

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JUNE 16, 2020 REGULAR BOARD MEETING**

Clerk Lovejoy Roe called the meeting to order at approximately 7:06 p.m. on a Zoom Virtual Board meeting. Clerk Lovejoy Roe stated because this meeting is on Zoom we would not be able to do The Pledge of Allegiance or a moment of silent prayer. Clerk Lovejoy Roe stated Supervisor Stumbo was having problems with her zoom connection and would join the meeting soon.

Members Present: Supervisor Stumbo (arrived late) Clerk Lovejoy Roe,
Treasurer Doe
Trustees: Stan Eldridge, Heather Jarrell Roe
Monica Ross-Williams, and Jimmie Wilson

Members Absent: none

Legal Counsel: Wm. Douglas Winters

CONSENT AGENDA

A. MINUTES OF THE MAY 19, 2020 REGULAR MEETING

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR JUNE 2, 2020 IN THE AMOUNT OF \$1,444,469.69**
- 2. STATEMENTS AND CHECKS FOR JUNE 16, 2020 IN THE AMOUNT OF \$879,790.19**
- 3. CHOICE HEALTHCARE DEDUCTIBLE ACH EFT FOR MAY 2020 IN THE AMOUNT OF \$34,435.55**
- 4. CHOICE HEALTHCARE ADMIN FEE FOR MAY 2020 IN THE AMOUNT OF \$1,183.50**

C. MAY 2020 TREASURER'S REPORT

A motion was made by Treasurer Doe, supported by Trustee Jarrell Roe to Approve the Minutes of the May 19, 2020 Regular Meeting, Statements and Checks, and the Treasurer's Report.

The motion carried unanimously.

PUBLIC COMMENTS

Clerk Lovejoy Roe stated that Mrs. Kaiser had called to say that Carly Willis from Residential Services has been so helpful to her with Waste Management issues and she said Carly Willis' customer service is amazing. Clerk Lovejoy Roe said Mrs. Kaiser said Waste Management staff has done an excellent job and would like the township to continue with their service. Clerk Lovejoy Roe stated Mrs. Kaiser

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said she wondered why we were discussing chickens again when this was discussed in the past.

Clerk Lovejoy Roe stated she had a comment from Marcia Burton who is asking that Ypsilanti Township would adopt Ann Arbor or the City of Ypsilanti's chicken ordinance. Clerk Lovejoy Roe said Ms. Burton said it was her right to care for herself and her family.

JoAnn McCollum, Township Resident said that racial injustice is being revealed every day in this country and it is horrible at the things I have heard and witnessed. She said there are people who find racism truly disgusting and are trying to do something about it. She said there are people who are using this issue to make themselves look good. She said as she was looking through the packet for this evening's board meeting and she saw the memorandum from Clerk Lovejoy Roe about a formation of equity committee. She said Clerk Lovejoy Roe prevented people of color to run for township clerk. She said Clerk Lovejoy Roe made people believe they could trust her. She said people were giving her the respect to wait to run for clerk when Ms. Roe would decide not to run again but she did not do that. Ms. McCollum said that if Ms. Roe truly believed in equity for minorities she would not put herself in a position as a white woman to block a person of color in winning a seat on the county commission. Ms. McCollum said ethical behavior is doing the right thing even when no one else is around to witness it, it is choosing to not lie, cheat, steal or hurt others but it is also stepping up to intervene when you witness wrong doing. She said the acts of Clerk Lovejoy Roe and Trustee Heather Roe were oppressive just like slavery was oppressive. She said they prevented people from freely choosing who they want in office. She said one of the ways slavery was justified was that it was legal just like what Clerk Lovejoy Roe and Trustee Heather Roe did was legal.

Lee Tooson, Township Resident said that smiling faces don't reveal their racism. He said he trusted someone to be fair and honest and when this doesn't happen it puts a damper on the community. He said you got three blacks running for a commission seat but Ms. Roe you could retire but you would rather throw a stumbling block and stop change. He said you wait until the 99th hour so no one could apply for your position, locking it down so your daughter-in-law can do it alone. He said three blacks now Ms. Roe for commission seat, you put your name in the hat, listen to me now sister, we all going to heaven together right, listen to your brother, you threw your name in the hat at the 99th hour to run for the position and Roe you know sister that your name is out there like wildfire and you know you threw the stumbling block and these three black folks pass to keep them from getting the position cause you going to run on that white privilege that you got sister. He said what you are saying is blacks aren't qualified to be commissioners, you are. He said you are saying no black is qualified to be the clerk except your daughter-in-law. He said he wanted to ask his sister a question and he wanted her to answer the question, please. Mr. Tooson said with this stuff going on Ms. Roe are you a racist, if you are a racist raise your hand sister so I can see. He said so keep your hand down but you only know what's in yourself if you are or not. Mr. Tooson said he has a cousin that went to school with you,

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now listen to me I am going to throw an example out to you. He said if a black boy, a black man, if he is in charge of building a float at his house but he goes to school with white kids but that float is being built at his house and then some white kids come over just to check the float out because they go to the same school. He said then that black man runs those white kids away, hey Ms. Roe would you consider him a racist, come on sister raise your hand. He said come on raise your hand, would you consider that black man a racist, I know because it's too close to home and you aint gonna say anything about it. He said but you are running for a position that made your life an open book and the job I do it entitles me to dig into your book, not just your book, anybody's book. He said he has Ms. Roes' book wide open and he wants her to be truthful before he starts reading and prove to you what I've been reading that's all I'm asking and you tell one of your Trustees that have the right to name who you want to be the clerk. He said Ms. Roe would you consider that white privilege, you just got that white privilege a few days ago and where you got that white privilege you road on the coat tails of black folks. He said you know how you were treated so you were treating black people like you were treated, you couldn't even vote you denied to vote but the coat tail came on and you jumped on it and now you able to vote. He said Ms. Roe don't you know that's wrong, would you consider it wrong but you just don't want to admit up to. He said he put a lot of trust in her, I saw you run around patting black folks on the back, I saw you hugging black folks, I saw you doing all these kinds of things but know it comes to the time in this racist moment that we're dealing with and you want to deny black folks from getting the piece of the pie. He said he wonders how Heather got in the house, I want to tell you what, sister Stumbo, Ms. Roe and all the rest of the Trustees, I'm gonna tell you I looked at the door, she didn't go through the door she went through the window she didn't go in the back door, she didn't go in the side door, she didn't go through a hole in the roof, she came from the basement cause she was already in the house. He said she walked up the stairs and there she was totally wrong and racist.

Emily Sherwood comments were inaudible. She will send her comments to Clerk Lovejoy Roes' email.

Myla Harris, Township Employee, stated that regarding agenda #5 submitted by Clerk Lovejoy Roe asking for the development of an equity committee for women, veterans and people of color. She said although she is not against the idea but she said she questioned the motive and timing. She said she doesn't believe it's genuine, Clerk Roe was elected in 2008 and she said she questions how many people of color has she tried to hire full time in her department. Ms. Harris said that she may say all of her employees were from internal postings but Clerk Roe had the ultimate opportunity to promote a person of color, a 20 plus year veteran in her department in 2015 when she had a vacant Deputy Clerk position and Clerk Roe didn't even choose her. She said instead she chose a younger white female with little to no experience from the recreation department. Ms. Harris said that Clerk Roe might say in 2016 and 2017 she presented the Deputy of Election position to the union for that same black employee and yes the union denied it because the position was created as a

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token position to ease her conscience for overlooking her most qualified black employee for Deputy Clerk, an employee who dedicated her whole career with the Township working in the Clerks' office. Ms. Harris said Clerk Roe might also say that the black employee didn't live in Ypsilanti Township but according to the law it is recommended but not required for an individual in an appointed position to live in the Township. Ms. Harris said it's okay for black people to work for Clerk Roe but just not in leadership. She said that same black employee did become Deputy of Elections but only because of Trustee Monica Ross-Williams information obtained from the Michigan Township Association that says she can have two Deputies. She said if Clerk Roe is so concerned about diversity when she found out she was running against three black candidates for Washtenaw County Commissioner why did she stay in the race. She said again that's another leadership position for a person of color also if she's for diversity according to a court filed affidavit it stated that Clerk Roe indicated that she be able to choose her successor, then why did you choose your daughter-in-law and not a black male or female candidate.

ATTORNEY REPORT

GENERAL LEGAL UPDATE

Attorney Winters said he has had the pleasure of working with many Directors in the Township when the building was shut down for covid. He said he wanted to recognize all the work that has been done by Director Michael Hoffmeister.

Attorney Winters said there were many projects going on in the township. He said the first is Burns Park tennis and pickle ball courts. He said this project should be completed by July 10, 2020. He said after the Burns Park project is completed the Asphalt Company we hired will then begin work on the Grove Road pathway Phase II which should be completed within 30 days.

Attorney Winters said they are hoping to get the Skate Park underway this summer and the excavators are currently on site moving dirt and expect that to be completed by the end of August, 2020.

Attorney Winters stated the Loonfeather Park project that was due to the collapse of a storm water pipe will take bids that will be opened tomorrow and he hoped the project will begin quickly.

Attorney Winters stated the Township will be reimbursed \$10,000.00 for investing additional shaded picnic tables and other site amenities for the Appleridge Playground Park. He said regarding the Connecting Communities Grant Project that it is being surveyed by OHM and the hope is that it will go out for bid this year.

Attorney Winters said regarding Re-Imagine Washtenaw sidewalk project that it was being completed and the board has seen the pictures of the sidewalks and bus shelter along Washtenaw Avenue in Ypsilanti Township.

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Attorney Winters said the Ypsilanti Township Board authorized going out for bids for a 5-year contract for solid waste recyclables. He said we have received the bids and have identified the two top contenders being GFL and Waste Management. He said there were questions that were sent to both contractors which we need before we make the recommendation.

Attorney Winters stated now that we have a Planning Director, Jason Iacoangeli who can help work with neighborhood stabilization and quality of life issues that affect the neighborhoods on a regular basis. He said all of us are aware what continues to be a problem at Paint Creek Plaza. He said the Plaza owner has never installed the correct number of dumpsters and they have not been properly maintained. He said when they are not maintained, people will dump other things there and that is what has happened there. He said we are going to court to require the shopping center to maintain the dumpsters.

Attorney Winters stated that they are going to court to stop trucks from parking on the property on Rawsonville Road.

Attorney Winters stated that Kaiser School which is now the Greater Faith Transition Church needed a fire suppressive system and it should be installed by July 2020.

Attorney Winters stated the Board authorized legal action against Village Grove Apartments stemming from an unacceptable number of calls for service which included a recent drug, robbery, set-up, shooting where two people were shot.

Michael Radzik, OCS Director stated they had to suspend rental inspections in mid-March because of Covid. He said they would resume them around the end of August or early September.

Michael Radzik stated that the rat infestation in West Willow has migrated to neighborhoods along Ecorse Road especially on the south side of Ecorse Road west of Harris Road. He said we are in the process of sending out letters to residents giving them advice on what to do.

Supervisor Stumbo said our goal is always compliance it is not to go to court.

Trustee Ross-Williams is sorry to hear that the vermin problem has spread. She is glad the Re-Imagine Washtenaw sidewalk is being completed and the skate park is being completed.

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OLD BUSINESS

- 1. REQUEST TO APPROVE ENGINEERING STANDARDS AND DESIGN SPECIFICATIONS ADOPTED AND USED JOINTLY BY YPSILANTI TOWNSHIP AND YPSILANTI COMMUNITY UTILITY AUTHORITY (TABLED AT THE MAY 19, 2020 REGULAR MEETING)**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to remove from table.

