

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE OCTOBER 6, 2020 REGULAR BOARD MEETING**

Supervisor Stumbo called the meeting to order at approximately 7:00 p.m. on a Zoom Virtual Board meeting. Supervisor Stumbo stated because this meeting is on Zoom we would not be able to do The Pledge of Allegiance or a moment of silent prayer.

Members Present: Supervisor Stumbo, Clerk Lovejoy Roe,
Treasurer Doe
Trustees: Stan Eldridge and Heather Jarrell Roe

Members Absent: Trustees: Monica Ross-Williams and Jimmie Wilson

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS

JoAnn McCollum, Township Resident stated residents in West Willow are concerned with how their ballots will be handled fairly. She said she receives calls every day and she said she tries to direct them to the Clerks' office but they do not want to do that. She said they question whether the Clerks' office is sincere in the election process. She said this is the reason why Township leaders need to conduct themselves with good ethics and integrity, whether an action is legal doesn't matter.

CONSENT AGENDA

A. MINUTES OF THE SEPTEMBER 15, 2020 WORK SESSION AND REGULAR MEETING

Supervisor Stumbo has made some changes.

B. STATEMENTS AND CHECKS

1. STATEMENTS AND CHECKS FOR OCTOBER 6, 2020 IN THE AMOUNT OF \$1,366,489.00

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to Approve the Consent Agenda.

The motion carried unanimously.

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ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

A motion was made by Trustee Eldridge, supported by Treasurer Doe to authorize the signing of the Engagement Letter by Supervisor Stumbo and Clerk Lovejoy Roe.

The motion was carried unanimously.

OLD BUSINESS

**1. RESOLUTION 2020-11, CREATION OF NEIGHBORHOOD STREETLIGHT SPECIAL ASSESSMENT DISTRICT #219 CRYSTAL POND
(PUBLIC HEARING HELD AT THE SEPTEMBER 15, 2020 REGULAR MEETING)**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve the Resolution 2020-11, Creation of Neighborhood Streetlight Special Assessment District #219 Crystal Pond (Public Hearing Held at the September 15, 2020 Regular Meeting) (see attached).

Lovejoy Roe.....Yes Doe.....Yes Eldridge.....Yes
Jarrell Roe.....Yes Stumbo.....Yes

The motion carried unanimously.

2. RESOLUTION 2020-12, CREATION OF NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT #075 CRYSTAL POND (Public Hearing held at the September 15, 2020 Regular Meeting)

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Approve the Resolution 2020-12, Creation of Neighborhood Camera Special Assessment District #075 Crystal Pond (Public Hearing held at the September 15, 2020 Regular Meeting) (see attached).

Eldridge.....Yes Jarrell Roe.....Yes Lovejoy Roe.....Yes
Doe.....Yes Stumbo.....Yes

The motion carried unanimously.

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NEW BUSINESS

**1. REQUEST TO APPROVE GRANT AWARD AGREEMENT WITH
WASHTENAW COUNTY CLERK/REGISTER FOR VOTING EQUIPMENT**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Grant Award Agreement with Washtenaw County Clerk/Register for Voting Equipment (see attached).

Supervisor Stumbo asked for a total of the number of scanners that the Clerks' Office has.

Clerk Lovejoy Roe stated there is 19 scanners for each precinct, 10 scanners for the AV Count Board and 1 backup.

The motion carried unanimously.

**2. REQUEST TO APPROVE THE SALE OR REMOVAL OF EXCESS TOWNSHIP
EQUIPMENT**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve the Sale of Removal of Excess Township Equipment.

The motion was carried unanimously.

