

CHARTER TOWNSHIP OF
YPSILANTI BOARD OF TRUSTEES

Supervisor

BRENDA L. STUMBO

Clerk

HEATHER JARRELL ROE

Treasurer

STAN ELDRIDGE

Trustees

JOHN P. NEWMAN II

GLORIA PETERSON

DEBBIE SWANSON

JIMMIE WILSON, JR.

April 20, 2021

Work Session – 5:00pm

Regular Meeting – 7:00 p.m.

Ypsilanti Township Civic Center

7200 S. Huron River Drive

Ypsilanti, MI 48197

DEPARTMENTAL REPORTS

CHARTER TOWNSHIP OF YPSILANTI FIRE DEPARTMENT

222 South Ford Boulevard, Ypsilanti, MI 48198



MONTHLY REPORT FOR JANUARY 2021

Fire Department staffing levels are as follows:

1 Fire Chief	3 Shift Captains	18 Fire Fighters
1 Fire Marshal	3 Shift Lieutenants	1 Clerk III / Staff Support

All fire department response personnel are licensed as Emergency Medical Technicians by the State of Michigan Public Health. During the month, the fire department responded to 378 requests for assistance. Of those requests, 165 were medical emergency service calls, with the remaining 213 incidents classified as non-medical and/or fire related.

Department activities for the month of January 2021:

- 1) The Public Education Department participated in the following events:
 - a) Smoke Alarms: 559 Lynne (2) & 535 N Miami (2)

- 2) Fire fighters received training in the following areas:
 - a) CPR Refresher
 - b) Washtenaw County Tech Rescue Team

The Fire Marshal had these activities / events for the month of January 2021:

- 1) Plan Reviews: 3
- 2) Building Inspections: 25
- 3) Fire Investigations: 2
- 4) Completed Covid 19 screenings for staff
- 5) Broken Hydrant Inspections: 2
- 6) Zoom meetings: 5

The Fire Chief attended these meetings / events for the month of January 2021:

- 1) Received 2nd vaccine for coronavirus
- 2) US 12 Pre-emption meeting
- 3) US 23 Flex Route meeting
- 4) WAMAA
- 5) Employee Transfer notices
- 6) Meeting with OHM & RSD Director for parking lots at Stations 3 & 4
- 7) Submitted nominee for Civil Service Commission
- 8) Arrangement for dumpster at Station 3
- 9) Hosted Washtenaw County Tech Rescue Team training
- 10) Accepted delivery of appliances for Stations 1 & 3
- 11) HazMat Authority Board meeting
- 12) Meeting with Spicer Group for Station 4 parking lot
- 13) Hydro Dam EAP Review meeting
- 14) Renewal of Active 9-1-1 for all firefighting staff
- 15) Installation of new ceiling tiles at Station 1 kitchen
- 16) Installation of new appliances at Stations 1 & 3
- 17) Updated Township Emergency Closure listing
- 18) EMS Communications meeting
- 19) Installation of new outlets at Station 3
- 20) Fuel Reports
- 21) Michael Drive Fire Investigation
- 22) Completed Covid 19 screenings for staff

There was 0 injuries and 0 deaths reported this month for civilians.

There was 0 injuries and 0 deaths reported this month for fire fighters.

This month the total fire loss, including vehicle fires, is estimated at ***\$165,700.00***. All occurred at the following locations:

DATE OF LOSS	ADDRESS	ESTIMATED LOSS
1) 01/02/2021	6664 Whittaker	\$ 5,000.00 (building)
2) 01/13/2021	2276 Woodview #817	\$ 0.00 (cooking)
3) 01/13/2021	5599 Michael Drive	\$ 145,000.00 (building)
4) 01/19/2021	2791 E Clark	\$ 0.00 (brush)
5) 01/21/2021	I 94 @ Michigan	\$ 15,200.00 (vehicle)
6) 01/23/2021	5843 W Michigan	\$ 0.00 (Mutual Aid – Pittsfield Township)
7) 01/29/2021	2957 W Clark #203	\$ 0.00 (cooking)
8) 01/31/2021	8542 Spinnaker Way	\$ 500.00 (building / dryer)

Respectfully submitted,

Rhonda Bates, Clerical Support Staff
Charter Township of Ypsilanti Fire Department

Attachment: Image Trend Incident Type Report (Summary): 01/01/2021 – 01/31/2021

Ypsilanti Township - Incident Type Report (Summary)
monthly

Basic Incident Type Code And Description (FD1.21)	Total Incidents	Total Incidents Percent of Incidents	Total Property Loss	Total Content Loss	Total Loss	Total Loss Percent of Total
Incident Type Category (FD1.21): 1 - Fire						
100 - Fire, other	1	0.26%				
111 - Building fire	3	0.79%	125000.00	25500.00	150500.00	90.83%
113 - Cooking fire, confined to container	2	0.53%	0.00	0.00	0.00	0.00%
131 - Passenger vehicle fire	1	0.26%	15000.00	200.00	15200.00	9.17%
142 - Brush or brush-and-grass mixture fire	1	0.26%	0.00	0.00	0.00	0.00%
Total: 8		Total: 2.12%	Total: 140000.00	Total: 25700.00	Total: 165700.00	Total: 100.00%
Incident Type Category (FD1.21): 2 - Overpressure Rupture, Explosion, Overheat (No Fire)						
251 - Excessive heat, scorch burns with no ignition	1	0.26%				
Total: 1		Total: 0.26%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 3 - Rescue & Emergency Medical Service Incident						
300 - Rescue, EMS incident, other	23	6.08%				
311 - Medical assist, assist EMS crew	27	7.14%				
320 - Emergency medical service, other	22	5.82%				
321 - EMS call, excluding vehicle accident with injury	76	20.11%				
322 - Motor vehicle accident with injuries	3	0.79%				
323 - Motor vehicle/pedestrian accident (MV Ped)	2	0.53%				
324 - Motor vehicle accident with no injuries.	11	2.91%				
362 - Ice rescue	1	0.26%				
Total: 165		Total: 43.65%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 4 - Hazardous Condition (No Fire)						
400 - Hazardous condition, other	1	0.26%				
411 - Gasoline or other flammable liquid spill	1	0.26%				
442 - Overheated motor	2	0.53%				
444 - Power line down	1	0.26%				
445 - Arcing, shorted electrical equipment	1	0.26%				
Total: 6		Total: 1.59%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 5 - Service Call						
500 - Service call, other	1	0.26%				
510 - Person in distress, other	1	0.26%				
511 - Lock-out	2	0.53%				
520 - Water problem, other	1	0.26%				
522 - Water or steam leak	1	0.26%				
531 - Smoke or odor removal	4	1.06%				
550 - Public service assistance, other	1	0.26%				
551 - Assist police or other governmental agency	1	0.26%				
552 - Police matter	1	0.26%				
553 - Public service	2	0.53%				
561 - Unauthorized burning	1	0.26%				
Total: 16		Total: 4.23%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 6 - Good Intent Call						
600 - Good intent call, other	1	0.26%				
611 - Dispatched and cancelled en route	147	38.89%				
631 - Authorized controlled burning	1	0.26%				
Total: 149		Total: 39.42%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 7 - False Alarm & False Call						

Basic Incident Type Code And Description (FD1.21)	Total Incidents	Total Incidents Percent of Incidents	Total Property Loss	Total Content Loss	Total Loss	Total Loss Percent of Total
700 - False alarm or false call, other	10	2.65%				
732 - Extinguishing system activation due to malfunction	1	0.26%				
733 - Smoke detector activation due to malfunction	2	0.53%				
735 - Alarm system sounded due to malfunction	2	0.53%				
736 - CO detector activation due to malfunction	4	1.06%				
740 - Unintentional transmission of alarm, other	1	0.26%				
742 - Extinguishing system activation	1	0.26%				
743 - Smoke detector activation, no fire - unintentional	3	0.79%				
744 - Detector activation, no fire - unintentional	2	0.53%				
745 - Alarm system activation, no fire - unintentional	6	1.59%				
746 - Carbon monoxide detector activation, no CO	1	0.26%				
	Total: 33	Total: 8.73%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
	Total: 378	Total: 100.00%	Total: 140000.00	Total: 25700.00	Total: 165700.00	Total: 100.00%

CHARTER TOWNSHIP OF YPSILANTI FIRE DEPARTMENT

222 South Ford Boulevard, Ypsilanti, MI 48198



MONTHLY REPORT FOR FEBRUARY 2021

Fire Department staffing levels are as follows:

1 Fire Chief	3 Shift Captains	18 Fire Fighters
1 Fire Marshal	3 Shift Lieutenants	1 Clerk III / Staff Support

All fire department response personnel are licensed as Emergency Medical Technicians by the State of Michigan Public Health. During the month, the fire department responded to 367 requests for assistance. Of those requests, 170 were medical emergency service calls, with the remaining 197 incidents classified as non-medical and/or fire related.

Department activities for the month of February 2021:

- 1) The Public Education Department participated in the following events:

There was no Public Education due to the coronavirus pandemic

- 2) Fire fighters received training in the following areas:
 - a) Washtenaw County HazMat Team
 - b) Washtenaw County Tech Rescue Team
 - c) Washtenaw County Officers Team
 - d) High Rise walk-through w/ deployment packs

The Fire Marshal had these activities / events for the month of February 2021:

- 1) Plan Reviews: 7
- 2) Building Inspections: 29
- 3) Fire Investigations: 2
- 4) Completed Covid 19 screenings for staff
- 5) Hydrant Repair Inspections: 1
- 6) Zoom meetings: 2
- 7) Officers meeting
- 8) Court Cases: 3

The Fire Chief attended these meetings / events for the month of February 2021:

- 1) MI Covid EMS meeting
- 2) Ordered new Fire Chief vehicle
- 3) Received quote for sirens/ lights/ graphics for new vehicle
- 4) WAMAA
- 5) Prepared documentation for Twp Board for concrete work at Station 3
- 6) ODSP Plan for 2021 w/ Hydro Dam Director Saranen
- 7) SE MI Fire Chiefs meeting
- 8) Walk-through Inspection of kitchen floor at Station 1 w/ Shamrock
- 9) Traffic meeting with MDOT / SEMCOG
- 10) KITS Smart Priority US 12 pre-emption meeting
- 11) Meeting with Human Resources – new firefighter
- 12) Officers Meeting
- 13) MCA meeting with Kevin Henderson
- 14) Fire Investigation: Clark East Tower
- 15) Fuel Reports

There was 0 injuries and 0 deaths reported this month for civilians.

There was 0 injuries and 0 deaths reported this month for fire fighters.

This month the total fire loss, including vehicle fires, is estimated at ***\$1,154,200.00***. All occurred at the following locations:

DATE OF LOSS	ADDRESS	ESTIMATED LOSS
1) 02/07/2021	3005 E Michigan	\$ 2,600.00 (vehicle)
2) 02/08/2021	Munger @ Hightop	\$ 0.00 (brush / grass)
3) 02/10/2021	142 Ohio	\$ 1,000.00 (vehicle)
4) 02/12/2021	2643 Ellsworth	\$ 0.00 (other / fire near water heater)
5) 02/14/2021	2127 Golfside	\$ 500.00 (indoor mailboxes)
6) 02/15/2021	1550 E Clark	\$ 1,050,000.00 (building)
7) 02/16/2021	130 S Hewitt #101	\$ 0.00 (fire / other)
8) 02/21/2021	1093 Desoto	\$ 100,000.00 (building)
9) 02/28/2021	755 N Redwood	\$ 100.00 (dumpster)

Respectfully submitted,

Rhonda Bates, Clerical Support Staff
Charter Township of Ypsilanti Fire Department

Attachment: Image Trend Incident Type Report (Summary): 02/01/2021 – 02/28/2021

Ypsilanti Township - Incident Type Report (Summary)
monthly

Basic Incident Type Code And Description (FD1.21)	Total Incidents	Total Incidents Percent of Incidents	Total Property Loss	Total Content Loss	Total Loss	Total Loss Percent of Total
Incident Type Category (FD1.21): 1 - Fire						
100 - Fire, other	1	0.27%				
111 - Building fire	3	0.82%	1075500.00	75000.00	1150500.00	99.68%
112 - Fires in structure other than in a building	1	0.27%	0.00	0.00	0.00	0.00%
131 - Passenger vehicle fire	2	0.54%	3500.00	100.00	3600.00	0.31%
142 - Brush or brush-and-grass mixture fire	1	0.27%				
154 - Dumpster or other outside trash receptacle fire	1	0.27%	100.00	0.00	100.00	0.01%
Total: 9		Total: 2.45%	Total: 1079100.00	Total: 75100.00	Total: 1154200.00	Total: 100.00%
Incident Type Category (FD1.21): 3 - Rescue & Emergency Medical Service Incident						
300 - Rescue, EMS incident, other	22	5.99%				
311 - Medical assist, assist EMS crew	31	8.45%				
320 - Emergency medical service, other	17	4.63%				
321 - EMS call, excluding vehicle accident with injury	62	16.89%				
322 - Motor vehicle accident with injuries	14	3.81%				
324 - Motor vehicle accident with no injuries.	23	6.27%				
352 - Extrication of victim(s) from vehicle	1	0.27%				
Total: 170		Total: 46.32%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 4 - Hazardous Condition (No Fire)						
410 - Combustible/flammable gas/liquid condition, other	1	0.27%				
412 - Gas leak (natural gas or LPG)	2	0.54%				
424 - Carbon monoxide incident	4	1.09%				
440 - Electrical wiring/equipment problem, other	5	1.36%				
444 - Power line down	1	0.27%				
445 - Arcing, shorted electrical equipment	1	0.27%				
463 - Vehicle accident, general cleanup	1	0.27%				
Total: 15		Total: 4.09%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 5 - Service Call						
500 - Service call, other	1	0.27%				
510 - Person in distress, other	1	0.27%				
531 - Smoke or odor removal	1	0.27%				
550 - Public service assistance, other	1	0.27%				
551 - Assist police or other governmental agency	1	0.27%				
553 - Public service	1	0.27%				
561 - Unauthorized burning	1	0.27%				
Total: 7		Total: 1.91%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 6 - Good Intent Call						
600 - Good intent call, other	4	1.09%				
611 - Dispatched and cancelled en route	129	35.15%				
622 - No incident found on arrival at dispatch address	5	1.36%				
651 - Smoke scare, odor of smoke	2	0.54%				
Total: 140		Total: 38.15%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 7 - False Alarm & False Call						
700 - False alarm or false call, other	5	1.36%				
711 - Municipal alarm system, malicious false alarm	1	0.27%				