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

A motion was made by Clerk Lovejoy Roe supported by Trustee Eldridge to Approve Engineering Standards and Design Specifications Adopted and Used Jointly by Ypsilanti Township and Ypsilanti Community Utility Authority (Tabled at the May 19, 2020 Regular Meeting).

The motion carried.

- 2. REQUEST TO APPROVE MINUTES OF THE MAY 5, 2020 REGULAR MEETING (TABLED AT THE MAY 19, 2020 REGULAR MEETING)**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe remove from table.

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

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Eldridge to Approve Minutes of the May 5, 2020 Regular Meeting (Tabled at the May 19, 2020 Regular Meeting).

Treasurer Doe stated that the verbatim meeting on his part was not done. He said 3 or 4 sentences at the end was not recorded. He suggested to have what the court reporter wrote to be in the minutes.

Clerk Lovejoy Roe stated she did this verbatim herself and wondered what Treasurer Doe said that wasn't included and she would go back on the tape and add it.

Trustee Ross-Williams said the transcript was very detailed and would like them added and would concur with Trustee Doe. She said she was called a liar, I was accused of doing trickery and telling falsehoods by the Clerk and that is not in these minutes but on inside of the verbatim minutes. She said those items should

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be stricken from the record because she said most people know she is not a liar or done any trickery because I won every point of my court case. She said she wanted it stricken from the recording, the verbatim transcripts because they aren't valid. She said what Trustee Doe said she would like the transcript to be included.

Clerk Lovejoy Roe stated there was two sets of minutes, the last set of minutes was 9 pages and asked if Treasurer Doe had looked at those minutes and not the verbatim minutes. She said she would have to listen to the tape again, which she did when she typed the last set. She said if the board wanted to table them again and go back and please tell her what needed to be added or changed she would check and make changes if needed.

Clerk Lovejoy Roe stated that as for what Trustee Ross-Williams wanted taken out of the minutes, as what happened tonight there were many things said about her under Public Comments that is not true but they go in the minutes. She said we don't get to pick and choose what we put in the minutes, it's what was said at the meeting. She said again she would ask that the board table this and they review them and we bring them back at the next meeting.

Treasurer Doe supported Clerk Lovejoy Roe in tabling the minutes.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Table the May 5, 2020 Board Meeting Minutes.

Eldridge.....No	Wilson.....Yes	Jarrell Roe.....No
Ross-Williams.....No	Lovejoy Roe.....Yes	Doe.....Yes
Stumbo.....No		

The motion was denied.

A motion was made by Trustee Eldridge, supported by Trustee Ross-Williams to have the transcribed minutes of the May 5, 2020 Board Meeting #5 to be recorded as the minutes.

Clerk Lovejoy Roe stated they asked for the entire meeting to be done verbatim so that is what was done. She said she is responsible for the minutes not a court recorder. She said she has to put her name on them so they need to be the minutes she took.

Trustee Ross-Williams said that Trustee Eldridge only said to include the court recorder transcription.

Clerk Lovejoy Roe stated doing the minutes are my responsibility.

Trustee Ross-Williams asked if there was a law against putting the transcript in the minutes.

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Trustee Jarrell Roe asked what fund was used to pay for the court recorders' transcribed minutes.

Supervisor Stumbo said she paid for them.

Trustee Jarrell Roe asked if it was out of her supervisor budget or her personal funds. Supervisor Stumbo said it was out of her personal account.

Supervisor Stumbo said we have a motion and support to include the transcripts on item #5 as part of the minutes.

Trustee Ross-Williams stated she would like to call a question.

Supervisor Stumbo asked to call a question to vote on that.

Trustee Ross-Williams said yes to Trustee Eldridges' motion.

Supervisor Stumbo said she was calling the question.

Eldridge.....Yes	Wilson.....Yes	Ross-Williams.....Yes
Jarrell Roe.....No	Lovejoy Roe.....No	Doe.....Yes
Stumbo.....Yes		

Clerk Lovejoy Roe stated she would not do that. Supervisor Stumbo said if the board directs you.

The motion carried. Trustee Jarrell Roe and Clerk Lovejoy Roe opposed.

3. 2nd READING OF RESOLUTION 2020-10, PROPOSED ORDINANCE 2020-490, AN ORDINANCE PROHIBITING RECREATIONAL MARIJUANA BUSINESSES WITHIN YPSILANTI TOWNSHIP AS PROVIDED BY THE RECREATIONAL MARIJUANA BALLOT INITIATIVE 1 OF 2018 (1ST READING HELD AT THE MAY 19, 2020 REGULAR MEETING)

A motion was made by Clerk Lovejoy Roe, supported by Trustee Wilson to Approve 2ND Reading of Resolution 2020-10, Proposed Ordinance 2020-490, an Ordinance Prohibiting Recreational Marijuana Businesses within Ypsilanti Township as Provided by the Recreational Marijuana Ballot Initiative 1 of 2018 (1ST Reading Held at the May 19, 2020 Regular Meeting) (see attached).

Eldridge.....Yes	Wilson.....Yes	Ross-Williams.....Yes
Jarrell Roe.....No	Lovejoy Roe.....Yes	Doe.....Yes
Stumbo.....Yes		

The motion carried.

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NEW BUSINESS

- 1. REQUEST TO APPROVE A VARIANCE TO THE PRIVATE ROAD ORDINANCE, SECTION 47-29, PRIVATE ROAD DESIGN STANDARDS, SUB-SECTION (L) FOR 6575 MUNGER ROAD PARCEL K-11-30-300-022, 6501 MUNGER ROAD PARCEL K-11-30-300-011 AND 5285 MERRITT ROAD PARCEL K-11-30-300-033**

A motion was made by Clerk Lovejoy Roe to Approve the Agenda Item as Outlined and Added to it the Condition that #3 on the Agenda, the Agreement with the Conditions is Approved, and to Approve a Variance to the Private Road Ordinance, Section 47-29, Private Road Design Standards, Sub-Section (L) for 6575 Munger Road Parcel #K-11-30-300-022, 6501 Munger Road Parcel K-11-30-300-11 and 5285 Merritt Road Parcel K-11-30-300-033.

Jason Iacoangeli, Planning Director stated this is a request from the owner, John Sauter asking for a variance to the private road standards. He said there is a legal agreement between the township and the property owners that would be attached if the Board approves it.

Ben Carlisle, Carlisle Wortman, stated that in the first agenda item this matter is the applicant wants to extend a private driveway longer than 600 feet. He said the next variance would be to use a shared driveway by two parcels. He said in November 2019 they included eight conditions outlined in their report. He said at that time the applicant did not agree to those conditions. He said the applicant has now agreed to those eight conditions and the language has a couple minor changes per Attorney Winters. He said we are now recommending that the board grant the variances with those eight conditions. He said the only request for the board to act on tonight is the two variances with the addition of the attachments.

The motion carried unanimously.

- 2. REQUEST TO APPROVE A VARIANCE TO THE PRIVATE ROAD ORDINANCE, SECTION 47-28.1, PRIVATE DRIVEWAY DESIGN STANDARDS, SUB-SECTION (A), FOR 5287 MERRITT ROAD PARCEL K-11-30-300-032 AND 5285 MERRITT ROAD PARCEL K-11-30-300-033**

A motion was made by Trustee Jarrell Roe, supported by Clerk Lovejoy Roe to Approve a Variance to the Private Road Ordinance, Section 47-28.1, Private Driveway Design Standards, Sub-Section (A), for 5287 Merritt Road Parcel K-11-30-300-032 and 5285 Merritt Road Parcel K-11-30-300-033.

The motion carried unanimously.

- 3. REQUEST TO APPROVE AGREEMENT WITH CONDITIONS ATTACHED TO PRIVATE ROAD AND DRIVEWAY VARIANCE APPROVAL BETWEEN YPSILANTI TOWNSHIP AND JOHN SAUTER AND JEFF AND KIMBERLY BULLOCK**

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A motion was made by Trustee Eldridge, supported by Trustee Ross-Williams to Approve Agreement with Conditions Attached to Private Road and Driveway Variance Approval Between Ypsilanti Township and John Sauter and Jeff and Kimberly Bullock.

The motion carried unanimously.

4. 1ST READING OF RESOLUTION 2020-13, PROPOSED ORDINANCE 2020-491, AMENDING THE CHARTER TOWNSHIP OF YPSILANTI’S CODE OF ORDINANCES TO CLARIFY THE PROCEDURE FOR THE ESTABLISHMENT OF “HOUSES OF WORSHIP” IN CONFORMITY WITH THE REQUIREMENTS OF THE RELIGIOUS LAND USE AND INSTITUTIONALIZED PERSONS ACT

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve 1st Reading of Resolution 2020-13, Proposed Ordinance 2020-491, Amending the Charter Township of Ypsilanti’s Code of Ordinances to Clarify the Procedure for the Establishment of “Houses of Worship” in Conformity with the Requirements of the Religious Land Use and Institutionalized Persons Act (see attached).

Jason Iacoangeli, Planning Director stated the religious land use and institutionalized persons act is a federal law that requires community zoning ordinances govern houses of worship the same as they do secular uses. He said that our Ordinance treated other secular uses in the township ordinance that were afforded more privileges than some houses of worship. He said houses of worship must be treated no better or no worse than uses that are of a secular nature.

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

The motion carried unanimously.

5. REQUEST AUTHORIZATION TO DEVELOP AN YPSILANTI TOWNSHIP EQUITY COMMITTEE FOR THE PURPOSE OF DEVELOPING STRATEGIES TO CHANGE THE CULTURE OF TOWNSHIP GOVERNMENT TO ELEVATE THE QUALITY OF LIFE OF WOMEN, VETERANS AND PEOPLE OF COLOR IN OUR COMMUNITY AND TO AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO SEEK A SPECIALIST IN OUR AREA TO ASSIST IN FACILITATING THE NEEDS OF THE EQUITY COMMITTEE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve the Request Authorization to Develop an Ypsilanti Township Equity Committee for the Purpose of Developing Strategies to Change the Culture of Township Government to Elevate the Quality of Life of Women, Veterans and People of Color in our Community and to Authorize the Human Resources

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Department to Seek a Specialist in our area to Assist in Facilitating the Needs of the Equity Committee.

Clerk Lovejoy Roe stated that with what was going on around the nation, like many of you we've taken a look at yourself and wondered what we could do in order to make our world a better place and fairer to people of color. She said the history of our country is not a pretty one and it's one that many of us have looked at ways of what we can do. Clerk Lovejoy Roe stated that she knows both her and Supervisor Stumbo have witnessed the inequity especially in the eastern part of Washtenaw County. She said they have fought for equity for many years and have been mistreated. She said she thought if we had more research we could push the County and other organizations to help serve our community better.

Michael Richardson, Township Resident, said he appreciates Clerk Lovejoy Roe but as far as the verbiage it is ok to say Black people and not people of color. He said that's why it says Black Lives Matter and not Colored People Matter. He said he agrees with Clerk Lovejoy Roe 1000% and he would provide any assistance or sentiment he could. He said he's behind the movement and as far as education he asked to please reach out to the residents. He said he was sure they are willing to educate and speak on the black experience.

JoAnn McCollum, Township Resident said she questions the timing of this being brought forward by Clerk Lovejoy Roe. She said she thinks Clerk Roe has hindered not helped black people. She said she doesn't think this is sincere.

