, religion, national origin, sex, sexual orientation, marital status, physical handicap, or age.

ARTICLE VI - ASSIGNS AND SUCCESSORS

This contract is binding on the **Township** and the County, their successors and assigns. Neither the County nor the **Township** will assign or transfer its interest in this contract without the written consent of the other.

ARTICLE VII - TERMINATION OF CONTRACT

Section 1 - Termination without cause. Either party may terminate the contract by giving thirty (30) days written notice to the other party.

ARTICLE VIII - CHANGES IN SCOPE OR SCHEDULE OF SERVICES

Changes mutually agreed upon by the **Township** and the County, will be incorporated into this contract by written amendments signed by both parties.

ARTICLE IX - CHOICE OF LAW AND FORUM

This contract is to be interpreted by the laws of Michigan. The parties agree that the proper forum for litigation arising out of this contract is in Washtenaw County, Michigan.

ARTICLE X - EXTENT OF CONTRACT

This contract represents the entire agreement between the parties and supersedes all prior representations, negotiations or agreements whether written or oral.

ARTICLE XI – ELECTRONIC SIGNATURES

All parties to this contract agree that either electronic or handwritten signatures are acceptable to execute this agreement.

ATTESTED TO: WASHTENAW COUNTY

By: _____
Lawrence Kestenbaum (DATE)
County Clerk/Register

By: _____
Gregory Dill (DATE)
County Administrator

APPROVED AS TO FORM:

YPSILANTI CHARTER TOWNSHIP

By: _____
Curtis N. Hedger (DATE)
Office of Corporation Counsel

By: Brenda L. Stumbo
Brenda L. Stumbo (DATE) Oct. 17, 2018
Supervisor

By: Karen Lowrey Roe
Karen Lowrey Roe (DATE) Oct. 17, 2018
Clerk

**CHARTER TOWNSHIP OF YPSILANTI
2018 BUDGET AMENDMENT #15**

October 16, 2018

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

101 - GENERAL OPERATIONS FUND

Total Increase \$56,505.00

Request to increase budget for PTO payout request over the budgeted 32 hours, an additional 148 hours to be paid at 75%. This will be funded by an Appropriation for Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$4,205.00
		Net Revenues	<u><u>\$4,205.00</u></u>
Expenditures:	Salaries pay out - PTO	101-266-000-708.004	\$3,906.00
	FICA	101-266-000-715.000	\$299.00
		Net Expenditures	<u><u>\$4,205.00</u></u>

Request to increase the budget for Temporary Seasonal Park & Ground Employees. There has been extensive renovations and maintenance of our parks and grounds. We also increased hourly pay in order to attract quality employees. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$52,300.00
		Net Revenues	<u><u>\$52,300.00</u></u>
Expenditures:	Salary - Temporary/Seasonal	101-774-000-707.000	\$20,000.00
	Salary - Temporary/Seasonal Ford Lake Park	101-774-000-707.775	\$32,300.00
		Net Expenditures	<u><u>\$52,300.00</u></u>

212 - BIKE, SIDEWALK, REC, ROADS GENERAL FUND (BSRII)

Total Increase \$27,000.00

Request to increase the budget for sidewalk repair throughout the community. The estimated amount need for the rest of the year is \$27,000. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	212-000-000-699.000	\$27,000.00
		Net Revenues	<u><u>\$27,000.00</u></u>
Expenditures:	Highway & Streets & Sidewalks	212-212-000-818.006	\$27,000.00
		Net Expenditures	<u><u>\$27,000.00</u></u>

**CHARTER TOWNSHIP OF YPSILANTI
2018 BUDGET AMENDMENT #15**

October 16, 2018

236 - 14B DISTRICT COURT FUND

Total Increase \$25,000.00

Request to increase the budget for repairs and modifications to Courtrooms #1 and #2. This is due to unsafe conditions and making areas ADA compliant. The project is not to exceed \$25,000. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	236-000-000-699.000	\$25,000.00
		Net Revenues	<u><u>\$25,000.00</u></u>

Expenditures:	Repairs & Maintenance	236-136-000-931.000	\$25,000.00
		Net Expenditures	<u><u>\$25,000.00</u></u>

266 - LAW ENFORCEMENT FUND

Total Increase \$2,078.00

Request to increase budget for PTO payout request over the budgeted 32 hours, an additional 89 hours to be paid at 75%. This will be funded by an Appropriation for Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	266-000-000-699.000	\$2,078.00
		Net Revenues	<u><u>\$2,078.00</u></u>

Expenditures:	Salaries pay out - PTO	266-304-000-708.004	\$1,930.00
	FICA	266-304-000-715.000	\$148.00
		Net Expenditures	<u><u>\$2,078.00</u></u>

590 - COMPOST FUND

Total Increase \$4,597.00

Request to increase budget for PTO payout request over the budgeted 32 hours, an additional 148 hours to be paid at 75%. This will be funded by an Appropriation for Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	590-000-000-699.000	\$4,597.00
		Net Revenues	<u><u>\$4,597.00</u></u>

Expenditures:	Salaries pay out - PTO	590-590-000-708.004	\$4,270.00
	FICA	590-590-000-715.000	\$327.00
		Net Expenditures	<u><u>\$4,597.00</u></u>

Motion to Amend the 2018 Budget (#15):

Move to increase the General Fund budget by \$56,505 to \$10,754,643 and approve the department line item changes as outlined.

Move to increase the Bike, Sidewalk, Rec, Roads, General (BSRII) Fund budget by \$27,000 to \$2,178,495 and approve the department line item changes as outlined.

Move to increase the 14B District Court Fund budget by \$25,000 to \$2,031,986 and approve the department line item changes as outlined.

Move to increase the Law Enforcement Fund budget by \$2,078 to \$7,290,965 and approve the department line item changes as outlined.

Move to increase the Compost Fund budget by \$4,597 to \$569,114 and approve the department line item changes as outlined.