Basic Incident Type Code And Description (FD1.21)	Total Incidents	Total Incidents Percent of Incidents	Total Property Loss	Total Content Loss	Total Loss	Total Loss Percent of Total
715 - Local alarm system, malicious false alarm	2	0.54%				
731 - Sprinkler activation due to malfunction	2	0.54%				
733 - Smoke detector activation due to malfunction	2	0.54%				
735 - Alarm system sounded due to malfunction	1	0.27%				
736 - CO detector activation due to malfunction	2	0.54%				
740 - Unintentional transmission of alarm, other	1	0.27%				
743 - Smoke detector activation, no fire - unintentional	3	0.82%				
744 - Detector activation, no fire - unintentional	1	0.27%				
745 - Alarm system activation, no fire - unintentional	4	1.09%				
746 - Carbon monoxide detector activation, no CO	2	0.54%				
	Total: 26	Total: 7.08%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
	Total: 367	Total: 100.00%	Total: 1079100.00	Total: 75100.00	Total: 1154200.00	Total: 100.00%



WASHTENAW COUNTY OFFICE OF THE SHERIFF



JERRY L. CLAYTON
SHERIFF

2201 Hogback Road ♦ Ann Arbor, Michigan 48105-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL sheriffinfo@ewashtenaw.org

MARK A. PTASZEK
UNDERSHERIFF

To: Brenda Stumbo, Ypsilanti Township Supervisor
From: Shane Peltier, Police Services Lieutenant
Cc: Mike Radzik, Ypsilanti Township Police Administrator & Ypsilanti Township Board
Keith Flores, WCSO Police Services Commander, Nancy Hansen, WCSO Police Services Captain
Date: April 9, 2021
Re: March 2021 Police Services Monthly Report

SUMMARY:

During the month of March 2021, there were 3,124 calls for service in Ypsilanti Township, a 34% increase in calls for service as compared to March 2020.

OPERATIONS

During March 2021, Patrol Operations responded to calls for service, conducted traffic enforcement, and completed criminal investigations in support of our citizen's quality of life.

The month of March showed a decrease in home invasions of 60% (4 compared to 10 in 2020). In many of these incidents a domestic relationship and unauthorized entry were common. The best prevention methods for a typical residential home invasion are to keep all windows and doors locked (including vehicles in the driveway), including deadbolts, while away from home. External lighting and visual deterrents such as "Beware of Dog" or alarm signage also discourages criminals.

In March we took two reports of breaking and entering's (non-residential buildings). Compared to March 2020 this was a 200% increase (0 reports taken in March 2020). Out of these two B&E reports, one involved a larceny of a go-kart from a detached unlocked garage and the other involved the theft a vehicle from a locked business lot.

In the month of March 2021, we saw two robberies. In March of 2020 we also saw two robberies. In the two robberies we saw this year, one was domestic related and the other involved a suspicious incident where the victim was not cooperative.

A decrease in vehicle thefts (UDAAs) was found this month, 10 compared to 11 in 2020 (a 9% decrease). Many of these vehicle thefts occurred by the suspect gaining entry to an unlocked vehicle. Citizens are reminded to lock all vehicle doors and keep ignition keys in separate and secure areas in order to prevent such thefts. Valuables, if left in a vehicle, should be placed in a concealed location. The following website provides further information regarding the reduction of potential for theft of your vehicle, common vehicles targeted, and further information.

<https://www.nhtsa.gov/road-safety/vehicle-theft-prevention>

YOUTH INITIATIVE

The Sheriff's Office continues to partner with courts, probation, and social services to ensure that there is accountability beyond Sheriff's Office contact with the offenders that are consistently involved in crimes. From a year to date perspective, comparing 2021 to the same period in 2020, our juvenile

*Public Safety – Quality Service – Strong Communities
Serving Washtenaw County since 1823*



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SHERIFF

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MARK A. PTASZEK
UNDERSHERIFF

offenses and complaints are up 13.3% (from 45 to 51) and our runaway complaints are down 41.2%, 10 in 2021 compared to 17 in 2020.

COMMUNITY ACTION TEAM

The purpose of the Community Action Team (CAT) is to respond to situations involving or with a nexus of drugs, guns, or violence. The team focuses on the timely assessment and response to tips they receive from our community and community problems identified through crime pattern analysis.

CAT collaboration with the Michigan Department of Corrections in reference to parole compliance contributes to effective monitoring and management of parolees who live in our community. Timely and efficient response to tips regarding parolee misconduct combined with regular unannounced home visits are expected by the parolees that reside in Ypsilanti Township and surrounding areas.

For any violent crime tips related to guns, gang activity or violence in general please call 734-661-9034.

WASHTENAW ALERT (EVERBRIDGE)

As a reminder for residents they can sign up for "Up-to-the-minute updates" from the Washtenaw County Sheriff's Office by email or cell phone at www.washtenaw.org/alerts

HOUSE WATCH

If you plan on being gone for a period of time sign your house up for house checks. The house watch form can be found at: <https://www.washtenaw.org/1743/House-Watch>

NEW FACES

The Sheriff's Office is hiring! We continue to hire highly qualified, motivated, and diverse people that are committed to pursuing our mission: Creating public safety, providing quality service, and building strong and sustainable communities.

If you are interested in joining us in serving your community in Police Services, Corrections, Communications, Emergency Services or Community Corrections please check us out at: <https://www.washtenaw.org/1124/Sheriff>

We have rewarding career opportunities available for those seeking a profession with a greater purpose.

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Serving Washtenaw County since 1823*

March 2021 Ypsilanti Twp. Monthly Call Report (WD)

City: Ypsilanti Twp-YPT



Search Criteria: (This report counts for offenses but excludes UCR status of 'Unfounded'.)

Month:	March
Year:	2021
City:	Ypsilanti Twp-YPT

March 2021 Ypsilanti Twp. Monthly Call Report (WD)

City:Ypsilanti Twp-YPT

		----- All Offenses that were Attempted or Completed -----						A R R E S T S -----					
CLASS	Description	Mar/2021	Mar/2020	% CHG	YTD 2021	YTD 2020	% CHG	ADULT		JUV		Total	
								Mar/2021	YTD	Mar/2021	YTD	Mar	YTD
09001	MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	1	0	0%	1	2	-50%	2	2	0	0	2	2
09002	NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%	0	0	0%	0	1	0	0	0	1
10001	KIDNAPPING/ABDUCTION	1	0	0%	3	2	50%	0	1	0	0	0	1
11001	SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	2	2	0%	6	5	20%	0	0	0	0	0	0
11002	SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	1	0	0%	1	0	0%	0	0	0	0	0	0
11004	SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	0%	0	3	-100%	0	0	0	0	0	0
11006	SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%	0	1	-100%	0	0	0	0	0	0
11007	SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	2	0	0%	3	0	0%	1	1	0	0	1	1
11008	SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	1	1	0%	2	4	-50%	1	1	0	0	1	1
12000	ROBBERY	1	2	-50%	6	13	-53.8%	1	1	0	0	1	1
12001	ROBBERY	1	0	0%	1	0	0%	1	1	0	0	1	1
13001	NONAGGRAVATED ASSAULT	46	40	15%	124	121	2.479%	16	46	0	0	16	46
13002	AGGRAVATED/FELONIOUS ASSAULT	26	37	-29.7%	78	81	-3.70%	19	37	0	0	19	37
13003	INTIMIDATION/STALKING	7	7	0%	11	14	-21.4%	1	1	0	0	1	1
20000	ARSON	0	0	0%	1	0	0%	0	0	0	0	0	0
21000	EXTORTION	0	0	0%	0	1	-100%	0	0	0	0	0	0
22001	BURGLARY -FORCED ENTRY	5	8	-37.5%	26	24	8.333%	1	2	0	0	1	2
22002	BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	1	2	-50%	4	2	100%	0	1	0	0	0	1
23002	LARCENY -PURSESNAATCHING	0	0	0%	0	2	-100%	0	0	0	0	0	0
23003	LARCENY -THEFT FROM BUILDING	9	17	-47.0%	31	44	-29.5%	0	1	0	0	0	1

March 2021 Ypsilanti Twp. Monthly Call Report (WD)

City:Ypsilanti Twp-YPT

		----- All Offenses that were Attempted or Completed -----						A R R E S T S -----					
CLASS	Description	Mar/2021	Mar/2020	% CHG	YTD 2021	YTD 2020	% CHG	ADULT		JUV		Total	
								Mar/2021	YTD	Mar/2021	YTD	Mar	YTD
23005	LARCENY -THEFT FROM MOTOR VEHICLE	9	17	-47.0%	44	45	-2.22%	0	0	0	0	0	0
23006	LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	3	1	200%	8	4	100%	0	1	0	0	0	1
23007	LARCENY -OTHER	9	6	50%	21	17	23.52%	0	0	0	0	0	0
24001	MOTOR VEHICLE THEFT	14	9	55.55%	49	27	81.48%	2	4	0	0	2	4
24002	MOTOR VEHICLE, AS STOLEN PROPERTY	1	2	-50%	7	8	-12.5%	1	2	0	2	1	4
24003	MOTOR VEHICLE FRAUD	0	0	0%	0	1	-100%	0	0	0	0	0	0
25000	FORGERY/COUNTERFEITING	0	2	-100%	1	13	-92.3%	0	0	0	0	0	0
26001	FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	8	3	166.6%	24	20	20%	0	0	0	0	0	0
26002	FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	5	7	-28.5%	14	19	-26.3%	0	0	0	0	0	0
26005	FRAUD -WIRE FRAUD	1	1	0%	8	2	300%	0	0	0	0	0	0
26007	FRAUD - IDENTITY THEFT	7	5	40%	23	10	130%	0	0	0	0	0	0
27000	EMBEZZLEMENT	1	0	0%	2	8	-75%	0	0	0	0	0	0
28000	STOLEN PROPERTY	3	3	0%	9	4	125%	0	2	1	1	1	3
29000	DAMAGE TO PROPERTY	31	30	3.333%	74	68	8.823%	1	7	0	1	1	8
30001	RETAIL FRAUD -MISREPRESENTATION	0	3	-100%	0	7	-100%	0	0	0	0	0	0
30002	RETAIL FRAUD -THEFT	5	4	25%	24	47	-48.9%	0	1	0	0	0	1
30003	RETAIL FRAUD -REFUND/EXCHANGE	0	0	0%	1	0	0%	0	0	0	0	0	0
35001	VIOLATION OF CONTROLLED SUBSTANCE ACT	8	9	-11.1%	20	22	-9.09%	5	10	0	0	5	10
35002	NARCOTIC EQUIPMENT VIOLATIONS	3	5	-40%	5	10	-50%	1	1	0	0	1	1
37000	OBSCENITY	0	1	-100%	0	3	-100%	0	0	0	0	0	0
52001	WEAPONS OFFENSE- CONCEALED	4	2	100%	11	13	-15.3%	0	2	0	0	0	2
52003	WEAPONS OFFENSE -OTHER	6	1	500%	13	8	62.5%	1	2	0	0	1	2
72000	ANIMAL CRUELTY	0	0	0%	5	1	400%	0	0	0	0	0	0

March 2021 Ypsilanti Twp. Monthly Call Report (WD)