Emily Sherwood (inaudible)

Trustee Ross-Williams said the County went through this creating their equity policy and they hosted a series of public meetings. She read the County's equity policy. She said she considers herself to be African American. She said some people say that they are black but she said she is African American and she said she was proud of it. She said she is surprised by the timing.

Trustee Wilson said that he agrees with the committee but thinks it should be in a work session.

Clerk Lovejoy Roe thanked Michael Richardson. She said the question is why now but she said with what is happening with the Black Lives Matter is why not now. She said sometimes what the County suggests and what comes out is a lot of data and she said she would like to see ours to be employee and resident driven because those ideas will come from what it is like in our Township directly.

Denise Kirchoff, Township Resident said she was running for Washtenaw County Commissioner for the 5th District. She said she was not surprised because this was nothing unusual. She said Clerk Lovejoy Roe was the leader in affirmative inclusion. She said if you don't know what affirmative inclusion is, its' afforded to people who are not black. She said these people give their family extra help and extra advantage in getting jobs and making sure their community and their friends get

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the advantage and everyone else is excluded. She said she thinks Clerk Lovejoy Roe heard a lot of resistance because when you have been the leader of affirmative inclusion of your personal group of people, who reflect you for 30 years and you come out when the country is in the grip of a pandemic and a racial divide worldwide. She said intolerance and inclusion will no longer be tolerated.

Trustee Ross-Williams said that when she was on the Park Commission they didn't work on equity they did work on our parks structures and updates for our parks. She said they addressed updates in the West Willow, Appleridge, and Bud and Blossom. She said they then looked at all the parks and decided on what needed to be updated. She said she thanked Michael Hoffmeister in following through with things they decided in 2012 & 2013 were now being followed. She said she hoped whatever this may be it would address privilege. She said privilege is a point where inequities lie. She said individuals who believe that other individuals cannot be in certain positions whether that is inside our township, as it relates to hiring, as it relates to housing, or as it relates to relations. She said we would need discussions being moving forward with this.

Supervisor Stumbo said she tried to educate herself before the board meeting. She said she contacted the Equity Officer in Washtenaw County just to help her try and understand exactly and she said she knows Clerk Roe just threw it out there, her words not mine, but we really should have discussed this in a work session and had a more meaningful discussion. She said we should bring in people who have experience in this area. She said she would not want to offend anyone on purpose so I'm not informed enough if we should you say African American that's what Monica likes and Mr. Richardson likes to be called black. She said that is the kind of things you learn by going through conversations and training. She said she thinks it's a good idea, we should look into this, and she said she definitely would support it but we need to discuss it with a professional and see what the budget would be. She said it took five years for Washtenaw County to get an Equity office. She said it took 18 months to go out to the public. She said it's really important that when you do it you need to really do it right and professionally. She said we need someone to lead that. She said I don't believe anyone on our Board or in our Township is trained or educated to lead that kind of committee. She said having a person to help is clearly the right thing to do. She said the HR Director, Karen Wallin asked her about it because she wondered what she could do to try and understand it. She said it's really a deep, deep conversation with true goals that are measured. She said she isn't slamming the County but I'm not sure how well they are doing because they never measure it. She said as far as equity, the biggest issue I see is the YMCA. She said she thinks that it will help more than anything we can do right now. She said everyone has to make that a goal, right! Supervisor Stumbo said that helps with the disparity, she said it connects people. She said the largest problem we have is we can't connect the needs with all the services. She said she gets asked all the time, who should they call for this. She said at one time it was suggested that we get more Social Workers at the County level to help. She said all of that could be discussed as part of that. She said we could use what the County has. She said they have adopted some policies and we should look and see. She said it is a large order just like our Master Plan that took 18 months and we spent

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\$160,000.00 on. She said we had professionals leading us and we had a lot of citizen engagement. Supervisor Stumbo said to we should not do this now on a zoom meeting but she said it should be discussed during a work session. She said she stands with the Black community and Black Lives Matter.

Mr. Tooson, Township Resident said that its' needed but it doesn't need to be rushed into. Mr. Tooson said he would like to correct this thing about African American and Black. He said he is sick and tired of these black folks talking about African American when they do not really know what it means. He said to be an African American you have to be born in Africa, come over to America and go through the process of becoming an American. He said you don't hear white people calling themselves European Americans because they are sure of who they are. He said they white they are proud to be white. He said you're proud to be black I'm no African American. He said he was born here, his folks were born here. He said they did not have to go through the process of becoming an American. He said there are some African Americans that have privilege. He said they are white people who were born in South Africa and have become American Citizens so they are African American but sometime they become suppressors. He said you black folks that call yourself African American that's what Jesse Jackson wanted you to be called because he was tired of being called Negro. He said forget that mess sister Stumbo African American because if they didn't go through the process they are a stone bone Black American.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Wilson to have this on a Work Session Agenda to Discuss Equity in the Township.

The motion carried unanimously.

6. REQUEST AUTHORIZATION FOR THE TOWNSHIP BOARD TO REQUEST THE PLANNING COMMISSION TO ACT ON THE MOTION APPROVING RESOLUTION 2017-05, ORDINANCE 2017-473 TO REVISIT THE BACKYARD CHICKEN ORDINANCE LANGUAGE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve the Request for the Planning Commission to Act on the Motion Approving Resolution 2017-05, Ordinance 2017-473 to Revisit the Backyard Chicken Ordinance Language.

Trustee Jarrell Roe stated this came about through a next door conversation that she was contacted by some residents regarding our chicken ordinance. She said this came about with the pandemic and wanting to feed families safely. She said she looked back on our board meeting minutes from 2017 and it stated we would revisit it. She said we also have language in our Master Plan but it is vague. She said it's about our healthy neighborhood programs and she said having chickens could be part of that. She said if we want to make change on this issue the way to do it would be with this ordinance.

Supervisor Stumbo asked if the Planning Commission discussed this.

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Jason Iacoangeli stated the Planning Commission did discuss this at two meetings in November and December of 2016 before they made a resolution in 2017. He said they reduced the amount of acreage to one acre parcels. He said the one acre lots could not be in subdivisions. He said he spoke with the Supervisor today about it and if the board wants the planning department to bring this back up to the planning commission and have another discussion about it he said he would.

Clerk Lovejoy Roe stated that we had said we would look over the next year at what other communities have done and revisited it but we have not done that. She said when she started getting emails about it that's why this was brought up again. She said and all this Request is would be to follow through with what we said we would do. She said that with Covid I think that people were concerned about the contamination that was being reported and having your own eggs is a healthy, inexpensive source of protein to feed a family.

Trustee Ross-Williams stated one of the concerns was with 50" lots. She said Ms. Kaiser said in the previous minutes that one subdivision had 50" lots and that would be very close together. She said as she remembers some residents came to the meeting who live in subdivisions with 50" or less lots and they had concerns with noise of the chickens and some concerns with some sort of decanter in order to maintain the chickens, she said she assumed at night. She said she didn't know if the planning committee even addressed but she said she also remembered that there was to be some sort of committee to look at how the small subdivisions, 50" or less could even be adoptable to chickens. She said she feels first things first, she said she didn't know if those residents who sent emails were even updated with what has happened. She said if we are going to open this up again we need to include those residents on 50" lots and how close those animals would be to their fellow neighbors. She said also odor was another concern. She said she hoped those residents could be included and not excluded.

Clerk Lovejoy Roe said the entire board voted unanimously on March 21, 2017 to request the planning commission to review the language at the beginning of 2018 and host public meetings for smaller lots and also request the planning consultants to research other municipalities' ordinances on this subject and report on problems they have experienced. She said what is on the agenda is just asking for us to follow up on that.

Richard Roe, Township Resident said this was discussed in 2016 about different size lots and a lot of the issues that have been brought up are handled under multiple other ordinances such as noise, odor and cover animals such as dogs. He said these other ordinances would also cover hens. He said some of the other animals can be more noisy and stinky than hens. He said before we realized there was an ordinance against them we had them and our backyard neighbors had no idea we had them. He said point of clarification no one has a 50" lot it's a 50' lot. He said it would be nice to see this move forward since it was neglected by the board and the planning commission for two years now.

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Trustee Wilson said he agreed with Mr. Richard Roe and said there has been a lot of renewed discussion about this topic. He said a lot of residents have educated him as having dogs having some of the same issues as chickens. He said since it was in the original motion we do have an obligation to do what we said we would do which is revisit it. He said he wasn't sure if Mr. Iacoangeli and the planning commission would be the one to send out a survey to residents in the township but he said since some are not on social media this may be a way to hear from more residents. He said this would be in addition to the public meetings.

Supervisor Stumbo said that Jason Iacoangeli said he would bring this back to the planning commission. Mr. Iacoangeli said they would work on it and bring it back to the board.

Supervisor Stumbo stated she knows people both for and against chickens. She said maybe there is more information regarding them since 2017.

Clerk Lovejoy Roe said the City of Ann Arbor changed the city ordinance to allow them but you had to get permission to have them. She said she read recently that they no longer need to get permission to have chickens.

Supervisor Stumbo stated it was already with the Planning Commission so we would just let them proceed. Clerk Lovejoy Roe and Trustee Jarrell Roe agreed.

7. RESOLUTION 2020-15, RESOLUTION FOR GRANT APPLICATION WITH THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve Resolution 2020-16, Resolution for Grant Application with U.S. Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance Program (see attached).

Trustee Ross-Williams asked if this will be available for residents.

Supervisor Stumbo stated there will be meetings on this if you want to ask more questions on this.

The motion carried unanimously.

8. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE PURCHASE OF BS&A ONLINE SERVICES FOR THE BS&A BUILDING SOFTWARE FROM SINGLE SOURCE PROVIDER BS&A IN THE AMOUNT OF \$12,650.00 BUDGETED IN LINE ITEM #249-249-000-801-000 AND TO AMEND THE BUILDING DEPARTMENT FEE SCHEDULE TO ADD \$2.00 TECHNOLOGY FEE TO BE APPLIED TO ONLINE APPLICATION SUBMITTALS FOR COST RECOVERY

A motion was made by Treasurer Doe, supported by Trustee Eldridge to Request to Waive the Financial Policy and Approve the Purchase of BS&A Online Services

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for the BS&S Building Software from Single Source Provider BS&A in the Amount of \$12,650.00 Budgeted in Line Item #249-249-000-801-000 and to Amend the Building Department Fee Schedule to add \$2.00 Technology Fee to be Applied to Online Application Submittals for Cost Recovery.

Clerk Lovejoy Roe said she fully supported this but would suggest not to charge the \$2.00 technology fee.

Michael Radzik, OCS Director said he was sure how much staff time it would save but BSA is going to charge Ypsilanti Township \$2.00 which could be \$20,000.00 a year. He said BSA suggested that we pass the \$2.00 on to the residents.

Treasurer Doe said that he relates it back to when they were taking credit cards and they were being charged by the credit card company. He said we went with another server where the resident must pay 3% on top of the charge and it has worked out very well.

Supervisor Stumbo stated this will help our residents tremendously when they are able to do this on line.

Michael Radzik stated this will enable anyone who does business with OCS the ability to pay their bill on line.

The motion carried. Clerk Lovejoy Roe opposed.

9. REQUEST TO APPROVE 2020 L-4029

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve the Request to Approve 2020 L-4029 (see attached).

The motion carried unanimously.

10. BUDGET AMENDMENT #7

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Budget Amendment #7 (see attached).

The motion carried unanimously.