**3. RESOLUTION 2020-19, TO EXTEND THE DEADLINE TO DECEMBER 31,
2021 FOR THE CHARTER TOWNSHIP OF YPSILANTI TO CONVEY 24,975
ACRES LOCATED AT 1500 S. HURON (AS PROVIDED IN RESOLUTION
2019-60) TO THE ANN ARBOR YMCA CONDITIONED UPON THE YMCA
CONSTRUCT AND OPERATE A RECREATIONAL FACILITY CONTINGENT
UPON THE COMPLETION OF YMCA'S DUE DILIGENCE INVESTIGATIONS
INCLUDING THE COMPLETION OF A FEASIBILITY STUDY AND THE
APPROVAL BY THE PARTIES OF A MUTUALLY ACCEPTABLE
"MEMORANDUM OF UNDERSTANDING SETTING FORTH THE RIGHTS
AND RESPONSIBILITIES OF THE TOWNSHIP AND THE ANN ARBOR
YMCA"**

Supervisor Stumbo stated due to the Pandemic this has slowed this project down. She said she hopes this will come to formation for our community. She said it was a priority from Washtenaw County but we need to keep pushing for this. She said we cannot get funding without the feasible study.

Clerk Lovejoy Roe explained the history of trying to get a Recreation facility on the eastside of Washtenaw County. She emphasized the reasons we need to work together to get this center in Ypsilanti Township.

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A motion was made by Treasurer Doe supported by Trustee Jarrell Roe to Approve Resolution 2020-19, to Extend the Deadline to December 31, 2021 for the Charter Township of Ypsilanti to Convey 24,975 acres located at 1500 S. Huron (as provided in Resolution 2019-60) to the Ann Arbor YMCA Conditioned upon the YMCA Construct and Operate a Recreational Facility Contingent upon the Completion of YMCA's Due Diligence Investigations including the Completion of a Feasibility Study and the Approval by the Parties of a Mutually Acceptable "Memorandum of Understanding Setting Forth the Rights and Responsibilities of the Township and the Ann Arbor YMCA" (see attached).

The motion carried unanimously.

AUTHORIZATION AND BIDS

- 1. REQUEST TO AWARD THE LEASE AGREEMENT FOR GOLF CARTS TO GOLF CARS PLUS/YAMAHA FOR FIVE YEARS IN THE AMOUNT OF \$45,304.22 PER YEAR BUDGETED IN LINE ITEM #584-584-000-757-003
Per Attorney Approval**

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to Approve the Request to Award the Lease Agreement for Golf Carts to Golf Cars Plus/Yamaha for Five Years in the Amount of \$45,304.22 Per Year Budgeted in Line Item #584-584-000-757-003 Per Attorney Approval.

The motion carried unanimously.

BOARD MEMBER UPDATES

Clerk Lovejoy Roe stated that as of today the Clerks' office has sent out over 17,553 absentee ballots. She said we have received back almost one-third of those. She said we have a steady stream everyday of residents coming into the Clerks' Office to register to vote and to vote absentee. She said because of the advertising on the tv and radio people are confused. She said nothing has changed on how we vote absentee in Ypsilanti Township. She said we will process these ballots as we have for years under my leadership and under Supervisor Stumbos' leadership when she was the Clerk. Clerk Lovejoy Roe stated it continues to be a safe process. She said there is an additional drop box at the fire station on Ford Blvd.

Supervisor Stumbo asked about extending the office hours.

Clerk Lovejoy Roe stated we are looking into extending hours during the last two weeks. She said she will let people know when that happens.

Clerk Lovejoy Roe stated the County pays \$1,375.00 for each of the two scanners and the rest of the cost of the scanners will come out of the Grant.

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Supervisor Stumbo stated that she has seen how efficient the Clerks' Office is working during this election. She said she has seen how courteous the staff has been and customer oriented and they are doing a great job.

Clerk Lovejoy Roe stated if anyone has concerns they can come in and watch the process.

JoAnn McCollum, Township Resident ask what was the pick-up time for the ballot box at the fire station.

Clerk Lovejoy Roe stated she will pick them up after she does the mail run around 11:00am and they try and pick them up before we leave for the day.

Supervisor Stumbo stated that a retired fire fighter who retired 5 years ago and was 61 passed away last week. She said on US 12 the street lighting is up and running.

Sam Rebach, Township Resident asked about resurfacing the roads in Ford Lake Village.

