

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



Charter Township of Ypsilanti
SUPERVISOR'S OFFICE
7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 481.0617
Fax: (734) 484.0002
www.ytown.org

SPECIAL MEETING

**Wednesday, September 30, 2020
5:00 P.M.**

AGENDA

A special meeting of the Charter Township of Ypsilanti Board of Trustees has been called by Supervisor, Brenda L. Stumbo for the following items:

1. Request of Michael Saranen, Hydro Operator Manager to authorize the Supervisor and Clerk to sign our annual Internal Use Contract for Renewable Energy Credits (REC's).
2. Request of Carl Rowsey, Compost Site Director to approve the following for construction of a new composting pad for a total amount of \$137,161.
 - A.) Accept low bids from Michigan Cat for \$10,587 and Farmer Underwood Trucking in the amount of \$54,000
 - B.) Waive financial policy for single source suppliers Geo-Turf in the amount of \$12,574 and Cadillac Asphalt in the amount of \$60,000.
3. Request by Clerk Lovejoy Roe to accept grant from Tech and Civic Life in the amount of \$35,445.00 and authorize Supervisor and Clerk to sign.
4. Request to approve third agreement from Washtenaw County Road Commission for crack sealing in the amount of \$14,000.
5. Request by Mike Hoffmeister, Residential Service Director and Supervisor Stumbo to approve new Waste Management agreement or extend existing contract if new contract isn't approved by their legal counsel and authorize signing.
6. Budget Amendment #12

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Charter Township of Ypsilanti

Clerk's Office

7200 S. Huron River
Drive
Ypsilanti, MI 48197
Phone: (734) 484-4700
Fax: (734) 484-5156

**Charter Township of Ypsilanti
Public Meeting Notice
Board of Trustees Special Meeting
September 30, 2020 5:00pm**

PLEASE TAKE NOTICE that the Charter Township of Ypsilanti Board of Trustees will hold a Special Meeting scheduled for **September 30, 2020 at 5:00pm**. This meeting will be conducted virtually (online and/or by phone), due to health concerns surrounding Coronavirus/COVID-19 under the Governor of Michigan's Executive Order 2020-129.

Public comment will be handled by the "Raise Hand" method as instructed below within Participant Controls.

To comply with the Americans with Disabilities Act (ADA), Any citizen requesting accommodation to attend this meeting, and/or to obtain this notice in alternate formats, please contact Clerk's Office at 734-484-4700, at least two business days prior to the meeting.

Meeting Information:

Hi there,

You are invited to a Zoom webinar.

When: Sep 30, 2020 05:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Special Meeting September 30, 2020

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/94845827268>

Or iPhone one-tap :

US: +13017158592,,94845827268# or +13126266799,,94845827268#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 948 4582 7268

International numbers available: <https://ytown.zoom.us/u/ajg9NzbVO>

Zoom Instructions for Participants

To join the conference by phone:

1. On your phone, dial the teleconferencing number provided above.
2. Enter the Meeting ID number (also provided above) when prompted using your touch- tone (DTMF) keypad.

Before a videoconference:

1. You will need a computer, tablet, or smartphone with speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
2. Details, phone numbers, and links to videoconference or conference call is provided below. The details include a link to “Join via computer” as well as phone numbers for a conference call option. It will also include the 9-digit Meeting ID.

To join the videoconference:

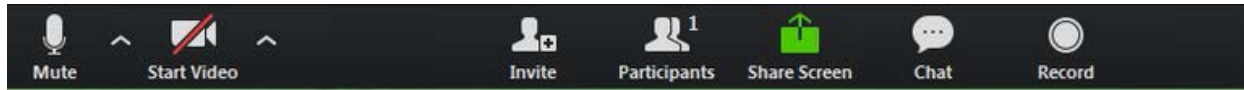
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

You may also join a meeting without the link by going to join.zoom.us on any browser and entering the Meeting ID provided.

If you are having trouble hearing the meeting, you can join via telephone while remaining on the video conference:

1. On your phone, dial the teleconferencing number.
2. Enter the Meeting ID number (also provided above) when prompted using your touch- tone (DTMF) keypad.
3. If you have already joined the meeting via computer, you will have the option to enter your 2- digit participant ID to be associated with your computer.

Participant controls in the lower left corner of the Zoom screen:



Using the icons in the lower left corner of the Zoom screen, you can:

- Mute/Unmute your microphone (far left)
- Turn on/off camera (“Start/Stop Video”)
- Invite other participants
- View Participant list – opens a pop-out screen that includes a “Raise Hand” icon that you may use to raise a virtual hand during Call to the Public
- Change your screen name that is seen in the participant list and video window
- Share your screen

Somewhere (usually upper right corner on your computer screen) on your Zoom screen you will also see a choice to toggle between “speaker” and “gallery” view. “Speaker view” shows the active speaker. “Gallery view” tiles all of the meeting participants.

If you have any further questions or concerns, please call 734-484-4700 or email Clerk Karen Lovejoy Roe at klovejoyroe@ytown.org or Deputy Clerk Lisa Stanfield at lstanfield@ytown.org.

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Charter Township of Ypsilanti
Hydro Station

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 544.3690
Fax: (734) 544.3626

www.ytown.org

MEMORANDUM

TO: Township Board of Trustees

FROM: Michael Saranen, Operation Manager

DATE: September 16, 2020

RE: **Request Approval for Township Supervisor and Clerk to sign an Internal Use Contract for Renewable Energy Credits (RECs).**

I am requesting the Board to authorize the Supervisor and Clerk to sign the attached contract for internal transfer of Renewable Energy Credits (RECs). The agreement authorizes DTE Electric to transfer the RECs from the Hydro Station account into a Twp. sub-account.