AUTHORIZATIONS AND BIDS

- 1. REQUEST TO ACCEPT THE PROPOSAL AND DESIGNATE TRENDSET AS THE TOWNSHIP'S PREFERRED NETWORK CABLE INSTALLER AND TO AUTHORIZE FORGOING THE BID REQUIREMENTS FOR NETWORK CABLING JOBS UNDER \$7,500.00**

A motion was made Clerk Lovejoy Roe, supported by Treasurer Doe to Accept the Proposal and Designate Trendset as the Township's Preferred Network Cable

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Installer and to Authorize Forgoing the Bid Requirements for Network Cabling Jobs Under \$7,500.00.

The motion carried unanimously.

BOARD MEMBER UPDATES

Trustee Eldridge stated last week he tried to get an item put on the agenda tonight however he was advised by the Clerk that the request he made was illegal. He said he was told that it couldn't go on the agenda because it didn't conform to the Michigan Election Law Act 116 1954. He said the section stated was 168.373. He said he read it and there may to a way to interrupt that differently but I'll be quick in this reading. He said we all know it has been a unique time in the township for the past two months as it relates to the last filing deadline and all that has gone on with that issue. He sent his intent is not to rehash that in what has previously been discussed on the topic but to look forward to the up-coming primary election in August and the subsequent general election in November of 2020. He said he hopes that they will be conducted smoothly and in the most transparent manner possible and one that would provide for our residents and community to have confidence in everything related to the election process is done in a way will speak to fairness, open and total transparency. He said it's not his intent to speak ill of anyone but simply to offer a suggestion that might help our residents in the community during this time. He said we know about the recent controversies regarding the deadline, we know about the actions on May 5, 2020 that we took. He said the local Democratic Party offered their own resolution on that same issue, and we are all aware at least on this board on sworn affidavits that indicated that the Clerk stated to others that she could choose the successor to her position. He said in July of 2017 according to the meeting minutes we first began to discuss a new requested position of an Election Specialist in the Clerks' Office. He said while the request came from the Human Resources Department that Official indicated the request came from the Clerks' Office and after a great deal of discussion it was tabled and brought back to our board in October 2017 where it was eventually referred to our Human Resource Office so they could begin working with our local AFSCME union to find a common ground to create this position. He said in August of 2018 this current board approved a brand new position within the Clerks' Office as Deputy of Elections along with a new salary structure for that position. He said that employee who is currently in the position is a long time employee of the township and based on what I know this evening she has the ultimate respect and confidence not only by her fellow employees and every one of the board members and the community at large. He said she is extremely skilled person in her job and I have the utmost confidence in her ability to undertake all the attributes of an election. He said here we are 18 months after that position was approved and I feel it is time we utilize that position to its' fullest capacity for a variety of reasons. He said he reviewed the job description for the position and I saw that the person who is currently holding that position is asked to perform a variety of tasks. He said he won't read them all but its' election administration, the processing and recording of absentee ballots

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including the mailing of those ballots, to update master voter files, voter registration documentation and maintenance, to recruit and train set up staff, to recruit, train and assign election inspectors while also confirming their certification to work and the payments made to them, to schedule and prepare election commission meetings. He said Trustee Ross-Williams had a problem with this last week. He added handling the accuracy of all the testing of equipment, and ordering supplies, and among other things. He said the Clerk stated she needed this position and that this position's sole responsibility is the managing of elections along with the Deputy Clerk. He said he is asking the Clerk and our Board to allow the Deputy of Elections to oversee and run this election, if she needs assistance from the Clerk she is certainly there. He said he would like the Deputy of Elections to oversee all aspects of the 2020 Primary and General elections. He said that people would know that elections in Ypsilanti Township are open, transparent done with the utmost integrity and honesty.

Trustee Ross-Williams stated if the item can be moved she would second it.

Clerk Lovejoy Roe said everything that Trustee Eldridge read are being done in our office everyday by the Deputy of Elections. She said but as far as the person who is responsible legally, statutorily that would be me. She said she didn't know if you were asking me to give up my statutory responsibilities because that is how I took what you were asking. She said in the motion she read it stated for her not to be involved in the elections and for the Deputy of Elections to be responsible and that cannot happen under the law. She said if her department breaks the law it would be her breaking the law. She said we work together as a team. She said you have been on the board for lots of years and asked Trustee Eldridge to not frame this as pure politics. She said its' really important to protect the democratic process in Ypsilanti Township.

Supervisor Stumbo said Karen, you just put two items on the agenda and you had no discussion with anybody about it. She said statutorily you're responsible for the accounting too but we have an Accounting Director who performs those functions. She said she is statutorily for Assessing but we have an Assessing Director that performs those functions. Clerk Lovejoy Roe said those are allowed under the law. Supervisor Stumbo said that what Stan was saying was to let the Director of Elections run the Elections. She said we are not proposing to take the statutory duties away, it is just to have the Director of Election to manage the election.

Clerk Lovejoy Roe stated that everything that is in that job description is being done.

JoAnn McCollum, Township Resident said she would want the person who was hired to do it. She said she would do it for the people.

Clerk Lovejoy Roe said the job description states she works directly under me and the Deputy Clerk. She said just like what was said about her by Mr. Tooson he doesn't really know her or he would not have said what he did about me. She

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said that as far as what Myla Harris said about the Deputy of Elections position she reported that Myla never supported that position and the only reason that it was approved was because a white man, Ron Wittenberg was the new chief steward and he fought for that position.

Clerk Lovejoy Roe said Critical Action is Necessary to Protect the Democratic Process of Voting in Ypsilanti Township. She said this is a request by myself the Clerk of Ypsilanti Township, who is statutorily, under election law the official responsible for all aspects of insuring that elections are properly conducted in Ypsilanti Township.

Clerk Lovejoy Roe said she respectfully requests that all elected officials that have questions or requests regarding the Clerk's office to please make those requests to her in person, via email or by telephone. She said please do not make requests directly to the staff of the Clerk's department.

Clerk Lovejoy Roe said it is important to protect the employees who are working to meet deadlines and fulfill their responsibilities. She said it is her sole responsibility to supervise the Clerks Department staff. She said employees have the right to take instructions from one supervisor and that is her, the Clerk. Clerk Lovejoy Roe said her staff is very uncomfortable with the recent actions that have involved them. She said those actions are:

- 1) The recent filing of the lawsuit by Monica Ross Williams in Washtenaw County Circuit Court, Case No. 20-000451-CZ where in the Supplemental Brief dated May 25, 2020 Monica Ross Williams alleges that two Township employees of the Clerks department, were guilty of a crime by falsely signing and filing Monica Ross Williams' Affidavit of Identity. The truth is that Monica Ross Williams in her statement to the court when she accused two employees of signing and filing her Affidavit with a false date did not tell the truth. All the written documentation showed this to be false yet it was presented to the court as truth. If true it would have been a crime committed by these two dedicated employees.
- 2) The recent in person invitation by Monica Ross Williams, followed up by an email invitation to an employee of the Clerk's Department to a political zoom meeting where myself, the Clerk and the direct supervisor of this employee and the Clerks department was slandered and accused of election law violations as a part of a campaign meeting made this employee and others uncomfortable. Monica Ross Williams in person invite and email invite to a township employee of a campaign promotion directly violated Board adopted Township Policy: Ypsilanti Township's Political Intimidation and Harassment Policy, approved August 15, 1995; page 125 of the Charter Township of Ypsilanti Policies & Procedures Manual. Monica Ross-Williams' email read....."You are receiving this email due to the Monica Ross-Williams engaging in contact with you at a local political event...". The Political Intimidation and Harassment Policy states, "...No employees or elected official, nor any person acting on their behalf,

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shall initiate a request to any other employee, subordinate to that employee or official, to engage in any political activity on behalf of any candidate, party, committee, organization, agency, person, or ballot question, ...”.

- 3) The continuous public slandering of the work conducted by the employees responsible for elections is seen as intimidation, bullying and a threat to their duty to perform their job functions and creates a hostile work environment for township employees.
- 4) The recent facebook videos and numerous postings by Monica Ross-Williams speaking specifically by name about a staff member of the Clerk’s office that adversely affects that employee is in direct violation of the Social Media Policy adopted by the Township Board on April 16, 2019. The policy states “...*Any on-line conduct that adversely affects an employee, Township Board member, Township residents or the Township’s business interests may result in disciplinary action, up to and including termination of employment....”*.

Clerk Lovejoy Roe said as those of us in the political arena are well aware anything goes in politics and that she personally did not condone or participate in campaigning that involves false information but fully recognize it is not illegal to lie and many candidates in the past and now do engage in this behavior. She stated that it is unbelievable by those outside of the world of politics that candidates sometimes participate like now, in devious acts during campaigns. She said that in her almost 32 years of being a part of this world she had many such incidents, thrown at her by several candidates, orchestrated for her political defeat and bullying such as fire-bombing her mailbox, picketing her home for a newspaper photo, an alleged false 911 call reporting an intruder in her home, so that police arrive at her home at 3AM with no lights or sirens on but with guns pulled, of course when her husband was out of town and she was home with her 5 children, her hardline phone has been tampered with and on two separate occasions during two different campaigns, she was investigated with detectives showing up at her workplace in regards to felony investigations, and again like now, those allegations made the headlines of the newspaper only to have articles run, of course, after the election that exonerated her of all the false allegations. Clerk Lovejoy Roe said that as she had said all is fair game in the campaign.

Clerk Lovejoy Roe said the recent rulings by both the Appeals Court and the Michigan Supreme Court upheld the decision she made as was recommended to her by both independent legal counsel specializing in Election Law and the Secretary of State, Bureau of Elections counsel. She reported that the Appeals Court and the Michigan Supreme Court ruled that her validation of the three Affidavits of Identify resulting in her placing the three candidate’s names on the ballot was in fact the correct legal decision. She said It is a violation of the Township’s Social Media Policy for Monica Ross-Williams to continue to state that members of the Clerk’s staff and herself violated the law by approving

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Monica's Affidavit of Identify as correct and placing her name on the ballot for Treasurer and Monica continues to make this statement even after the Supreme Court upheld her decision as legal. Clerk Lovejoy Roe said that only in Monica's legal documents filed in Circuit Court did Monica admit for the first time that she tried to withdraw from being a candidate for Treasurer after the legal withdrawal deadline and did so with the wrong filing official. Clerk Lovejoy Roe said that therefore Monica had to stay on the ballot as Treasurer. She also reported that Monica did not meet the law to remove her name from the ballot in time and then she sued the County Clerk to have her name removed from the ballot. Clerk Lovejoy Roe stated that she did not take Monica's name off of the ballot as she continues to allege on her facebook postings. Clerk Lovejoy Roe said that suing to take her name off the ballot was not an ethical thing to do as her affidavit was not flawed as the highest Court of Michigan has ruled.

Clerk Lovejoy Roe said the recent posts on facebook by Trustee Ross Williams not only violated the Township Social Media policy but were further troubling because it is not fair game to behave in a manner that is a detriment to the democratic voting process and in a way that adversely affects Township employees. She said that the current allegations by Monica Ross Williams that the office of the Clerk is mishandling and not legally running elections is not fair game. Monica Ross William's repeated statements regarding elections dishonors and shames the thousands of election inspectors who have dedicated themselves to fair elections year after year. Clerk Lovejoy Roe said the accusations that elections have not been conducted properly destroys the morale of the full time employees who work so very hard in stressful situations and take the work of conducting fair elections seriously. She further stated that the election inspectors and the employees do not deserve it, it is wrong and she respectfully asked that to stop.