City:Ypsilanti Twp-YPT

Group A Totals		222	227	-2.20%	661	676	-2.21%	54	128	1	4	55	132
22003	BURGLARY - UNLAWFUL ENTRY (NO INTENT)	1	0	0%	1	1	0%	0	0	0	0	0	0
26006	FRAUD -BAD CHECKS	0	2	-100%	0	6	-100%	0	0	0	0	0	0
36004	SEX OFFENSE -OTHER	0	1	-100%	0	2	-100%	0	0	0	0	0	0
38001	FAMILY -ABUSE/NEGLECT NONVIOLENT	0	6	-100%	7	14	-50%	0	0	0	0	0	0
38003	FAMILY -OTHER	0	0	0%	0	1	-100%	0	0	0	0	0	0
41002	LIQUOR VIOLATIONS -OTHER	1	0	0%	5	3	66.66%	0	0	0	0	0	0
42000	DRUNKENNESS	0	0	0%	0	1	-100%	0	0	0	0	0	0
48000	OBSTRUCTING POLICE	23	5	360%	51	22	131.8%	6	6	1	2	7	8
49000	ESCAPE/FLIGHT	0	0	0%	0	1	-100%	0	0	0	0	0	0
50000	OBSTRUCTING JUSTICE	23	16	43.75%	42	32	31.25%	4	8	0	0	4	8
53001	DISORDERLY CONDUCT	3	1	200%	7	5	40%	0	0	0	0	0	0
53002	PUBLIC PEACE -OTHER	1	0	0%	1	0	0%	0	0	0	0	0	0
54001	HIT and RUN MOTOR VEHICLE ACCIDENT	0	0	0%	2	1	100%	0	0	0	0	0	0
54002	OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	13	9	44.44%	43	36	19.44%	11	35	0	0	11	35
55000	HEALTH AND SAFETY	0	4	-100%	2	4	-50%	0	0	0	0	0	0
57001	TRESPASS	2	5	-60%	5	8	-37.5%	1	1	0	0	1	1
58000	SMUGGLING	3	0	0%	5	2	150%	0	1	0	0	0	1
63000	VAGRANCY	1	0	0%	1	0	0%	0	0	0	0	0	0
70000	JUVENILE RUNAWAY	4	8	-50%	10	17	-41.1%	0	0	0	0	0	0
73000	MISCELLANEOUS CRIMINAL OFFENSE	2	4	-50%	7	4	75%	0	0	0	0	0	0
Group B Totals		77	61	26.22%	189	160	18.12%	22	51	1	2	23	53
2800	JUVENILE OFFENSES AND COMPLAINTS	25	20	25%	51	45	13.33%	0	0	0	0	0	0
2900	TRAFFIC OFFENSES	29	18	61.11%	64	46	39.13%	1	1	0	0	1	1
3000	WARRANTS	31	23	34.78%	79	128	-38.2%	20	46	0	0	20	46
3100	TRAFFIC CRASHES	71	60	18.33%	254	268	-5.22%	0	1	0	0	0	1
3200	SICK / INJURY COMPLAINT	143	141	1.418%	483	437	10.52%	0	0	0	0	0	0
3300	MISCELLANEOUS COMPLAINTS	739	664	11.29%	2124	1989	6.787%	0	0	0	0	0	0

March 2021 Ypsilanti Twp. Monthly Call Report (WD)

City:Ypsilanti Twp-YPT

		----- All Offenses that were Attempted or Completed -----						A R R E S T S -----					
CLASS	Description	Mar/2021	Mar/2020	% CHG	YTD 2021	YTD 2020	% CHG	ADULT		JUV		Total	
								Mar/2021	YTD	Mar/2021	YTD	Mar	YTD
3500	NON - CRIMINAL COMPLAINTS	805	725	11.03%	2417	2210	9.366%	0	2	1	1	1	3
3700	MISCELLANEOUS TRAFFIC COMPLAINTS	822	397	107.0%	1953	2171	-10.0%	0	0	0	0	0	0
3800	ANIMAL COMPLAINTS	62	37	67.56%	148	132	12.12%	0	0	0	0	0	0
3900	ALARMS	124	142	-12.6%	309	420	-26.4%	0	0	0	0	0	0
Group C Totals		2851	2227	28.01%	7882	7846	0.458%	21	50	1	1	22	51
4000	HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	1	-100%	1	3	-66.6%	0	0	0	0	0	0
4200	PARKING CITATIONS	0	1	-100%	2	5	-60%	0	0	0	0	0	0
4300	LICENSE / TITLE / REGISTRATION CITATIONS	1	0	0%	2	2	0%	0	0	0	0	0	0
4500	MISCELLANEOUS A THROUGH UUUU	14	7	100%	50	90	-44.4%	0	0	0	0	0	0
Group D Totals		15	9	66.66%	55	100	-45%	0	0	0	0	0	0
5000	FIRE CLASSIFICATIONS	0	1	-100%	1	1	0%	0	0	0	0	0	0
5100	18A STATE CODE FIRE CLASSIFICATIONS	1	1	0%	2	2	0%	0	0	0	0	0	0
Group E Totals		1	2	-50%	3	3	0%	0	0	0	0	0	0
6000	MISCELLANEOUS ACTIVITIES (6000)	19	34	-44.1%	71	142	-50%	0	0	0	0	0	0
6100	MISCELLANEOUS ACTIVITIES (6100)	120	107	12.14%	311	292	6.506%	0	0	0	0	0	0
6300	CANINE ACTIVITIES	1	7	-85.7%	10	24	-58.3%	0	0	0	0	0	0
6500	CRIME PREVENTION ACTIVITIES	5	4	25%	13	15	-13.3%	0	0	0	0	0	0
6600	COURT / WARRANT ACTIVITIES	0	0	0%	2	1	100%	0	0	0	0	0	0
6700	INVESTIGATIVE ACTIVITIES	29	23	26.08%	82	66	24.24%	0	0	0	0	0	0
Group F Totals		174	175	-0.57%	489	540	-9.44%	0	0	0	0	0	0
City : Ypsilanti Twp Totals		3340	2701	23.65%	9279	9325	-0.49%	97	229	3	7	100	236



YPSILANTI TOWNSHIP MONTHLY POLICE SERVICES DATA

March 2021

JERRY L. CLAYTON
SHERIFF

Incidents	Month 2021	Month 2020	% Change	YTD 2021	YTD 2020	% Change
Traffic Stops	642	330	95%	1569	1866	-16%
Citations	231	207	12%	674	1425	-53%
Drunk Driving (OWI)	10	8	25%	35	27	30%
Drugged Driving (OUID)	3	1	200%	8	7	14%
Calls for Service Total	3124	2326	34%	8703	8600	1%
Calls for Service <i>(Traffic stops and non-response medicals removed)</i>	2138	1785	20%	6064	5794	5%
Robberies	2	2	0%	7	12	-42%
Assaultive Crimes	79	76	4%	211	207	2%
Home Invasions	4	10	-60%	24	24	0%
Breaking and Entering's	2	0	+	6	1	500%
Larcenies	30	40	-25%	104	110	-5%
Vehicle Thefts	10	11	-9%	50	35	43%
Traffic Crashes	53	48	10%	190	230	-17%
Medical Assists	60	44	36%	167	158	6%
Animal Complaints <i>(ACO Response)</i>	25	5	400%	59	32	84%
In/Out of Area Time	Month	YTD	+ = Positive Change - = Negative Change			
	<i>(minutes)</i>	<i>(minutes)</i>				
Into Area Time	822	2476				
Out of Area Time	3073	11171				
Investigative Ops (DB)	39260	99120				
Secondary Road Patrol	1579	3712				
County Wide	0	300				
	Hours Accum.	Hours Used	Balance			
Banked Hours	920	TBD	1199.75			

Supervisor
BRENDA L. STUMBO
Clerk
HEATHER JARRELL ROE
Treasurer
STAN ELDRIDGE
Trustees
JIMMIE WILSON, JR.
JOHN P. NEWMAN II
GLORIA PETERSON
DEBBIE SWANSON



**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

Date: April 1, 2021
To: Clerk's Office
CC: Brenda Stumbo, Supervisor
From: Michael Saranen, Operation Manager

Subject: Department Report (activities in February and March 2021)

Activities:

Ford Lake Dam

General Operation Summary:

The Hydro Station continues to operate safely and continues to get routine safety inspections and preventive maintenance. Covid-19 has not impacted operations. Operators had 2 after hour call-ins for February and 3 call-ins for the March.

Average precipitation for the month of February is around 2.48", this year it was about 1.47".
Average precipitation for the month of March is around 2.77", this year it was about 2.13".

Power generation for the 1st quarter was below average by 12% due to below normal perception.

Regulatory:

For 2021-

- update DSSMP, now planned for 2022
- DSSMR, **Complete**
- Owners Dam Safety Program Review – **Complete**
- EAP annual update and test-
- EAP Training-
- Part 12 Inspection- **Follow actions planned**
- WQ Report –
- Nuisance Plant Plan Report –
- Wildlife Plan Report –
- Historical Activity Report –
- Gate Certification –
- Security Review –
- FERC Security Inspection- **Postponed (COVID)**
- FERC Annual Dam Safety Inspection – **Postponed (COVID)**
- Annual DEQ Lake Operation Monitoring Report-
- Spillway Assessment Action Plan- **In process, (targeted completion September 2021)**

Projects:

Concrete Repairs- Put together bid documents to address spalling concrete on crest of the concrete spillway. Construction is planned for 2022.

Sluice Gate Repairs- Considering replacing last 2 hydraulic panels later this fall.

Bridge Deck Concrete Repairs- Washtenaw County Road Commission is planning a project to preserve the bridge deck, restore the sidewalk that is deteriorating and other items. Summer 2021.

Sluice Stress Analysis- the FERC has requested a detail study of gates. This is common industry request from FERC as they continuously look at safety involving dams. We are currently working with engineering to develop a procedure to complete this task.

Operation Summary

2021	February	YTD	5 Year Ave.
Precipitation total (inches) ¹	1.47	2.50	41.3 ¹
Days Online	28	59	359.2
Generation MWH (estimated)	485.766	1,116.776	10696.5
Generation MWH lost (estimated)*	0	0	525.7

After Hour Call In

Water levels	0	0	43
Mechanical/Electrical	2	4	5
Other	0	0	2
Totals	2	4	50

2021	March	YTD	5 Year Ave.
Precipitation total (inches) ¹	2.13	4.63	41.3 ¹
Days Online	31	59	359.2
Generation MWH (estimated)	986.833	2,103.609	10696.5
Generation MWH lost (estimated)*	0	0	525.7

After Hour Call In

Water levels	2	2	43
Mechanical/Electrical	1	5	5
Other	0	0	2
Totals	3	7	50

Recent History	2016	2017	2018	2019	2020
Precipitation total (inches) ²	36.5	40.8	42.2	45.4	41.38
Days Online	359.5	362.0	364.2	350.6	359.7
Generation MWH (estimated)	8,803.4	10,744.9	10,635.0	12,576.7	10,722.7
Generation MWH lost (estimated)*	229.8	269.6	552.9	1,005.8	570.2

After Hour Call In

Water levels	31	26	30	69	57
Mechanical/Electrical	4	5	3	4	7
Other	2	3	0	2	2
Totals	37	34	33	75	66

¹ Preliminary totals from NOAA for Detroit

*losses related to scheduled & unscheduled maintenance and water quality discharges.

Gate Spilling Summary:

Releasing water from the sluice gates is primarily done to maintain lake level when flow exceeds the powerhouse. At certain times, we can use the gates to help keep the lake mixing to maintain oxygen levels (effectiveness depends on a number of factors) at the bottom of the lake.

The water quality monitoring begins on June 1st and will end on September 30th; operators monitor the water quality conditions and take readings as outlined in the WQ Plan. The dam releases water from the bottom gates to maintain run of river and/or help with water quality in Ford Lake. The Federal License requires we pass water with a minimum of 5mg/l of dissolved oxygen all the time. Therefore, spilling from the bottom gates in the summer for improving the lake is not always possible.

Sluice Gate Usage Summary:

Current Year 2021	Current Year Days Spilled	Current Year Lost KWh*	Current Year Lost \$*	Prior Yr. Lost \$*
January	0	0	0	0
February	0	0	0	0
March	0	0	0	0
April				0
May				0
June				2502
July				3000
August				0
September				0
October				0
November				0
December				0
<hr/>				
Totals	0	0	0	\$ 2,502

*estimated losses from diverting water away from generators for the **purpose improving WQ.**

Sargent Charles Dam

This dam continues to get routine safety inspections and appropriate maintenance.



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK HEATHER JARRELL ROE • TREASURER STAN ELDRIDGE
TRUSTEES: JOHN P. NEWMAN II • GLORIA PETERSON • DEBBIE SWANSON • JIMMIE WILSON, JR.

WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, APRIL 20, 2021

5:00pm

- 1. AGENDA REVIEWSUPERVISOR STUMBO
- 2. OTHER DISCUSSION BOARD MEMBERS

REVIEW AGENDA

- A. SUPERVISOR STUMBO WILL REVIEW BOARD MEETING AGENDA

OTHER DISCUSSION

- A. BOARD MEMBERS HAVE THE OPPORTUNITY TO DISCUSS ANY OTHER PERTINENT ISSUES



Charter Township of Ypsilanti

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SUPERVISOR BRENDA STUMBO • CLERK HEATHER JARRELL ROE • TREASURER STAN ELDRIDGE
TRUSTEES: JOHN P. NEWMAN II • GLORIA PETERSON • DEBBIE SWANSON • JIMMIE WILSON, JR.

THIS MEETING WILL BE CONDUCTED ELECTRONICALLY. PLEASE USE THE INSTRUCTIONS BELOW OR VISIT YTOWN.ORG

REGULAR MEETING AGENDA

TUESDAY, APRIL 20, 2021

7:00 P.M.