In 2014, the Board adopted the Renewable Energy Strategy (RES) to help our environment by reducing the carbon footprint that is created from using electricity within the Twp. buildings.

The Twp. Hydro Station generates renewable electricity harnessed from the Huron River. That renewable energy attribute that are called RECs are managed by DTE Electric and tracked within the MiREC system.

By applying the Hydro RECs to the Twp. buildings, 100% of the electricity used is considered to come from renewable and also reducing the Twp.'s carbon footprint.

For **2019**: 100% of the electricity used by the listed Buildings can be tagged as renewable.

- Civic Center
- 14-B Court
- Holmes Road Police Station
- Green Oaks Golf Course
- Fire Station #4
- Civic Center Garage
- Harris Rd Park
- Fire Station #1
- Law Enforcement Center
- Community Center
- Fire Station #3
- Compost Site
- Ford Lake Park House and Garage
- Community Center Park

Please place this item on the next Board Meeting Agenda under new business.

RENEWABLE ENERGY CREDITS ("RECs") PURCHASE AND SALE AGREEMENT ("Agreement")

Buyer:	Charter Township of Ypsilanti	Address: 7200 South Huron River Dr. Ypsilanti, MI 48197
Buyer Contact :	Contact Name: Brenda Stumbo, Supervisor	Contact Telephone Number: 734-481-0617 Contact Fax Number: 734-484-0002 Contact E-mail:
Seller:	Charter Township of Ypsilanti Ford Lake Hydroelectric Station	Address: 7200 S. Huron River Dr. Ypsilanti, MI 48197
Seller Contact:	Contact Name: Michael Saranen, Operation Manager Brenda Stumbo, Supervisor	Contact Telephone Number: 734-544-3748 Contact Fax Number: 734-544-3626 Contact E-mail:
Transaction Date:		
Product:	Michigan RECs/IRECs	
Vintage:	May 2019 to November 2019	
Quantity:	1,027	
Purchase Price:	Seller shall sell to Buyer, and Buyer shall purchase from Seller, the RECs for the purchase price set forth below. \$0.00 per REC for each delivered REC	
Transfer of RECs:	Seller shall transfer to Buyer via MiREC 1,017 RECs/IRECs on or before December 30, 2020.	
Payment:	<p>Seller shall invoice Buyer for payment not later than three (3) business days after transfer of RECs to Buyer. Payment by Buyer to Seller shall be due five (5) business days after transfer of RECs. All funds to be paid to Seller shall be rendered in the form of immediately available funds (U.S. Dollars) by check or in such other form as agreed to by the parties. If either party fails to remit any amount payable by it when due, interest on such unpaid portion shall accrue at a rate equal to the prime interest rate in effect at the time as published by in <i>The Wall Street Journal</i> plus two percent (2%) from the date payment is due to the date of payment.</p> <p>Seller's Payment Instructions:</p> <p style="padding-left: 40px;">Make check payable to: Charter Township of Ypsilanti 7200 S. Huron River Dr. Ypsilanti, MI 48197</p>	
General Terms and Conditions:	<p><u>Representations and Warranties of Seller.</u> Seller represents and warrants to Buyer that (i) each REC meets the specifications set forth in this Agreement; (ii) Seller has good and marketable title to the RECs; (iii) all right, title and interest in and to the RECs are free and clear of any liens, taxes, claims, security interests, or other encumbrances; and (iv) Seller has not made any claims that the energy associated with the RECs is renewable energy. SELLER EXPRESSLY NEGATES ANY OTHER REPRESENTATION OR WARRANTY, WRITTEN OR ORAL, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, ANY REPRESENTATION OR WARRANTY WITH RESPECT TO MERCHANTABILITY, OR FITNESS FOR ANY PARTICULAR PURPOSE.</p>	

Event of Default. For purposes of this Agreement, a party shall be in default (each of the following, an "Event of Default"): (i) if that party fails to make, when due, any payment required pursuant to this Agreement if such failure is not remedied within three (3) business days of written notice from the other party; (ii) if that party materially breaches any or all of its obligations under this Agreement and such breach is not cured within seven (7) business days of written notice of such breach from the other party; (iii) if any representation or warranty made by a party pursuant to this Agreement proves to have been misleading or false in any material respect when made and such party does not cure the underlying facts so as to make such representation and warranty correct and not misleading within seven (7) business days of written notice from the other party; or (iv) if a Party makes an assignment or any general arrangement for the benefit of its creditors; files a petition or otherwise commences, authorizes or acquiesces in the commencement of a proceeding or cause under any bankruptcy or similar law for the protection of creditors; has a petition filed against it, and such petition is not dismissed within sixty (60); or otherwise becomes bankrupt or insolvent (however evidenced).

Remedies upon Default. If either Party is in default, the non-defaulting party may select any or all of the following remedies: (i) upon two (2) business days' written notice to the defaulting party, terminate this Agreement, (ii) withhold any payments and deliveries due in respect of this Agreement, and (iii) exercise such other remedies available at law or in equity.