Clerk Lovejoy Roe said to her knowledge there has never been an audit by the Bureau of Elections of the Secretary of State's office or the County Clerk's office that has not been passed by the Clerk's Department employees currently or ever in the past. She said to date our employees in the Clerk's Department, under her leadership have conducted 29 elections over 12 years with every election being externally audited and canvassed with perfect results. She said we have a great team and work together and she was proud to work with such great employees who are good people. She said voter participation is crucial to the survival of our Democracy. She said that false statements without merit lead to distrust in our system of elections and suppresses voter turnout. She shared that here is already doubt about the importance of voting, questioning does it really matter who votes and especially if elections are manipulated as Monica Ross Williams continues to insinuate. She said that President Trump through his continuous tweets has done more on the national scene to discredit the voting process, to accuse the Michigan Secretary of State of breaking the law, to fight against absentee voting and to talk about dead people voting and the list goes on. She said Monica Ross-Williams is doing the same as President Trump with her continuous facebook postings and zoom meetings undermining the election process. She said please promote voting, stop making unsubstantiated claims

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about voting irregularities and a need for audits. She said that If you have never worked an election it is hard to understand that the process is a very legal process that the election inspectors and the employees are trained and do their jobs of upholding the law every day and in every election and that every election is audited.

Clerk Lovejoy Roe said she respectfully asks that we all do what we can to encourage voting, to support absentee voting and to encourage our residents to take part in working elections. She said that so many have given the ultimate sacrifice, including her family, to allow us to live in the greatest nation on earth and to be able to vote without the fear of death or intimidation. She stated, let's all do our part to encourage everyone to do their part and vote!

Trustee Ross Williams said she needs to give her Board Member update. She said she filed for office on December 16, 2019. She said that set inside the Clerks' Office until I found out by a call from a meeting that I was not at that I had a different date issue. She said that is the facts. She said now moving forward I have never accused any employee of the office. She said the Clerk as she said many times is responsible for the running of her office. She said I still don't know why she could not find my issue, it was not just mine it was others. She also stated the Supreme Court decided a merit on my case, that is impossible, my case was never appealed. She said the Clerk in my case was dismissed, that is Karen Lovejoy Roe. She said the Washtenaw County Elections Commission and the Washtenaw County Clerk who were the sole parties of my case did not appeal the case and neither did I. She said both the Secretary of State and the Attorney General agreed that the other case needed to heard before the Supreme Court. She said the Secretary of State believed her authority was being ruined, why because she prescribes the forms and she has the right to do so. She said she is not here to argue with the Secretary of State she did that. She said as for the allegation, I'm about sick and tired of the slander from the clerk of this township as for the allegation that I have said anything in regards to employees in her office. She said that is just a lie and she said she is tired of it. She said her issues is with the clerk of the office. She said she thinks the employees of the office do a great job but she said they might be limited by the clerk who do not allow them to do the extent of their job that they would like to do. She said as for a zoom meeting, she said the last time she remembers there is a right of free speech in this country and I am a member of the Election Commission and she said she has the right to speak as a member of the Election Commission. She said it is really sad that this is where we are. She said it is really sad that she continues to be slandered by this clerk. She said it is really sad that she was called a liar, accused of trickery, and telling falsehoods on a case that she said she won and her attorney won, she said we won. She said the question she has for the clerk, which is a question she has had the whole time, is how is it that she cannot see what was able to be told to the County Clerk and unfortunately that was told at a meeting that she said she was not at, how was she not able to see that. She said isn't that her job as clerk to review these items so she said if we are going to go there she said she was going to go with the following, she said she totally believes that the Clerk did review the items, she said she totally believes that the

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Clerk basically had every intention on the 24th of basically pulling me out of the race that I was formally at, and she said she totally believes that the reason she did not is because of an item I found on the 24th which happens to be her daughter-in-laws. She said if there is a question about the 4:02, she said the 4:02 if she has it right is it was sent to the wrong office. She said she has never denied that I tried to withdraw the 4:02 but then it was sent to the wrong office. She said that Clerk Roe at 8:00pm said she could not see it that was sent from the county office because of an IT issue. She said an IT issue from everything that I have heard was not true. She said it was also able to be seen by another party that is on our elected board that saw it to. Trustee Ross-Williams said that she doesn't think that the next election should be debated here but she said she is not going to continue to allow the Clerk to continue to slander and degrade her name on something that she said she has won. She said that is the bottom line. She said she is not going to allow her to slander and degrade her name as it relates to me saying things, supposedly about employees that I did not say. She said her problems are with her and her duties and her ability as a clerk. She said it is about you, Karen Lovejoy Roe, it has never been about your employees. She said she did not know until April 25th at 9:25am that there was a problem with her paperwork that you should have known because she said all you had to do is look at it. She said from that time forward her problem has been with her so please don't sit her and lie and say that I have a problem or any issue with any employees in her office. She said that is not correct the issue is with you and she said she will not be slandered again at another board meeting.

Trustee Wilson said he votes on the facts that are in front of him similar to how he voted on May 5, 2020. He said he had what he believed to be the facts in front of him then and today because of the facts in front of him we cannot take the statutory rights away from the Clerk Office. He said he believes that to be illegal, he said that was his opinion, he said he is not an attorney but he said he does feel we can't take that away from Clerk Lovejoy Roe. He said so he will be voting no to this motion because he didn't think we could legally take her statutory rights away from her being responsible for the elections. He said we can hope that she continues to let the Deputy of Elections to run the elections but he said he doesn't think we can take her rights away.

Trustee Eldridge stated he is not asking to take statutory rights away and he said he apologizes if that is how it came across. He said he is looking a page 13 of the minutes from July 18, 2017 where the Clerk mentions that other Townships of our size have at least one staff person whose sole responsibility is to manage elections. He said all he is asking is to allow our Deputy of Elections to manage and run the elections with the oversight provided by the Clerk.

Clerk Lovejoy Roe asked what made Trustee Eldridge think that we are not doing that because that is exactly what we are doing.

Trustee Eldridge said that what has been said tonight there is an issue and he thinks if we let the Deputy Specialist run this, manage it with your oversight to

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give her the free range to run the election. He said and if you vote no as a board I asked and I didn't get it.

Clerk Lovejoy Roe said she was confused and maybe someone can read the motion back. She said the Deputy of Elections always does what her job description states. She said she may answer the phone or go to the counter but she works the 365 days doing election work. She said it is a team effort different people do different things but she does exactly what's in that job description overseen by herself and the Deputy Clerk.

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

The motion carried unanimously.

A motion was made by Trustee Eldridge, there was no support, to designate Ypsilanti Township Deputy of Elections to Oversee and Manage all Aspects of the August 2020 Primary and the November 2020 General Elections under Guidance if needed from the Clerk.

Ross-Williams.....Yes	Doe.....Yes	Eldridge.....Yes
Jarrell Roe.....No	Wilson.....No	Lovejoy Roe.....No
Stumbo.....not available on zoom		

The motion tied and therefore was denied.

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

Motion carried unanimously.

The meeting was adjourned at approximately 10:24 PM.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Charter Township of Ypsilanti

RESOLUTION 2020-10
(In Reference to Ordinance 2020 - 490)

Prohibition of Recreational
Marijuana Establishments

Whereas, the Michigan Legislature adopted the **2018 Michigan Regulation and Taxation of Marijuana Act**; and

Whereas, the **2018 Michigan Regulation and Taxation of Marijuana Act** governs recreational marijuana; and

Whereas, prior to the approval of the **2018 Michigan Regulation and Taxation of Marijuana Act** Michigan voters and the Michigan legislature approved the **Michigan Medical Marijuana Act, Initiated Law 1 of 2008** legalizing medical marijuana and the **Michigan Medical Marijuana Facilities Licensing Act of 2016**; and

Whereas, proposed Township Ordinance 2020-490 entitled **Prohibition of Recreational Marijuana Establishments** applies to recreational marijuana businesses pursuant to the **2018 Michigan Regulation and Taxation of Marijuana Act**; and

Whereas, proposed Township Ordinance 2020-490 does not affect medical marijuana patients' rights or medical marijuana caregivers' rights under the **2008 Medical Marijuana Ballot Initiative**, to use and grow medical marijuana; and

Whereas, proposed Township Ordinance 2020-490 does not affect adult recreational marijuana users rights to consume, smoke or ingest marijuana; and

Whereas, municipalities have the right, under the **2018 Michigan Regulation and Taxation of Marijuana Act**, to decide whether recreational marijuana businesses are permitted within their communities and if they are permitted, the type or types of businesses so allowed, the zoning districts in which said businesses are permitted, as well as the adoption of other local regulations and requirements that are deemed to be in the best interests of the community; and

Whereas, the Ypsilanti Township Board of Trustees needs additional time to consider the important issues of whether commercial recreational marijuana businesses are in the best interests of the Township and, if so, the types of businesses that may be

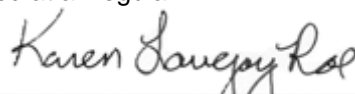
suiting to the Township based upon the zoning district(s) for such businesses and whether other local regulations and requirements should be adopted.

Now Therefore,

Be it resolved, that Ordinance 2020-490 prohibiting recreational marijuana establishments (businesses) within Ypsilanti Township as set forth in the **2018 Michigan Regulation and Taxation of Marijuana Act** is hereby adopted by reference.

Be it further resolved, that the Township's Planning Director, Planning Consultants and Township Attorneys are hereby directed to provide the Ypsilanti Township Board of Trustees quarterly updates as it pertains to all information and research that is being conducted.

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. 2020-10 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on June 16, 2020.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Charter Township of Ypsilanti

ORDINANCE NO. 2020-490

An Ordinance Prohibiting Recreational Marijuana Establishments within Ypsilanti Township as Provided by the Recreational Marijuana Ballot Initiative 1 of 2018

The Charter Township of Ypsilanti hereby ordains that pursuant to the authority granted to municipalities in the Recreational Marijuana Ballot Initiative 1 of 2018, otherwise known as the Michigan Regulation and Taxation of Marijuana Act (the Act), as amended, marijuana establishments as defined in the Act, are prohibited within the boundaries of Ypsilanti Township.

Penalty for Violations

Violation of this Ordinance constitutes a municipal civil infraction punishable by a \$500 fine. The violator shall be required to pay all direct and indirect expenses incurred by the Township in connection with the prosecution of the civil infraction. Each day during which a violation continues to exist shall be a separate offense.

The Township may seek injunctive relief against persons alleged to be in violation of this Ordinance and such other relief as may be provided by law.

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.