1. CALL TO ORDER
2. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
3. 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
4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO AUTHORIZE CONDITIONAL APPROVAL OF AN ON PREMISE TASTING ROOM PERMIT AND A BEER AND WINE TASTING PERMIT AS RECOMMENDED BY THE YPSILANTI TOWNSHIP LIQUOR COMMITTEE FOR BREWERY HOLDINGS, LLC
2. RESOLUTION 2021-15, FIRE PROTECTION, PREVENTION, RESCUE SERVICES, AND EQUIPMENT RESERVES MILLAGE
3. RESOLUTION 2021-16, POLICE SERVICES MILLAGE
4. RESOLUTION 2021-17, RECREATION, BIKE PATH, SIDEWALK, ROADS, PARKS, GENERAL OPERATIONS FUND MILLAGE
5. RESOLUTION 2021-18, GARBAGE, REFUSE COLLECTION, RECYCLING, COMPOSTING, DISPOSAL OF SOLID WASTE, ENERGY CONSERVATION, ALTERNATIVE ENERGY, WATER QUALITY AND ENVIRONMENTAL PROTECTION MILLAGE
6. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE PURCHASE OF A REPLACEMENT GRINDER FOR THE VERMEER TUB GRINDER FROM SINGLE SOURCE PROVIDER VERMEER OF MICHIGAN, INC. IN THE AMOUNT OF \$42,164.32 BUDGETED IN LINE ITEM #590-590-000-971-008 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

7. BUDGET AMENDMENT #5

OTHER BUSINESS

BOARD MEMBER UPDATES

Supervisor
BRENDA L. STUMBO
Clerk
HEATHER JARRELL ROE
Treasurer
STAN ELDRIDGE
Trustees
JOHN P. NEWMAN, II
GLORIA PETERSON
DEBBIE SWANSON
JIMMIE WILSON, JR.



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 Work Session and Regular Meeting
April 20, 2021 5:00pm**

PLEASE TAKE NOTICE that the Charter Township of Ypsilanti Board of Trustees will hold a Work Session (5:00pm) and Regular Meeting (7:00pm) scheduled for **April 20, 2021 at 5:00pm**. This meeting will be conducted virtually (online and/or by phone), due to health concerns surrounding Coronavirus/COVID-19 approved under Washtenaw County Resolution 21-050.

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: Apr 20, 2021 05:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Work Session and Regular Meeting April 20, 2021

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/97654210764>

Or One tap mobile :

US: +13017158592,,97654210764# or +13126266799,,97654210764#

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: 976 5421 0764

International numbers available: <https://ytown.zoom.us/j/97654210764>

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:

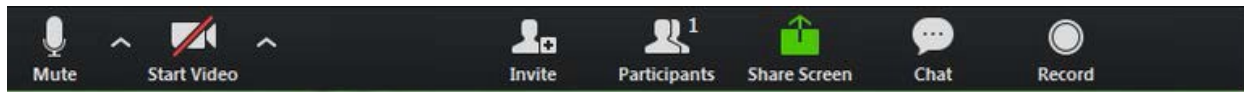
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

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 Heather Jarrell Roe at hjarrellroe@ytown.org or Deputy Clerk Lisa Stanfield at lstanfield@ytown.org.

PUBLIC COMMENTS

CONSENT AGENDA

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 WORK SESSION**

Supervisor Stumbo called the meeting to order at approximately 5:00 p.m. on a Zoom Virtual Board meeting.

Members Present: Supervisor Stumbo, Clerk Heather Jarrell Roe, and Treasurer Eldridge
Trustees: Gloria Peterson, Debbie Swanson, Jimmie Wilson, Jr. (arrived 5:20PM)
John Newman (arrived 5:55PM)
(All members stated that they were present in Ypsilanti Township)

Members Absent: none

Legal Counsel: Wm. Douglas Winters

**1. BOARD ETHICS POLICY DISCUSSION.....TRUSTEE SWANSON
SUPERVISOR STUMBO**

Supervisor Stumbo stated that Trustee Swanson has studied other ethics policies and has put in the packet an example from Washtenaw County Board of Commissioners and there is a copy of it in our board packet.

Trustee Swanson stated she would like to get feedback from the board on the example policy and discuss changes that this board would like to make. She said she looked at other policies on line and thought this example was most concise and organized. She said she also included in the packet a copy of the policy that Monica Ross-Williams had previously presented to the board.

Trustee Peterson asked if the attendance policy was in the bi-laws.

Supervisor Stumbo stated it was a policy that was adopted by the Board in 2016.

Trustee Peterson asked that with the attendance policy and because of the virus and zoom would that be a waiver for attendance. She said that sometimes with the problems with technology it may be difficult for someone to attend a zoom

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 WORK SESSION
PAGE 2**

meeting and wondered if that would be considered an absence if it was beyond ones control to get into a zoom meeting.

Supervisor Stumbo stated the attendance policy was adopted because there were some Trustees that missed over a year of meetings but because they were paid a salary they continued to receive their salary without attending board meetings.

Treasurer Eldridge stated that also there were some Trustees that lost the primary election in August so they didn't work out their term through November and there was not a way to save the taxpayers money because there wasn't a policy that specified attendance for board meetings. He suggested adding to the attendance policy that due to certain circumstances some of the policy could be waived. He said he liked the way Trustee Swanson laid out the policy and it is real easy to read.

Trustee Swanson stated she just gathered the information. She said she was concerned that some points may need attorney review.

Clerk Jarrell Roe suggested that we move this to the agenda tonight per attorney review so it can be adopted.

Attorney Winters stated he and Karen Wallin should go over it and make sure there is not a conflict with other policies in the Township.

Trustee Swanson stated this was a pro-active policy and it was not created because of something that currently was a problem. She said she would like to thank former Trustee Monica Ross Williams and the former board and residents who have asked us to pursue an ethnics policy.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 WORK SESSION
PAGE 3**

AGENDA REVIEW

CONSENT AGENDA

A. MINUTES OF THE MARCH 16, 2021 WORK SESSION AND REGULAR MEETING

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR APRIL 6, 2021 IN THE AMOUNT OF
\$1,489,660.53**

OLD BUSINESS

- 1. RESOLUTION 2021-08, CREATION OF CAMERA SPECIAL ASSESSMENT
DISTRICT #076 VILLAGE GROVE APTS. (PUBLIC HEARING HELD AT THE
FEBRUARY 16, 2021 REGULAR MEETING)**

Clerk Jarrell Roe explained the background on how this camera special assessment came about. She said this will be a benefit for the community.

Attorney Winters stated this came about because there was a drug deal where several apartments in this complex had gunshots come through their walls. He said this agreement includes several things that the apartment owners must do other than just pay for the camera to be installed. He said there is approximately 12 requirements they must do to make them more accountable for how they screen tenants to help maintain a safer environment for residents. Attorney Winters stated that this camera will not solve all the problems but is another tool available to the Washtenaw County Sheriff department in the event something does occur at this complex.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 WORK SESSION
PAGE 4**

NEW BUSINESS

1. RESOLUTION 2021-14, AUTHORIZING THE DIVISION OF PLATTED LOTS IN EASTLAWN SUBDIVISION

Supervisor Stumbo stated this was reviewed by the Assessing Department and it is in proper form.

2. REQUEST TO APPROVE AN AMENDED CONTRACT WITH THE WATER RESOURCE COMMISSION FOR VERMIN MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000.00 BUDGETED IN LINE ITEM #101-956-000-801-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

Supervisor Stumbo stated we continue to have problems with rats and we are partnering with the Water Resource Commission to help combat this problem. She said Attorney Winters has reviewed the contract and it is in proper form. She said we will do whatever it takes to protect the public health and safety of our residents.

Trustee Swanson stated as the Federal Government has talked about the infrastructure, they are looking at the impact of highways that were built through communities. She said when the walls were built it caused the vermin to get enclosed in neighborhoods and not to be able to run freely and that has caused part of the problem. She said we should keep track if the legislature provides solutions for the infrastructure problems we may be able to received help from them if they push a program forward.

Attorney Winters stated there is an agenda item tonight regarding nuisance which involves a burned out building. He said in addition to working with the Water Resource Commission we with the Ordinance Department to eradicate the blight which will also help eliminate the vermin population.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 WORK SESSION
PAGE 5**

Supervisor Stumbo stated that the storm sewers are a highway for vermin and that is why they baiting the sewers. She said it takes all of us to do our part to control this problem.

**3. REQUEST TO APPROVE A FACILITY USAGE AGREEMENT WITH THE
YPSILANTI NATIONAL LITTLE LEAGUE FOR A THREE YEAR TERM**

Supervisor Stumbo stated this is a contract we renew every three years.

Trustee Swanson questioned the item in the contract stating the Township will not offer competing leagues during the spring and fall session. She said she wondered why we would have a non-compete clause that harms the Townships' recreation department. She said in the past some of our kids that didn't play Little League played teams offered from our Recreation Department.

John Hines, Deputy Supervisor stated this decision was made after discussing this with the Recreation Department and Residential Services. He said the National Little League has had a long standing relationship with the Recreation Department. He said they do a good job with fundraising and they subsidize a lot of their costs. He said they are able to offer t-ball and youth baseball for almost zero cost to a lot of the youth playing in their league and the Township Recreation Department could not offer it at that cost. He said we can still offer a summer league for youth that want to play in the summer and the National Little League can offer spring and fall ball.

Trustee Swanson stated when she was involved about 15 years ago she remembered there was kids that wanted to play little league and just a strong a group of kids that wanted to play rec. ball. She said she feels we are limiting what the Recreation Department can offer. She said there is also the western portion of the Township where those would play in the American Little League. She said the American Little League does not offer soft ball and Ypsilanti Township youth all played soft ball with the National Little League.

**CHARTER TOWNSHIP OF YPSILANTI
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Clerk Jarrell Roe asked how many kids in the past have participated in our township recreation t-ball, softball, and baseball program in the spring and fall.

John Hines stated our numbers are on the border of not having a full league. He said that is why we thought to do the non-compete clause thinking if we don't compete with the little league and focus solely on the summer we may get a better turn out for our recreation program.

Trustee Swanson stated she wanted to make sure no township youth were excluded from playing in a program and that everyone was treated fairly.

Treasurer Eldridge stated he has been involved in baseball programs for 35 years. He said this is a good agreement. He does understand some of Trustee Swansons' concerns from the past. He said there is also Lincoln Little League which also has some Township youth involved with that league. He said in the Midwest for the past several years there have seen less involvement for recreation ball in the spring and fall.

4. REQUEST TO APPROVE A PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF ONE STREETLIGHT TO BE LOCATED AT S. HARRIS AND VILLAGE LANE FOR VILLAGE GROVE APARTMENTS IN THE AMOUNT OF \$1,866.02 BUDGETED IN LINE ITEM #101-956-000-926-050 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

5. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 621 WOODLAWN AVE. AND 1093 DESOTO AVE. BUDGETED IN LINE ITEM #101-950-000-801-023

Attorney Winters stated that 621 Woodlawn had a very bad structural fire. He said it was a total loss and the property does not have any insurance coverage. He said the mortgage company discharged the mortgage because they didn't want to be responsible for any liability. He said we've exhausted all options except going to court so we can get the property cleaned up. He said 1093 Desoto was also caused by a fire. He said we were told the house was insured but the insurance

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 WORK SESSION
PAGE 7**

company has not responded and therefore we have exhausted all options on this except to go to court to get this property cleaned up. He said these nuisances are not fair to the neighborhood.

Trustee Swanson asked who owns the house when these are demolished.

Attorney Winters said the titled owner still owns the house but there will be a lien to reimburse the Township for costs incurred.

6. REQUEST TO APPROVE THE UPDATED JOB DESCRIPTION FOR RESIDENTIAL SERVICES DIRECTOR AND A WAGE INCREASE OF \$5,000.00 ANNUALLY

Supervisor Stumbo stated that when our Residential Services Director was hired he had a job description that did not include the Recreation Services Manager or the Golf Course Director even though he has been overseeing both. She said we are recommending this approval from the Township Board.

Trustee Wilson concluded that the increase in the wage was for the added responsibility.

Supervisor Stumbo confirmed that was the reason for the increase. Supervisor Stumbo stated recently they have adjusted wages for Michael Saranen, Karen Wallin, and Javonna Neal for added responsibilities. She said in the past they have only increased wages for non-union employees with the same percent increases the union has negotiated for union employees. She said we should do yearly reviews and look at the market and additional responsibilities to see if the wage for non-union should be adjusted separate from what the union folk also receive. Supervisor Stumbo stated they have not done this before but she said there is a possibility they will in the future. She said the pandemic has made people work harder. She said there was a small group of people who worked every day at the Township hall.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 WORK SESSION
PAGE 8**

7. REQUEST TO APPROVE THE 2021 AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR LOCAL ROAD IMPROVEMENTS IN THE AMOUNT OF \$241,853.31 BUDGETED IN LINE ITEM #101-446-000-818-022 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

Supervisor Stumbo stated they do this every year. She said the Road Commission gives us a list of suggested road improvements for the year. She said the full time officials met and went over the list and made the recommendations for 2021. She said all the improvements cannot be done in a year but they budgeted for what they can do. She said eventually they would like to form a committee to go over the list and make the suggestions to the board.

Trustee Newman asked how long would the improvement last.

Treasurer Eldridge stated that the road commission stated they last approximately 7 and 10 years.

8. BUDGET AMENDMENT #4

AUTHORIZATION AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR ANNUAL PLAYGROUND MULCH INSTALLATION TO SUPERIOR GROUND COVER IN THE AMOUNT OF \$12,402.50 BUDGETED IN LINE ITEM #202-774-000-818-011

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters stated there has been a committee looking into enhanced security at the Civic Center and 14B District Court. He said its' suggested that we have a single point entrance/exit for the Civic Center and 14B District Court. He said in the last several years there has been increased attacks against Public Officials. He said there was an incident at the Township recently that Washtenaw

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 WORK SESSION
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County Sheriffs' department is investigating. He said the next step we need to make is to secure an architect who will design the entrance of this complex to be secure for our employees, staff, and elected officials, and for all who have business in the Civic Center and 14B Court.