If Buyer is in default and Seller elects to terminate this Agreement, then Buyer shall pay Seller, within ten (10) business days of invoice receipt, an amount equal to the sum of (i) the contract price multiplied by the contract quantity for any RECs delivered to Buyer for which Seller has not been paid, and (ii) the positive difference, if any, obtained by subtracting the market price, as reasonably determined by Seller, for the RECs from the contract price multiplied by the amount of RECs not received, plus reasonable third party fees (including broker fees) and legal costs incurred by Seller in enforcement and protection of its rights under this Agreement.

If Seller is in default and Buyer elects to terminate this Agreement, then Seller shall pay Buyer, within ten (10) business days of invoice receipt, an amount equal to the positive difference, if any, obtained by subtracting the contract price from the market price, as reasonably determined by Buyer, for the RECs multiplied by the amount of RECs not delivered, plus reasonable third party fees (including broker fees) and legal costs incurred by Buyer in enforcement and protection of its rights under this Agreement. In no event does the foregoing relieve Buyer of its obligation to pay Seller the contract price multiplied by the contract quantity for any RECs delivered to Buyer for which Seller has not been paid.

Limitations of Liability. IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR SPECIAL, PUNITIVE, INCIDENTAL, INDIRECT, EXEMPLARY, OR CONSEQUENTIAL DAMAGES OF ANY NATURE WHATSOEVER, INCLUDING LOSS OF PROFITS (EXCEPT TO THE EXTENT THAT ANY DIRECT DAMAGES INCLUDE AN ELEMENT OF PROFIT).

Confidentiality. The parties agree to keep confidential the contents of this Agreement and any information made available by one party to the other party with respect to this Agreement.

Indemnification. Each party agrees to indemnify, defend, and hold harmless the other party, and any of said other party's affiliates, directors, officers, employees, agents and permitted assigns, from and against all claims, losses, incidents, liabilities, damages, judgments, awards, fines, penalties, costs, and expenses (including reasonable attorneys' fees and disbursements) directly incurred in connection with or directly arising out of: (i) any breach of representation or warranty or failure to perform any covenant or agreement in this Agreement; or (ii) any violation of applicable law, regulation or order by said party including any adverse liens, claims or encumbrances on the RECs.

Notices. All notices, demands, and other communications hereunder shall be effective only if given in writing and shall be deemed given (i) when delivered in person; (ii) when delivered by private courier (with confirmation of delivery); (iii) when transmitted by facsimile (with confirmation of transmission); or (iv) five (5) business days after being deposited in the United States mail, first-class, registered or certified, return receipt requested, with postage paid. For purposes hereof, all notices, demands and other communications shall be sent to the contacts and addresses above (or to such other address furnished in writing by one party to the other party).

Assignment. This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and permitted assigns. Neither party may transfer or assign this Agreement, in whole or in part, without the other party's prior written consent, which consent shall not be unreasonably withheld, conditioned, or delayed.

Amendment. This Agreement may be amended at any time, but only by a written agreement signed by both parties.

No Waiver. No delay or omission by a party in the exercise of any right under this Agreement shall be taken, construed, or considered as a waiver or relinquishment thereof. If any of the terms and conditions herein are breached and thereafter waived in writing by a party, such waiver is limited to the particular breach so waived and is not deemed to waive any other breach hereunder.

Severability. If any provision or portion of this Agreement is found to be unenforceable, the remainder shall be enforced as fully as possible and the unenforceable provision shall be deemed modified to the limited extent required to permit its enforcement in a manner most closely representing the intention of the Parties as expressed herein.

Complete Agreement. This Agreement represents the parties' final and mutual understanding concerning its subject matter. It replaces and supersedes any prior agreements or understandings, whether written or oral.

Governing Law. This Agreement shall be construed in accordance with and governed by the laws of the State of New York, excluding any choice of law or conflicts of law rules or principles that would result in application of the laws of a different jurisdiction.

Dispute Resolution. Any dispute or claim between the parties arising from this Agreement not resolved by negotiation in good faith within thirty (30) days will be settled by arbitration pursuant to the then applicable Commercial Arbitration Rules of the American Arbitration Association. The arbitration shall be held in Houston, Texas. Either party may initiate such arbitration upon seven (7) days advance written notice to the other party. The parties shall divide equally the costs of the arbitrator and arbitration hearing, and each party shall be responsible for its own expenses and those of its legal counsel or other representatives. The parties agree that any determination of the arbitrator shall be final and binding and that judgment on the award in arbitration may be entered in any court of competent jurisdiction.

Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which together shall be deemed to be one and the same instrument. Facsimile or PDF transmission of any signed original document, and retransmission of any facsimile or PDF transmission, will be the same as delivery of any original document.

Forward Contract. This Agreement constitutes a "forward contract" and each party represents and warrants that it is a "forward contract merchant" within the meaning of the United States Bankruptcy Code.

By signing below, the parties agree to be bound by the terms and conditions contained in this Agreement.