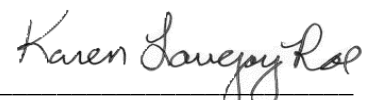
Publication

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. This ordinance shall cease effect on March 31, 2021. Furthermore, the Township's Planning Director, Planning Consultants and Township Attorneys are hereby directed to provide the Ypsilanti Township Board of Trustees quarterly updates as it pertains to all information and research that is being conducted.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify adoption of Ordinance No. 2020-490 by the Charter Township of Ypsilanti Board of Trustees assembled at a Regular Meeting held on June 16, 2020 after first being introduced at a Regular Meeting held on May 19, 2020. The motion to approve was made by member Roe and seconded by Wilson YES: Stumbo, Roe, Doe, Eldridge, Ross Williams ABSENT: Wilson NO: Jarrell Roe ABSTAIN: None.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CONDITIONS ATTACHED TO PRIVATE ROAD AND DRIVEWAY
VARIANCE APPROVAL**

THIS AGREEMENT is made and entered into this 17th day of June, 2020, by and between the **Charter Township of Ypsilanti**, a municipal corporation, whose business address is **7200 S. Huron River Drive, Ypsilanti, Michigan, 48197** ("Township") and **John Sauter, of 1515 Patricia Avenue, Ann Arbor, MI 48103, and Jeff and Kimberly Bullock, of 6800 Apple Hill, Ypsilanti, MI 48197** ("Applicants"), upon the following terms and conditions:

RECITALS

- A. John Sauter is the owner of properties located at 6501 and 6575 Munger Road, Ypsilanti Township, Washtenaw County, Michigan, Parcel No. K - 11-30-300-001 and K -11-30-300-022, and which properties are more particularly described as follows:

YP#30-10E-2 BEG AT THE W 1/4 COR OF SEC 30, T3S, R7E YPSI TWP, WASH CTY, MI: TH S 89 58 E1332.65 FT; ALONG THE E AND W 1/4 LINE OF SAID SEC; TH S 0 8 30 W, 400.0 FT; ALG THE E LINE OF THE W 1/2 OF THE SW 1/4 OF SAID SEC TH N 89 58 W 733.66 FT; TH N 0 11 W 365.0 FT; TH N 89 58 W 596.73 FT; TH N 0 11 W 35.0 FT; ALG THE W LINE OF SAID SEC ; AND THE CENTER- LINE OF MUNGER RD; TO THE POB BEING A PART OF THE SW 1/4 OF SAID SEC 30 CONT 7.23 AC OF LAND MORE OR LESS SUBJ TO THE RIGHTS OF PUBLIC OVER THE WLY 33.0 FT; AS OCCUPIED BY MUNGER RD, SUBJ TO EASEMENTS OF RECORD.

and

YP 30-10A-1 COMM AT W 1/4 COR OF SEC 30 TH S 0-11 E 400.00 FT ALG W LN OF SEC 30 FOR A P.O.B.TH S 89-58-E 1330.39 FT,

PARALLEL TO E & W 1/4 LN, TH S 0-08-30 W 364.67 FT, TH N 89-58-W 747.52 FT, PARALLEL TO E & W 1/4 LN, TH N 0-11 W 84.68 FT, PARALLEL TO W LN OF SEC, TH N 89-58-W 580.80 FT, TH N 0-11-W 280.0 FT ALG W LN OF SEC & C/LN OF MUNGER RD TO P.O.B. BEING PT OF W 1/2 OF SW 1/4 OF SEC 30. T3S, R7E. CONT. 10.00 AC'. PARCEL "A";

- B. Jeffrey and Kimberly Bullock are the owners of properties located at 5285 and 5287 Merritt Road, Ypsilanti Township, Washtenaw County, Michigan, Parcel No. K -11-30-300-033 and K -11-30-300-032, and which properties are more particularly described as follows:

YP30-8B: COM AT THE NW COR OF SEC 30, TH N 89-20-20 E 1348.91 FT ALG THE N LINE OF SEC 30; TH S 00-41-33 E 2648.23 FT; TH S 00-07-35 W 656.70 FT TO THE POB; TH N 89-19-45 E 662.44 FT; TH S 00-22-23 W 663.88 FT; TH N 89-54-33 W 659.52 FT; TH N 00-07-35 E 655.07 FT TO POB. CONT 10.01 ACRES, T3S-R7E, SEC 30, SUB. TO EASEMENTS OF RECORD.

and

YP#30-8: COM AT THE NW CORNER OF SEC 30, TH N 89-20-20 E 1348.91 FT ALG N LINE OF SEC 30; TH S 00-41-33 E. 2648.23 FT TO THE POB, SAID POINT BEING ON THE E/W LINE OF SEC; TH N 89-19-45 E 665.27 FT; TH S 00-22-23 W 656.73 FT; TH S 89-19-45 W 662.44 FT; TH N 00-07-35 E 656.70 FT TO THE POB. CONTAINING 10.01 ACRES. T3S- R7E, SEC 30, SUB. TO EASEMENT OF RECORDS;

- C. The Applicants submitted to the Township an application for two variances from the Private Road Ordinance to 1) allow for a private road to exceed the maximum length of 600 feet; and 2) for one driveway to serve two single-family lots (Bullock property) upon the subject properties, as currently described in Paragraph A and B above, as

illustrated in the preliminary private road design plan shown in Exhibit A, a copy of which is attached hereto and incorporated by reference.

- D. At a meeting held on **November 19, 2019**, the Ypsilanti Township Board of Trustees (Board) conducted a public hearing regarding the two variance requests, which meeting was attended by both applicants.
- E. After holding the public hearing and receiving public comments, on **June 16, 2020** the Board granted approval for the two variances subject to certain enumerated conditions as agreed upon by the Township and the Applicants, which conditions the parties wish to memorialize.
- F. The Township and the Applicants further agree that this Agreement shall be recorded with the Washtenaw County Register of Deeds which terms and conditions shall **“run with the land”** and shall be binding and inure to the benefit of any successors and assigns.

NOW, THEREFORE, and in consideration of the Board granting approval of the two variances to the Applicants, the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Township and Applicants agree as follows:

1. **Granting of Preliminary Private Road Design Plan.** Township hereby grants to the Applicants and their successors and assigns, two variances as illustrated on the Preliminary Private Road Design Plan shown in Exhibit A, a copy of which is attached hereto, and incorporated by reference, and in accordance with the following terms and conditions:
 - a. Irrespective of opportunities afforded under the Michigan Land Division Act, Sauter or his successors shall build no more than six (6) homes within the boundaries of the property described in Paragraph A of the recitals.
 - b. Irrespective of opportunities afforded under the Michigan Land Division Act, Jeffrey and Kim Bullock or their successors shall

build no more than a total of two (2) homes within the boundaries of the property described in Paragraph B of the recitals.

- c. There shall be a maximum of eight (8) homes served by the private road. The eight (8) homes include a maximum of six (6) homes which would be built on the Sauter Property (within the boundaries of the property described in Paragraph A of the recitals), and a maximum of two (2) homes on the Bullock Property (within the boundaries of the property described in Paragraph B of the recitals).
- d. It is proposed that a shared driveway will serve two homes on the Bullock property (described in Paragraph B of the recitals). Once constructed, the said shared driveway shall be maintained at all times by owners of homes within the boundaries of the property described in Paragraph B of the recitals in such a manner so as to provide adequate access for emergency vehicles to wit fire, police, and medical rescue.
- e. Upon approval of the private road permit and prior to issuance of said private road permit, Jeffrey and Kimberly Bullock (or their successors and assigns) hereby agree to vacate the 22-foot wide access easement to Textile Road and also agree to the revocation of the 1984 ZBA variance granted in Application Number YP#30-8. The abandonment of this easement shall be prepared by the Bullocks (or their successors and assigns) and shall be presented to the Township Attorney for approval, which shall then be recorded with the Washtenaw County Register of Deeds.
- f. The Applicants agree to prepare and submit a Private Road Maintenance Agreement, to be reviewed by the Township Planner and Attorney, which upon approval shall then be recorded with the Washtenaw County Register of Deeds.

Furthermore, said agreement shall ***“run with the land”*** and shall be binding and inure to the benefit of successors and assigns.

- g. Pursuant to the Ypsilanti Township Fire Department’s review dated November 27, 2019, and in accordance with the applicable International Fire Code, no single-family dwelling shall be located further than 600 feet from a fire hydrant. However, in order to protect the health, safety, and welfare of the residents and general public, if an applicant chooses to construct a single family residential dwelling which is located further than 600 feet from a hydrant Ypsilanti Township and its boards and departments shall grant building and occupancy permits for such a dwelling so long as said single family residential dwelling shall be equipped throughout with an approved automatic sprinkler system installed in accordance with Section 903.3.1.1 thru 903.3.1.3.
- h. No land contracts shall be entered into between the Applicants or any third-party in contravention of the State of Michigan Land Division Act.

2. **Amendment.** Except as otherwise provided below, this Agreement may be amended, modified, or terminated (in whole or in part) only by the written agreement of the parties or their respective heirs, successors, agents or assigns, and duly recorded in the Washtenaw County of the Register of Deeds.

3. **Agreement Runs With the Land.** This Variance Agreement shall be recorded with the Washtenaw County Register of Deeds and the provisions contained herein shall ***“run with the land”*** and shall be binding and inure to the benefit of successors and assigns, unless otherwise amended or terminated in accordance with Paragraph 2 above.

4. **Revocation.** This Variance Approval may be revoked by the Township Board if the Applicant, or its successors, violate any of the terms or provisions of this Agreement, or for other valid and legal reasons. However, the Applicants, or its successors, shall be entitled to written notice and be provided

due process, including a hearing before the Board at which both parties shall be afforded an opportunity to testify and present witnesses as well as evidence in support of their respective positions.

5. **Notice.** Except as specifically provided otherwise in this Agreement, any notices or demands required under this Agreement shall be in writing addressed to the party at the address set forth above or such changed address provided in writing by such party pursuant to this paragraph, and served as follows: (a) by personal service with service being effective upon delivery, or (b) by certified mail, return receipt requested, with service being effective two (2) business days after mailing, or (c) by recognized overnight courier service, with service being effective one (1) day after delivery by such courier service. Notices by the parties may be given on their behalf by their respective counsel.

6. **Governing Law.** This Agreement shall be construed in accordance with and governed by the laws of the State of Michigan.

7. **Invalidity.** The invalidity or unenforceability of any part or revision of this Agreement shall not affect the validity or enforceability of any other part or provision.

8. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof.

The undersigned have executed this Agreement on the date first above written.

IN THE PRESENCE OF:

Charter Township of Ypsilanti:

Witness:

[Handwritten Signature]

Brenda L. Stumbo
By: Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Witness:

[Handwritten Signature]

Karen Lovejoy Roe
By: Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

STATE OF MICHIGAN)
COUNTY OF Washtenaw)SS

The foregoing Variance Agreement was executed this 17th day of June, 2020, by Brenda L. Stumbo, Supervisor for the Charter Township of Ypsilanti and Karen Lovejoy Roe, Clerk for the Charter Township of Ypsilanti

Ruby Nell Walker
, Notary Public
Commissioned in: Washtenaw County, MI
Acting in: Washtenaw County, MI
Commission Expires: 6/23/2025

RUBY NELL WALKER
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF WASHTENAW
My Commission Expires June 23, 2025,
Acting in the County of Washtenaw

Applicants

Witness:

By: John Sauter

STATE OF MICHIGAN)
)SS.
COUNTY OF)

The foregoing Variance Agreement was executed this ____ day of _____, 2020, by John Sauter, Applicant.

 , Notary Public
Commissioned in: County, MI
Acting in County, MI
Commission Expires:

Witness:

By: Jeffrey Bullock

Witness:

By: Kimberly Bullock

STATE OF MICHIGAN)
)SS.
COUNTY OF)

The foregoing Variance Agreement was executed this ____ day of _____, 2020, by Jeffrey and Kimberly Bullock, Applicants.