Supervisor Stumbo stated this has happened before but we knew the person who made that threat but this time we do not know the person who made the threat and that is why Washtenaw County Sheriff is investigating.

Attorney Winters has had a number of meetings in the last 30-40 days regarding recreational marijuana. He said at the last meeting we are in a position to have public meetings in early summer. Attorney Winters said that he would hope to be able to bring a proposal to the board in August or September ahead of our March 31, 2022 deadline.

The meeting was adjourned at approximately 6:48PM.

Respectfully Submitted,

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

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 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 MARCH 16, 2021 WORK SESSION AND REGULAR MEETING

B. STATEMENTS AND CHECKS

1. STATEMENTS AND CHECKS FOR APRIL 6, 2021 IN THE AMOUNT OF \$1,489,660.53

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 the Work Session)

OLD BUSINESS

1. RESOLUTION 2021-08, CREATION OF CAMERA SPECIAL ASSESSMENT DISTRICT #076 VILLAGE GROVE APTS. (PUBLIC HEARING HELD AT THE FEBRUARY 16, 2021 REGULAR MEETING)

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 REGULAR BOARD MEETING
PAGE 2**

A motion was made by Clerk Jarrell Roe, supported by Treasurer Eldridge to Approve Resolution 2021-08, Creation of Camera Special Assessment District #076 Village Grove Apts. (Public Hearing Held at the February 16, 2021 Regular Meeting) (see attached).

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

The motion carried unanimously.

NEW BUSINESS

1. RESOLUTION 2021-14, AUTHORIZING THE DIVISION OF PLATTED LOTS IN EASTLAWN SUBDIVISION

A motion was made by Clerk Jarrell Roe, supported by Trustee Swanson to Approve a Resolution 2021-14, Authorizing the Division of Platted Lots in Eastlawn Subdivision (see attached).

The motion was carried unanimously.

2. REQUEST TO APPROVE AN AMENDED CONTRACT WITH THE WATER RESOURCE COMMISSION FOR VERMIN MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000.00 BUDGETED IN LINE ITEM #101-956-000-801-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

A motion was made by Trustee Wilson, supported by Trustee Peterson to Approve Request to an Amended Contract with the Water Resource Commission for Vermin Management Services in an Amount Not to Exceed \$40,000.00 Budgeted in Line Item #101-956-000-801-000 Contingent upon Approval of the Budget Amendment (see attached).

The motion was carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 REGULAR BOARD MEETING
PAGE 3**

**3. REQUEST TO APPROVE A FACILITY USAGE AGREEMENT WITH THE
YPSILANTI NATIONAL LITTLE LEAGUE FOR A THREE YEAR TERM**

A motion was made by Trustee Peterson, supported by Treasurer Eldridge to Approve Request to Approve a Facility Usage Agreement with the Ypsilanti National Little League for a Three Year Term (see attached).

Supervisor Stumbo said she didn't mention this in the work session but she wanted the Board aware that John Hines, Deputy Treasurer was told about some safety issues they were concerned about along the railroad crossing that is located near the Little League Park. She said John contacted the Railroad Company and they agreed to put a fence along that portion of the railroad track to make it more secure. She said they told him they had some grants that would help pay for it.

The motion was carried unanimously.

**4. REQUEST TO APPROVE A PURCHASE AGREEMENT WITH DTE FOR THE
INSTALLATION OF ONE STREETLIGHT TO BE LOCATED AT S. HARRIS AND
VILLAGE LANE FOR VILLAGE GROVE APARTMENTS IN THE AMOUNT OF
\$1,866.02 BUDGETED IN LINE ITEM #101-956-000-926-050 CONTINGENT
UPON APPROVAL OF THE BUDGET AMENDMENT**

A motion was made by Trustee Peterson, supported by Clerk Jarrell Roe to Approve A Purchase Agreement with DTE for the Installation of one Streetlight to be Located at S. Harris and Village Lane for Village Grove Apartments in the amount of \$1,866.02 Budgeted in Line Item #101-956-000-926-050 Contingent Upon Approval of the Budget Amendment (see attached).

The motion was carried unanimously.

**5. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC
NUISANCES LOCATED AT 621 WOODLAWN AVE. AND 1093 DESOTO AVE.
BUDGETED IN LINE ITEM #101-950-000-801-023**

A motion was made by Clerk Jarrell Roe, supported by Treasurer Eldridge to Approve Request to Authorize Circuit Court Litigation to Abate Public Nuisances Located at 621 Woodlawn Ave. and 1093 Desoto Ave. Budgeted in Line Item #101-950-000-801-023.

Motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 REGULAR BOARD MEETING
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6. REQUEST TO APPROVE THE UPDATED JOB DESCRIPTION FOR RESIDENTIAL SERVICES DIRECTOR AND A WAGE INCREASE OF \$5,000.00 ANNUALLY

A motion was made by Clerk Jarrell Roe, supported by Trustee Wilson to Approve the Updated job Description for Residential Services Director and a Wage Increase of \$5,000.00 Annually.

Motion carried unanimously.

7. REQUEST TO APPROVE THE 2021 AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR LOCAL ROAD IMPROVEMENTS IN THE AMOUNT OF \$241,853.31 BUDGETED IN LINE ITEM #101-446-000-818-022 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

A motion was made by Clerk Jarrell Roe, supported by Trustee Peterson to Approve Agreement with the Washtenaw County Road Commission for Local Road Improvements in the Amount of \$241,853.31 Budgeted in Line Item #101-466-000-818-022 Contingent Upon Approval of the Budget Amendment (see attached).

Motion carried unanimously.

8. BUDGET AMENDMENT #4

A motion was made by Clerk Jarrell Roe, supported by Treasurer Eldridge to Approve Budget Amendment #4 (see attached).

Motion carried unanimously.

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR ANNUAL PLAYGROUND MULCH INSTALLATION TO SUPERIOR GROUNDCOVER IN THE AMOUNT OF \$12,402.50 BUDGETED IN LINE ITEM #101-774-000-818-011

A motion was made by Trustee Peterson, supported by Treasurer Eldridge to Approve Request to Award the Low Bid for Annual Playground Mulch Installation to Superior Groundcover in the amount of \$12,402.50 Budgeted in Line Item #101-774-000-818-011.

Motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 6, 2021 REGULAR BOARD MEETING
PAGE 5**

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

Motion carried unanimously.

The meeting was adjourned at approximately 7:20PM

Respectfully Submitted,

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

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

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION 2021-08

CREATION OF NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT #076 VILLAGE GROVE APTS.

WHEREAS, the Township Board of the Charter Township of Ypsilanti proposes to install one (1) security camera to be located at Village Grove Apts. and

WHEREAS, Ypsilanti Township has paid for the purchase and installation of the security camera; and

WHEREAS, the Township Board proposes the creation of a special assessment district consisting of two (2) parcels known as Village Grove Apts., 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 Village Grove Apts., which consists of two (2) parcels with the following estimated costs:

- Costs for purchase and installation of 1 security camera (paid for by Ypsilanti Township): \$7,255.00
- Total Annual Residents' Cost for maintenance and operation of security cameras: (First three years) \$7,260.72
- Annual cost per parcel \$1,210.12
- Monthly cost per parcel \$100.84

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 16th of February, 2021 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 Village Grove Apts. with the district to be known as Village Grove Apts. Neighborhood Camera Special Assessment District No. 076 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, 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. 2021-08 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on April 6, 2021.



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

Resolution No. 2021-14

RESOLUTION REGARDING THE DIVISION OF A PLATTED LOT

Resolution authorizing the division of platted lots in Eastlawn Subdivision

WHEREAS, the owner of a Lots 94, 95, 96 of Eastlawn Subdivision lying N of the Highway Right of Way has made a request to change lot boundaries as previously approved and recorded; and

WHEREAS, Township ordinance no. 2000-243, Article IX, Section 11.01 states that "Upon the filing of a petition, by the owner or owners of all interest therein, with the Township Board, the platted lots, outlot, or parcels of land in existing recorded plats may be partitioned or divided upon resolution of the Township Board into not more than four (4) parts, each of which shall, in regard to width, depth and area, conform to the terms and provisions of the Charter Township of Ypsilanti Zoning Ordinance, as amended; and

WHEREAS, the Township Planning Director has reviewed the division and confirmed that the resulting parcels meet the minimum requirements for lot size and road frontage as set forth by Section 2000 of the Township Zoning Ordinance.

THEREFORE, BE IT RESOLVED, that the revised property descriptions are approved as follows:

LEGAL DESCRIPTIONS:

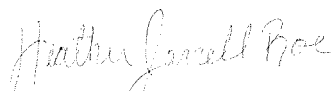
PARCEL 1:

LOT 96 AND THE NORTH 2' OF LOT 95 EASTLAWN SUBDIVISION.

PARCEL 2:

LOT 94 AND LOT 95 EASTLAWN SUBDIVISION, EXCLUDING THE NORTH 2' OF LOT 95 AND EXCLUDING THE PORTION OF LOT 94 CONVEYED TO THE STATE OF MICHIGAN FOR HIGHWAY RIGHT OF WAY.

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. 2021-14 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on April 6, 2021.



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

AGREEMENT BETWEEN
THE WASHTENAW COUNTY WATER RESOURCES COMMISSIONER
AND
THE CHARTER TOWNSHIP OF YPSILANTI
FOR VERMIN MANAGEMENT SERVICES

This Agreement ("Agreement"), made and entered into on the 17th of November, 2020, amended on the 6 of April, 2021 by and between the Washtenaw County Water Resources Commissioner's Office ("WCWRC"), and the Charter Township of Ypsilanti ("Township"), a Michigan municipal corporation, for the purpose of providing vermin management services ("Services")

The purpose of the Services are to assist in management of issues affecting the Public Health, Safety and Welfare of the Township and its residents.

Relevant details of the Program are set forth in Exhibits A and B, which are attached hereto and incorporated herein by reference. The services are broken into two different categories based on statutory authority of the WCWRC in providing Services.

Whereas, The Township has a long-standing history of successful collaboration with the WCWRC; and

Whereas, It will be beneficial to all parties to collaborate on vermin management; and

Whereas, vermin issues have become a priority for the Township, resulting in an increased level of service and work effort desired by the Township from the WCWRC, and;

Whereas, WCWRC has statutory authority through PA 40 of 1956 (the Drain Code) to "purify" the flow of water in legally established County drains but requires Agreement by the Township to furnish Services not specifically included or otherwise allowed in the Drain Code, and;

Whereas, past collaboration has determined that vermin management issues require a collaborative effort of Community Standards enforcement, public outreach to affected neighborhoods and residents, adequate refuse and debris management services and infrastructure, rodent baiting in storm drains and/or sewers, and land-based rodent baiting or burrow gassing in areas of public or private property; and

Whereas, Township and WCWRC officials have determined that a holistic program of vermin management requires a collaborative effort as noted in the paragraph above; and

Whereas, the WCWRC agrees to contract on behalf of the Township for rodent baiting services in storm drains under the authority of the Drain Code AND other areas as requested by the Township on an ongoing basis; and

Whereas, Township and WCWRC officials have agreed upon the need an initial budget maximum of \$7,500 per month for a pilot program to better determine the extent of infestation and adequacy of that budget figure for rodent baiting and/or related program costs performed under authority of both the Drain Code as well as other areas specified herein; and

Whereas, one key purpose of a pilot program is to determine adequacy and should therefore be limited in duration, and;

Whereas, Township and WCWRC officials have agreed that a 3-month pilot program for no more than \$7,500 per month will be adequate to better determine long term needs; and

Whereas, the 3-month pilot program has concluded with a determination that additional time and effort would be required to have a greater impact to all areas reporting vermin; and

Whereas, this determination was made at a substantially reduced cost of less than 50% of the previously authorized amount, but additional effort would be required to have a greater impact; and

Whereas, the original total authorization was a maximum of up to \$22,500 for all services; and

Whereas, Township and WCWRC officials have agreed that the Township will provide necessary Community Standards and outreach services (similar to past vermin control programs) as determined necessary by the Township; and

Whereas, WCWRC will coordinate as needed with Washtenaw County Department of Public Health (WCDPH) to provide electronic copies of any informational flyers for distribution to residents by the Township as needed to support collaborative efforts; and

Whereas, Exhibit B is not intended to limit areas for providing Services but merely provides a depiction of current reported known vermin sightings in certain areas of the Township for reference, these areas illustrate the need and initial focus areas for the Services provided; and

Whereas, Township and WCWRC officials have agreed that regular progress meetings will be held to evaluate program effectiveness and incorporate adjustments to address new or changing program needs within the pilot program budget and timeframe specified herein; and

Whereas, Township and WCWRC officials anticipate and fully understand that due to the nature of the problem and experiences in other municipalities, the pilot program will in all likelihood result in a recommendation for a longer-term program and recommended program funding based on pilot program experiences;

Therefore, in consideration of the premises and of the mutual undertakings of the parties and in conformity with applicable law, the Township and the WCWRC agree:

1. The Washtenaw County Water Resources Commissioner's Office shall provide resources and expertise required to administer the Services in collaboration with the Township based on Exhibits A, B, and any mutually agreed upon adjustments during implementation of Services.
2. The period of this Agreement is no more than three months from the date a vendor (selected by the WCWRC, in consultation with the Township) commences work.
3. The Township shall make payments for work noted in Exhibit A, Section 1 based on annual December invoices in accordance with regular payment procedures for annual invoices of work performed on legally established County Drains.