Buyer:		Seller:	
<i>Signature:</i>	<i>Title:</i>	<i>Signature:</i>	<i>Title:</i>
<i>Printed Name:</i>	<i>Date:</i>	<i>Printed Name:</i>	<i>Date:</i>

ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Hydroelec	RECS	May-19	MIRECS-REC-	7
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Incentive	IREC	May-19	MIRECS-IREC	30
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Hydroelec	RECS	Jun-19	MIRECS-REC-	292
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Incentive	IREC	Jun-19	MIRECS-IREC	26
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Hydroelec	RECS	Jul-19	MIRECS-REC-	154
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Incentive	IREC	Jul-19	MIRECS-IREC	14
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Hydroelec	RECS	Aug-19	MIRECS-REC-	81
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Incentive	IREC	Aug-19	MIRECS-IREC	7
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Hydroelec	RECS	Sep-19	MIRECS-REC-	123
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Incentive	IREC	Sep-19	MIRECS-IREC	11
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Hydroelec	RECS	Oct-19	MIRECS-REC-	200
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Incentive	IREC	Oct-19	MIRECS-IREC	19
ACT	Charter Tc	147	GEN119	Ford Lake	1/1/1993	Hydroelec	RECS	Nov-19	MIRECS-REC-	63
									Total	1027

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JIMMIE WILSON



**Residential &
Environmental Services**

Compost Site

2600 E. Clark Road
Ypsilanti, MI 48198
Phone: (734) 482-6681
Fax: (734) 544-7643

Charter Township of Ypsilanti

MEMORANDUM

To: Karen Lovejoy Roe, Clerk

From: Carl Rowsey, Compost Facility Manager

Date: September 24, 2020

Subject: **Request to approve low bids from Michigan Cat in the amount of \$10,587 and Farmer & Underwood Trucking, in the amount of \$54,000 and to waive the Financial Policy to approve single-source suppliers Geo-Turf, in the amount of \$12,574 and Cadillac Asphalt, in the amount of \$60,000 for a total amount of \$137,161.00, budgeted in line item #590.590.000.977.000 for construction of a new composting pad**

I am requesting funds to complete our final composting pad. This is a Capital Improvement Project that has been in the works for several years. As the amount of yard waste has been steadily increasing, pad space has been getting very limited. The need for another composting pad is necessary to continue operations of processing yard waste.

This season we have stripped off existing material and rescreened past material to minimize costs associated with landfill expenses. Because fill material was needed, YCUA and I worked closely together and hauled much needed hard fill to our pad which saved the cost of having material trucked in. With existing sand on site and asphalt millings procured from paving work done in the Township, this not only saved money, but moved the project closer to being completed in a very tight time frame for this year.

I have chosen Cadillac Asphalt as the supplier of the RAP (Reclaimed Asphalt Pavement). The asphalt is crushed and processed into 1/2" minus material. This pad will take approximately 12,000 tons of material to complete. Before material is to be spread, Geo-Turf material will be laid down first as to not lose the material into the subsoil. This material once laid down, will be compacted utilizing a 84" vibratory compactor. It is my belief, if approved by the Board of Trustees, this project should be completed within a 2- week time period.

Project costs:

Material (Ashpalt) 12,000 tons @\$5.00 a ton	\$ 60,000
Trucking from plant to our site @\$4.50 a ton.....	\$ 54,000
Equipment Rental Dozer & Compactor (1 month each)	\$ 10,587
Geo-Turf fabric delivery of 24 rolls at \$405 per roll	\$ 9,720
• Additional Labor/Overtime 40 hours at \$46.35 per hour	\$ 1,854
• Fuel/Miscellaneous Costs.....	\$ 1,000

Total Costs to complete project: \$137,161

I have chosen Cadillac Asphalt as a single source to supply the needed asphalt for this project. They were the only company able to produce this large amount of material from their Ann Arbor Plant. Farmer and Underwood was the lowest bid of the 3 for trucking and had the amount of trucks available to move this project forward as quickly as I needed. The rental equipment needed for this job and availability goes to Michigan Cat. Both their rental rates and trucking costs were the lowest among the 3 bids obtained. Lastly, I chose CSI Geo-Turf as a single source supplier for the textile fabric needed to suspend the asphalt from being lost into the sub-soil on this pad.

The next page includes the vendors for which quotes were obtained for trucking, equipment and material needed for the construction of the pad. The quotes are attached.

Please place on the September 30th, 2020 agenda for consideration by the Board of Trustees. Should you have any questions, please don't hesitate to contact me at 734-320-6475 or email at crowsey@ytown.org

Trucking

Farmer and Underwood Trucking
7401 Rawsonville Rd
Belleville, MI 48111

Hammer Trucking
9750 W. Michigan Ave
Saline, MI 48176

Dani's Transport
5700 Ready Rd
Rockwood, MI

Equipment

Michigan Cat
24800 Novi Rd
Novi, MI 48375

Alta Equipment
56195 Pontiac Trail
New Hudson, MI 48165

Southeastern Equipment
48545 Grand River Ave
Novi, MI 48374

Material

Cadillac Asphalt-Millings
857 S. Wagoner Rd
Ann Arbor, MI 48103

CSI Geo-Turf Fabric
1500 Alloy Pkwy
Highland Township, MI 48356



Account Number: 19334
 CUSTOMER QUOTE

RENTAL OPERATIONS
 24800 NOVI RD
 NOVI MI 48375

Web www.michigancat.com
 Ph 248-349-4800
 Email rental@michigancat.com

SOLD TO
 CHARTER TOWNSHIP OF YPSILANTI
 7200 S HURON RIVER DR
 YPSILANTI MI 48197

SHIP TO
 2600 EAST CLARK RD
 YPSILANTI MI 48198

INVOICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUSTOMER PO NUMBER	PAGE
		NOV-RNT-11411175	Credit	MIDEAL	1/1
QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTENSION	