 , Notary Public
Commissioned in: County, MI
Acting in County, MI
Commission Expires:

Drafted by and return to:

Wm. Douglas Winters
McLain & Winters
61 N. Huron St., Ypsilanti, MI 48197

SAUTER FAMILY DEVELOPMENT

PRIVATE ROAD

OWNER:
 JOHN SAUTER
 1015 PARKDALE AVE.
 WILSON, MI 48095
 PH: (734) 504-4233
 jsauter@gnps.com

ENGINEER:
 ENGINEERING TECHNOLOGIES CORPORATION
 802 PHEONIX DRIVE
 ANN ARBOR, MI 48108
 TEL: (734) 944-4220
 FAX: (734) 944-4220
 MICHIGAN REG. NO. 040000
 WWW.ETONIC.COM



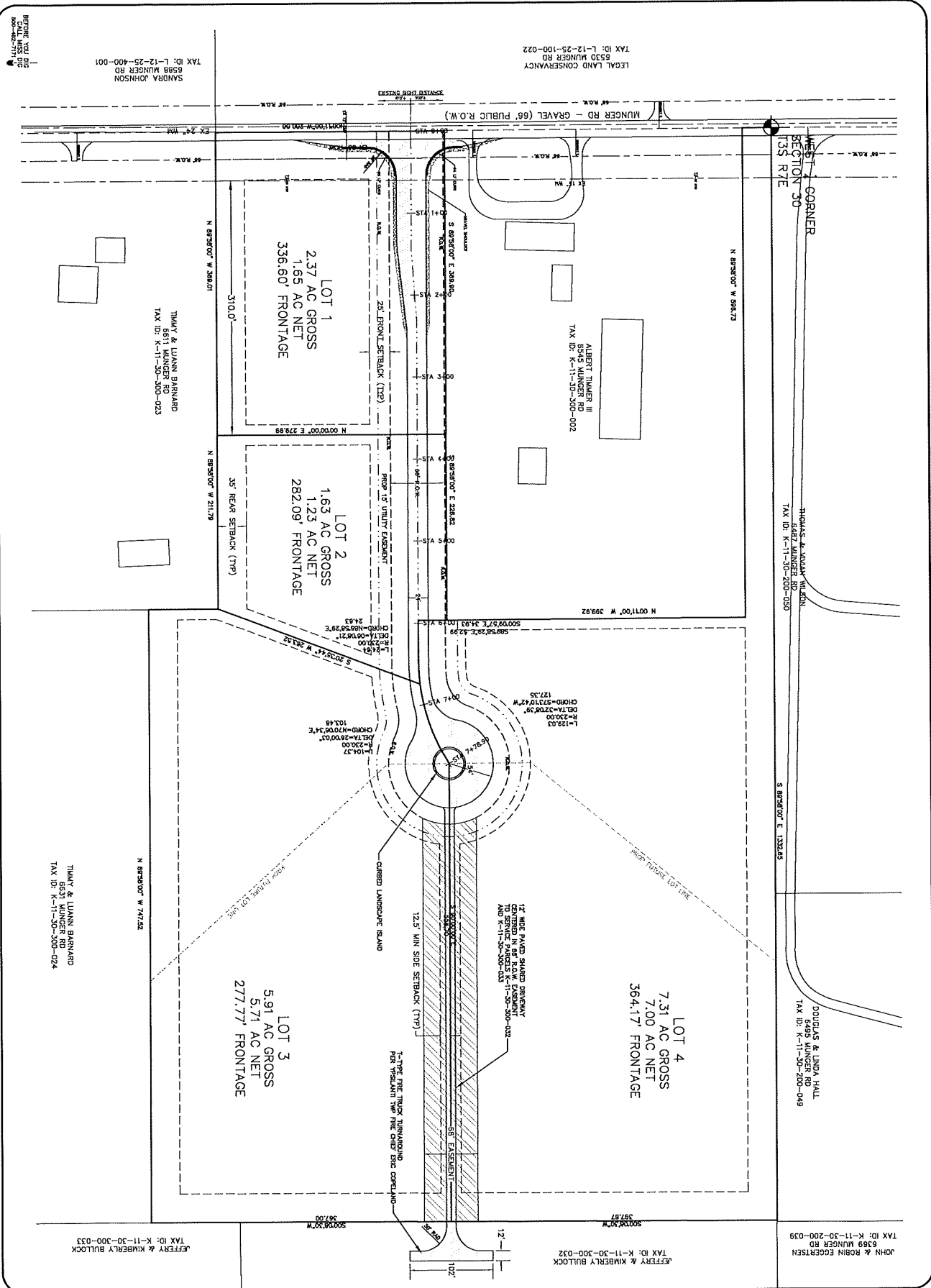
REVISIONS:

NO.	DESCRIPTION	DATE

DATE: 7 MAY 2019
 SHEET NO. 2

DESIGNED BY: JESSE
 DRAWN BY: JESSE
 CHECKED BY: JESSE
 DATE: 5-1-2019
 LPT: ALL 2019

Professional Seal
 JESSE
 ENGINEER
 MICHIGAN REG. NO. 040000



LEGAL LAND CONSERVANCY
 8530 MUNGER RD
 TAX ID: L-12-25-100-022

SANBRA JOHNSON
 658 MUNGER RD
 TAX ID: L-12-25-400-001

ALBERT THUMER III
 TAX ID: K-11-30-300-002

THOMAS & ANNA WILSON
 6449 MUNGER RD
 TAX ID: K-11-30-200-050

DOUGLAS & LINDA HALL
 6449 MUNGER RD
 TAX ID: K-11-30-200-049

JEFFERY & KIMBERLY BULLOCK
 TAX ID: K-11-30-300-032

JOHN & ROBIN EGERSTEN
 6398 MUNGER RD
 TAX ID: K-11-30-200-039

TIMMY & LUANNA BARNARD
 6511 MUNGER RD
 TAX ID: K-11-30-300-023

TIMMY & LUANNA BARNARD
 6511 MUNGER RD
 TAX ID: K-11-30-300-024

JEFFERY & KIMBERLY BULLOCK
 TAX ID: K-11-30-300-033

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION 2020-13 (In Reference to Ordinance 2020-491)

Amending the Charter Township of Ypsilanti's Code of Ordinances to Clarify the Procedure for the Establishment of "Houses of Worship" in Conformity with the Requirements of the Religious Land Use and Institutionalized Persons Act

Whereas, at its regularly scheduled meeting held **May 26, 2020**, the Charter Township of Ypsilanti (Township) Planning Commission (Commission) recommended to the Township Board of Trustees (Board) changes to its Zoning Code to accommodate the requirements of the Federal "**Religious Land Use and Institutionalized Persons Act;**" and

Whereas, the changes recommended by the Commission include:

1. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE II: "Definitions" by adding the following to Section 201:

House of Worship: A site used for or intended for the regular assembly of persons for the conducting of religious services and accessory uses therewith.

2. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE III: "Zoning Districts and Map" by amending Section 306 "**Schedule of Uses**", sub-section 3, table "**Residential Districts Use Table**", so as to make the process for establishing a "**House of Worship**" in various residential zoning districts compatible with other similar uses.

3. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE III: "Zoning Districts and Map" by amending Section 306 "**Schedule of Uses**", sub-section 6, Table "**Industrial Use**" so as to require a "**House of Worship**" to obtain a special conditional use permit for establishment in the enumerated industrial districts, specifically, the 1RO district.

4. AMENDMENT TO TOWNSHIP ORDINANCE ARTICLE XXI: "General Provisions" by amending Section 2104 "**Parking Requirements**" for "**Places of Worship.**"

5. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XXI: "General Provisions" by removing Section 2118 "**Access to Major Thoroughfares or Collector Streets.**"

6. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XVIII: "Specific Land Use Provisions" by amending Section 1805 "**Institutional or community recreation centers and nonprofit swimming pool clubs**" so as to provide requirements for lot size, landscaping, parking, and with respect to the construction of swimming pools, certain safety requirements.

7. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XVIII: “Specific Land Use Provisions” by amending Section 1806 “Golf Courses” whether or not operated for profit so as to provide for specific site plan requirements and in the case of construction of a swimming pool, safety requirements.

8. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XVIII: “Specific Use Provisions” by amending Section 1807 “Colleges and Universities,” to require colleges and universities and other such institutions of higher learning, public and private, offering courses in general, technical or religious education and not operated for profit, be developed only on sites of at least 40 acres in area, not be permitted on any portion of any recorded subdivision plat, and no building shall be closer than 80 feet to any property line.

9. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XVIII: “Specific Land Use Provisions” by amending Section 1822 “Restaurants” to provide that restaurants in the OS-1 and B-1 zoning districts meet certain specific conditions; and

Whereas, proposed Ordinance 2020-491 correctly memorializes the recommendations of the Township’s Commission and this Board finds that the adoption of this Ordinance is in the best interest of the Charter Township of Ypsilanti.

Now Therefore, Be it resolved that the Charter Township of Ypsilanti Board of Trustees hereby adopts and incorporates by reference the attached Ordinance No. 2020-491 in its entirety.

CHARTER TOWNSHIP OF YPSILANTI

ORDINANCE 2020-491

An Ordinance Amending the Zoning Code of the Charter Township of Ypsilanti

The Charter Township of Ypsilanti hereby ordains that the Ypsilanti Township Zoning Code, adopted May 18, 1994, shall be amended as follows:

SECTION 1. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE II:
Township Zoning Ordinance Article II, “Definitions” by amending Section 201 “Definitions”, as follows:

House of Worship: A site used for or intended for the regular assembly of persons for the conducting of religious services and accessory uses therewith.

SECTION 2. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE III:
Township Zoning Ordinance Article III, “Zoning Districts and Map” by amending Section 306 “Schedule of Uses”, sub-section 3, table “Residential Districts Use Table”, as follows:

Residential Districts Use Table	R-1 to R-5	RM-1 and RM-2	RM-3 and RM-4	RM-5	MHP	Notes
P= Permitted Use S=Special Conditional Use A= Accessory Use -- = Not permitted						
House of Worship	S	P	P	-	P	
Publicly owned and operated libraries	S	P	P	-	P	
Public, parochial and other private elementary schools offering courses in general education, and not operated for profit.	S	-	-	-	-	
Public, parochial and private intermediate and/or secondary schools offering courses in general education, not operated for profit.	S	P	P	-	-	
Publicly owned and operated recreational facilities	S	p	P	-	P	Subject to conditions in section 1805
Institutional or community recreation centers and nonprofit swimming pool clubs	S	P	P	P	P	

SECTION 3. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE III:
Township Zoning Ordinance Article III, “Zoning Districts and Map” by amending Section 306 “Schedule of Uses”, sub-section 6, table “Industrial Use”, as follows:

Industrial Districts Use Table	IRO	I-1	I-2	I-3	I-C	Notes
P= Permitted Use S=Special Conditional Use A= Accessory Use -- = Not permitted						
House of Worship	S	-	-	-	-	

SECTION 4. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XXI:
Township Zoning Ordinance Article XXI, “General Provisions” by amending Section 2104 “Parking Requirements”, to change the following term:

USE		Number of Minimum Parking Spaces Per Unit of Measure	
<i>b.</i>	<i>Institutional</i>		
	(1)	Places of Worship	One for each three seats or six feet of pews in the main unit of worship

SECTION 5. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XXI:

Township Zoning Ordinance Article XXI, “General Provisions” by removing Section 2118 “Access to Major Thoroughfares or Collector Streets”

SECTION 6. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XVIII:

Township Zoning Ordinance Article XVIII, “Specific Use Provisions” by amending Section 1805 “Institutional or community recreation centers and nonprofit swimming pool clubs”, to amend as follows:

Institutional or community recreation centers and nonprofit swimming pool clubs, all subject to the following conditions:

- a. Front, side and rear yards shall be at least 80 feet wide, and shall be landscaped in trees, shrubs, and grass. All such landscaping shall be maintained in a healthy condition. There shall be no parking or structures permitted in these yards, except required entrance drives and those walls used to obscure the use from abutting residential districts.
- b. Off-street parking shall be provided so as to accommodate not less than one-half of the member families and/or individual members. The planning commission may modify the off-street parking requirements in those instances wherein it is specifically determined that the users will originate from the immediately adjacent areas, and will therefore be pedestrian. Prior to the issuance of a building permit or zoning compliance permit, bylaws of the organization shall be provided in order to establish the membership involved for computing the off-street parking requirements. In those cases wherein the proposed use or organization does not have bylaws or formal membership, the off-street parking requirement shall be determined by the planning commission on the basis of usage.
- c. Whenever a swimming pool is constructed under this ordinance, said pool area shall be provided with a protective fence, six feet in height, and entry shall be provided by means of a controlled gate.