Supervisor Stumbo stated she will report it to the Washtenaw Road Commission. She said every year we get a report from them and we go over which roads would be done that year. She said based on the budget we will schedule the roads that would be repaired. She said we can ask them to fill in potholes and they will come out right away and fix them. She said she will report it tonight.

A motion was made by Trustee Eldridge, supported by Treasurer Doe to Adjourn.

Motion carried unanimously.

The meeting was adjourned at approximately 7:51PM.

Respectfully Submitted,

**Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti**

**Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti**

Charter Township of Ypsilanti

RESOLUTION NO. 2020-11

CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #219 CRYSTAL POND

WHEREAS, the Planned Development Agreement for Crystal Pond, requires the installation of streetlights in the development. It is being requested of the Board of Trustees for the creation and establishment of special assessment district #219 for the purpose of defraying said cost of street lighting by special assessments against the property especially benefited; and

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

WHEREAS, on June 24, 2020 Brandon Faron of Detroit Edison Community Lighting Group prepared and submitted proposed plans to install street lighting for Crystal Pond, Ypsilanti Township, consisting of ninety (90) parcels, which said plans included, *inter alia*, the installation of **“eleven (11) 39w LED Basic Granville luminaires mounted to nine (9) 11’6” black, fluted, fiberglass posts mounted on concrete foundations and install two (2) wood poles with two (2) 6’ support arms and two (2) 136w LED luminaires with gray housing”** with the cost of said improvements being approximately:

Total Estimate Construction Cost:	\$63,139.72
Total Lamp Charge For Three (3) Years:	\$9,262.80
Contribution (Cost minus 3 years revenue):	\$53,876.92
Total Annual Lamp Charges:	\$ 3,087.60

WHEREAS, on July 29, 2020 the Township Clerk received notification from the Township Assessor that the cost of providing thirteen (13) street lights for Crystal Pond, Ypsilanti Township, consisting of 90 parcels, which said plans included, *inter alia*, the installation of **“eleven (11) 39w LED Basic Granville luminaires mounted to nine (9) 11’6” black, fluted, fiberglass posts mounted on concrete foundations and install two (2) wood poles with two (2) 6’ support arms and two (2) 136w LED luminaires with gray housing”** (construction costs of \$53,876.92 for the installation will not be included in the special assessment district and has been paid by the developer) will be **\$34.31** per parcel for a 3-year period; thereafter, said costs shall be estimated at **\$34.31** per parcel for street lighting, reflective of the current rates set by DTE as well as current electrical usage for the year,

WHEREAS, the Township Clerk has given notice to each record owner of or party in interest in property to be assessed, by first class mail, addressed to the record owner or party in interest at the address shown on the tax records, at least 10 (ten) days before the September 15, 2020 public hearing, setting forth the district affected in said petition, place and purpose of said public hearing to allow any interested person an opportunity to voice any objection which may be offered against creating said district; and

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

WHEREAS, on September 15, 2020, the Charter Township of Ypsilanti held a public hearing to hear any objections which may be offered against creating said special assessment district.

NOW THEREFORE, BE IT RESOLVED, that special assessment district #219 be created for the purpose of providing thirteen (13) streetlights for Crystal Ponds, consisting of 90 parcels.

BE IT FURTHER RESOLVED, that the Township Board accepts the plans and estimate of costs as presented by Detroit Edison for Crystal Pond, consisting of 90 parcels, which said plans included, *inter alia*, the installation of “**eleven (11) 39w LED Basic Granville luminaires mounted to nine (9) 11’6” black, fluted, fiberglass posts mounted on concrete foundations and install two (2) wood poles with two (2) 6’ support arms and two (2) 136w LED luminaires with gray housing**” (construction costs of \$53,876.92 for the installation will not be included in the special assessment district and has been paid by the developer) will be **\$34.31** per parcel for a 3-year period; thereafter, said costs shall be estimated at **\$34.31** per parcel for street lighting, reflective of the current rates set by DTE as well as current electrical usage for the year,

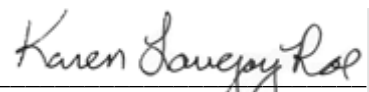
BE IT FURTHER RESOLVED, that the Township Supervisor shall make a special assessment upon all the lands and premises contained herein to defray the expenses of lighting said streets.