CUSTOMER CONTACT: Carl Rowsey - 734-320-6475 (Phone)
 Billing frequency: Monthly based on 4-week periods

SEG 1 / D6K LGP

EQUIPMENT

1	CATERPILLAR D6K2L AZ24F DEALER ID #: 41758X SERIAL #: 0EL700888 Unit rates: 752.00/day, 1,992.00/week, 5,680.00/month Explanation of charges: Billing for 28 days Optimum rate (monthly) multiplied by 1 rate cycles -- \$5,680.00 0 remaining days -- \$0.00 Total rental charge -- \$5,680.00	Est. ship: 10/7/2020- Est. return: 11/3/2020	5,680.00	5,680.00
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MISCELLANEOUS

1	Environmental Fee		11.00	11.00
1	Equipment Delivery		200.00	200.00
1	Equipment Pick Up		200.00	200.00

SEGMENT 1 TOTAL 6,091.00

GRAND TOTAL 6,091.00

RENTAL REPRESENTATIVE: Benjamin L Arnold IV
 Phone: 248-349-4800 x1271
 Cell: 248-910-4136
 Email: Ben.Arnold@MichiganCAT.com

All Michigan CAT quotes are good for 30 days.
 All rental billings are done in arrears - 28 day cycle - Allowing 10 hours a day, 50 hours a week & 180 hours a month.
 All units are shipped with full fuel. Fuel used and not returned is charged at \$7.00 per gallon.
 Michigan CAT offers Fire, Theft and Vandalism protection for only 14% more per month. Please note that a \$5000.00 deductible applies. Please let me know if you would like more details on our FTV Program.
 We also offer trucking to your jobsite. Rates vary based on equipment size and delivery location.
 If you have any questions please feel free to contact me.
 Thank you for the opportunity to quote Caterpillar Equipment.

**Tax is not included
 **Subject to availability



Account Number: 19334
 CUSTOMER QUOTE

RENTAL OPERATIONS
 24800 NOVI RD
 NOVI MI 48375

Web www.michigancat.com
 Ph 248-349-4800
 Email rental@michigancat.com

SOLD TO
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 7200 S HURON RIVER DR
 YPSILANTI MI 48197

SHIP TO
 2600 EAST CLARK RD
 YPSILANTI MI 48198

INVOICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUSTOMER PO NUMBER	PAGE
		NOV-RNT-11162322	Credit	MIDEAL	1/1
QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTENSION	

CUSTOMER CONTACT: Carl Rowsey - 734-320-6475 (Cell)
 Billing frequency: Monthly based on 4-week periods

SEG 1 / CS54B- Soil Compactor

EQUIPMENT

1	CATERPILLAR CS54B DEALER ID #: 12867R-50 SERIAL #: 0L4H00556 Unit rates: 618.75/day, 1,511.25/week, 4,335.00/month Explanation of charges: Billing for 28 days Optimum rate (monthly) multiplied by 1 rate cycles -- \$4,335.00 0 remaining days -- \$0.00 Total rental charge -- \$4,335.00	Est. ship: 10/7/2020- Est. return: 11/3/2020	4,335.00	4,335.00
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MISCELLANEOUS

1	Environmental Fee		11.00	11.00
1	Equipment Delivery		75.00	75.00
1	Equipment Pick Up		75.00	75.00

SEGMENT 1 TOTAL 4,496.00
 GRAND TOTAL 4,496.00

RENTAL REPRESENTATIVE: Benjamin L Arnold IV
 Phone: 248-349-4800 x1271
 Cell: 248-910-4136
 Email: Ben.Arnold@MichiganCAT.com

All Michigan CAT quotes are good for 30 days.
 All rental billings are done in arrears - 28 day cycle - Allowing 10 hours a day, 50 hours a week & 180 hours a month.
 All units are shipped with full fuel. Fuel used and not returned is charged at \$7.00 per gallon.
 Michigan CAT offers Fire, Theft and Vandalism protection for only 14% more per month. Please note that a \$5000.00 deductible applies. Please let me know if you would like more details on our FTV Program.
 We also offer trucking to your jobsite. Rates vary based on equipment size and delivery location.
 If you have any questions please feel free to contact me.
 Thank you for the opportunity to quote Caterpillar Equipment.

**Tax is not included
 **Subject to availability



Rental Quote

Company Name:	Ypsilanti Charter Twp		
Address:	2600 E Clark Rd		
City	State	Zip	Attn:
Ypsilanti	Michigan	48198	Carl Rowsey

Carl

Thank you for the opportunity to quote your equipment needs. We are pleased to offer you the following rental rates:

Division - Product - Model	Daily	1 Week	4 Weeks	Over Hours
D6K LGP Dozer			\$ 5,700	\$ 39.44
SD115 Smooth Drum Roller			\$ 5,170	\$ 37.22

***TAXES NOT INCLUDED**

***10 HOURS/DAY, 50 HOURS/WEEK, 200 HOURS PER/MONTH**

Transportation Each Way

\$650 each way for both units - \$1,300 total

Notes

Proof of insurance is required, or for only 14% per month, we are pleased to provide Alta's Best in Class Rental Protection Plan. Please ask us for more details on this comprehensive protection plan.

Some specialty pieces may require additional line item charges with regards to setup, operator training, wear items, special equipment needed, or any other miscellaneous charges.

If you have any questions, please feel free to give me a call.

Best regards,

Michael Adams

Phone: (248) 207-8011

Southeastern Equipment Co., Inc.