4. The Township shall make payments for work noted in Exhibit A, Section 2 based on monthly invoices for Services provided in areas outside of legally established County Drains. The WCWRC will be providing Section 2 services based on the authority of this Agreement due to the efficiencies of bundling Section 2 and Section 1 services in a single vendor contract with a single point of contact.
5. Either party may terminate this agreement with 30-day notification with or without cause. If vendor contracts allow a shorter timeframe for vendor termination without cause, the WCWRC shall take this into consideration with any Township request to terminate some or all Services.
6. The WCWRC assumes no additional liability beyond that normally accorded for work on public drains. WCWRC staff will not enter private property or be on-site providing services. The contracted vendor providing the Services will be the only entity with staff entering the work areas shown in Exhibit B or as otherwise mutually determined.
7. Parties agree that this contract may be amended administratively after the pilot program to extend the allowable timeframe and/or reduce the monthly expenditures.
8. Parties agree that any amendment to increase monthly charges at any time must be approved by the Township Board.

And Whereas, based on the terms and information provided above the Township Board may wish to authorize additional efforts;

Be It Therefore Resolved, that the terms of this Agreement are hereby modified to allow continued vermin control services for a total amount not to exceed \$40,000, inclusive of prior authorization and/or expenditures.

Each of the persons signing this Agreement represents and warrants that he or she has authority to sign this Agreement on behalf of the Washtenaw County Water Resources Commissioner or the Charter Township of Ypsilanti, respectively.

CHARTER TOWNSHIP OF YPSILANTI

WCWRC

By: *Brenda Stumbo*
 Brenda Stumbo (DATE) *April 7, 2021*
 Township Supervisor

By: *Evan Pratt* 3/18/21
 Evan N. Pratt, P.E. (DATE)
 Water Resources Commissioner

By: *Heather Jarrell Roe*
 Heather Jarrell Roe (DATE) *April 7, 2021*
 Township Clerk

EXHIBIT A

For the duration of this agreement, the WCWRC will contract with a pest control vendor for services in areas agreed to by the Township and WCWRC on an ongoing basis, not to exceed billing totals of \$40,000 through December 31, 2021 inclusive of prior authorized expenditures. The intent of this agreement is to

allow flexibility between Section 1 and Section 2 costs which must be tracked separately as described in the Agreement.

Section 1

WCWRC will contract with a pest control vendor for services to bait within legally established County Drainage structures or other structures where the presence of vermin would also impact legally established County Drainage structures.

Section 2

WCWRC will contract with a pest control vendor for services to bait in other areas as needed.

Exhibit A to Master Agreement


Purchase Agreement

This Purchase Agreement (this "Agreement") is dated as of March 25, 2021 between DTE Electric Company ("Company") and the Charter Township of Ypsilanti ("Customer").

This Agreement is a "Purchase Agreement" as referenced in the Master Agreement for Municipal Street Lighting dated May 7, 2018 (the "Master Agreement") between Company and Customer. All of the terms of the Master Agreement are incorporated herein by reference. In the event of an inconsistency between this Agreement and the Master Agreement, the terms of this Agreement shall control.

Customer requests the Company to furnish, install, operate and maintain street lighting equipment as set forth below:

1. DTE Work Order Number:	58505450	
	If this is a conversion or replacement, indicate the Work Order Number for current installed equipment: N/A	
2. Location where Equipment will be installed:	[S. Harris and Village Ln-Village Grove Apt], as more fully described on the map attached hereto as <u>Attachment 1</u> .	
3. Total number of lights to be installed:	1	
4. Description of Equipment to be installed (the " <u>Equipment</u> "):	Install one (1) wood pole, one (1) 6' support arm, and one (1) 58w LED with gray housing.	
5. Estimated Total Annual Lamp Charges	\$170.88	
6. Estimated Total Annual Post Charges if selected	\$0.00	
7. Computation of Contribution in aid of Construction (" <u>CIAC Amount</u> ")	Total estimated construction cost, including labor, materials, and overhead:	\$2,378.66
	Credit for 3 years of lamp charges:	\$512.64
	CIAC Amount (cost minus revenue)	\$1,866.02
	Credit for Post Charge, if selected	\$0.00
8. Payment of CIAC Amount:	Due promptly upon execution of this Agreement \$1,866.02	
9. Term of Agreement	<p>5 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party.</p> <p>If Post Charge "box" <input type="checkbox"/> is checked the Customer agrees to following term:</p> <p>10 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party.</p>	

<p>10. Does the requested Customer lighting design meet IESNA recommended practices?</p>	<p>(Check One) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>If "No", Customer must sign below and acknowledge that the lighting design does not meet IESNA recommended practices</p> <p>_____ </p>
<p>11. Customer Address for Notices:</p>	<p>Charter Township of Ypsilanti 7200 S. Huron River Dr. Ypsilanti, MI 48197 Attn: Heather Jarrell Roe</p>

12. Special Order Material Terms:

All or a portion of the Equipment consists of special order material: (check one) YES NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. Customer acknowledges that all or a portion of the Equipment is special order materials ("SOM") and not Company's standard stock. Customer will purchase and stock replacement SOM and spare parts. When replacement equipment or spare parts are installed from Customer's inventory, the Company will credit Customer in the amount of the then current material cost of Company standard street lighting equipment.

B. Customer will maintain an initial inventory of at least 0 posts and 0 luminaires and any other materials agreed to by Company and Customer, and will replenish the stock as the same are drawn from inventory. Costs of initial inventory are included in this Agreement. The Customer agrees to work with the Company to adjust inventory levels from time to time to correspond to actual replacement material needs. If Customer fails to maintain the required inventory, Company, after 30 days' notice to Customer, may (but is not required to) order replacement SOM and Customer will reimburse Company for such costs. Customer's acknowledges that failure to maintain required inventory could result in extended outages due to SOM lead times.

C. The inventory will be stored at _____.
Access to the Customers inventory site must be provided between the hours of 9:00 am to 4:00 pm, Monday through Friday with the exceptions of federal Holidays. Customer shall name an authorized representative to contact regarding inventory: levels, access, usage, transactions, and provide the following contact information to the Company:

Name: _____ Title: _____

Phone Number: _____ Email: _____

The Customer will notify the Company of any changes in the Authorized Customer Representative. The Customer must comply with SOM manufacturer's recommended inventory storage guidelines and practices. Damaged SOM will not be installed by the Company.

D. In the event that SOM is damaged by a third party, the Company may (but is not required to) pursue a damage claim against such third party for collection of all labor and stock replacement value associated with the damage claim. Company will promptly notify Customer as to whether Company will pursue such claim.

E. In the event that SOM becomes obsolete or no longer manufactured, the Customer will be allowed to select new alternate SOM that is compatible with the Company's existing infrastructure.

F. Should the Customer experience excessive LED equipment failures, not supported by LED manufacturer warranties, the Company will replace the LED equipment with other Company supported Solid State or High Intensity Discharge luminaires at the Company's discretion. The full cost to complete these replacements to standard street lighting equipment will be the responsibility of the Customer.

Company and Customer have executed this Purchase Agreement as of the date first written above.

Company:

DTE Electric Company

By: _____

Name: _____

Title: _____

Customer:

Charter Township of Ypsilanti

By: _____

Name: _____

Title: _____



Attachment 1 to Purchase Agreement

Map of Location

[To be attached]

2021 YPSILANTI TOWNSHIP AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2021, 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. **Dust Control (497-11-108):**

Work to include placement of three (3) solid applications of contract brine on all certified local gravel/limestone roads within the township. Estimated 59,580 gallons @ \$0.189 per gallon.
Estimated cost of contract brine: \$ 11,206.62

2. **Sunset Trail, New Meadow Drive to Princeton Place:**

Work to include milling the existing pavement, aggregate base undercutting, the placement of 2" HMA resurfacing, structure adjustments, ADA sidewalk ramps updates, and associated project restoration.
Estimated project cost: \$ 183,900.00

3. **High Ridge Drive, Farm Lane to Huron River Drive:**

Work to include milling the existing pavement, the placement of 2" HMA resurfacing, structure adjustments, ADA sidewalk ramps updates, and associated project restoration.
Estimated project cost: \$ 123,000.00

4. **Michael Drive, High Ridge Drive to Huron River Drive:**

Work to include milling the existing pavement, the placement of 2" HMA resurfacing, ADA sidewalk ramps updates, and associated project restoration.
Estimated project cost: \$ 89,200.00

5. **Crescent Lane, High Ridge Drive easterly 200 feet:**

Work to include milling the existing pavement, the placement of 2" HMA resurfacing, ADA sidewalk ramps updates, and associated project restoration.
Estimated project cost: \$ 34,500.00

6. **Section 10, Various Local Roads:**

Work to include cracksealing. Roads to include:
Dubie Avenue, Ecorse Road to Tyler Road
Kennedy Avenue, Ecorse Road to Tyler Road
Wharton Avenue, Ecorse Road to Tyler Road
Glenwood Avenue, Ecorse Road to Tyler Road
Pinewood Avenue, Ecorse Road to Tyler Road
Rosewood Avenue, Tyler Road to Hawthorne Avenue
Redwood Avenue, Ecorse Road to Tyler Road

Oaklawn Boulevard, Tyler Road to Hawthorne Avenue
 Montreal Street, Tyler Road to Auburndale Avenue
 Auburndale Avenue, Emerick Street to Oaklawn Boulevard
 Ottawa Avenue, Montreal Street to Oaklawn Boulevard
 Estimated project cost: \$ 16,600.00

7. **Daytona Avenue, Huron River Drive to end of road:**
 Work to include heavy brushing, ditching, shaping the existing surface, placement of a 4" (C.I.P.)
 23a limestone (approximately 400 tons) with associated dust control and project restoration.
 Estimated project cost \$ 18,600.00

8. **Section 11, Various Local Roads:**
 Work to include cracksealing. Roads to include:
 Kansas Avenue, Parkwood Avenue to end of road
 Oregon Avenue, Parkwood Avenue to end of road
 Ohio Avenue, Parkwood Avenue to end of road
 Dakota Avenue, Parkwood Avenue to Russell Street
 Estimated project cost: \$ 6,700.00

AGREEMENT SUMMARY

2021 LOCAL ROAD PROGRAM	
Dust Control	\$ 11,206.62
Sunset Trail, New Meadow Drive to Princeton Place	\$ 183,900.00
High Ridge Drive, Farm Lane to Huron River Drive	\$ 123,000.00
Michael Drive, High Ridge Drive to Huron River Drive	\$ 89,200.00
Crescent Lane, High Ridge Drive easterly 200 feet	\$ 34,500.00
Section 10, Various Local Roads	\$ 16,600.00
Daytona Avenue, Huron River Drive to end of road	\$ 18,600.00
Section 11, Various Local Roads	<u>\$ 6,700.00</u>
Subtotal	\$ 483,706.62
Less WCRC 2021 Conventional Matching Funds	\$ 98,158.24
Less WCRC 2020 Conventional Matching Funds (carryover)	\$ 138,195.07
Less WCRC 2021 Drainage Matching Funds	\$ 1,088.00
Less WCRC 2020 Drainage Matching Funds (carryover)	\$ 4,412.00

ESTIMATED AMOUNT TO BE PAID BY YPSILANTI TOWNSHIP
 UNDER THIS AGREEMENT DURING 2021: **\$ 241,853.31**

FOR YPSILANTI TOWNSHIP:

 Brenda L. Stumbo, Supervisor

 Witness

Heather Jarrell Roe, Clerk

Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

Barbara Ryan Fuller, Chair

Witness

Sheryl Soderholm Siddall, Managing Director

Witness

**CHARTER TOWNSHIP OF YPSILANTI
2021 BUDGET AMENDMENT #4**

April 6, 2021

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

101 - GENERAL OPERATIONS FUND

Total Increase \$284,028.00

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	101-000-000-699.000	\$243.00
		Net Revenues	<u><u>\$243.00</u></u>
Expenditures:	Salaries Pay Out - PTO & Sick	101-371-000-708.004	\$226.00
	FICA	101-371-000-715.000	\$17.00
		Net Expenditures	<u><u>\$243.00</u></u>

Request to increase the budget for Washtenaw County Road Commission agreement for road improvements at Sunset Trail, High Ridge, Michael Dr, Crescent Ln, Daytona, Crack sealing on various local roads listed in the agreement. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$241,853.00
		Net Revenues	<u><u>\$241,853.00</u></u>
Expenditures:	Highway, Street, & Road Construction	101-446-000-818.022	\$241,853.00
		Net Expenditures	<u><u>\$241,853.00</u></u>

Request to increase the budget for vermin management services to be provided by the Washtenaw County Water Resources Commissioner's Office (WCWRC). This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$40,000.00
		Net Revenues	<u><u>\$40,000.00</u></u>
Expenditures:	Professional Service	101-956-000-801.000	\$40,000.00
		Net Expenditures	<u><u>\$40,000.00</u></u>

Request to increase the budget for streetlight installations at S Harris and Village Land - Village Grove Apartments to be paid by the Township. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-000-699.000	\$1,932.00
		Net Revenues	<u><u>\$1,932.00</u></u>
Expenditures:	Streetlight Construction	101-956-000-926.050	\$1,932.00
		Net Expenditures	<u><u>\$1,932.00</u></u>

**CHARTER TOWNSHIP OF YPSILANTI
2021 BUDGET AMENDMENT #4**

April 6, 2021

249 - BUILDING DEPARTMENT FUND

Total Increase \$485.00

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	249-000-000-699.000	\$485.00
		Net Revenues	<u>\$485.00</u>
Expenditures:	Salaries Pay Out - PTO & Sick	249-249-000-708.004	\$451.00
	FICA	249-249-000-715.000	\$34.00
		Net Expenditures	<u>\$485.00</u>

266 - LAW ENFORCEMENT FUND

Total Increase \$1,213.00

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	\$1,213.00
		Net Revenues	<u>\$1,213.00</u>
Expenditures:	Salaries pay out - PTO	266-301-000-708.004	\$451.00
	FICA	266-301-000-715.000	\$34.00
	Salaries pay out - PTO	266-304-000-708.004	\$676.00
	FICA	266-304-000-715.000	\$52.00
		Net Expenditures	<u>\$1,213.00</u>

Motion to Amend the 2021 Budget (#4)

Move to increase the General Fund budget by \$284,028 to \$9,465,890 and approve the department line item changes as outlined.