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

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

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

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. 2020-11 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 6, 2020.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION 2020-12

CREATION OF NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT #075 CRYSTAL POND

WHEREAS, a requirement of the planned development agreement is neighborhood cameras, the Township Board of the Charter Township of Ypsilanti proposes to install two (2) security cameras to be located at Crystal Pond and

WHEREAS, the developer has paid for the purchase and installation of the security cameras; and

WHEREAS, the Township Board proposes the creation of a special assessment district consisting of 90 parcels known as Crystal Pond, which will be benefited to defray the operation and maintenance cost of the security cameras; and

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

WHEREAS, Conti Corporation, a video security company, licensed by the State of Michigan, prepared and submitted proposed plans to install, operate and maintain security cameras in public areas located within the boundaries of Crystal Pond, which consists of 90 parcels with the following estimated costs:

- Costs for purchase and installation of 2 security cameras (paid for by the developer): \$14,990.31
- Total Annual Residents' Cost for maintenance and operation of security cameras: (First three years) \$13,800.00
- Annual cost per parcel \$ 51.11
- Monthly cost per parcel \$ 4.26

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

WHEREAS, in accordance with the aforesaid notices, a hearing was held on the 15th of September, 2020 commencing at approximately 7:00pm and all persons given the opportunity to be heard in the matter; and

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

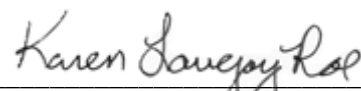
NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. That this Township Board does hereby approve the plans for public security cameras as prepared and presented by the Township's licensed security system contractor and its annual estimate of costs for the operation and maintenance thereof.
2. That this Township Board creates a special assessment district located within the boundaries of Crystal Pond with the district to be known as Crystal Pond Neighborhood Camera Special Assessment District No. 075 within which the costs of the operation and maintenance of the security cameras shall be assessed according to benefits.
3. That on the basis of the foregoing, this Township Board does hereby direct the Supervisor and Assessing Officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be

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

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

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2020-12 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 6, 2020.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

GRANT AWARD AGREEMENT
WASHTENAW COUNTY CLERK/REGISTER
VOTING EQUIPMENT PURCHASED BETWEEN JANUARY 1, 2020 AND NOVEMBER 3, 2020

This agreement is between Washtenaw County Government (hereafter "the County") and Ypsilanti Township (hereafter "Municipality"). This Agreement is binding on the parties effective on the date signed.

SECTION 1 - GENERAL AGREEMENTS

1. The County and Municipality recognize that additional voting equipment must be acquired by the Municipality to efficiently tabulate the large volume of Absent Voter Ballots expected to be issued during the November 3, 2020 General Election.
2. Hart InterCivic (hereafter "Vendor") is the contracted vendor and provider of voting equipment used in Washtenaw County, Michigan. "Verity" is the proprietary name of the voting system provided by Vendor used in Washtenaw County, Michigan. "Verity Scan" is the proprietary name for Vendor's voting precinct ballot tabulator. "Verity Central" is the proprietary name for Vendor's highspeed ballot tabulator and associated software configuration.
3. The County will provide grant funding to the Municipality to assist with the purchase of this equipment as follows, pursuant to the terms of this Agreement:

Option 1: "Verity Scan" - \$1,375.00 for each unit purchased up to a maximum of five (5) units.

Or

Option 2: "Verity Central" - \$15,000.00 for the purchase of up to one (1) configuration purchased.

Municipality may not combine funding options 1 and 2.

4. Grant funding provided through this Agreement for the purchase of new voting equipment from Vendor purchased under the terms of State of Michigan Contract 071B7700128.
5. To qualify for a grant award Municipality must authorize the purchase of additional equipment from Vendor between January 1, 2020 and November 3, 2020.