48545 Grand River Ave
Novi, Michigan 48374

Phone: 248-349-9922
Fax: 248-349-6422

Case 2050M Crawler Dozer=\$7,350.00 per month/\$485.00 each way trucking.

Bomag BW211 84" Smooth Drum Roller=\$3,720.00 per month/\$365.00 each way trucking

Dennis A. Kemeny

Office=248-349-9922
Cell=248-388-0088



Zimbra**crowsey@ytown.org****Quote**

From : beth@niethammerrockstop.net

Tue, Jun 30, 2020 02:24 PM

Subject : Quote**To :** Carl Rowsey <crowsey@ytown.org>

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

RAP from Cadillac Asphalt to 2600 E. Clark Rd. = \$5.20 per Ton (trains, approx. 48-54 tons). Trucking only.

Dirt from Autonomous Auto Plant to 2600 E. Clark Rd. = \$4.50 per Yard (35-yard loads). Trucking only.

These prices are firm through 12-31-20. Thank you!



DOWN TO EARTH SOLUTIONS

CSI GEOTURF
PO BOX 668
HIGHLAND, MI 48357
P: (248) 887-6767
F: (248) 887-0855

QUOTE	
QUOTE #	Q00003130
Quote Date :	9/9/2020

Customer PO #	N800 FABRIC
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QUOTING TO:
ALL BIDDING CONTRACTORS

PROJECT:
ALL BIDDING CONTRACTORS

Customer ID	Ship Via	Sales Rep	Terms	Date
ALL999	DELIVERY	MC		09/09/2020

Quantity	UOM	Item #	Description	Unit Price	Extended Price
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24	ROLL	01-N80015300	FABRIC NONWOVEN SEPARATOR/PLAIN RIPRAP GEOTURF N800 15'X300'=500 SY/ROLL <i>Includes delivery to the site.</i>	\$405.00	\$9,720.00
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\$25.00 FREIGHT CHARGE FOR EACH CSI GEOTURF DELIVERY
 PRICES QUOTED ARE FIRM FOR 30 DAYS UNLESS CSI GEOTURF MODIFIES IN WRITING * PRICES EXCLUSIVE OF SALES TAX
 OVERLAP NOT INCLUDED IN AREA * FULL SHIPPING QUANTITIES ONLY * SINGLE SHIPMENT TO ONE DESTINATION ONLY
 QUOTED QUANTITIES ARE ESTIMATES ONLY, PLEASE USE YOUR ESTIMATED QUANTITIES FOR BIDDING PURPOSES.

Subtotal	\$9,720.00
Fuel Surcharge	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$9,720.00

Carl,

Here is the quote for crushed RAP.

Crushed RAP at Ann Arbor plant- \$5 / ton

Thank you,

Jason Teper
Retail Sales Representative

Cadillac Asphalt, LLC
51777 W. 12 Mile Rd.
Wixom, MI 48393

O +1 (248) 215 0414

C +1 (248) 228 6281

E jason.teper@cadillacasphalt.com
www.cadillacasphalt.com



CENTER FOR
TECH AND
CIVIC LIFE

September 23, 2020

Ypsilanti Charter Township, Michigan

Municipal Clerk

7200 S. Huron River Dr.

Ypsilanti, MI 48197

Dear Karen Lovejoy Roe,

I am pleased to inform you that based on and in reliance upon the information and materials provided by Ypsilanti Charter Township, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of the Ypsilanti Charter Township Clerk ("Grantee").

The following is a description of the grant:

AMOUNT OF GRANT: \$39,445.00 USD

PURPOSE: The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Ypsilanti Charter Township in 2020 ("Purpose").

Before CTCL transmits these funds to Grantee, CTCL requires that Grantee review and sign this agreement ("Grant Agreement") and agree to use the grant funds in compliance with the Grant Agreement and with United States tax laws and the laws and regulations of your state and

jurisdiction (“Applicable Laws”). Specifically, by signing this letter Grantee certifies and agrees to the following:

1. Grantee is a local government unit or political subdivision within the meaning of IRC section 170(c)(1).
2. This grant shall be used only for the Purpose described above, and for no other purposes.
3. Grantee has indicated that the amount of the grant shall be expended on the following specific election administration needs: Ballot drop boxes, Personal protective equipment (PPE) for staff, poll workers, or voters, Poll worker recruitment funds, hazard pay, and/or training expenses, Polling place rental and cleaning expenses for early voting or Election Day, Temporary staffing, Vote-by-mail/Absentee voting equipment or supplies, and Election administration equipment. Grantee may allocate grant funds among those needs, or to other public purposes listed in the grant application, without further notice to or permission of CTCL.
4. Grantee shall not use any part of this grant to make a grant to another organization, except in the case where the organization is a local government unit or political subdivision within the meaning of IRC section 170(c)(1) or a nonprofit organization tax-exempt under IRC section 501(c)(3), and the subgrant is intended to accomplish the Purpose of this grant. Grantee shall take reasonable steps to ensure that any such subgrant is used in a manner consistent with the terms and conditions of this Grant Agreement, including requiring that subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.
5. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs may be applied to the grant. The Grantee shall expend the amount of this grant for the Purpose by December 31, 2020.
6. Grantee is authorized to receive this grant from CTCL and certifies that (a) the receipt of these grant funds does not violate any Applicable Laws, and (b) Grantee has taken all required, reasonable and necessary steps to receive, accept and expend the grant in accordance with the Purpose and Applicable Law.
7. The Grantee shall produce a brief report explaining and documenting how grant funds have been expended in support of the activities described in paragraph 3. This report shall be sent to CTCL no later than January 31, 2021 in a format approved by CTCL and



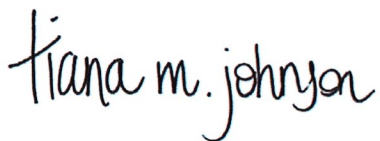
shall include with the report a signed certification by Grantee that it has complied with all terms and conditions of this Grant Agreement.

