

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 20, 2021 REGULAR BOARD MEETING**

Supervisor Stumbo called the meeting to order at approximately 7:00 p.m. done as Zoom Virtual Board meeting.

Members Present: Supervisor Stumbo, Clerk Heather Jarrell Roe, and Treasurer Eldridge
Trustees: John Newman, Gloria Peterson,
Debbie Swanson, and Jimmie Wilson, Jr.
(All members stated that they were present in Ypsilanti Township)

Members Absent: none

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS (THREE MINUTES PER PERSON) - none

CONSENT AGENDA

A. MINUTES OF THE APRIL 6, 2021 WORK SESSION AND REGULAR MEETING

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR APRIL 20, 2021 IN THE AMOUNT OF \$816,401.67**
- 2. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR MARCH 2021 IN THE AMOUNT OF \$71,650.42**
- 3. CLARITY HEALTHCARE ADMIN FEE FOR MARCH 2021 IN THE AMOUNT OF \$1,200.00**

C. TREASURER'S REPORT MARCH 2021

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

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE – (given in work session)

NEW BUSINESS

- 1. REQUEST TO AUTHORIZE CONDITIONAL APPROVAL OF AN ON PREMISE TASTING ROOM PERMIT AND BEER AND WINE TASTING ROOM PERMIT AS RECOMMENDED BY THE YPSILANTI TOWNSHIP LIQUOR COMMITTEE FOR BREWERY HOLDINGS, LLC**

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A motion was made by Treasurer Eldridge, supported by Clerk Jarrell Roe to Table to a date to be determined when the paperwork is received.

Jarrell Roe.....Yes Eldridge.....Yes Peterson.....Yes
Wilson.....Yes Newman.....Yes Swanson.....Yes
Stumbo.....Yes

The motion carried unanimously.

**2. RESOLUTION 2021-15, FIRE PROTECTION, PREVENTION, RESCUE SERVICES,
AND EQUIPMENT RESERVES MILLAGE**

A motion was made by Jarrell Roe, supported by Trustee Peterson to Approve Resolution 2021-15, Fire Protection, Prevention, Rescue Services, and Equipment Reserves Millage (see attached).

The motion was carried unanimously.

3. RESOLUTION 2021-16, POLICE SERVICES MILLAGE

A motion was made by Clerk Jarrell Roe, supported by to Trustee Newman to Approve Resolution 2021-16, Police Services Millage (see attached).

The motion was carried unanimously.

**4. RESOLUTION 2021-17, RECREATION, BIKE PATH, SIDEWALK, ROADS, PARKS,
GENERAL OPERATIONS FUND MILLAGE**

A motion was made by Clerk Jarrell Roe, supported by Trustee Wilson to Approve Resolution 2021-17, Recreation, Bide Path, Sidewalk, Roads, Parks, General Operations Fund Millage (see attached).

The motion was carried unanimously.

**5. RESOLUTION 2021-18, GARBAGE, REFUSE COLLECTION, RECYCLING,
COMPOSTING, DISPOSAL OF SOLID WASTE, ENERGY CONSERVATION,
ALTERNATIVE ENERGY, WATER QUALITY AND ENVIRONMENTAL**

A motion was made by Clerk Jarrell Roe, supported by Treasurer Eldridge to Approve Resolution 2021-18, Garbage, Refuse Collection, Recycling, Composting, Disposal of Solid Waste, Energy Conservation, Alternative Energy, Water Quality and Environmental (see attached).

Supervisor Stumbo stated she appreciated Accounting Director Javonna Neal, Clerk Jarrell Roe, and Trustee Newman for all the work that went into the millage recommendation.

The motion was carried unanimously.

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6. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE PURCHASE OF A REPLACEMENT TUB FOR THE VERMEER GRINDER FROM SINGLE SOURCE PROVIDER VERMEER OF MICHIGAN, INC. IN THE AMOUNT OF \$42,165.32 BUDGETED IN LINE ITEM #590-590-000-971-008 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

A motion was made by Clerk Jarrell Roe, supported by Trustee Peterson to Approve Request to Waive the Financial Policy and Approve Purchase of a Replacement Tub for the Vermeer Grinder from Single Source Provider Vermeer of Michigan, Inc. in the Amount of \$42,165.32 Budgeted in Line Item #590-590-000-971-008 Contingent Upon Approval of the Budget Amendment.