Move to increase the Building Department Fund budget by \$485 to \$873,714 and approve the department line item changes as outlined.

Move to increase the Law Enforcement Fund budget by \$1,213 to \$8,538,507 and approve the department line item changes as outlined.

Supervisor
BRENDA L. STUMBO
Clerk
HEATHER JARRELL ROE
Treasurer
STAN ELDRIDGE
Trustees
JOHN P. NEWMAN II
GLORIA PETERSON
DEBBIE SWANSON
JIMMIE WILSON JR.



Charter Township of Ypsilanti

**Accounting
Department**

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 484-3702
Fax: (734) 484-5154

STATEMENTS AND CHECKS

APRIL 20, 2021 BOARD MEETING

ACCOUNTS PAYABLE CHECKS -	\$	704,957.39
HAND CHECKS -	\$	104,120.47
CREDIT CARD PURCHASES-	\$	<u>7,323.81</u>
GRAND TOTAL -	\$	816,401.67

Clarity Health Care Deductible –

ACH EFT -	\$71,650.42 (MAR)
ADMIN FEE -	\$1,200.00 (MAR)

Check Date	Check	Vendor Name	Amount
Bank AP AP			
04/07/2021	187697	DTE ENERGY	5,467.51
04/06/2021	187698	MICHIGAN LINEN SERVICE, INC.	1,840.74
04/13/2021	187699	AT & T	428.42
04/13/2021	187700	AT & T	39.82
04/13/2021	187701	CLEAR RATE COMMUNICATIONS, INC	868.55
04/13/2021	187702	COMCAST BUSINESS	3,582.92
04/13/2021	187703	COMCAST CABLE	92.51
04/13/2021	187704	COMCAST CABLE	135.57
04/13/2021	187705	COMCAST CABLE	214.90
04/13/2021	187706	COMCAST CABLE	47.39
04/13/2021	187707	COMCAST CABLE	161.98
04/13/2021	187708	COMCAST CABLE	9,710.41
04/13/2021	187709	DTE ENERGY	74,347.03
04/13/2021	187710	GRANITE TELECOMMUNICATIONS	402.29
04/13/2021	187711	GUARDIAN ALARM	179.82
04/13/2021	187712	GUARDIAN ALARM	2,424.39
04/13/2021	187713	VERIZON WIRELESS	438.79
04/13/2021	187714	VERIZON WIRELESS	106.23
04/13/2021	187715	VERIZON WIRELESS	2,542.97
04/13/2021	187716	WASTE MANAGEMENT	621.55
04/13/2021	187717	WASTE MANAGEMENT	264.54
04/13/2021	187718	WASTE MANAGEMENT	148.98
04/13/2021	187719	WASTE MANAGEMENT	53.16

AP TOTALS:

Total of 23 Checks:	104,120.47
Less 0 Void Checks:	0.00
Total of 23 Disbursements:	104,120.47

Check Date	Check	Vendor Name	Amount
Bank AP AP			
04/20/2021	187720	A.F. SMITH ELECTRIC	2,650.00
04/20/2021	187721	ACUSHNET COMPANY	406.52
04/20/2021	187722	ADVANCED COMMUNICATIONS & DATA	690.91
04/20/2021	187723	ALL PRO EXERCISE	38.25
04/20/2021	187724	ALLGRAPHICS CORPORATION	466.00
04/20/2021	187725	AMAZON CAPITAL SERVICES	784.04
04/20/2021	187726	AMERIGAS - YPSILANTI	409.92
04/20/2021	187727	ANN ARBOR CLEANING SUPPLY	65.85
04/20/2021	187728	APOLLO FIRE EQUIPMENT CO.	2,268.31
04/20/2021	187729	ARCHIVESOCIAL	4,788.00
04/20/2021	187730	AUTO VALUE YPSILANTI	127.92
04/20/2021	187731	BANK SUPPLIES	32.50
04/20/2021	187732	BARR ENGINEERING COMPANY	5,258.50
04/20/2021	187733	BEACON ATHLETIC LLC	4,691.00
04/20/2021	187734	CALHOUN COUNTY CLERK	10.00
04/20/2021	187735	CALLAWAY GOLF SALES COMPANY	465.96
04/20/2021	187736	CARLISLE/WORTMAN ASSOCIATES	4,215.00
04/20/2021	187737	CARTER LUMBER COMPANY	908.50
04/20/2021	187738	CINCINNATI TIME SYSTEMS	284.10
04/20/2021	187739	CISLO TITLE	875.00
04/20/2021	187740	CLEVELAND GOLF SRIXON	233.58
04/20/2021	187741	COMERICA BANK	74.93
04/20/2021	187742	COURT INNOVATIONS INC	540.00
04/20/2021	187743	CRYSTAL FLASH, INC.	1,337.23
04/20/2021	187744	CSI EMERGENCY APPARATUS, LLC	513.05
04/20/2021	187745	DEANGELIS HEATING & COOLING	347.50
04/20/2021	187746	EASTERN OIL COMPANY	545.00
04/20/2021	187747	FEDERAL EXPRESS CORPORATION	41.13
04/20/2021	187748	GMIS INTERNATIONAL HEADQUARTERS	200.00
04/20/2021	187749	GOVERNMENTAL CONSULTANT SERVICES	3,206.50
04/20/2021	187750	GRAINGER	240.73
04/20/2021	187751	GRIFFIN PEST SOLUTIONS	61.00
04/20/2021	187752	HERITAGE-CRYSTAL CLEAN, LLC	203.32
04/20/2021	187753	HOME DEPOT	896.84
04/20/2021	187754	KBK LANDSCAPING, INC	260.00
04/20/2021	187755	KOCH & WHITE	409.00
04/20/2021	187756	LANSING SANITARY SUPPLY, INC	138.77
04/20/2021	187757	LOOKING GOOD LAWNS	16,130.00
04/20/2021	187758	LOWE'S	527.89
04/20/2021	187759	MADCPO	25.00
04/20/2021	187760	MAVERICK FIRE PROTECTION	350.00
04/20/2021	187761	MCLAIN AND WINTERS	134,271.35
04/20/2021	187762	MENARDS, INC.	17.20
04/20/2021	187763	MICHIGAN CAT	402.50
04/20/2021	187764	MICHIGAN LINEN SERVICE, INC.	1,065.41
04/20/2021	187765	MIDWEST ENVIRO SOLUTIONS	6,000.00
04/20/2021	187766	OFFICE EXPRESS	58.77
04/20/2021	187767	PET WASTE ELIMINATOR	182.99
04/20/2021	187768	PETER POWER	1,505.00
04/20/2021	187769	PITTSFIELD CHARTER TOWNSHIP	1,257.00
04/20/2021	187770	PLASTIGAGE CUSTOM FABRICATION	21.00
04/20/2021	187771	PRESTIGE FLAG	884.98
04/20/2021	187772	RHETT REYES	1,624.50
04/20/2021	187773	S & S PARTS	642.00
04/20/2021	187774	SAMANTHA ALAPERT	621.43
04/20/2021	187775	SHERWIN WILLIAMS COMPANY	294.40
04/20/2021	187776	SITEONE LANDSCAPE SUPPLY, LLC	357.22
04/20/2021	187777	SPARTAN DISTRIBUTORS	164.60
04/20/2021	187778	TARGET SPECIALTY PRODUCTS	2,503.60
04/20/2021	187779	THOMAS PIOTROWSKI	225.00
04/20/2021	187780	THOMAS REUTERS	41.69
04/20/2021	187781	TODD BARBER	1,950.00
04/20/2021	187782	ULLIANCE	1,023.94
04/20/2021	187783	UNIFIRST CORPORATION	121.78
04/20/2021	187784	VANTAGE APPAREL	524.85
04/20/2021	187785	VERMEER OF MICHIGAN, INC.	616.16
04/20/2021	187786	WASHTENAW COUNTY LEGAL NEWS	315.00
04/20/2021	187787	WASHTENAW COUNTY TREASURER#	475,591.55
04/20/2021	187788	WASTE MANAGEMENT	2,920.43
04/20/2021	187789	WEST SHORE SERVICES, INC.	4,800.00
04/20/2021	187790	YAMAHA MOTOR FINANCE CORPORATION	6,900.00
04/20/2021	187791	YPSILANTI ACE HARDWARE	96.68
04/20/2021	187792	YPSILANTI COMMUNITY	2,238.61

AP TOTALS:

Total of 73 Checks:
 Less 0 Void Checks:

704,957.39
 0.00

Check Date	Check	Vendor Name	Amount
Total of 73 Disbursements:			704,957.39

Check Date	Check	Vendor Name	Description	Amount
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CREDIT CARDS

Bank CARDS COMERICA COMMERICAL CARD

04/20/2021	66(E)	COMERICA BANK	ANNUAL SUBSCRIPTION TO CRAIN'S	129.00
			OPERATING SUPPLIES AND FOOD AND BEVERAGE	312.21
			WATER AND UTENSILS - SUPERVISOR'S KITCHEN	30.43
			OPERATING SUPPLIES AND FOOD AND BEVERAGE	254.96
			OPERATING SUPPLIES AND FOOD AND BEVERAGE	489.83
			SNACKS FOR VENDING	11.98
			OPERATING SUPPLIES AND FOOD FOR RESALE	493.53
			BACKGROUNDS FOR LIQUOR LICENSE APPLICANT	30.00
			BACKGROUNDS FOR PEDDLERS PERMITS FOR ELL	20.00
			BACKGROUND FOR PEDDLERS LICENSE	10.00
			ICC G5-2019 CODE BOOK	50.95
			YEARLY SUBSCRIPTION TO MLIVE.COM	100.00
			COSTUMES FOR YOUTH DANCE COMPETITION STU	793.65
			ACTIVE 911 MEMBERSHIP FOR JAMES FITZPATR	12.20
			TWO NEW FLAG POLES FOR CIVIC CENTER	1,126.07
			LASTPASS SOFTWARE RENEWAL	918.00
			EVENTSENTRY RENEWAL	873.80
			PHPPPOS RENEWAL	149.00
			PHONE SOFTWARE RENEWAL	798.26
			TRELLO ANNUAL SUBSCRIPTION	719.94
				<u>7,323.81</u>

CARDS TOTALS:

Total of 1 Checks:	7,323.81
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	<u>7,323.81</u>

ATTORNEY REPORT

GENERAL LEGAL UPDATE

NEW BUSINESS

Township Liquor Committee

Stan Eldridge Township Treasurer
Debbie Swanson Township Trustee
Jimmie Wilson, Jr. Township Trustee



Charter Township of Ypsilanti
7200 S. Huron River Drive – Ypsilanti, MI 48197
(734) 484-4700 * (734) 484-5155 Fax

CHARTER TOWNSHIP OF YPSILANTI

TOWNSHIP LIQUOR COMMITTEE

RECOMMENDATION OF APPLICATION

TO: Charter Township of Ypsilanti Board of Trustees
FROM: Charter Township of Ypsilanti Liquor Committee
RE: Application for Brewery Holdings LLC
d.b.a Bomber Plant Brewing Company
DATE: April 16, 2021

Fellow Board Members,

The Township Liquor Committee has met twice with the Applicant, Mr. Eric Schubert representing Brewery Holdings LLC, and having gone through the application process and meeting with the applicant on two different occasions, March 23 and April 7, is recommending conditional approval of the application. The conditions still outstanding to obtain the approval are:

1. Provide a copy of release from Federal IRS Lien obligations – This was received on 4/13
2. Provide a copy of release from State of Michigan, or any other state, Lien obligations – Still awaiting this paperwork as of 4/16

Without this paperwork being provided prior to the Board of Trustees meeting on Tuesday, April 20, the Liquor Committee is prepared to withdraw this Recommendation to the Board and in turn offer a Recommendation of Denial for this application.

The applicant, Mr. Eric Schubert, has been apprised of this issue and he has indicated that he will in fact provide the paperwork to the Committee in advance of the meeting, as the Liens in question are

Should you have questions of the Liquor Committee, we are prepared to provide answers and background information to assist you in your deliberations as to whether to formally recommend or deny approval of this application.

Respectfully,

Charter Township of Ypsilanti Liquor Committee

**CHARTER TOWNSHIP OF YPSILANTI
WASHTENAW COUNTY, MICHIGAN**

LIQUOR LICENSE APPLICATION AND QUESTIONNAIRE

The Township Board of Ypsilanti is responsible to the residents of the township. Therefore, liquor licenses will be granted when it is in the best interest of the citizens of the township to do so. Those applications which indicate substantial benefit to the residents of the township will receive the highest consideration. The following criteria will be used to determine the most eligible applicants.