8. This grant may not supplant previously appropriated funds. The Grantee shall not reduce the budget of the Municipal Clerk (“the Election Department”) or fail to appropriate or provide previously budgeted funds to the Election Department for the term of this grant. Any amount supplanted, reduced or not provided in contravention of this paragraph shall be repaid to CTCL up to the total amount of this grant.
9. CTCL may discontinue, modify, withhold part of, or ask for the return all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above terms and conditions of this grant have not been met, or (b) CTCL is required to do so to comply with applicable laws or regulations.
10. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs for the Purpose may be applied to the grant.

Your acceptance of and agreement to these terms and conditions and this Grant Agreement is indicated by your signature below on behalf of Grantee. Please have an authorized representative of Grantee sign below, and return a scanned copy of this letter to us by email at grants@techandcivicliflife.org.

On behalf of CTCL, I extend my best wishes in your work.

Sincerely,



Tiana Epps Johnson

Executive Director

Center for Tech and Civic Life



GRANTEE

By: _____

Title: _____

Date: _____



CENTER FOR TECH & CIVIC LIFE
233 N. MICHIGAN AVE., SUITE 1800
CHICAGO, IL 60601
HELLO@TECHANDCIVICLIFE.ORG

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



Charter Township of Ypsilanti
SUPERVISOR'S OFFICE
7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 481.0617
Fax: (734) 484.0002
www.ytown.org

TO: Township Board of Trustees

FROM: Brenda Stumbo, Supervisor

DATE: September 28, 2020

RE: Request to approve Third Agreement from Washtenaw County Road Commission for crack sealing in the amount of \$14,000

Jim Harmon, Director of Operations for the Washtenaw County Road Commission reached out to us and said that there are dollars available this year to add additional crack sealing for other neighborhoods.

Attached is the third agreement from the road commission for consideration. There is no need for a budget amendment.

2020 YPSILANTI TOWNSHIP THIRD AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2020, by and between the Township Board of Ypsilanti Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made upon the local roads in the Township of Ypsilanti, and

WHEREAS, proper authority is provided to the parties of the agreement under the provisions in Act 51 of Public Acts of 1951 as amended,

IT IS NOW THEREFORE AGREED, the parties of the second part will accomplish the improvements as specified herein, all in accordance with the standards of the parties of the second part.

1. **Washtenaw Club View Subdivision (Sec 7):**

Work to include crack sealing. Roads to include:

- Verna Avenue, North Clubview Drive to Edison Avenue
- Senate Avenue, North Clubview Drive to Hillcrest Boulevard
- Greenside Avenue, North Clubview Drive to Edison Avenue
- Valley Drive, Edison Avenue to Hewitt Road
- Senate Avenue, Edison Avenue to Valley Drive
- Elmhurst Avenue, Valley Drive to Burns Avenue
- Midvale Avenue, Edison Avenue to Hewitt Road
- Burns Avenue, North Clubview Drive to Hewitt Road
- Harding Avenue, Edison Avenue to Hewitt Road
- McKinley Avenue, Edison Avenue to Hewitt Road
- Merrill Avenue, Edison Avenue to Hewitt Road

Estimated project cost:

\$ 15,100.00

2. **Huron Dam Subdivision (Sec 24):**

Work to include crack sealing. Roads to include:

- Cottage Lane, Grove Road to Hearthside Drive
- Hearthside Drive, Lakeview Avenue to Lakeview Avenue
- Garden Court, Lakeview Avenue to end of road
- Bradley Avenue, Lakeview Avenue to Grove Road
- Moeller Avenue, Lakeview Avenue to Grove Road
- McGregor Avenue, Lakeview Avenue to Grove Road
- Bomber Avenue, Lakeview Avenue to Grove Road
- Woodale Avenue, Lakeview Avenue to Grove Road
- Ide Avenue, Lakeview Avenue to Grove Road
- Morris Avenue, Ide Avenue to Bradley Avenue

Estimated project cost:

\$ 6,800.00

3. **Manors at Creekside Village Subdivision (Sec 34):**

Work to include crack sealing. Roads to include:

- Creekway Drive, Tuttle Hill Road to end of road
- Creekway Court, Creekway Drive to end of road
- Lakeway Street, Merritt Road to Creekway Drive
- Natalie Drive, Creekway Drive to 7250 Natalie Drive
- Natalie Court, Natalie Drive to end of road

Estimated project cost: **\$ 6,100.00**

AGREEMENT SUMMARY

2020 LOCAL ROAD PROGRAM

Washtenaw Club View Subdivision (Sec 7)	\$ 15,100.00
Huron Dam Subdivision (Sec 24)	\$ 6,800.00
Manors at Creekside Village Subdivision (Sec 34)	<u>\$ 6,100.00</u>
Subtotal	<u>\$ 28,000.00</u>