Motion carried unanimously.

7. BUDGET AMENDMENT #5

A motion was made by Clerk Jarrell Roe, supported by Treasurer Eldridge to Approve Budget Amendment #5 (see attached).

Motion carried unanimously.

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

Motion carried unanimously.

The meeting was adjourned at approximately 7:15PM

Respectfully Submitted,

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

**Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti**

**CHARTER TOWNSHIP OF YPSILANTI
Resolution No. 2021-15**

PROPOSITION A

**Fire Protection, Prevention, Rescue Services and
Equipment Reserves Millage**

WHEREAS, it is necessary to levy the millage allocated to the Charter Township of Ypsilanti in order to provide services as it pertains to fire protection, prevention, rescue services, and equipment reserves; and

WHEREAS, the Ypsilanti Township Board desires to pay for said services only if approved by the voters of Ypsilanti Township.

NOW THEREFORE BE IT RESOLVED, that the following proposition be placed on the ballot for an election to be held on the 3th Day of August, 2021.

PROPOSITION A

(Fire Protection, Prevention, Rescue Services and Equipment Reserves)

Shall the Charter Township of Ypsilanti be authorized to levy and increase the limitations of the total amount of general ad valorem taxes which may be imposed in any one year upon real and tangible personal property in the Charter Township of Ypsilanti, Washtenaw County, Michigan, as provided by Section 6 of Article IX of the Constitution of Michigan, 1963, from 0.0 to 3.125 (\$3.125 per \$1000), for a period of four (4) years from 2021-2024 both inclusive, for the purpose of providing revenues for fire protection, prevention, rescue services and equipment reserves? The first year of this levy shall generate estimated revenue of \$4,625,417.00.

BE IT FURTHER RESOLVED that this resolution shall supersede any previously adopted resolutions.

I, Heather Jarrell 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. 2021-15 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on April 20, 2021.



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
Resolution No. 2021-16

PROPOSITION B

**Police Services
Millage**

WHEREAS, it is necessary to levy the millage allocated to the Charter Township of Ypsilanti in order to provide services as it pertains to law enforcement services; and

WHEREAS, the Ypsilanti Township Board desires to pay for said services only if approved by the voters of Ypsilanti Township.

NOW THEREFORE BE IT RESOLVED, that the following proposition be placed on the ballot for an election to be held on the 3rd Day of August, 2021

PROPOSITION B
(Police Protection)

Shall the Charter Township of Ypsilanti be authorized to levy and increase the limitations of the total amount of general ad valorem taxes which may be imposed in any one year upon real and tangible personal property in the Charter Township of Ypsilanti, Washtenaw County, Michigan, as provided by Section 6 of Article IX of the Constitution of Michigan, 1963, from 0.0 to 5.70 (\$5.70 per \$1000), for a period of four (4) years from 2021-2024 both inclusive, for the purpose of providing revenues for law enforcement services, community policing/neighborhood watch and ordinance enforcement? The first year of this levy shall generate estimated revenue of \$8,436,761.00.

BE IT FURTHER RESOLVED that this resolution shall supersede any previously adopted resolutions.

I, Heather Jarrell 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. 2021-16 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on April 20, 2021.



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
Resolution No. 2021-17

PROPOSITION C

**Recreation, Bike Path, Sidewalk, Roads, Parks,
General Operations Fund Millage**

WHEREAS, it is necessary to levy the millage allocated to the Charter Township of Ypsilanti in order provide services as it pertains to providing recreation/park facilities, bike paths, repair of sidewalks, roads and general operating purposes; and

WHEREAS, the Ypsilanti Township Board desires to pay for said services only if approved by the voters of Ypsilanti Township.

NOW THEREFORE BE IT RESOLVED, that the following proposition be placed on the ballot for an election to be held on the 3rd Day of August, 2021

PROPOSITION C

(Recreation, Bike Path, Sidewalk, Roads, Parks, General Operations Fund)

Shall the Charter Township of Ypsilanti be authorized to levy and increase the limitations of the total amount of general ad valorem taxes which may be imposed in any one year upon real and tangible personal property in the Charter Township of Ypsilanti, Washtenaw County, Michigan, as provided by Section 6 of Article IX of the Constitution of Michigan, 1963, from 0.0 to 1.0059 (\$1.0059 per \$1000), for a period of four (4) years from 2021-2024 both inclusive, for the purpose of providing revenues for recreation/park facilities, bike paths, repair of sidewalks, roads and general operating purposes? The first year of this levy shall generate estimated revenue of \$1,488,866.00.