1. Location of business should be easily accessible and adjacent to populated areas of the township.
2. Located on or adjacent to, major traffic arteries.
3. Size and patron capacity of facility.
4. Number of jobs to be created.

DATE: _____
 Mo. Day Year

1. Applicant (s) *Names BREWERY HOLDINGS LLC

Address Business 6052 RAWSONVILLE RD.
BELLEVILLE MI 48111

Home 25753 POND VIEW DR.
NEW BOSTON MI 48164

Phone 313-701-1733 ERIC.SCHUBERT13@GMAIL.COM

*If Corporation provide names and home addresses of executives on separate sheet.
IF BUSINESS IS PRESENTLY IN OPERATION COMPLETE QUESTION 2 AND 3.
IF BUSINESS IS NOT IN OPERATION, GO TO QUESTION 4

What type of License is being requested: LIQUOR LICENSE (MICROBREWERY)

Questions regarding this document should be directed to the Township Clerk.

Ypsilanti Township Liquor License and Application

2.

A. Name and address of business for which license is intended:

BREWERY HOLDINGS LLC

B. The business has been in operation for 0 years.

Capacity of business for that time period?

C. Primary purpose of business? BREWING BEER WITH

RETAIL SALES + ONSITE CONSUMPTION.

D. Have you ever been granted a Michigan or other state liquor license?

If yes, explain: NO

E. If license is granted, will the business stay in the same location? YES

F. What is the present patron capacity? 36

G. What is the square footage of the building? 1200 SQUARE FOOT

H. How many employees on existing staff? 5

I. Hours of Operations? OPEN 7 DAYS WEEK, HOURS VARY BUT
LONGEST DAY WILL BE SUNDAY, 11am-11pm

Ypsilanti Township Liquor License and Application

3. If license request is granted, will any of the following occur, if not go to #4

- A. Renovations to building? If yes, explain: ADDING BAR & WALKIN
COOLER
- B. Estimated costs of renovations? Approximately \$10,000
- C. Will patron capacity increase? If yes, to how many? NO
- D. Will number of employees be increased? NO
If so, by how many? _____

4. If the business for which the liquor license does not presently exist, complete the following items:

- A. Location of proposed site? _____
- B. Size of facility to be erected? _____
- C. Estimated cost of facility? _____
- D. Expected staff requirements? _____
- E. Expected patron capacity? _____
- F. What will be the primary purpose of the business?

- G. Does the property have the necessary zoning? _____
- H. Has a building permit been issued? _____
- I. Will the facility be built if a license is not granted? _____

Ypsilanti Township Liquor License and Application

5. As was stated earlier, the Township Board is obligated to award liquor licenses in the best interest of the citizens of Ypsilanti Township and not for the gain of an individual or corporation.

Why do you think you should receive a liquor license?

WE INTEND ON BEING A DESTINATION FOR LOCALS
AS WELL AS DRAWING IN CROWDS FROM OUTSIDE THE CITY,
THIS WILL INCREASE VISITORS TO FREQUENT OTHER BUSINESSES'
IN THE AREA TOO.

6. Have you ever been convicted of a felony? NO Are you disqualified to receive a license by reason or any matter or thing contained in Charter Township of Ypsilanti Liquor Licenses or the laws of the State of Michigan? NO

7. A statement that you will not violate any of the laws of the State of Michigan or of the United States or any ordinances of the Charter Township of Ypsilanti in the conduct of your business. WE WILL NOT VIOLATE ANY STATE, FEDERAL OR TOWNSHIP LAWS

Fingerprints of applicant, manager, and officers in the case of a club, society or corporation must be on file with the Washtenaw County Sheriff's Department prior to approval of your request.

I hereby certify the above information and answers are true and correct and that I have read and am aware of the provisions of the Charter Township of Ypsilanti Ordinance Nos. 99-211 and 99-212 pertaining to liquor licenses and enforcement.

Applicant's signature  Date 2-2-2021

Printed Name ERIC R. SEMBERT

Receipt No. 114480 Amount \$1000.00

Fee Schedule
(effective May 13, 1999)

Application for New Class C License	\$1,000.00
Application for Addition to Existing Class C License	\$1,000.00
Transfer of Existing License	\$1,000.00
Any Other Changes (stock ownership, etc.)	\$ 150.00

Ypsilanti Charter Township

Date 02/02/2021 2:58:43 PM

Ref

Receipt 114480

Amount \$1,000.00

RECEIPT

DATE 2-2-2021No. 326130RECEIVED FROM Eric Schubert\$ 1000.00Ch from Michael Robson DOLLARS FOR RENT
 FOR \$1000.00 liquor license application

ACCOUNT	
PAYMENT	
BAL. DUE	

- CASH
- CHECK
- MONEY ORDER
- CREDIT CARD

FROM _____ TO _____

BY CS

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.

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.

**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.

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

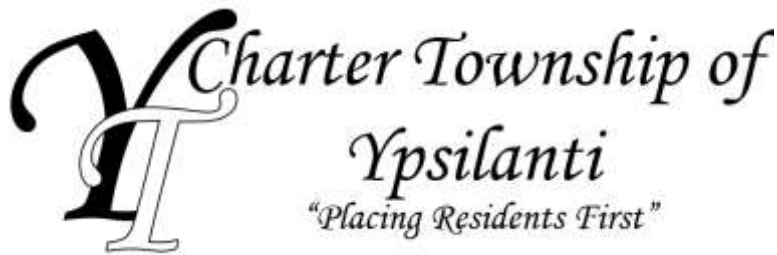
PROPOSITION D

(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.

Supervisor
BRENDA L. STUMBO
Clerk
HEATHER JARRELL ROE
Treasurer
STAN ELDRIDGE
Trustees
JOHN P. NEWMAN
GLORIA PETERSON
DEBBIE SWANSON
JIMMIE WILSON, JR.



Supervisor's Office

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 481-0617
Fax: (734) 484-0002

www.ytown.org

TO: Board Members
FROM: Carl Rowsey, Compost Site Director
DATE: April 13, 2021
RE: Request to purchase a replacement drum for our 2013 Vermeer Tub Grinder and a not to exceed amount of \$42,164.32. I would also request to waive the financial policy since this is a single source vendor and in account 590-590-000-971-008, contingent upon budget amendment.

Board members please consider this formal request to purchase a new drum for our 2013 Vermeer Tub Grinder that processes our yard waste and mulch at the compost site.

The reason for the purchase is that over time the drum ends start to wear down and cause stress cracks. The cracks thin the metal causing it to go out of balance and to vibrate. We have welded it as much as we can and would recommend replacing it before it breaks down completely. Having been with this machine since its inception, we know when it is time to start preparing for this new part. The drum removal has occurred in the past for servicing and this will be the first total replacement since 2013.

The new drum (Series 3) has replaceable wear segments to protect the drum from getting to this point in the future. The new hard faced drum will prevent pre-mature wear on its grinding surface. Due to the advancements made by Vermeer, we will be able to replace segments of the drum in the future instead of the entire drum.

This drum unit is a complete drop in unit and it will take 2-3 months to build. This is a single source since it is a Vermeer machine and only their drum will fit the machine. Installation will occur in house, which will save dollars. To replace this machine the estimate is \$750,000 so replacing a drum, which is one of the main parts, is much more cost effective.

Attached is a picture of the drum and the estimate of \$41,364.32 from Vermeer. Also an estimated shipping cost of \$800.00 is added for a grand total of \$42,164.32. Should you have any questions before the board meeting or would like to see the grinder machine in person please let me know, we will be happy to provide a tour of the compost site as well.

Thank you for your consideration.

Series III Duplex W/ 7/8 Bolt Tips (SN 1037-)

Fig 06-03R02

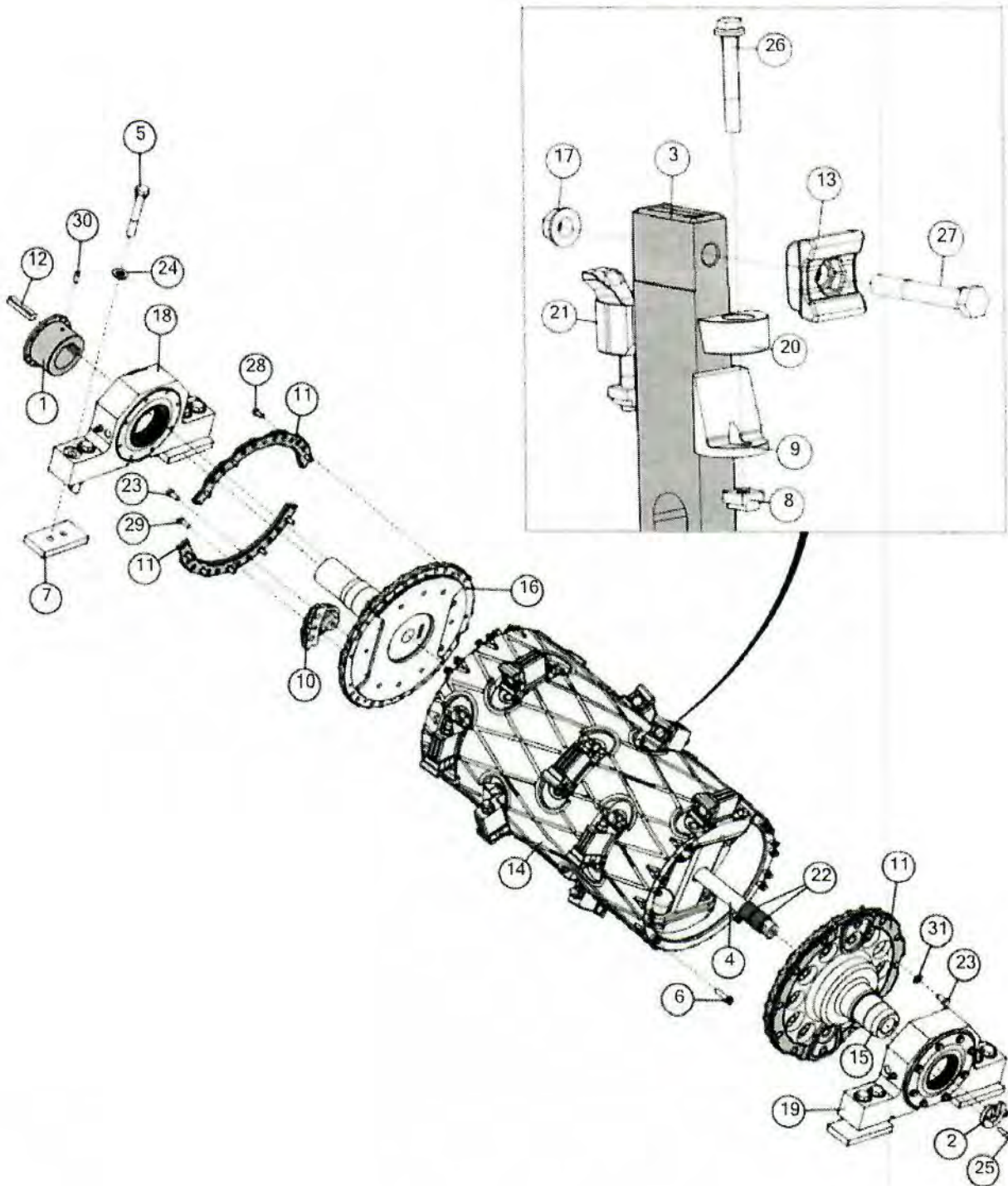


Illustration No. 163798041



Vermeer of Michigan, Inc.
 940 Garden Lane
 Fowlerville, MI 48836
 Ph 517 915 0555
 Fx 517 223 4843
 TF 800 336 3889

Ship to:

PICKED UP

Invoice to:

Township of Ypsilanti
 7200 S. Huron River Dr.
 Ypsilanti MI 48197

Branch		40 - Fowlerville, MI	
Date	Time	Page	
03/31/2021	10:47:07 (O)	1	
Account No.	Phone No.	Estimate No.	
TOWNS015	7345443512	004599	
Ship Via	Purchase Order		
		Salesperson	
		MGA	

ESTIMATE EXPIRY DATE: 04/25/2021

PARTS ESTIMATE - NOT AN INVOICE

Part# Description U Qty Price Amount

CARL 734 320 6475
 CROWSEY2YTOWN.ORG
 163798041-SWITCHING TO UPDATE KIT
 LEAD TIME ESTIMATED AT 189 BUSINESS DAYS

IK013859	SERIES III DUPL		1	41364.32	41364.32
				Subtotal:	41364.32
				TOTAL:	41364.32

Authorization: _____

This is not an invoice

Received By _____

Payment for all services rendered shall be due within (30) days from the date on the invoice from Vermeer of Michigan, Inc. Interest shall accrue on all amounts at the rate of one and one-half percent (1 1/2%) monthly (eighteen percent [18%] per annum) to any outstanding amounts more than (30) days past due. You agree to pay all of Vermeer of Michigan, Inc. costs of collection or attempted collection, including, but not limited to, reasonable attorneys' fees made necessary by your nonpayment pursuant to these terms. All Merchandise returned is subject to a 15% restocking charge and must be returned within 30 days of receipt.

**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.

OTHER BUSINESS

BOARD MEMBER UPDATES