Less WCRC 2020 Conventional Matching Funds	\$ 14,000.00
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ESTIMATED AMOUNT TO BE PAID BY YPSILANTI TOWNSHIP UNDER THIS AGREEMENT DURING 2020:	<u>\$ 14,000.00</u>
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FOR YPSILANTI TOWNSHIP:

Brenda L. Stumbo, Supervisor

Witness

Karen Lovejoy Roe, Clerk

Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

Douglas E. Fuller, Chair

Witness

Sheryl Soderholm Siddall, Managing Director

Witness

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



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 SUPERVISOR'S OFFICE
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 Fax: (734) 484.0002
www.ytown.org

TO: Township Board of Trustees

FROM: Brenda Stumbo, Supervisor

DATE: September 28, 2020

RE: Municipal Solid Waste, Recycling and Yard Waste Agreement between Waste Management and Charter Township of Ypsilanti effective October 1, 2020 through September 30, 2025. If we don't receive approved contract then we will need to extend existing contract with the new rates.

Board members we are awaiting final approval from their attorneys on the new agreement. This agreement had some major changes regarding requirement of 96 gallon bins that have been delivered for garbage (solid waste), bulk item requirement that residents call in 48 hours in advance.

Recycling is a large topic of concern and discussion throughout our country. It is the one service in our agreement that makes it impossible to budget for due to the fact that if there is no commercially reasonable market that exists for the recyclable material they reserve the right to landfill, treating this the same as material that is taking to landfill for the contamination of recycling loads.

The costs are the following:

Current	Solid Waste	Recycling	Yard Waste
	\$6.91	\$2.01	\$2.08
New Contract	\$8.00	\$2.85	\$2.20

The old contract had fuel surcharges, education fees and other costs and we will be charged per unit pick up and disposal cost of all services in the amount of \$13.05 per unit. We don't know what recycling materials costs will be available for market to sell or the numbers for contamination of recycling material. For example if people put items that are not on the approved recycling list then it could be contaminated. This will take lots of information and education on recycling for residents to make their recycling bins recyclable. In the past they took pizza boxes but not with food in box, so one box would contaminate the entire load, some residents have put garden hoses, kitchen sink parts etc. in their bin and they are not recyclable so Waste Management can deem them contaminated.

We have number of units (households) set at 15,116 with an increase of 4% per year for a cost of first year being \$197,264 per month or \$2,367,165 for the year beginning October 1st, 2020. We will request authorization to extend current contract with new rates if we don't have the new agreement approved by all attorneys.

**CHARTER TOWNSHIP OF YPSILANTI
2020 BUDGET AMENDMENT #12**

September 30, 2020

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

101 - GENERAL OPERATIONS FUND **Total Increase** \$73,270.00

Request to increase the budget for additional election workers, overtime of Township staff, election supplies including an additional scanner and rental of space at the Marriott, Moose Lodge and Golf Club for the upcoming November election. The Township was awarded a grant from the Center for Tech and Civic Life, a non profit organization, in the amount of \$39,445. This will be funded by a grant and an appropriation of prior year fund balance.

Revenues:	Grants - NonProfit/Private	101-000-000-675.009	\$39,445.00
	Prior Year Fund Balance	101-000-000-699.000	\$33,825.00
		Net Revenues	<u><u>\$73,270.00</u></u>
Expenditures:	Appointed Officials - Election Workers	101-215-000-704.000	\$32,000.00
	Overtime	101-215-000-709.000	\$22,000.00
	Election Supplies	101-215-000-740.010	\$9,670.00
	Equipment Rental	101-215-000-941.000	\$9,600.00
		Net Expenditures	<u><u>\$73,270.00</u></u>

206 - FIRE FUND **Total Increase** \$27,000.00

Request to increase budget for the First Responder Hazard Pay Premiums Program (FRHPPP) the Township received from the State to pay our fire first responders \$1,000 each for hazard pay during the Pandemic. The program is funded under Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 116-136.

Revenues:	Other Federal Grants	206-000-000-528.000	\$27,000.00
		Net Revenues	<u><u>\$27,000.00</u></u>
Expenditures:	FRHPPP - Cares Grant	206-206-000-706.016	\$27,000.00
		Net Expenditures	<u><u>\$27,000.00</u></u>

212 - BIKE, SIDEWALK, REC, ROADS GENERAL FUND (BSRII) **Total Increase** \$5,500.00

Request to increase budget for the purchase of trees to be planted at our parks and properties. This is funded by a reserve account for tree replacement within the appropriated prior year fund balance.

Revenues:	Prior Year Fund Balance	212-000-000-699.000	\$5,500.00
		Net Revenues	<u><u>\$5,500.00</u></u>
Expenditures:	Capital - Landscape and Trees	212-970-000-975.600	\$5,500.00
		Net Expenditures	<u><u>\$5,500.00</u></u>
Fund Equity	Reserved for Tree Replacement	212-000-000-371.005	(\$5,500.00)
Fund Equity	Fund Balance	212-000-000-390.000	\$5,500.00
			<u><u>\$0.00</u></u>

Motion to Amend the 2020 Budget (#12)

Move to increase the General Fund budget by \$73,270 to \$10,368,837 and approve the department line item changes as outlined.

Move to increase the Fire Fund budget by \$27,000 to \$6,578,582 and approve the department line item changes as outlined.

Move to increase the BSR II Fund budget by \$5,500 to \$2,408,917 and approve the department line item changes as outlined.