SECTION 7. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XVIII:

Township Zoning Ordinance Article XVIII, “Specific Use Provisions” by amending Section 1806 “Golf Courses”, to amend as follows:

Golf courses, which may or may not be operated for profit, subject to the following conditions:

- a. The site plan shall be laid out to achieve a relationship between the major thoroughfare and any proposed service roads, entrances, driveways, and parking areas which will encourage pedestrian and vehicular traffic safety.
- b. In residential zoning districts where golf courses are allowed (R-1 to R-5, RM-1 to RM-4), development features including the principal and accessory buildings and structures shall be so located and related as to minimize the possibilities of any adverse effects upon adjacent property. All principal or accessory buildings shall be not less than 200 feet from any property line abutting residentially zoned lands; provided that where topographic conditions are such that buildings would be screened from view, the planning commission may modify this requirement.
- c. Whenever a swimming pool is to be provided, said pool shall be provided with a protective fence, six feet in height, and entry shall be provided by means of a controlled gate.

SECTION 8. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XVIII:

Township Zoning Ordinance Article XVIII, “Specific Use Provisions” by amending Section 1807 “Colleges and universities”, to amend as follows:

Colleges, universities and other such institutions of higher learning, public and private, offering courses in general, technical, or religious education and not operated for profit, all subject to the following conditions:

- a. Any use permitted herein shall be developed only on sites of at least 40 acres in area, and shall not be permitted on any portion of a recorded subdivision plat.
- b. No building shall be closer than 80 feet to any property line.

SECTION 9. AMENDMENT TO TOWNSHIP ZONING ORDINANCE ARTICLE XVIII: Township Zoning Ordinance Article XVIII, “Specific Use Provisions” by amending Section 1822 “Restaurants”, to amend as follows:

- a. In the OS-1 and B-1 zoning districts, restaurants must meet the following conditions:
 - 1) Service is wholly within the building and no drive-in facilities are provided.
 - 2) When adjacent to a residential zoning district boundary, the building shall have a minimum setback of 20 feet from the residential zoning district boundary.
 - 3) Parking areas shall be screened from adjacent residential areas in accord with section 2108 and such screening walls shall be constructed of finished materials in harmony with the residential character of abutting residential zones.
 - 4) Outdoor lighting, of a type and location which will not be a nuisance to abutting residential districts, shall be provided. The type of lighting and the location of such lighting shall be included on the plan for review by the planning commission.
 - 5) All access to the site shall be from an existing or planned major or minor thoroughfare, or from a collector street.

SECTION 10. 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.

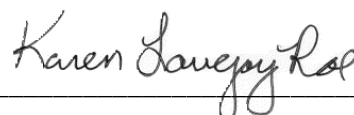
SECTION 11. PUBLICATION. This ordinance shall be published in a newspaper of general circulation as required by law.

SECTION 12. EFFECTIVE DATE: This ordinance shall become effective upon publication in a newspaper of general circulation as required by law.

SECTION 13. REPEAL: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

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. 2020-491 by the Charter Township of Ypsilanti Board of Trustees assembled at a regular meeting held on June 16, 2020. The second reading is scheduled to be heard on July 21, 2020.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

Resolution 2020-15

RESOLUTION FOR GRANT APPLICATION WITH THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM

WHEREAS, the Economic Development Administration's (EDA's) mission is to lead the federal economic development agenda by promoting innovation and competitiveness, preparing American regions for economic growth and success in the worldwide economy, and

WHEREAS, the EDA solicits applications from applicants in order to provide investments that support construction, non-construction, planning, technical assistance, and revolving loan fund projects under EDA's Public Works program and EAA program, and

WHEREAS, The LDFA has a goal to establish a connected high-tech ecosystem with infrastructure;

WHEREAS, An integral part of this goal is the connection of the Ann Arbor downtown Tech Park with the City of Ypsilanti and the American Center for Mobility;

WHEREAS, The City of Ann Arbor has already installed conduit and fiber in the downtown area which could be leveraged, but with little exception the system is full and cannot handle additional needs,

WHEREAS, the installation of a robust conduit and fiber system linking Downtown Ann Arbor to Ypsilanti, running through Ypsilanti Township and Pittsfield Township will leverage existing infrastructure investments and make it easier for company to innovate and grow, and

WHEREAS, Ann Arbor SPARK, in partnership with its local partners in the City of Ann Arbor, City of Ypsilanti, Ypsilanti Township, Pittsfield Township will file an application for the **ANN ARBOR -YPSILANTI FIBER AND CONDUIT NETWORK BACKBONE** , with the EDA under Funding Opportunity number PWEAA2020 requesting \$3,000,000, and

WHEREAS, the Ann Arbor/Ypsilanti Smartzone will provide a match of \$600,000 to construct the **ANN ARBOR -YPSILANTI FIBER AND CONDUIT NETWORK BACKBONE** which will be used as a matching grant funds that are a cash match that is readily available and unencumbered, and

WHEREAS, Ann Arbor SPARK will be the lead applicant, with City of Ann Arbor, City of Ypsilanti, Ypsilanti Township and Pittsfield Township as the co-applicants, and

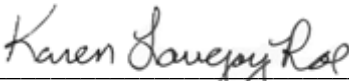
WHEREAS, the Ann Arbor SPARK will administer the grant, and

WHEREAS, Ypsilanti Township will not incur any costs associated with construction of the Fiber and Conduit Network Backbone

WHEREAS, Ypsilanti Township representatives of the effected taxing units will be given an opportunity for public comment at an informational meeting held on a date yet to be determined, and

WHEREAS, the SPARK CEO Paul Krutko, is the authorized representative on behalf of the EDA Grant, and is authorized to sign any and all documentation related to the grant.

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. 2020-15 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on June 16, 2020.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

2020 Tax Rate Request (This form must be completed and submitted on or before September 30, 2020)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Washtenaw	2020 Taxable Value of ALL Properties in the Unit as of 5-26-2020 TV 1,448,894,756 (TV minus Renaissance Zone 1,421,901,034)
Local Government Unit Requesting Millage Levy Charter Township of Ypsilanti	For LOCAL School Districts: 2020 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2020 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2019 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2020 Current Year "Headlee" Millage Reduction Fraction	(7) 2020 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Allocated	Gen Op	N/A	1.1160	1.0064	.9972	1.0035	1.0000	1.0035		1.0035	N/A
Voted	Fire Prot	11/8/16	3.1250	3.0649	.9972	3.0563	1.0000	3.0563		3.0563	2020
Voted	Fire Cap	5/8/18	.5000	.4949	.9972	.4935	1.0000	.4935		.4935	2022
Voted	Solid Waste	11/18/16	2.1550	2.1135	.9972	2.1075	1.0000	2.1075		2.1075	2020
Voted	Police	11/18/16	5.9500	5.8356	.9972	5.8192	1.0000	5.8192		5.8192	2020
Voted	Rec/BP	11/18/16	1.0059	.9865	.9972	.9837	1.0000	.9837		.9837	2020
PA345	Fpen/HC	N/A						1.3300		1.3300	N/A

Prepared by Javonna Neel	Telephone Number (734) 484-3702	Title of Preparer Accounting Director	Date 14.7937
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2020 for instructions on completing this section.

<input checked="" type="checkbox"/> Clerk	Signature 	Print Name Karen Lovejoy Roe	Date 6-17-2020
<input type="checkbox"/> Secretary			
<input type="checkbox"/> Chairperson	Signature 	Print Name Brenda L. Stumbo	Date 6-17-2020
<input checked="" type="checkbox"/> President			

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

**CHARTER TOWNSHIP OF YPSILANTI
2020 BUDGET AMENDMENT #7 REVISED**

June 16, 2020

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

101 - GENERAL OPERATIONS FUND

Total Increase \$321,941.00

Request to increase budget for additional expenses related to supplies and equipment needed for the COVID-19 pandemic to reopen facilities. These additional funds are needed for PPE and preparing buildings for the return of public and opening of the buildings. This will be funded by an Appropriation of Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$20,000.00
		Net Revenues	<u><u>\$20,000.00</u></u>
Expenditures:	COVID-19 Supplies & Equip	101-267-000-727.300	\$20,000.00
		Net Expenditures	<u><u>\$20,000.00</u></u>

Request to increase budget for PTO payout request of 60 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	\$1,941.00
		Net Revenues	<u><u>\$1,941.00</u></u>
Expenditures:	Salaries Pay Out - PTO & Sick	101-253-000-708.004	\$1,803.00
	FICA	101-253-000-715.000	\$138.00
		Net Expenditures	<u><u>\$1,941.00</u></u>

* Request to increase budget to transfer funds from General Fund to 14B District Court Fund for operations such as payroll and health care. Due to the circumstances revolving around the COVID-19 pandemic, the revenue has been extremely low. This will be funded by an Appropriation for Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$300,000.00
		Net Revenues	<u><u>\$300,000.00</u></u>
Expenditures:	Transfer to 14B Court	101-999-000-969.236	\$300,000.00
		Net Expenditures	<u><u>\$300,000.00</u></u>

**CHARTER TOWNSHIP OF YPSILANTI
2020 BUDGET AMENDMENT #7 REVISED**

June 16, 2020

236 - 14 B DISTRICT COURT FUND

\$1,395.00

Request to increase budget for PTO payout request of 45 hours to be paid at 75%. This will be funded by an Appropriation for Prior Year Fund Balance.

Revenues:	Prior Year Fund Balance	236-000-000-699.000	\$1,395.00
		Net Revenues	<u><u>\$1,395.00</u></u>

Expenditures:	Salaries Pay Out - PTO & Sick	236-136-000-708.004	\$1,296.00
	FICA	236-136-000-715.000	\$99.00
		Net Expenditures	<u><u>\$1,395.00</u></u>

* Request to accept transferred funds from General Fund to 14B District Court Funds for operations such as payroll and health care. Due to the circumstances revolving around the COVID-19 pandemic, the revenue has been extremely low. The net to the Fund Balance will be zero because we will increase the transfer in revenue line and decrease the fines and costs revenue line. This will be funded by a Transfer of cash from General Fund to 14B District Court Fund.

Revenues:	Transfer In: General Fund	236-000-000-697.000	\$300,000.00
		Net Revenues	<u><u>\$300,000.00</u></u>

Revenues	14B Ordinance Fines and Costs	236-000-000-605.001	(\$300,000.00)
		Net Expenditures	<u><u>(\$300,000.00)</u></u>

* Revised budget amendment requested by Supervisor Stumbo

Motion to Amend the 2020 Budget (#7 REVISED)

Move to increase the General Fund budget by \$321,941 to \$9,937,512 and approve the department line item changes as outlined.

Move to increase the 14B District Court Fund budget by \$1,395 to \$1,779,765 and approve the department line item changes as outlined.