SECTION 2 - SPECIFIC PROVISIONS

1. This Agreement begins on the date of signature and ends on December 31, 2020.
2. Washtenaw County will provide one lump sum award of **\$2,750.00** to Municipality to apply toward the Municipality's purchase of two (2) Verity Scan units during the time period January 1, 2020 to November 3, 2020.

3. To receive the grant award, Municipality must provide the following to the Washtenaw County Clerk/Register's office by no later than November 3, 2020:
 - a. A copy of the executed quote issued by and returned to Vendor authorizing the purchase of equipment specified in Section 2, Provision 2 of this Agreement.
 - b. Executed Grant Award Agreement
4. Municipality is solely responsible for securing services from Vendor and will enter into any contracts related to the purchase and maintenance of voting equipment purchased under the terms of this Agreement. The County shall not be a party to any such contract and shall not bear any additional financial responsibility for the acquisition or maintenance of this equipment.
5. All equipment purchased by Municipality using grant funding provided through this Agreement is owned solely by the Municipality. The County does not retain any ownership interest in the equipment.
6. The Municipality is responsible for maintenance of the equipment under the terms of State of Michigan Contract 071B7700128.
7. Hold Harmless and Indemnification

Municipality holds the County harmless for any causes of action as related to the acquisition of voting equipment. Further, to the extent permitted by Michigan law, the Municipality will protect, defend and indemnify Washtenaw County, its officers, agents, servants, volunteers and employees from any and all liabilities, claims, liens, fines, demands and costs, including legal fees, of whatsoever kind and nature which may result in injury or death to any persons, including the Municipality's own employees, and for loss or damage to any property, including property owned or in the care, custody or control of Washtenaw County in connection with or in any way incident to or arising out of the occupancy, use, service, operations, performance or non-performance of work in connection with this agreement resulting in whole or in part from negligent acts or omissions of Municipality, any sub-contractor, or any employee, agent or representative of the Municipality or any sub-contractor.
8. Modification and Duration

This agreement is expressly for the purpose of assisting Municipality with the purchase of voting equipment as defined in Section 2, Provision 2 of this Agreement and may not be modified or extended.
9. Termination

Either party may terminate the agreement by giving thirty (30) days written notice to the other party.

10. Governing Law

The parties acknowledge that this Agreement shall be interpreted and enforced in accordance with the laws of the State of Michigan.

ATTESTED TO:

WASHTENAW COUNTY

By: _____

Lawrence Kestenbaum (DATE)

County Clerk/Register

By: _____

Gregory Dill

(DATE)

County Administrator

MUNICIPALITY

BY: Diana D. Dume

Printed Name: Brenda L. Stumbo

Title: Supervisor

Karen Lougry Roe
clerk

Oct. 7, 2020

APPROVED AS TO CONTENT:

By: _____

Edward R. Golembiewski (DATE)

Washtenaw County Director of Elections

APPROVED AS TO FORM:

By: _____

Michelle K. Billard (DATE)

Office of Corporation Counsel

RESOLUTION 2020-19

Resolution to Extend the Deadline to December 31, 2021 for the Charter Township of Ypsilanti to Convey 24.975 Acres Located at 1500 S. Huron Road (As Provided in Resolution 2019-60) to the Ann Arbor YMCA Conditioned Upon the YMCA to Construct and Operate a Recreational Facility Contingent Upon the Completion of YMCA's Due Diligence Investigations Including the Completion of a Feasibility Study and the Approval by the Parties of a Mutually Acceptable "Memorandum of Understanding" Setting Forth the Rights and Responsibilities of the Township and the Ann Arbor YMCA

WHEREAS, on **December 17, 2019** the Ypsilanti Township Board of Trustees approved Resolution 2019-60 (a copy of which is attached hereto and incorporated by reference along with exhibits A, B and C) wherein the Township confirmed its intent to convey 24.975 acres located at 1500 S. Huron Road to the Ann Arbor YMCA and