BE IT FURTHER RESOLVED that this resolution shall supersede any previously adopted resolutions.

I, Heather Jarrell 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. 2021-17 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on April 20, 2021.



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI
Resolution No. 2021-18

PROPOSITION D

**Garbage, Refuse Collection, Recycling, Composting, Disposal of Solid Waste,
Energy Conservation, Alternative Energy, Water Quality and Environmental
Protection Millage**

WHEREAS, it is necessary to levy the millage allocated to the Charter Township of Ypsilanti in order to provide services as it pertains to garbage, refuse collection, recycling, composting, disposal of solid waste, energy conservation, alternative energy, water quality and environmental protection; and

WHEREAS, the Ypsilanti Township Board desires to pay for said services only if approved by the voters of Ypsilanti Township.

NOW THEREFORE BE IT RESOLVED, that the following proposition be placed on the ballot for an election to be held on the 3rd Day of August, 2021

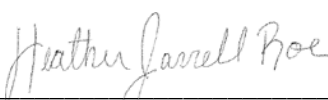
PROPOSITION D

(Garbage, Refuse Collection, Recycling, Composting, Disposal of Solid Waste, Energy Conservation, Alternative Energy, Water Quality and Environmental Protection)

Shall the Charter Township of Ypsilanti be authorized to levy and increase the limitations of the total amount of general ad valorem taxes which may be imposed in any one year upon real and tangible personal property in the Charter Township of Ypsilanti, Washtenaw County, Michigan, as provided by Section 6 of Article IX of the Constitution of Michigan, 1963, from 0.0 to 2.4050 (\$2.4050 per \$1000), for a period of four (4) years from 2021-2024 both inclusive, for the purpose of providing revenues for garbage, refuse collection, recycling, composting and disposal of solid waste? The first year of this levy shall generate estimated revenue of \$3,559,721.00.

BE IT FURTHER RESOLVED that this resolution shall supersede any previously adopted resolutions.

I, Heather Jarrell 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. 2021-18 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on April 20, 2021.



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
2021 BUDGET AMENDMENT #5**

April 20, 2021

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

212 - BIKE, SIDEWALK, REC, ROADS FUND (BSRII)	Total Increase	<u><u>\$2,500.00</u></u>
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Request to increase the budget and add a new line for the receipt of a Michigan State Mpark's Grant for a raised flower bed at Sugarbrook Park in partnership with the Neighborhood Watch Group. This will be funded from the grant received.

Revenues:	MI State Grant - Recreation/Parks	212-000-000-569.026	\$2,500.00
		Net Revenues	<u><u>\$2,500.00</u></u>

Expenditures:	Cap Outlay - Sugarbrook Park	212-970-000-974.034	\$2,500.00
		Net Expenditures	<u><u>\$2,500.00</u></u>

266 - LAW ENFORCEMENT FUND	Total Increase	<u><u>\$2,896.00</u></u>
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Request to increase the budget for PTO payout of 80 hours to be paid at 75%. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	266-000-000-699.000	\$2,896.00
		Net Revenues	<u><u>\$2,896.00</u></u>

Expenditures:	Salaries pay out - PTO	266-301-000-708.004	\$2,690.00
	FICA	266-301-000-715.000	\$206.00
		Net Expenditures	<u><u>\$2,896.00</u></u>

590 - COMPOST FUND	Total Increase	<u><u>\$42,165.00</u></u>
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Request to increase the budget for the purchase of a replacement drum for our 2013 Vermeer Tub Grinder. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	590-000-000-699.000	\$42,165.00
		Net Revenues	<u><u>\$42,165.00</u></u>

Expenditures:	Cap outlay - Improvement	590-590-000-971.008	\$42,165.00
		Net Expenditures	<u><u>\$42,165.00</u></u>

Motion to Amend the 2021 Budget (#5)

Move to increase the Bike, Sidewalk, Rec, Roads Fund budget by \$2,500 to \$1,936,748 and approve the department line item changes as outlined.

Move to increase the Law Enforcement Fund budget by \$2,896 to \$8,541,403 and approve the department line item changes as outlined.

Move to increase the Compost Fund budget by \$42,165 to \$696,339 and approve the department line item changes as outlined.