WHEREAS, the Resolution of Intent (2019-60) to convey said property to the Ann Arbor YMCA was conditioned upon the YMCA "...**to construct and operate a recreational facility contingent upon the completion of YMCA's due diligent investigations including the completion of a feasibility study and the approval by the parties of a mutually acceptable 'Memorandum of Understanding' setting forth the rights and responsibilities of the Township and the Ann Arbor YMCA**" and

WHEREAS Resolution 2019-60 was to "...**remain in full force and effect for a period of one year so as to allow the Township and the Ann Arbor YMCA to prepare and submit for approval to the Township Board and the YMCA Board of Directors a mutually acceptable 'Memorandum of Understanding' setting forth the rights and responsibilities of the Township and YMCA as it pertains to the**

construction and operation of the new facility located on the 24.975 acres of the former Seaver Farm property” and

WHEREAS Resolution 2019-60 provided that said “**Resolution of Intent**” “...**may be extended for an additional period of time (if necessary) upon approval by the Ypsilanti Township Board of Trustees otherwise said resolution shall be rendered null and void in the event the parties do not approve a “Memorandum of Understanding” within one year from the date of Resolution 2019-60 (December 17, 2019) as it pertains to the construction and operation of the new YMCA facility**” and

WHEREAS the world-wide COVID-19 pandemic has had devastating impacts upon the Federal, State and Local Governments resulting in the issuance of “**Stay at Home Orders**” by Michigan Governor Gretchen Whitmer along with a number of other restrictions that have resulted in the delay of the Ann Arbor YMCA through no fault of their own to conduct and complete the necessary due diligence investigations and the required “...**Feasibility Study for the proposed location which, in turn, will allow the Ann Arbor YMCA to commence with its fundraising campaign for this new State-of-the-Art Recreational Facility**” and

NOW, THEREFORE THE YPSILANTI CHARTER TOWNSHIP BOARD OF TRUSTEES HEREBY RESOLVES AS FOLLOWS:

1. That the Ypsilanti Township Board approves **Resolution 2020-19** for the express purpose of extending the deadline to **December 31, 2021** for the conveyance of **24.975 acres** of property located at 1500 S. Huron Road to the Ann Arbor YMCA conditioned upon the YMCA constructing and operating a new state of the art recreational facility for the benefit of Eastern Washtenaw County.

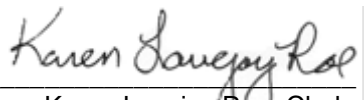
2. That the Ann Arbor YMCA complete all necessary due diligence investigations including the “**Feasibility Study**” and provide a copy of the Feasibility Study to the Township Board and legal counsel as soon as said Study has been completed.

3. That once the Feasibility Study has been completed that the Ann Arbor YMCA proceed with its Fundraising Campaign that will include a number of stakeholders from the public and private sectors.

4. That Resolution 2020-19 entitled “**Resolution to Extend the Deadline to December 31, 2021 (Which Shall Also Incorporate by Reference Resolution 2019-60 and All Exhibits Thereto)**” shall remain in full force and effect through **December 31, 2021** so as to allow the Township and the Ann Arbor YMCA to prepare and submit for approval to the Township Board and the YMCA Board of Directors a mutually acceptable “**Memorandum of Understanding**” setting forth the rights and responsibilities of the Township and YMCA as it pertains to the construction and operation of the new facility located on the **24.975 acres** of the former Seaver Farm Property.

5. That this Resolution to Extend the Deadline for the Charter Township of Ypsilanti to convey 24.975 acres to the Ann Arbor YMCA to **December 31, 2021** may be extended for an additional period of time (if necessary) upon approval by the Ypsilanti Township Board of Trustees otherwise said Resolution 2020-19 shall be rendered null and void in the event the parties do not approve a “**Memorandum of Understanding**” within one year from the date of Resolution 2020-19 as it pertains to the construction and operation of the new YMCA facility.

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. 2020-19 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 6, 2020.


Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti