Clerk Heather Jarrell Roe called the meeting to order at approximately 7:04pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited followed by a moment of silent prayer.

Members Present: Clerk Heather Jarrell Roe and Treasurer Stan Eldridge

Trustees: Gloria Peterson, John Newman II and Debbie Swanson

Members Absent: Supervisor Brenda Stumbo and Trustee Jimmie Wilson, Jr.

Legal Counsel: Wm. Douglas Winters

2. PUBLIC COMMENTS

Three public comments were given.

3. CONSENT AGENDA

A. MINUTES OF THE MAY 17, 2022 WORK SESSION AND REGULAR MEETING, MINUTES OF THE MAY 20, 2022 SPECIAL MEETING AND MINUTES OF THE JUNE 8, 2022 SPECIAL MEETING

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR JUNE 7, 2022 IN THE AMOUNT OF \$1,409,909.88
- 2. STATEMENTS AND CHECKS FOR JUNE 21, 2022 IN THE AMOUNT OF \$388,256.04
- 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR MAY 2022 IN THE AMOUNT OF \$54,638.55
- 4. CLARITY HEALTHCARE ADMIN FEE FOR MAY 2022 IN THE AMOUNT OF \$1,282.42

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve the consent agenda.

The motion passed unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Doug Winters, township attorney spoke about the Juneteenth event he had attended that was organized by State Representative Ronnie Peterson and stated it was one of the best programs he had attended in many years.

Attorney Winters gave an update on the three lawsuits that had been filed against the township in regard to marijuana zoning and petitions that had been circulated

about this and placing proposals on the ballot. He added that the lawsuits had been dismissed.

Attorney Winters also gave an update on the Gault Village shopping mall and construction that has been occurring at Loonfeather Park.

NEW BUSINESS

1. REQUEST TO APPROVE THE RECOMMENDATION OF THE YPSILANTI TOWNSHIP LIQUOR COMMISSION IN REGARD TO THE APPLICATION OF CHINA PALACE, LLC

A motion was made by Trustee Peterson and seconded by Treasurer Eldridge to approve the recommendation of the Ypsilanti Township Liquor Commission in regard to the application of China Palace, LLC.

Treasurer Eldridge gave a history of a previous application submitted by China Palace, LLC and the current application. He stated that based on issues with the previous application, revocation of a Class C license and information received from the Michigan Liquor Control Commission the township liquor commission did not recommend approval of the application. He added that the revocation expires in six and a half months and they do have the option to purchase a license from escrow.

Attorney for China Palace, LLC, Sal Samaan, stated that another party owned China Palace when their first license was revoked. He added that Keshun Wang is leasing the property from the original owner and does not believe the former owner should have a bearing on the decision. He also added that the store next door to China Palace, New Asia Market, had had a license approved with the same owners.

Attorney Winters stated that he would like to know what happens to the license that has been revoked and will it come back to the township or would the township stand to lose two license to this business if a new license is approved. He added that the board has the responsibility to approve new licenses with judicious due diligence.

Trustee Swanson stated the township liquor commission has contacted the state to find out what happens to the revoked license and that question had not been answered yet.

Trustee Newman confirmed that the recommendation of the township liquor committee is to not approve the license for China Palace, LLC.

The motion carried unanimously.

2. REQUEST TO APPROVE A CONTRACT WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE TO FACILITATE COLLABORATIVE SHARING OF A SCHOOL RESOURCE OFFICER FROM JUNE 20, 2022 TO AUGUST 26, 2022 IN THE AMOUNT OF \$30,416.93 BUDGETED IN LINE ITEM #266-301-831-008

A motion was made by Treasurer Eldridge and seconded by Trustee Peterson to approve a contract with the Washtenaw County Sheriff's Office to facilitate collaborative sharing of a school resource officer from June 20, 2022 to August 26, 2022 in the amount of \$30,416.93 (see attached).

Lt. Shane Peltier stated that the officer will be working in support of calls for juveniles among all the school districts in Ypsilanti Township and would also respond to calls as necessary.

The motion carried unanimously.

3. REQUEST TO ACCEPT THE RESIGNATION OF BRAD O'CONNER FROM THE PARK COMMISSION AND TO APPOINT EDWARD BURNETT TO THE OPEN SEAT

A motion was made by Trustee Swanson and seconded by Treasurer Eldridge to accept the resignation of Brad O'Conner from the Park Commission and to appoint Edward Burnett to the open seat.

Clerk Jarrell Roe stated that Brad O'Conner is moving out of state and that Edward Burnett is a former member of the Park Commission.

The motion carried unanimously.

4. REQUEST APPROVAL FOR THE AGREEMENT FOR ESTABLISHMENT OF A NEW BRANCH OF A COUNTY DRAIN FOR A RAIN GARDEN LOCATED AT 2020 PACKARD RD.

A motion was made by Trustee Peterson and seconded by Treasurer Eldridge to approve the agreement for the establishment of a new branch of a county drain for a rain garden located at 2020 Packard Rd (see attached).

Mike Hoffmeister, Residential Services Director stated that the township partners with Washtenaw County to maintain county drains in the township and that includes rain gardens. He stated the next four agenda items were related to new rain gardens.

Trustee Swanson asked what establishing a new branch meant. Mr. Hoffmeister stated that the township is broken up into different branches that are numbered by the county and these new branches will be part of those branch numbers.

Trustee Swanson asked about disturbing the ground and digging and if that would affect the vermin problem. Mr. Hoffmeister answered that three of the four rain

gardens on the agenda have already been built and that the Packard Rd rain garden was not near any vermin abatement areas.

The motion carried unanimously.

5. REQUEST APPROVAL FOR THE AGREEMENT FOR ESTABLISHMENT OF A NEW BRANCH OF A COUNTY DRAIN FOR SEVEN (7) RAIN GARDENS LOCATED ON HARRIS RD. (see attached).

A motion was made by Trustee Peterson and seconded by Treasurer Eldridge to approve the agreement for the establishment of a new branch of a county drain for seven (7) rain gardens located on Harris Rd.

The motion carried unanimously.

6. REQUEST APPROVAL FOR THE AGREEMENT FOR ESTABLISHMENT OF A NEW BRANCH OF A COUNTY DRAIN FOR A RAIN GARDEN LOCATED AT LOONFEATHER PARK

A motion was made by Trustee Peterson and seconded by Treasurer Eldridge to approve the agreement for the establishment of a new branch of a county drain for a rain garden located at Loonfeather Park (see attached).

The motion carried unanimously.

7. REQUEST APPROVAL FOR THE AGREEMENT FOR ESTABLISHMENT OF A NEW BRANCH OF A COUNTY DRAIN FOR A RAIN GARDEN LOCATED AT COMMUNITY CENTER PARK

A motion was made by Trustee Peterson and seconded by Trustee Newman to approve the agreement for the establishment of a new branch of a county drain for a rain garden located at Community Center Park (see attached).

The motion carried unanimously.

8. REQUEST APPROVAL FOR THE AGREEMENT WITH LOOKING GOD LAWNS, LLC FOR HIGHWAY AND STREET TRASH CLEAN UP AND ABATEMENT SERVICES NOT TO EXCEED \$8,750.00 BUDGETED IN LINE ITEM #266-301-830-004

A motion was made by Treasurer Eldridge and seconded by Trustee Peterson to approve the agreement with Looking Good Lawns, LLC for highway and street trash clean up and abatement services not to exceed \$8,750.00 budgeted in line item #266-301-830-004 (see attached).

Mike Hoffmeister, Residential Services Director, stated that the township currently works with Looking Good Lawns to mow vacant lots and right of way areas. He stated this agreement is for twenty three hours of work per month for trash clean up.

The motion carried unanimously.

9. REQUEST AUTHORIZATION TO BUILD APPROXIMATELY 800 FEET OF CONCRETE SIDEWALK ALONG STATE ST. BETWEEN DESOTO AVE. AND GLENGROVE AVE. AS PART OF AN EXISTING IMPROVEMENT PROJECT BEING DONE BY YCUA IN THE AMOUNT OF \$134,000.00 BUDGETED IN LINE ITEM #101-446-982-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT AND ATTORNEY APPROVAL OF THE AGREEMENT

A motion was made by Treasurer Eldridge and seconded by Trustee Newman to authorize the building of approximately 800 ft. of concrete sidewalk along State. St. between Desoto Ave. and Glengrove Ave. as part of an existing improvement project being done by YCUA in the amount of \$134,000.00 budgeted in line item #101-446-982-000 contingent upon approval of the budget amendment and attorney approval of the contract.

Mike Hoffmeister, Residential Services Director stated that the YCUA was working on a capital improvement project for the State St. pump station and had also bid out the construction of a sidewalk area between Desoto and Glengrove.

Clerk Jarrell Roe stated that she had driven by the area and seen residents out walking and kids playing in the area and that she thought the sidewalk would be beneficial there.

Trustee Swanson spoke about adding fiber optic line underground in this area while the earth is already disturbed.

Attorney Winters commented that the price seemed a little high. Mr. Hoffmeister answered that this line item for the sidewalk was not the lowest price in the bid that was chosen by YCUA.

Trustee Newman asked if it would be possible to go back and look for another vendor to try and get a lower price. Clerk Jarrell Roe answered that this project occurred in an unusual way in that YCUA approached the township to see if we would be interested in adding this sidewalk piece to their project since the area would be disrupted anyway.

Trustee Peterson asked if this work had already started. Clerk Jarrell Roe stated that YCUA had started work on the State St. pump project.

Trustee Swanson stated that she thought it was a good policy to work together with other entities in projects like this, but that she would also like to see the township get a reasonable price, as well.

The motion carried unanimously.

10. REQUEST TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM ERNAT CONSULTING TO PREPARE AND APPLY FOR GRANT FUNDING FOR THE PROPOSED FORK LAKE LOOP PROJECT IN AN AMOUNT NOT TO EXCEED \$25,000.00 BUDGETED IN LINE ITEM#101-272-801-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

A motion was made by Treasurer Eldridge and seconded by Trustee Swanson to approve a professional services proposal from Ernat Consulting to prepare and apply for grant funding for the proposed Ford Lake Loop Project in an amount not to exceed \$25,000.00 budgeted in line item #101-272-801-000 contingent upon approval of the budget amendment (see attached).

Clerk Jarrell Roe stated that Ernat Consuliting was the same group that had helped the township secure the recycling grant. She added that the three full time officials and Accounting Director Javonna Neel had met with Ernat Consulting and this project would seek grant funding to connect the eight parks around Ford Lake.

Trustee Swanson asked if the boardwalk at North Bay could be added into this. Clerk Jarrell Roe answered that she believed Mike Hoffmeister was looking at a different grant for updates to North Bay Park.

The motion carried unanimously.

11. REQUEST TO APPROVE AN AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF FIVE (5) SPEED HUMPS ON WALLACE BLVD. FOR \$45,015.50 BUDGETED IN LINE ITEM #101-446-982-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

A motion was made by Treasurer Eldridge and seconded by Trustee Swanson to approve an agreement with the Washtenaw County Road Commission for the installation of five (5) speed humps on Wallace Blvd. for \$45,015.50 budgeted in line item #101-446-982-000 contingent upon approval of the budget amendment (see attached).

Trustee Peterson asked about the road commission surveying the area and how the petitions are received. Clerk Jarrell Roe answered that residents first contact the road commission to request speed humps, the road commission will review to see if speed humps would work in the areas, then the road commission will give the requesting residents the petitions. She added that once the petitions are complete they are returned to the township for verification by the Assessing Dept.

The motion carried unanimously.

12. BUDGET AMENDMENT #9

Clerk Jarrrell Roe read the budget amendment into the record.

A motion was made by Clerk Jarrell Roe and seconded by Trustee Swanson to approve budget amendment #9 (see attached).

The motion passed unanimously

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR FOUR (4) NEW FOR EXPLORERS IN THE AMOUNT OF \$150,060.00 TO FELDMAN AUTOMOTIVE GROUP BUDGETED IN LINE ITEM #661-268-985-000

A motion was made by Treasurer Eldridge and seconded by Trustee Newman to award the low bid for four new Ford Explorers in the amount of \$150,060.00 to Feldman Automotive Group budgeted in line item #661-268-985-000.

Clerk Jarrell Roe stated that these vehicles would replace old vehicles in our Ordinance Department. She added that she was surprised to learn we still operate cars from the 1980's and 1990's and that these cars cost more for operating and maintenance costs.

Trustee Newman asked what will happen to the old vehicles. Clerk Jarrell Roe stated that newest vehicles go to the departments who drive the most and those vehicles that are being replaced could go to departments that do not need a vehicle very often to use and the oldest vehicles would be auctioned off.

Trustee Swanson stated that it looked like there was one vehicle in the bid that was an additional \$12,000.00 and asked if this was included in the amount requested.

The motion carried unanimously.

OTHER BUSINESS

There was no other business discussed.

BOARD MEMBER UPDATES

Clerk Jarrell Roe gave an update on the ARPA Committee. She also stated that the Clerk's Office continues to receive applications for the upcoming August and November elections and that the office is now processing passports by appointment only.

Clerk Jarrell Roe confirmed that the amount requested for the Ford Explorers is correct because the base model Explorer does not come with a limited slip axle that was in the original bid specifications.

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

Motion carried unanimously.

The meeting was adjourned at approximately 8:38pm.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor Charter Township of Ypsilanti

Denda & Stremle

Heather Jarrell Roe, Clerk Charter Township of Ypsilanti

Heather Jamel Boe

AGREEMENT TO ASSIGN THE LINCOLN CONSILIDATED SCHOOL DISTRICT CONTRACTUAL DEPUTY TO YPSILANTI TOWNSHIP FOR THE TIME PERIOD OF JUNE 20, 2022 THROUGH AUGUST 26, 2022

AGREEMENT is made this 3 June 2022 by YPSILANTI TOWNSHIP, a Michigan municipal corporation located at 7200 S. Huron River Drive, Ypsilanti, Michigan, ("Township"), the LINCOLN CONSOLIDATED SCHOOL DISTRICT, located at 8970 Whittaker Road, Ypsilanti, Michigan ("School"), the COUNTY OF WASHTENAW, a municipal corporation, with offices located in the County Administration Building, 220 North Main Street, Ann Arbor, Michigan ("County") and the WASHTENAW COUNTY SHERIFF's OFFICE located at 2201 Hogback Road, Ann Arbor, Michigan ("Sheriff")

WHEREAS, the Township and the School currently contract with the County and the Sheriff to provide contractual police services in their respective jurisdictions and;

WHEREAS, the deputy assigned to the School is primarily used during the standard school year of August through early June; and

WHEREAS, Ypsilanti Township and the School have discussed and agreed upon a sharing arrangement, whereby the deputy assigned to the School will work for the Township from June 20, 2022 through August 26, 2022 with the Township being financially responsible for that deputy for the time that he/she works for the Township; and

WHEREAS, the School deputy will be reassigned to the Township and given assignments as agreed upon by the Township and Sheriff, thereby enhancing police services in the Township during the summer months.

WHEREAS, the parties now desire to memorialize this Agreement to writing.

NOW THEREFORE, the parties agree as follows:

ARTICLE I - Assignment of Contractual Deputy

The parties agree that beginning on June 20, 2022 and concluding on August 26, 2022, the contractual deputy assigned to Lincoln Consolidated School District will be reassigned to the Ypsilanti Township. Upon expiration, the deputy will be reassigned back to the Lincoln Consolidated School District.

ARTICLE II - TERM

This contract shall begin on June 20, 2022 and continue through August 26, 2022.

ARTICLE III -PAYMENT FOR REASSIGNED DEPUTY

During the term of this Agreement, the parties agree that the Township shall be responsible to pay the County for the price of the reassigned deputy at the rates established and agreed upon in the police service contract currently in effect between the County, Township and Sheriff, which Agreement is incorporated by reference into this Agreement. Using these rates, the price of the reassigned deputy for the term of this contract shall be \$30,416.93 payable by the Township as follows: June invoice--\$5057.13; July invoice--\$13,792.17; August invoice--\$11,567.63. These rates are subject to change based on the availability of staffing levels and the implementation of this contract.

ARTICLE IV- CHANGES IN SCOPE OR SCHEDULE OR SERVICES

Changes mutually agreed upon by the parties will be incorporated into this Agreement by written amendments signed by all parties.

ARTICLE V - EXTENT OF CONTRACT

The terms of this document represents the entire agreement between the parties on the reassignment of the School contractual deputy to the Township for the term described in this Agreement and supersedes all prior representations, negotiations or agreements whether written or oral on this matter.

YPSILANTI TOWNSHIP	WASHTENAW COUNTY	
By:	By: Gregory Dill (DATE) County Administrator	
By:		
WASHTENAW COUNTY SHERIFF'S OFFICE	LINCOLN CONSOLIDATED SCHOOLS	
By: Jerry L. Clayton Sheriff	By:	
APPROVED AS TO FORM:	ATTESTED TO:	
By: Michelle K. Billard Office of Corporation Counsel	By:	

AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN

YPSILANTI TOWNSHIP #1 CONSOLIDATED DRAIN

THIS AGREEMENT, made and entered into this ____ day of ____, 2022, by and between the Ypsilanti Township #1 Consolidated Drain Drainage Board, whose address is 705 North Zeeb Rd., Ann Arbor, MI 48103 ("Drainage Board"); and Ypsilanti Charter Township, a Michigan municipal corporation, whose address is 7200 South Huron River Drive, Ypsilanti, Michigan 48197 ("Township").

WITNESSETH:

WHEREAS, the Ypsilanti Township #1 Consolidated Drain ("Drain") is an established county drain under the jurisdiction of the Drainage Board; and,

WHEREAS, Sections 425 and 433 of the Michigan Drain Code, Public Act 40 of 1956, as amended ("Drain Code"), authorizes the Drainage Board to enter into agreements to add a branch to the Drain ("Branch") to allow for increased service of lands currently within an existing service area of the Drain; and

WHEREAS, pursuant to Sections 425 and 433 of the Drain Code, the Township wishes to extend the Drain, and has requested the same to be established and dedicated as a branch of the Drain under the jurisdiction of the Drainage Board; and

WHEREAS, the Drainage Board may determine and set certain terms and conditions for improvements to the Drain, and,

WHEREAS, improvements will be made to the Branch allowing for some stormwater infiltration into the ground; and,

WHEREAS, a legal description of the Branch route and course is attached hereto in *Exhibit A*; and,

WHEREAS, improvements to the Drain will be confined to a project attached hereto in *Exhibit B*; and,

NOW, THEREFORE, in consideration of the premises and covenants of each, the parties hereto agree as follows:

1. The Drainage Board acknowledges and accepts the added Branch of the Drain as described

in *Exhibit A*. The Board accepts the Project as per *Exhibit B*, subject to the provisions of this Agreement.

- 2. The Township understands that the total costs for improvement of the Drain and the establishment of the Branch was grant funded, including the acquisition of the necessary rights of way or easements, engineering, surveying, inspection, legal, administration, and construction costs associated with the same.
- 3. The Township further understands and agrees that once all improvements are completed, they will be established as part of the Drain, and that Township will be liable for an assessment for the Drain as determined by the Drainage Board in accordance with the Drain Code.
- 4. The Township does not object to the establishment of the Branch as part of Ypsilanti Township #1 Consolidated Drain.
- 5. This Agreement is deemed to run with the land and is binding on the parties, their assigns and successors in interest.
- 6. This Agreement shall become effective upon its execution by the Township and the Drainage Board and shall be binding upon the successors and assigns of each party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the duly authorized officers as of the day and year first above written.

YPSILANTI TOWNSHIP #1 CONSOLIDATED DRAIN

Evan Pratt, Drainage Board Chair Washtenaw County Water Resources Commissioner YPSILANTI CHARTER TOWNSHIP A Michigan municipal company

Brenda Stumbo, Supervisor

Ypsilanti Charter Township

DATE

STATE OF MICHIGAN)	
COUNTY OF WASHTENAW)SS)	
for said County, personally appeare Commissioner, Chair of the Ypsil	ed Evan Pratt, lanti Township and who exec	, 2022, before me, a Notary Public in and Washtenaw County Water Resources of #1 Consolidated Drain Drainage Board, to me outed the foregoing instrument and acknowledged
		Notary
		Public State of Michigan, County of
		My Commission Expires: Acting in the County of
STATE OF MICHIGAN)	
)SS	
COUNTY OF)	
for said County, personally appeare Township, a Michigan municipal co	d Brenda Stur ompany, to m	, 2022, before me, a Notary Public in and mbo, Supervisor on behalf of Ypsilanti Charter ne known to be the person described in and who ged the same to be her free act and deed.
		Notary
		Public State of Michigan, County of
		My Commission Expires:
		Acting in the County of

EXHIBIT A

IMPROVEMENT DESCRIPTION

YPSILANTI TOWNSHIP DRAIN #01 CONSOLIDATED

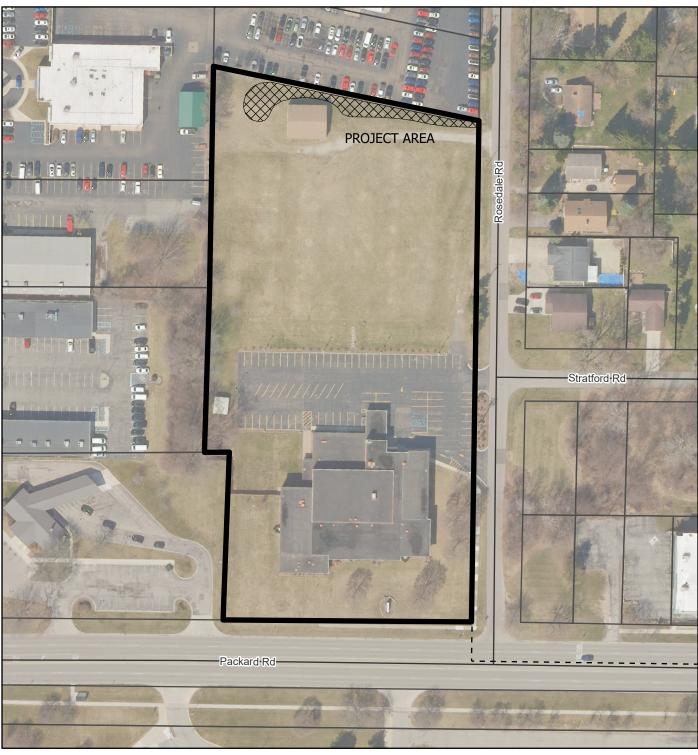
Commencing at a point approximately S 88° 30' 36" W 78.158 feet; thence S 88° 30' 36" W 872.531 feet from the southeast corner of Section 6, Ypsilanti Township, T3S R7E, Washtenaw County, Michigan, for a point of beginning, thence N 1° 29' 24" W 137.335 feet; thence N 1° 29' 24" W 259.636 feet; thence N 1° 29' 24" W 121.395 feet; thence N 1° 29' 25" W 26.832 feet; thence N 1° 29' 26" W 7.392 feet; thence N 1° 29' 24" W 38.897 feet; thence N 1° 29' 24" W 75.209 feet; thence N 89° 56' 48" W 33.88 feet; thence N 87° 52' 26" W 12.973 feet; thence N 83° 49' 31" W 4.74 feet; thence N 83° 49' 39" W 4.992 feet; thence N 83° 49′ 34″ W 5.095 feet; thence N 80° 12′ 40″ W 9.747 feet; thence N 80° 12′ 49″ W 7.047 feet; thence N 83° 2' 41" W 12.33 feet; thence N 84° 14' 56" W 10.159 feet; thence N 88° 3' 59" W 6.875 feet; thence N 88° 4' 2" W 15.788 feet; thence S 88° 24' 15" W 6.185 feet; thence S 88° 24' 9" W 32.272 feet; thence N 76° 6' 47" W 2.048 feet; thence N 76° 7' 0" W 2.387 feet; thence N 66° 36' 56" W 3.149 feet; thence N 60° 10' 48" W 2.424 feet; thence N 43° 25' 7" W 2.32 feet; thence N 43° 25' 27" W 2.008 feet; thence N 33° 41' 16" W 2.16 feet; thence N 41° 25' 38" W 2.952 feet; thence N 48° 6' 4" W 3.744 feet; thence N 58° 34' 8" W 5.552 feet; thence N 67° 24' 10" W 3.443 feet; thence N 67° 23' 31" W 2.7 feet; thence N 77° 10' 5" W 2.011 feet; thence N 77° 9' 59" W 4.22 feet; thence N 81° 29' 11" W 8.268 feet; thence N 85° 52' 51" W 9.669 feet; thence N 89° 43' 5" W 6.665 feet; thence S 81° 50' 1" W 8.788 feet; thence S 81° 50' 13" W 7.114 feet; thence S 73° 14' 17" W 4.414 feet; thence S 73° 14' 2" W 2.366 feet; thence S 73° 13' 21" W 0.552 feet; thence S 73° 14' 19" W 3.961 feet; thence S 57° 16' 4" W 4.469 feet; thence S 57° 15' 49" W 5.779 feet; thence S 33° 58' 26" W 5.252 feet; thence S 23° 27' 34" W 4.62 feet; thence S 23° 27' 39" W 5.015 feet; thence S 34° 22' 49" W 3.997 feet; thence S 47° 25' 2" W 4.362 feet; thence S 70° 1' 8" W 4.064 feet; thence S 87° 50' 8" W 4.604 feet; thence N 78° 51' 22" W 5.839 feet; thence N 63° 18' 7" W 4.614 feet; thence N 43° 6' 31" W 2.987 feet; thence N 43° 6' 49" W 5.589 feet; thence N 19° 17' 20" W 7.358 feet; thence N 5° 39' 13" W 4.796 feet; thence N 12° 22' 38" E 3.823 feet; thence N 12° 22' 57" E 8.528 feet; thence N 39° 21' 7" E 5.056 feet; thence N 39° 21' 8" E 5.613 feet; thence N 51° 2' 45" E 5.247 feet; thence N 63° 41' 34" E 7.304 feet; thence N 81° 55' 17" E 7.854 feet; thence N 81° 55' 26" E 4.778 feet; thence S 80° 40' 55" E 3.599 feet; thence S 80° 40' 32" E 2.691 feet; thence S 80° 40' 46" E 225.108 feet; thence S 86° 32' 42" E 23.045 feet; thence S 89° 57' 22" E 11.119 feet; thence S 1° 25' 20" E 7.799 feet to the point of beginning. Area contains 0.114 acres or 4981.95 square feet.

EXHIBIT B

IMPROVEMENTS / DRAINAGE INFRASTRUCTURE

YPSILANTI TOWNSHIP #1 CONSOLIDATED DRAIN WASHTENAW COUNTY, MICHIGAN

EXHIBIT B



0 30 60 120 Feet Created April 29, 2022

PROJECT LOCATION
PART OF THE SE 1/4 SECTION 6, T3S R7E
YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN
ON PARCEL K -11-06-478-005

AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN

YPSILANTI TOWNSHIP DRAIN #7

THIS AGREEMENT, made and entered into this _____ day of _______, 2022, by and between the Ypsilanti Township Drain #7 Drainage Board, whose address is 705 North Zeeb Rd., Ann Arbor, MI 48103 ("Drainage Board"); Ypsilanti Charter Township, a Michigan municipal corporation, whose address is 7200 South Huron River Drive, Ypsilanti, Michigan 48197 ("Township"); and the Washtenaw County Road Commission, whose address is 555 North Zeeb Road, Ann Arbor, MI 48103 ("WCRC").

WITNESSETH:

WHEREAS, the Ypsilanti Township Drain #7 ("Drain") is an established county drain under the jurisdiction of the Drainage Board; and,

WHEREAS, Sections 425 and 433 of the Michigan Drain Code, Public Act 40 of 1956, as amended ("Drain Code"), authorizes the Drainage Board to enter into agreements to add a branch to the Drain ("Branch") to allow for increased service of lands currently within an existing service area of the Drain; and

WHEREAS, pursuant to Sections 425 and 433 of the Drain Code, the WCRC wishes to extend the Drain, and has requested the same to be established and dedicated as a branch of the Drain under the jurisdiction of the Drainage Board; and

WHEREAS, the Drainage Board may determine and set certain terms and conditions for improvements to the Drain, and,

WHEREAS, improvements will be made to the Branch allowing for some stormwater infiltration into the ground; and,

WHEREAS, a legal description of the Branch route and course is attached hereto in *Exhibit A*; and,

WHEREAS, improvements to the Drain will be confined to a treatment area located within public road right-of-way, attached hereto in *Exhibit B*; and,

NOW, THEREFORE, in consideration of the premises and covenants of each, the parties hereto agree as follows:

- 1. The Drainage Board acknowledges and accepts the added Branch of the Drain as described in *Exhibit A*. The Board accepts the Drain infrastructure as per *Exhibit B*, subject to the provisions of this Agreement.
- 2. Concurrent with road reconstruction, the WCRC has been advised, understands, and agrees to assume the total costs for improvement of the Drain and the establishment of the Branch, including the acquisition of the necessary rights of way or easements, engineering, surveying, inspection, legal, administration, and costs incurred by the Drainage Board associated with the same.
- 3. The Township further understands and agrees that once improvements are completed by the WCRC, they will be established as part of the Drain, and that Township will be liable for an assessment for the Drain as determined by the Drainage Board in accordance with the Drain Code.
- 4. The WCRC further agrees to provide, without charge, one electronic copy of Auto-CAD files and (1) set of reproducible "Record Drawings" of the Branch of the Drain as built, which shall include design calculations showing flow rates, imperviousness factors, service area and subservice areas, easements and rights of way locations, as-built elevations for all structures, and as-built topography of the basin for certifying detention basin volume, and any other data needed by the Drainage Board for proper drain operation.
- 5. The WCRC shall secure all necessary permits or authorizations as may be required by local, state or federal law and provide copies to the Drainage Board. The Drainage Board shall be provided copies of all WCRC and Township correspondence and reports involving any governmental agency with respect to the extension of the Drain.
- 6. The Township does not object to the establishment of the Branch as part of the Ypsilanti Township Drain #7 together with the incorporation of those existing drainage facilities located in county road right of way into the Branch.
- 7. This Agreement is deemed to run with the land and is binding on the parties, their assigns and successors in interest.
- 8. This Agreement shall become effective upon its execution by the WCRC, Township and the Drainage Board and shall be binding upon the successors and assigns of each party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the duly authorized officers as of the day and year first above written.

Evan Pratt, Drainage Board Chair DATE

Washtenaw County Water Resources Commissioner

YPSILANTI TOWNSHIP DRAIN#7 DRAINAGE BOARD

YPSILANTI CHARTER TOWNSHIP

	mbo, Supervisor harter Township	DATE
WASHTE	NAW COUNTY ROAD C	OMMISSION
•	erholm Siddall, Managing I County Road Commission	
STATE OF MICHIGAN COUNTY OF WASHTEN On this d for said County, personal	ay of	_, 2022, before me, a Notary Public in and ashtenaw County Water Resources
Commissioner, Chair of	the Ypsilanti Townsh described in and who exec	tip Drain #7 Drain Drainage Board, to cuted the foregoing instrument and
		Public State of Michigan, County of My Commission Expires: Acting in the County of

STATE OF MICHIGAN)	
COUNTY OF)SS)	
for said County, personally appeared Township, a Michigan municipal con	Brenda Stumb mpany, to me	, 2022, before me, a Notary Public in and po, Supervisor on behalf of Ypsilanti Charter known to be the person described in and who ed the same to be her free act and deed.
		Public State of Michigan, County of My Commission Expires: Acting in the County of
STATE OF MICHIGAN COUNTY OF))SS)	
for said County, personally appeared Washtenaw County Road Commission	Sheryl Soderh n, a Michigan	, 2022, before me, a Notary Public in and nolm Siddall, Managing Director on behalf of the municipal company, to me known to be the ng instrument and acknowledged the same to be
		Public State of Michigan, County of My Commission Expires: Acting in the County of

EXHIBIT A

ROUTE AND COURSE DESCRIPTION

YPSILANTI TOWNSHIP DRAIN #7 WASHTENAW COUNTY, MICHIGAN

CENTERLINE OF STORM SEWER

A storm sewer line being part of the SW 1/4 of Section 2, SE 1/4 of Section 3, NE 1/4 of Section 10 and NW 1/4 of Section 11, Town 3 South, Range 7 East, Ypsilanti Township, Washtenaw County, Michigan, more particularly described as follows:

Commencing at the E 1/4 corner of said Section 3; thence S 02°15'04" W 311.26 feet to Point A and the Point of Beginning; thence S 01°17'57" E 58.66 feet to Point B; thence S 02°09'43" E 373.20 feet to Point C; thence S 01°35'22" E 244.48 feet to Point D; thence S 01°03'50" E 123.87 feet; thence S 02°38'01" E 223.72 feet to Point E; thence S 00°11'13" E 511.75 feet to Point F; thence S 01°37'58" E 168.46 feet; thence S 22°59'51" E 28.77 feet to Point G and the Point of Ending.

ALSO,

Commencing at Point G; thence S 03°09'49" E 528.94 feet to Point H and the Point of Beginning; thence S 02°41'09" E 144.91 feet to Point I; thence S 56°36'02" E 24.92 feet to Point J; thence S 02°03'30" E 172.26 feet; thence S 29°53'47" E 24.40 feet to the Point of Ending.

ALSO, beginning at Point A; thence N 02°53'01" W 47.43 feet to the Point of Ending.

ALSO, beginning at Point A; thence N 89°03'37" E 45.13 feet; thence N 01°49'17" W 27.09 feet; thence S 01°49'17" E 27.09 feet; thence S 01°49'17" E 7.90 feet; thence N 01°49'17" W 7.90 feet to the Point of Ending.

ALSO, beginning at Point B; thence N 89°38'45" E 45.71 feet; thence N 01°55'38" W 19.53 feet; thence S 01°55'38" E 19.53 feet; thence S 01°55'38" E 36.19 feet; thence N 01°55'38" W 36.19 feet to the Point of Ending.

ALSO, beginning at Point C; thence N 88°35'14" E 42.17 feet to the Point of Ending.

ALSO, beginning at Point D; thence S 84°42′59" E 44.88 feet; thence N 01°59′33" W 27.39 feet; thence S 01°59′33" E 27.39 feet; thence S 01°59′33" E 7.63 feet; thence N 01°59′33" W 7.63 feet to the Point of Ending.

ALSO, beginning at Point E; thence S 82°48'27" E 59.77 feet; thence S 01°40'52" E 40.56 feet to the Point of Ending.

ALSO, beginning at Point E; thence S 70°37'32" W 31.50 feet; thence S 02°56'43" E 38.93 feet to the Point of Ending.

ALSO, beginning at Point F; thence N 88°51'21" E 62.14 feet; thence S 21°33'42" W 27.80 feet to the Point of Ending.

ALSO, beginning at Point H; thence N $87^{\circ}06'37$ " E 35.35 feet; thence N $01^{\circ}54'35$ " W 3.36 feet; thence S $01^{\circ}54'35$ " E 3.36 feet; thence S $01^{\circ}54'35$ " E 53.78 feet; thence N $01^{\circ}54'35$ " W 53.78 feet to the Point of Ending.

ALSO, beginning at Point I; thence S $89^{\circ}28'04"$ W 30.40 feet; thence N $00^{\circ}57'48"$ E 46.30 feet; thence N $35^{\circ}47'28"$ W 10.18 feet to the Point of Ending.

ALSO, beginning at Point I; thence N 48°40'12" E 34.73 feet to the Point of Ending.

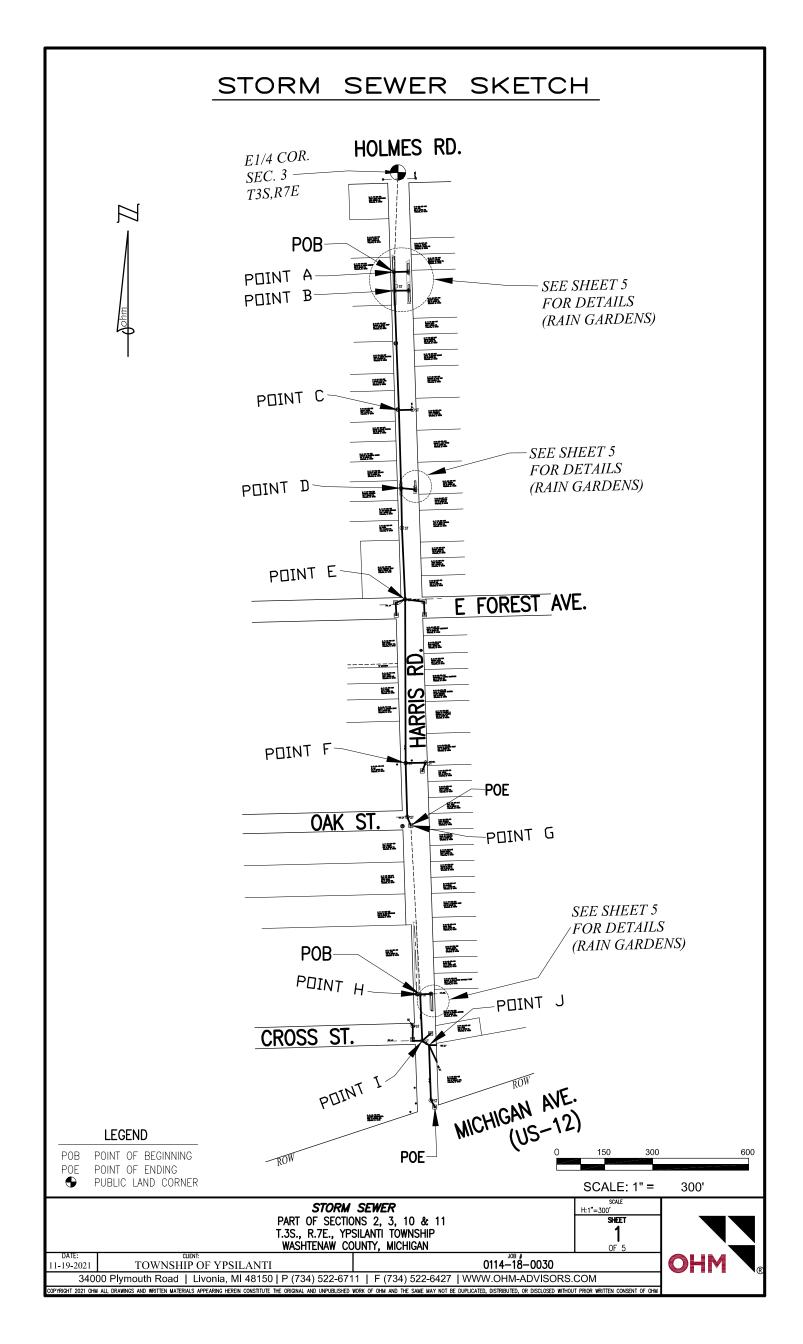
ALSO, beginning at Point J; thence S 89°52'05" E 22.95 feet to the Point of Ending. ALSO, beginning at Point J; thence S 25°16'49" E 57.90 feet to the Point of Ending.

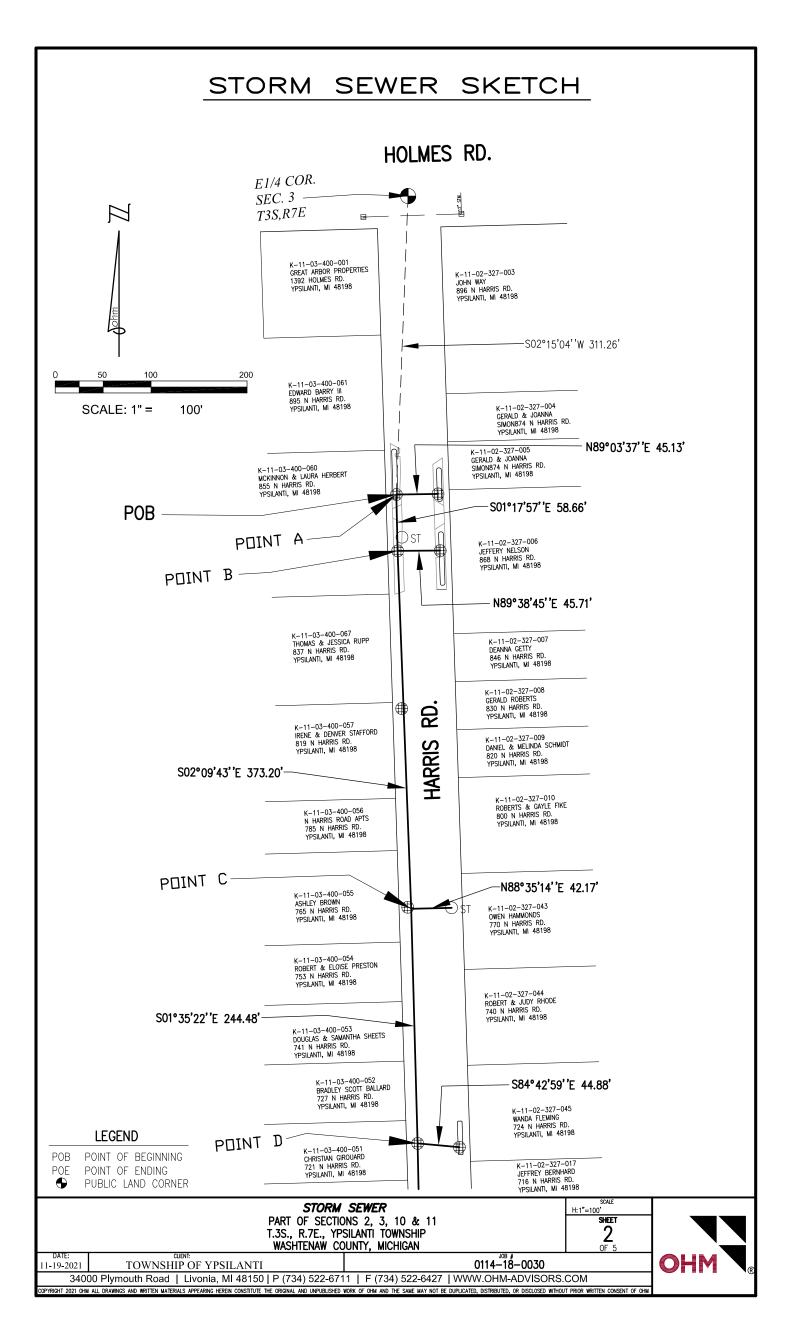
SH – OHM Advisors 0114180030 – 11/19/2021

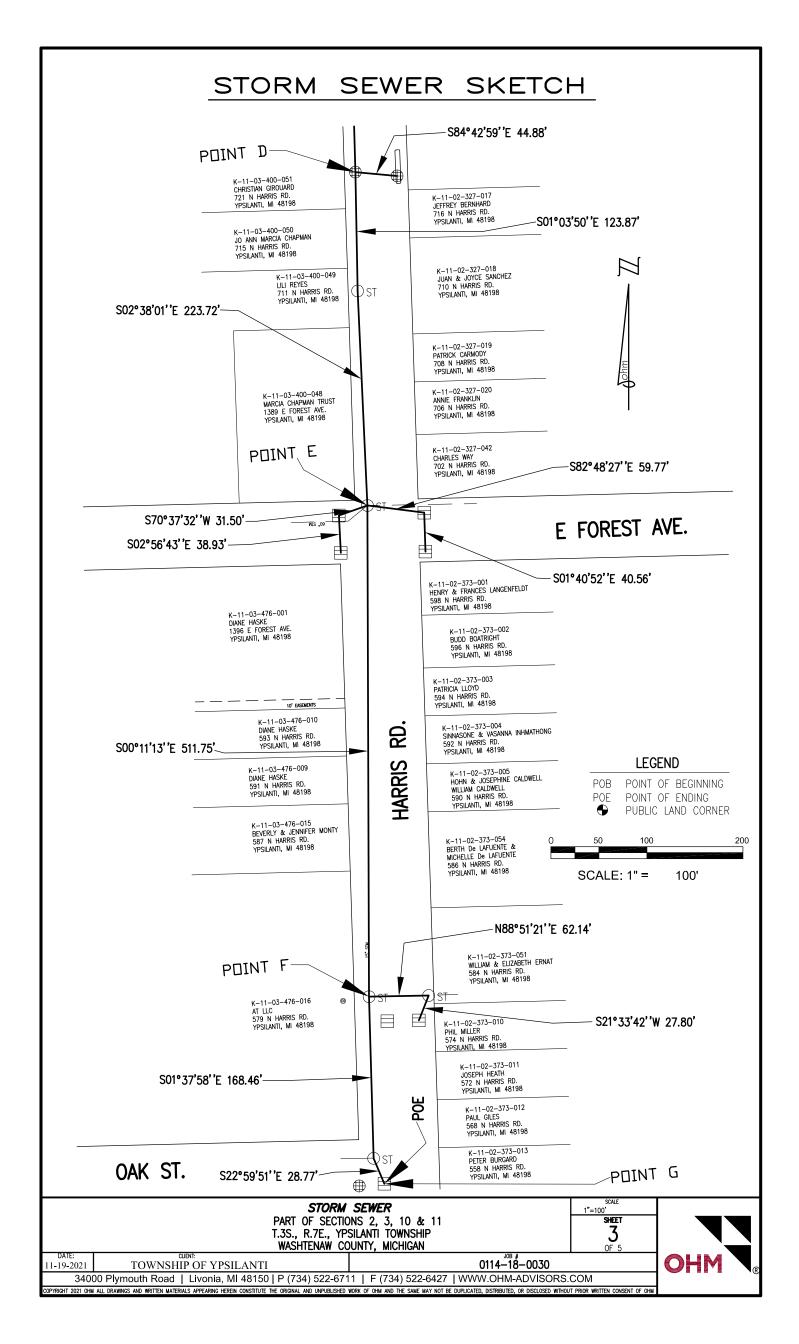
EXHIBIT B

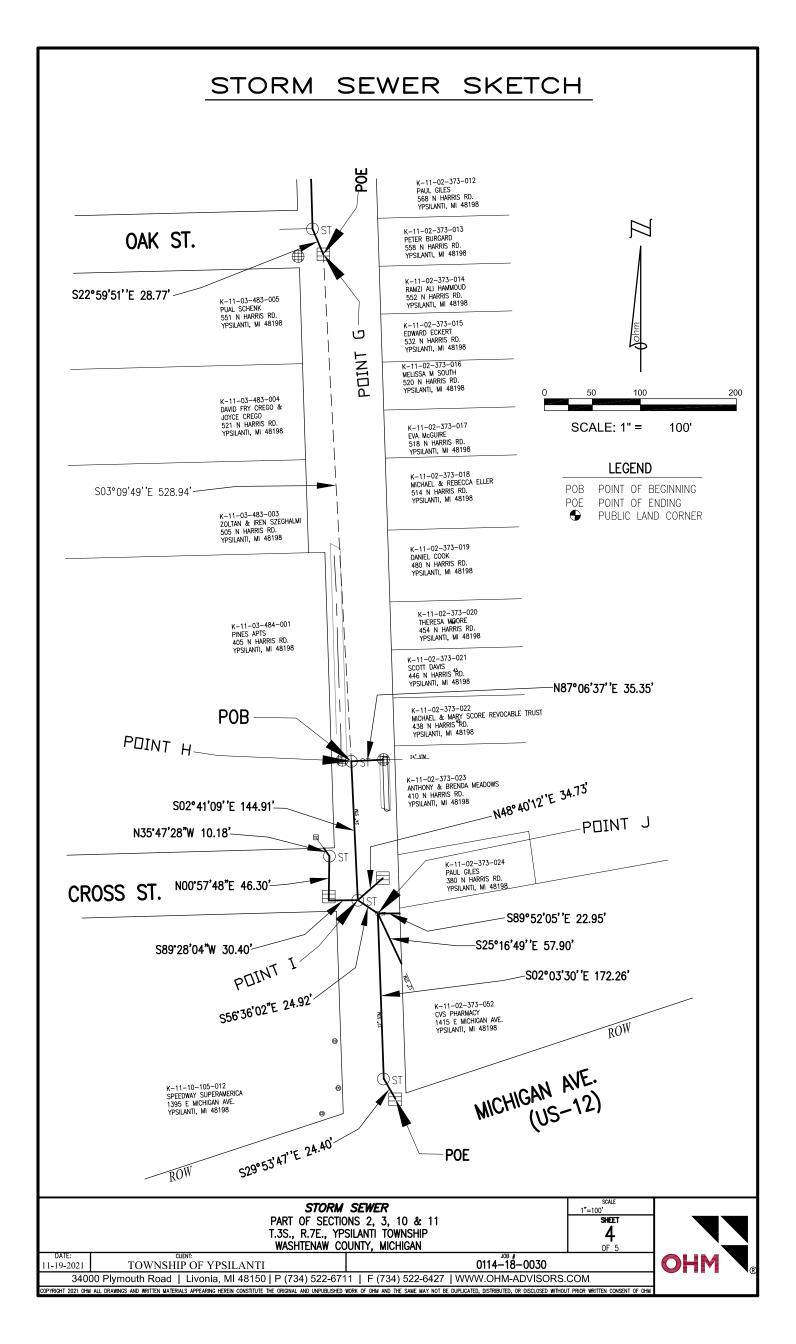
IMPROVEMENTS / STORM SEWER SKETCH

YPSILANTI TOWNSHIP DRAIN #7 WASHTENAW COUNTY, MICHIGAN

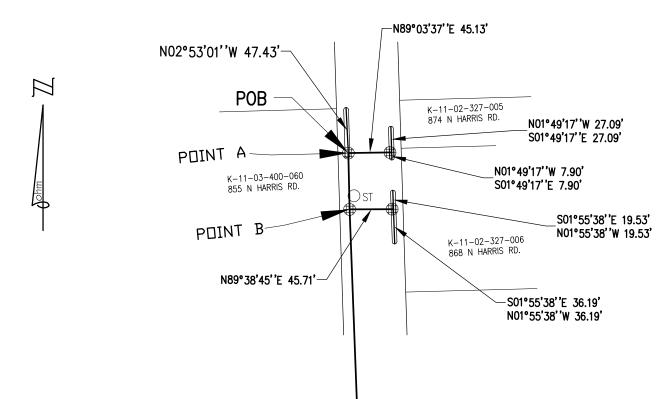


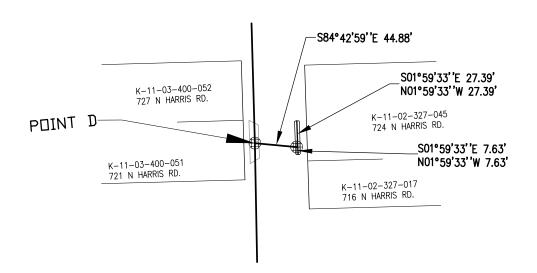


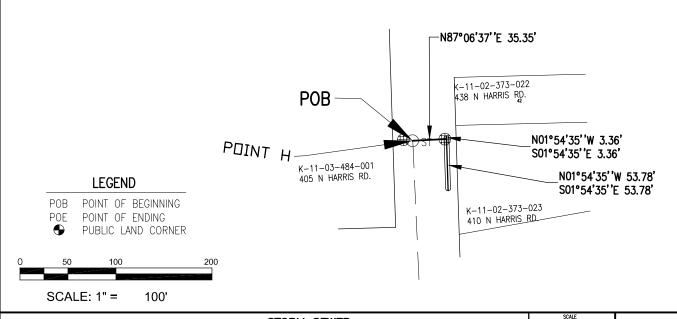




STORM SEWER SKETCH







STORM SEWER

PART OF SECTIONS 2, 3, 10 & 11

T.3S., R.7E., YPSILANTI TOWNSHIP

WASHTENAW COUNTY, MICHIGAN

DATE:

11-19-2021

TOWNSHIP OF YPSILANTI

34000 Plymouth Road | Livonia, MI 48150 | P (734) 522-6711 | F (734) 522-6427 | WWW.OHM-ADVISORS.COM

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AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN

NORTH FORD LAKE CONSOLIDATED DRAIN

THIS AGREEMENT, made and entered into this ____ day of _____, 2022, by and between the North Ford Lake Consolidated Drain Drainage Board, whose address is 705 North Zeeb Rd., Ann Arbor, MI 48103 ("Drainage Board"); and Ypsilanti Charter Township, a Michigan municipal corporation, whose address is 7200 South Huron River Drive, Ypsilanti, Michigan 48197 ("Township").

WITNESSETH:

WHEREAS, the North Ford Lake Consolidated Drain ("Drain") is an established county drain under the jurisdiction of the Drainage Board; and,

WHEREAS, Sections 425 and 433 of the Michigan Drain Code, Public Act 40 of 1956, as amended ("Drain Code"), authorizes the Drainage Board to enter into agreements to add a branch to the Drain ("Branch") to allow for increased service of lands currently within an existing service area of the Drain; and

WHEREAS, pursuant to Sections 425 and 433 of the Drain Code, the Township wishes to extend the Drain, and has requested the same to be established and dedicated as a branch of the Drain under the jurisdiction of the Drainage Board; and

WHEREAS, the Drainage Board may determine and set certain terms and conditions for improvements to the Drain, and,

WHEREAS, improvements will be made to the Branch allowing for some stormwater infiltration into the ground; and,

WHEREAS, a legal description of the Branch route and course is attached hereto in *Exhibit A*; and,

WHEREAS, improvements to the Drain will be confined to a project area located within public right-of-way, attached hereto in *Exhibit B*; and,

NOW, THEREFORE, in consideration of the premises and covenants of each, the parties hereto agree as follows:

1. The Drainage Board acknowledges and accepts the added Branch of the Drain as described

in *Exhibit A*. The Board accepts the Project Area as per *Exhibit B*, subject to the provisions of this Agreement.

- 2. The Township has assumed the total costs for improvement of the Drain and the establishment of the Branch, including the acquisition of the necessary rights of way or easements, engineering, surveying, inspection, legal, administration, and construction costs associated with the same.
- 3. The Township further understands and agrees that once all improvements are completed by the Township, they will be established as part of the Drain, and that Township will be liable for an assessment for the Drain as determined by the Drainage Board in accordance with the Drain Code.
- 4. The Township further agrees to provide, without charge, one electronic copy of Auto-CAD files and (1) set of reproducible "Record Drawings" of the Branch of the Drain as built, which shall include design calculations showing flow rates, imperviousness factors, service area and subservice areas, easements and rights of way locations, as-built elevations for all structures, and as-built topography of the basin for certifying detention basin volume, and any other data needed by the Drainage Board for proper drain operation.
- 5. The Township shall secure all necessary permits or authorizations as may be required by local, state or federal law and provide copies to the Drainage Board. The Drainage Board shall be provided copies of all correspondence and reports involving any governmental agency with respect to the extension of the Drain.
- 6. The Township does not object to the establishment of the Branch as part of the North Ford Lake Consolidated Drain.
- 7. This Agreement is deemed to run with the land and is binding on the parties, their assigns and successors in interest.
- 8. This Agreement shall become effective upon its execution by the Township and the Drainage Board and shall be binding upon the successors and assigns of each party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the duly authorized officers as of the day and year first above written.

NORTH FORD LAKE CONSOLIDATED DRAIN DRAINAGE BOARD

Evan Pratt, Drainage Board Chair DATE
Washtenaw County Water Resources Commissioner

YPSILANTI CHARTER TOWNSHIP

A Michigan municipal company Brenda Stumbo, Supervisor DATE Ypsilanti Charter Township STATE OF MICHIGAN)SS COUNTY OF WASHTENAW On this _____ day of _____, 2022, before me, a Notary Public in and for said County, personally appeared Evan Pratt, Washtenaw County Water Resources Commissioner, Chair of the North Ford Lake Consolidated Drain Drainage Board, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same to be his free act and deed. Notary Public State of Michigan, County of _____ My Commission Expires: Acting in the County of STATE OF MICHIGAN)SS COUNTY OF On this _____ day of _____, 2022, before me, a Notary Public in and for said County, personally appeared Brenda Stumbo, Supervisor on behalf of Ypsilanti Charter Township, a Michigan municipal company, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same to be her free act and deed. Notary Public State of Michigan, County of My Commission Expires: _____ Acting in the County of

EXHIBIT A

ROUTE AND COURSE DESCRIPTION

NORTH FORD LAKE CONSOLIDATED DRAIN WASHTENAW COUNTY, MICHIGAN

Commencing at a point approximately S 1° 36' 17" E 1562.69 feet; thence S 88° 23' 43" W 396 feet from the east quarter post of Section 15, Ypsilanti Township, T3S R7E, Washtenaw County, Michigan, for a point of beginning, thence S 21° 19' 43" W 1.447 feet; thence S 32° 6' 25" W 1.568 feet; thence S 37° 1' 54" W 1.859 feet; thence S 52° 46' 51" W 8.568 feet; thence S 75° 57' 50" W 2.577 feet; thence S 72° 29' 33" W 0.519 feet; thence S 34° 31' 36" W 7.902 feet; thence S 22° 32' 15" W 4.145 feet; thence S 16° 57' 56" W 4.819 feet; thence S 16° 51' 46" W 1.796 feet; thence S 30° 49' 48" W 1.88 feet; thence S 25° 24' 54" W 1.089 feet; thence S 25° 25' 20" W 0.669 feet; thence S 3° 31' 0" W 1.278 feet; thence S 14° 52' 41" W 2.129 feet; thence S 28° 54' 11" W 2.856 feet; thence S 32° 0' 49" W 1.228 feet; thence S 45° 48' 53" W 2.578 feet; thence S 48° 39' 14" W 3.469 feet; thence S 60° 28' 55" W 4.07 feet; thence S 70° 58' 24" W 3.195 feet; thence S 78° 6' 44" W 2.023 feet; thence S 88° 55' 3" W 2.761 feet; thence S 80° 43' 35" W 1.293 feet; thence S 70° 16' 47" W 1.466 feet; thence S 63° 26' 9" W 8.793 feet; thence S 72° 9' 2" W 1.614 feet; thence N 87° 38' 53" W 1.903 feet; thence N 77° 4' 28" W 1.63 feet; thence N 60° 15' 41" W 1.89 feet; thence N 49° 17' 13" W 1.477 feet; thence N 27° 45' 24" W 2.237 feet; thence N 22° 51' 24" W 6.302 feet; thence N 15° 52' 41" W 2.951 feet; thence N 8° 40' 8" W 1.554 feet; thence N 6° 23' 41" W 3.04 feet; thence N 6° 17' 22" W 2.704 feet; thence N 6° 16' 33" W 0.387 feet; thence N 1° 38' 57" W 9.952 feet; thence N 5° 30' 55" E 15.986 feet; thence N 11° 36' 29" E 11.777 feet; thence N 2° 2' 10" E 0.729 feet; thence N 24° 31' 53" W 2.634 feet; thence N 2° 48' 51" E 3.181 feet; thence N 21° 48' 5" E 1.122 feet; thence N 18° 53' 2" E 1.046 feet; thence N 34° 7' 24" E 0.975 feet; thence N 36° 22' 17" E 1.229 feet; thence N 30° 41' 51" E 0.969 feet; thence N 3° 45' 56" E 1.983 feet; thence N 5° 43' 10" E 1.047 feet; thence N 16° 22' 55" E 1.384 feet; thence N 29° 10' 7" E 1.282 feet; thence N 28° 4' 18" E 1.328 feet; thence N 40° 14' 23" E 1.331 feet; thence N 48° 32' 1" E 1.494 feet; thence N 54° 27' 58" E 1.12 feet; thence N 63° 25' 11" E 1.106 feet; thence N 72° 18' 36" E 1.285 feet; thence N 84° 23' 55" E 1.334 feet; thence S 85° 14' 38" E 1.254 feet; thence S 82° 51' 50" E 1.26 feet; thence S 77° 19' 34" E 1.068 feet; thence S 75° 41' 51" E 1.371 feet; thence S 63° 57' 2" E 1.304 feet; thence S 66° 48' 5" E 1.587 feet; thence S 53° 7' 37" E 1.172 feet; thence S 41° 58' 34" E 10.124 feet; thence S 48° 31' 0" E 0.904 feet; thence S 50° 54' 10" E 1.611 feet; thence S 68° 3' 7" E 1.881 feet; thence S 60° 19' 23" E 10.73 feet; thence S 70° 2' 34" E 11.208 feet; thence S 82° 0' 35" E 0.798 feet; thence S 81° 59' 45" E 1.352 feet; thence N 86° 17' 10" E 0.998 feet; thence N 86° 17' 45" E 2.819 feet; thence S 82° 37' 18" E 1.418 feet; thence S 65° 51' 11" E 1.655 feet; thence S 44° 2' 37" E 2.21 feet; thence S 29° 51' 51" E 1.621 feet; thence S 18° 5' 46" E 1.368 feet; thence S 0° 44' 4" E 1.382 feet; thence S 0° 43' 52" E 1.363 feet to the point of beginning. Area contains 0.072 acres or 3150.42 square feet.

EXHIBIT B

IMPROVEMENTS / DRAINAGE INFRASTRUCTURE

NORTH FORD LAKE CONSOLIDATED DRAIN WASHTENAW COUNTY, MICHIGAN

EXHIBIT B





Created April 29, 2022

PROJECT LOCATION

PART OF THE SE 1/4 SECTION 15, T3S R7E

YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN

ON PARCEL K -11-15-400-002

AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN

WILLOW RUN EXTENSION #1 & BRANCHES DRAIN

THIS AGREEMENT, made and entered into this ____ day of _____, 2022, by and between the Willow Run Extension #1 & Branches Drain Drainage Board, whose address is 705 North Zeeb Rd., Ann Arbor, MI 48103 ("Drainage Board"); and Ypsilanti Charter Township, a Michigan municipal corporation, whose address is 7200 South Huron River Drive, Ypsilanti, Michigan 48197 ("Township").

WITNESSETH:

WHEREAS, the Willow Run Extension #1 & Branches Drain ("Drain") is an established county drain under the jurisdiction of the Drainage Board; and,

WHEREAS, Sections 425 and 433 of the Michigan Drain Code, Public Act 40 of 1956, as amended ("Drain Code"), authorizes the Drainage Board to enter into agreements to add a branch to the Drain ("Branch") to allow for increased service of lands currently within an existing service area of the Drain; and

WHEREAS, pursuant to Sections 425 and 433 of the Drain Code, the Township wishes to extend the Drain, and has requested the same to be established and dedicated as a branch of the Drain under the jurisdiction of the Drainage Board; and

WHEREAS, the Drainage Board may determine and set certain terms and conditions for improvements to the Drain, and,

WHEREAS, improvements will be made to the Branch allowing for some stormwater infiltration into the ground; and,

WHEREAS, a legal description of the Branch route and course is attached hereto in *Exhibit A*; and,

WHEREAS, improvements to the Drain will be confined to a project located within public right-of-way, attached hereto in *Exhibit B*; and,

NOW, THEREFORE, in consideration of the premises and covenants of each, the parties hereto agree as follows:

1. The Drainage Board acknowledges and accepts the added Branch of the Drain as described

in *Exhibit A*. The Board accepts the Project as per *Exhibit B*, subject to the provisions of this Agreement.

- 2. The Township understands that the total costs for improvement of the Drain and the establishment of the Branch was grant funded, including the acquisition of the necessary rights of way or easements, engineering, surveying, inspection, legal, administration, and construction costs associated with the same.
- 3. The Township further understands and agrees that once all improvements are completed by the Township, they will be established as part of the Drain, and that Township will be liable for an assessment for the Drain as determined by the Drainage Board in accordance with the Drain Code.
- 4. The Township does not object to the establishment of the Branch as part of Willow Run Extension #1 & Branches Drain.
- 5. This Agreement is deemed to run with the land and is binding on the parties, their assigns and successors in interest.
- 6. This Agreement shall become effective upon its execution by the Township and the Drainage Board and shall be binding upon the successors and assigns of each party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the duly authorized officers as of the day and year first above written.

WILLOW RUN EXTENSION #1 & BRANCHES DRAIN

Evan Pratt, Drainage Board Chair	DATE
Washtenaw County Water Resources Commissioner	
YPSILANTI CHARTER TOWNSHIP	
A Michigan municipal company	
Brenda Stumbo, Supervisor	DATE
Ypsilanti Charter Township	Dill

STATE OF MICHIGAN)	
COUNTY OF WASHTENAW)SS)	
for said County, personally appeared	I Evan Pratt, W w Run Extension in and who exec	#1 & Branches Drain Drainage Board, to
		Public State of Michigan, County of My Commission Expires: Acting in the County of
STATE OF MICHIGAN COUNTY OF))SS)	
for said County, personally appeared Township, a Michigan municipal con	Brenda Stumbo mpany, to me l	, 2022, before me, a Notary Public in and p, Supervisor on behalf of Ypsilanti Charter known to be the person described in and who d the same to be her free act and deed.
		Public State of Michigan, County of My Commission Expires: Acting in the County of

EXHIBIT A

IMPROVEMENT DESCRIPTION

WILLOW RUN DRAIN EXTENSION NO. 1 AND BRANCHES

AREA 1

Commencing at the center post of Section 2, Ypsilanti Township, T3S R7E, Washtenaw County, Michigan, thence N 1° 13' 16" W 1036.262 feet to **Point A**; thence S 88° 46' 44" W 81.232 feet to the point of beginning of Area 1; thence S 5° 42' 34" W 6.543 feet; thence S 32° 49' 50" W 4.804 feet; thence S 51° 45' 57" W 5.47 feet; thence S 84° 48' 30" W 4.315 feet; thence N 79° 6' 57" W 3.447 feet; thence N 62° 44' 50" W 33.855 feet; thence N 62° 44' 51" W 43.773 feet; thence N 42° 52' 51" W 4.975 feet; thence N 13° 19' 28" W 5.085 feet; thence N 6° 54' 50" E 4.328 feet; thence N 27° 24' 21" E 3.96 feet; thence N 40° 1' 43" E 4.251 feet; thence N 68° 50' 26" E 4.328 feet; thence S 89° 24' 7" E 49.873 feet; thence S 68° 12' 1" E 2.104 feet; thence S 45° 0' 0" E 4.235 feet; thence S 40° 19' 54" E 9.053 feet; thence S 39° 9' 15" E 4.981 feet; thence S 39° 9' 25" E 6.773 feet; thence S 28° 16' 7" E 15.671 feet; thence S 24° 52' 50" E 9.903 feet to the point of beginning of Area 1. Area 1 contains 0.07 acres or 3038.56 square feet.

AREA 2

Commencing at Point A, thence N 1° 13' 14" W 57.652 feet to **Point B**; thence S 88° 46' 44" W 37.676 feet to the point of beginning of Area 2; thence S 19° 26' 16" W 4.695 feet; thence S 37° 3' 32" W 5.33 feet; thence S 53° 18' 40" W 5.521 feet; thence S 82° 27' 29" W 5.954 feet; thence N 78° 3' 15" W 4.614 feet; thence N 57° 24' 21" W 6.285 feet; thence N 40° 31' 1" W 6.28 feet; thence N 10° 47' 5" W 5.567 feet; thence N 9° 9' 43" E 2.726 feet; thence N 34° 17' 24" E 4.623 feet; thence N 19° 47' 50" E 4.613 feet; thence N 2° 29' 36" E 3.997 feet; thence N 1° 46' 17" W 33.697 feet; thence N 18° 55' 32" E 3.212 feet; thence N 38° 9' 16" E 3.091 feet; thence N 58° 29' 45" E 3.156 feet; thence N 81° 38' 1" E 5.966 feet; thence S 68° 50' 19" E 5.771 feet; thence S 35° 5' 48" E 3.925 feet; thence S 1° 27' 9" E 6.86 feet; thence S 0° 0' 0" W 9.809 feet; thence S 4° 7' 56" E 5.764 feet; thence S 4° 8' 13" E 1.46 feet; thence S 14° 8' 34" E 11.369 feet; thence S 18° 26' 6" E 10.431 feet; thence S 2° 24' 37" E 8.254 feet to the point of beginning of Area 2. Area 2 contains 0.034 acres or 1500.46 square feet.

AREA 3

Commencing at Point B, thence N 1° 13' 16" W 124 feet to **Point C**; thence S 88° 46' 44" W 69.879 feet to the point of beginning of Area 3; thence S 11° 53' 4" W 2.528 feet; thence S 31° 7' 23" W 8.061 feet; thence S 40° 14' 43" W 15.922 feet; thence S 53° 16' 53" W 13.212 feet; thence S 59° 28' 42" W 6.751 feet; thence S 68° 31' 9" W 10.075 feet; thence S 75° 51' 31" W 5.684 feet; thence S 83° 8' 8" W 9.443 feet; thence S 89° 26' 56" W 13.542 feet; thence S 90° 0' 0" W 6.293 feet; thence N 88° 24' 23" W 3.126 feet; thence N 63° 45' 5" W 3.533 feet; thence N 32° 59' 18" W 2.95 feet; thence N 10° 7' 33" W 2.469 feet; thence N 12° 59' 27" E 2.316 feet; thence N 13° 38' 3" E 1.474 feet; thence N 52° 13' 27" E 43.929 feet; thence N 78° 27' 23" E 43.812 feet; thence S 64° 2' 24" E 3.669 feet; thence S 32° 23' 48" E 2.673 feet; thence S 11° 8' 40" E 2.92 feet to the point of beginning of Area 3. Area 3 contains 0.05 acres or 2181.94 square feet.

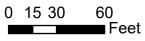
EXHIBIT B

IMPROVEMENTS / DRAINAGE INFRASTRUCTURE

WILLOW RUN EXTENSION #1 & BRANCHES DRAIN WASHTENAW COUNTY, MICHIGAN

EXHIBIT B





Created April 29, 2022

PROJECT LOCATION
PART OF THE NW 1/4 SECTION 2, T3S R7E
YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN
ON PARCEL K -11-02-285-001

AGREEMENT BETWEEN LOOKING GOOD LAWNS, LLC AND

THE CHARTER TOWNSHIP OF YPSILANTI WASHTENAW COUNTY, MICHIGAN FOR HIGHWAY & STREET TRASH CLEAN-UP ABATEMENT SERVICES

This Agreement is entered into effective the 1st day of April 2022 by and between the Charter Township of Ypsilanti (Township) a Michigan municipal corporation, whose address is 7200 S. Huron River Dr, Ypsilanti MI 48197, and Looking Good Lawns LLC (Contractor), a Michigan Corporation, whose business facility is located at 1200 Ecorse Rd, Ypsilanti, MI 4819.

The Township and the Contractor mutually agree to enact this contract for the dates of March 1, 2022 - November 30, 2022, for services of Highway & Street trash clean-up abatement.

1. SCOPE OF WORK

Ypsilanti Township will grant permission for work to begin upon contract agreement and authorization of both parties for the Trash clean-up of specified areas within Ypsilanti Township and are listed herein by area location and or street names of the Township. Trash pickup will be on a monthly basis of 25 hours of services dedicated to these Roads: I 94 Highway east and west shoulder from Michigan Ave to Rawsonville road, Willow Run exit from I 94 to Michigan Ave, Wiard Road from Michigan Ave to Rawsonville Exit, Mc Cartney from Grove to Tyler, Bridge Road from Textile to Grove, Huron River Road, Whittaker road from I 94 to Merrit, Textile road, Button Road, Mc Kean, Harris road, Ford Blvd, Tyler road from Grove to Dubie.

Trash is disposed at Ypsilanti compost center 2600 E Clark or 1200 Ecorse Road, Contractors Location. Scrap Tires are disposed at Contractors Facility. Contractor will notify the Township of the start day and completion day of the monthly service, including pictures of Trash collected with the monthly invoice for services rendered after completion of work is performed.

2. HOLD HARMLESS

The Contractor shall assume full responsibility for protection of all vehicles and workers and shall defend and save harmless the Charter Township of Ypsilanti against all damages or alleged damages or injury to any vehicles or individuals because of his operations.

3. TERMS OF AGREEMENT

This contract is for the calendar year of 2022 with no price change or adjustments for the term of the agreement. The Township may at its sole discretion, but is not obligated to, negotiate a renewal, and seek new bid pricing. The pricing of the Term of this Agreement for Highway Trash & Street Abatement is administered at a per hour rate of \$ 350 per hour from Looking Good Lawns LLC, resulting from Company usage of: equipment, employee & labor cost, administrative cost and dumping fees. The Contractor will charge no more than 25 hours of monthly service for Trash removal totaling \$ 8,750 for services rendered per month. Months of service are from March 1, to November 30.

4. STATUS OF CONTRACTOR

It is expressly agreed and understood that the Contractor is in all respects an independent contractor as to work done under this Agreement. The Contractor is, in no respect, an agent, servant, or employee of the Township.

5. COMPENSATION OF THE CONTRACTOR

The Contractor shall be paid based on time spent, services and materials used for the 2022 season Highway & street cleanup, at the rate and prices specified in section 3. "Payment will be made to the Contractor in a timely manner after the receipt of Contractor's invoice and after services are rendered."

6. INSURANCE - IDEMNIFICATION

During the term of this agreement, the Contractor agrees to procure and maintain in effect insurance policies in the amounts and with the types of coverage show below:

- 1. Workers Compensation Insurance the form and amount required by Michigan Law.
- **2.** Commercial General Liability Insurance on an "Occurrence Basis" with the limits of liability not less than \$1,000,000 per occurrence and/or aggregate combined single limit, personal injury and property damage.
- **3. Motor Vehicle Liability Insurance** Including Michigan No-Fault Coverage, with limits of liability of not less than \$1,000,000 per occurrence combined single limit bodily injury and property damage. Coverage shall include all owned vehicles, all non- owned vehicles and all hired vehicles.

The Contractor shall submit to the Township the "Certificate of Insurance" naming "The Charter Township of Ypsilanti, and its past, present and future elected officials as "Additional Insured" on the aforementioned liability policies with respect to the services provided under this Agreement. This Certificate of Insurance shall be submitted to the Township at the time said Agreement is approved by the Township.

Additionally, the Contractor shall, to the fullest extent permitted by law, defend and hold the Charter Township of Ypsilanti, its past present and future elected officials, appointed commissions and boards, employees, and agents harmless from all suits, claims, judgments and expenses including attorney's fees resulting or alleged to result, to its proportionate extent, from any negligent, grossly negligent, reckless and/of intentional wrongful or tortious acts or omissions by the Contractor or its employees and agents occurring in the performance of this agreement.

7. WARRANTIES OF THE CONTRACTOR

The Contractor warrants that the quality of its service under this agreement shall conform to the level of professional quality performed by equivalent local contractors and maintenance personal. The contractor warrants that it has the skills, experience, and equipment necessary to perform the services it is to provide pursuant to this agreement.

8. OBLIGATIONS OF THE TOWNSHIP

The Township shall notify the Contractor of any trouble spots of high importance needing attention immediately outside the Contractor's normal monthly route trash pickup. Likewise, the Township will give the Contractor at least five calendar days to satisfy the notified area.

9. ASSIGNMENT

The Contractor shall not subcontract or assign any portion of the Highway & Street trash removal services to any other Contractor; services will sole responsibility of Looking Good Lawns LLC.

10. NOTICE

All notices, and submissions required under this agreement shall be by personal delivery or by first-class mail, postage, to the address stated in this agreement or such other address as either may designate by prior written notice to the other. Notice shall be considered delivered under this agreement when personally delivered to the Contract Administrator or placed in the U. S. mail, postage prepaid to the administrating department, care of the Contract Administrator.

11. CHOICE OF LAW

This agreement shall be construed, governed, and enforced in accordance with the laws of the State of Michigan. By executing this agreement, the contractor and Township agree to venue in a court of appropriate jurisdiction sitting within Washtenaw County for purposes of any action arising under this agreement.

12. CONFLICT OF INTEREST

Contractor certifies that it has no financial interest in the services provided under this agreement other than the compensation specified herein, Contractor further certifies that it presently has no personal or financial interest, and shall not acquire any such interest, direct or indirect, which would conflict in any manner with its performance of the services described under this agreement.

13. SEVERABILITY PROVISIONS

Whenever possible, each provision of this agreement will be interpreted in a manner as to effective and valid under the applicable law. However, if any provision of this agreement of the application of any provision to any party or circumstance will be prohibited by or invalid under applicable law, that provision will be ineffective to the extent of the prohibition or invalidity without invalidating the remainder of the provisions of this agreement or the application of the provision to the other parties and circumstances.

14. EXTENT OF THE AGREEMENT

This agreement, including the pricing and hours of Contractor, represents the entire understanding between the Township and the Contractor, and it supersedes all prior representations or agreements

whether written or oral. Neither party has relied on any prior representations of any kind or nature, in entering into this agreement. This agreement may be altered and amended or modified only by mutual agreement and written amendment signed by both the Contractor and Township.

15. TERMINATION OF THE AGREEMENT

This agreement may also be terminated by either party upon thirty (30) days of written notice. The Township shall provide notice of termination by first-class mail to the Contractor at the address listed in the documents. If the contract agreement is terminated for reasons "other than "breach of contract by the Contractor, the Contractor shall be compensated for the services provided prior to the date of notice of termination.

CONTRACT AUTHORIZATION ENTACTMENT

LOOKING GOOD LAWNS, LLC.

David Dillion

Date: 4/1/2022

CHARTER TOWNSHIP OF YPSILANTI

By: Dul & Stumbo, Supervisor

Date: 1/4/16 29, 2020

By: Heather Jarrell Roe Clerk

Date: June 29, 2022

E ERNAT CONSULTING

May 27, 2022

Supervisor Brenda Stumbo Ypsilanti Charter Township 7200 Huron River Dr. Ypsilanti, MI 48197

Dear Supervisor Stumbo,

At the request of the Township Executive Team, Ernat Consulting has reviewed the Township's Master Plan, Non-Motorized Plan, and various transportation plans from Washtenaw County and SEMCOG. In reviewing the plans, we believe the Lake Loop plan identified in the non-motorized plan that would utilize multi-use paths to connect the Civic Center, eight parks, and Ford Lake, Bridge Grove and South Huron Streets would be a central project to further develop.

The impetus for this recommendation is based in several funding sources targeting competitive non-motorized plans that are currently available for competitive projects. For the Transportation Alternatives Program (TAP) MDOT has \$25 million to award to projects throughout the State and SEMCOG has an additional \$10 million to fund projects. MDOT is focusing on projects that increase facilities for pedestrians and bicycles, safe routes to schools, and stormwater infrastructure related to transportation. SEMCOG is planning to award up to \$500,000 to any given shovel ready project that promotes transportation equity, complete streets, trails, electric vehicles, or stormwater management.

There are additional funds available through the County Roads Commission and Park Commission as well as the DNR Trust Fund.

Competitive projects in the past require coordination of multiple resources and funding sources. The most desirable projects currently combine safety, connectivity, and sidewalk/shared use path modernization. Competitive projects also highlight park systems and recreation opportunities.

The Lake Loop project captures the goals of these fundings sources and provides connectivity throughout the Township. This project touches all sections of the Township and all the major recreation opportunities throughout.

Ernat Consulting is well positioned to prepare a grant application on behalf of Ypsilanti Charter Township. The application deadline for funding is a rolling deadline. The goal would be to create a shovel ready project to present for consideration by February 2023. The grant is only for shovel ready projects. The

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ERNAT CONSULTING

team for this project will include Bill and Beth Ernat. We bring a combined 50 years of experience in writing and preparing municipal grants.

Proposal

The project will be broken into three sections: project preparation, design and engineering, and submission.

Project Preparation. This section is expected to take 2-3 months and approximately 80 hours of work time and will include:

- Review of inventory of existing trail areas, sidewalks, and connections
- Review of expansion areas needed and evaluation of current conditions
- Creation of project narrative
- Creation of preliminary project budget
- Preparation of planning grant assistance request to SEMCOG
- Solicitation of Engineering bids
- Coordination of other agencies; Washtenaw County Road Commission, Washtenaw County Parks Commission, Washtenaw Area Transportation Study, Southeast Michigan Council of Governments, and any other necessary agencies

Design and Engineering. This section is expected to take 3-4 months and approximately 60 hours of work time and will include:

- Engineer selection
- · Oversight of engineering design
- Creation of Plan Views and Cross Sections
- Review of preliminary plans and presentation of plans to the Township
- Presentation of plans to partners
- Draft applications
- Cost estimates and updated budget

Submission. This section is expected to last 6-9 months and approximately 80 hours of work time and will be on-going from start of project through formal submission.

- Creation of timeline
- Prepare an approved final budget
- Draft and presentation of maintenance agreement and easements
- Coordination and agreements with fundings sources, project sponsors, and other agencies
- Submission of applications

Project Deliverables

The following will be provided to the Township for review and approval before final submission electronically of the grant.

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ERNAT CONSULTING

- Complete grant narrative and program guide for execution of grant award.
- Shovel-ready project design
- Complete grant budget
- Project timeline

Additional Scope

Other grants and funding matches or opportunities may become available during the preparation of the grant submission. Ernat Consulting is willing to make additional applications at its hourly rate of \$100/hour or by addendum to this contract.

Fee

The fee for this project would be a not to exceed amount of \$25,000 based on an hourly rate of service of \$100/hour inclusive of time and materials (excluding engineering fees and deliverables to be provided under separate scope).

Project billing will occur monthly, a detailed invoice will be provided and due within 30 days of receipt. Project deliverables will be provided as described in the Sections outlined in the proposal.

brenta L. Stumbo Signature of acceptance

Date

Please feel free to reach out with any questions at 734-945-9270. We look forward to working with you.

Warm Regards,

Bill and Beth Ernat

Bill Ernat

Ernat Consulting

AGREEMENT BETWEEN CHARTER TOWNSHIP OF YPSILANTI AND THE WASHTENAW COUNTY ROAD COMMISSION

THIS AGREEMENT, made and entered into this day of	, 2022
between the Board of the Charter Township of Ypsilanti (the "Township") and the of Washtenaw County Road Commissioners (the "Road Commission").	
WHEREAS, the Charter Township of Ypsilanti desires to install five (5) speed he Wallace Avenue between Michigan Avenue and Warner Street (the "Project"); a	-
WHEREAS, proper authority is provided to the parties of this Agreement up provisions of Act 51 of Public Acts of 1951 as amended; and	nder the
WHEREAS, the Road Commission will prepare documents for the Project; and	
WHEREAS, the Township shall promptly reimburse the Road Commission upon of any invoices for all costs and expenses attributed to the Project;	n receipt
THEREFORE, BE IT AGREED that the Township will pay the Road Commission actual costs incurred associated with the construction of the Project estimates \$45,015.50.	
IT IS FURTHER UNDERSTOOD that the Charter Township of Ypsilanti will be a insured on the Washtenaw County Road Commission's coverage for liability activities described above. The Road Commission will submit a certificate of in evidencing such coverage to the Township Clerk prior to implementation of under the contract. Each party to this contract shall be responsible for the a omissions of its employees and agents.	for the surance services
AGREEMENT SUMMARY	
Estimated Cost	
Installation of five speed humps on Wallace Avenue \$45,	015.50
FOR YPSILANTI TOWNSHIP:	
Brenda L. Stumbo, Supervisor	Vitness
Heather Jarrell Roe, Clerk 6-22-2022	Vitness
FOR WASHTENAW COUNTY ROAD COMMISSION:	
	Vitness
Barbara R. Fuller, Chair	N.C.
V	Vitness

Sheryl Soderholm Siddall, Managing Director

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

101 - GENERAL OPERATIONS FUND

June 21, 2022

Total Increase \$307,900.00

time employees app	budget for Employee Appreciation one time roved by the Board on June 7, 2022. This reprise of funds out to the other funds with employee.	equest will cover all the departme	ents in the General
Revenues:	Prior Year Fund Balance	101-000-699.999	\$103,884.00
		Net Revenues	\$103,884.00
Expenditures:	Salary & Wage	Various	\$32,900.00
	FICA	Various	\$2,517.00
	TRANSFER TO FIRE FUND	101-999-995.206	\$26,912.00
	TRANSFER TO ENVIRONMENTAL FUND	101-999-995.230	\$2,691.00
	TRANSFER TO RECREATION FUND	101-999-995.230	\$4,306.00
	TRANSFER TO COURT 236	101-999-995.236	\$13,456.00
	TRANSFER TO BUILDING DEPT FUN	101-999-995.249	\$5,114.00
	TRANSFER TO HYDRO STATION	101-999-995.252	\$2,261.00
	TRANSFER TO LAW ENFORCEMENT	101-999-995.266	\$8,882.00
	TRANSFER TO GOLF COURSE	101-999-995.584	\$2,153.00
	TRANSFER TO COMPOST	101-999-995.597	\$2,423.00
	TRANSFER TO MOTORPOOL	101-999-995.661	\$269.00
		Net Expenditures	\$103,884.00
Revenues:	Prior Year Fund Balance	101-000-699.999 Net Revenues	\$25,000.00 \$25,000.00
Expenditures:	Professional Services	101-272-801.000	\$25,000.00
		Net Expenditures	\$25,000.00
	the budget for the installation of 5 speed he Road Commission. This will be funded by a Prior Year Fund Balance	n appropriation of prior year fund	\$45,016.00
		Net Revenues	\$45,016.00
Expenditures:	Highway & ST-Road Construction	101-446-982.000	\$45,016.00
		Net Expenditures	\$45,016.00
	the budget for a sidewalk project and ADA be funded by an appropriation of prior year		tween Desoto and
Revenues:			
Revenues.	Prior Year Fund Balance	101-000-699.999	\$134,000.00
Revenues.	Prior Year Fund Balance	101-000-699.999 Net Revenues	\$134,000.00 \$134,000.00
Expenditures:	Prior Year Fund Balance Highways & Streets & Sidewalks		

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

June 21, 2022

206 - FIRE FUND			Total Increase	\$26,912.00
Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund.				
Revenues:	TRANSFER IN: FROM GENERAL FUND	206-000-699.101	\$26,912.00	
		Net Revenues	\$26,912.00	
Expenditures:	Salary & Wage - Fire Chief	206-336-705.000	\$1,000.00	
	Salary & Wage Officers	206-336-705.002	\$7,000.00	
	Salary & Wage FF	206-336-706.000	\$16,000.00	
	Salary & Wage Clerical	206-336-706.011	\$1,000.00	
	FICA	206-336-715.000	\$1,912.00	
		Net Expenditures	\$26,912.00	
226 - ENVIRONMEN	NTAL SERVICES FUND		—— Total Increase	\$2,691.00
	e budget for Employee Appreciation one tim proved by the Board on June 7, 2022. This e TRANSFER IN: FROM GENERAL FUND			
No rondoor	THE REPORT OF THE PROPERTY OF			
		Net Revenues _	\$2,691.00	
Expenditures:	Salary & Wage	226-528-705.000	\$500.00	
	Salary & Wage	226-528-706.000	\$2,000.00	
	FICA	226-528-715.000	\$191.00	
		Net Expenditures	\$2,691.00	
			_	
230- RECREATION	FUND		Total Increase	\$4,306.00
•	e budget for Employee Appreciation one tim proved by the Board on June 7, 2022. This e	· •	• • • • • • • • • • • • • • • • • • •	
Revenues:	TRANSFER IN: FROM GENERAL FUND	230-000-699.101	\$4,306.00	
		Net Revenues	\$4,306.00	
Expenditures:	Salary & Wage	230-754-705.000	\$1,000.00	
		230-754-706.000	\$3,000.00	
	FICA	230-754-715.000	\$306.00	
		Net Expenditures _	\$4,306.00	

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

June 21, 2022

236- 14B DISTRICT COURT FUND		Total Increase	\$13,456.00	
Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund.				
Revenues: TRANSFER IN: FROM GENERAL FUND 2	236-000-699.101	\$13,456.00		
	Net Revenues	\$13,456.00		
Expenditures: Salary & Wage 2	236-286-706.000	\$11,500.00		
Salary & Wage - Magistrate 2	236-286-702.002	\$1,000.00		
	236-286-715.000	\$956.00		
	Net Expenditures	\$13,456.00		
240 PULLIDING FUND		Total Ingrass	\$5 114 00	
249 - BUILIDING FUND		Total Increase	\$5,114.00	
Request to increase budget for Employee Appreciation one time a time employees approved by the Board on June 7, 2022. This exp General Fund.				
Revenues: TRANSFER IN: FROM GENERAL FUND 2	249-000-699.101	\$5,114.00		
	Net Revenues	\$5,114.00		
Expenditures: Salary Wages 2	249-371-705.000	\$1,250.00		
Salary Perm Wages 2	249-371-706.000	\$1,500.00		
Building Inspector 2	249-371-706.004	\$1,000.00		
Mechanical Inspector 2	249-371-706.018	\$1,000.00		
FICA 2	249-371-715.000	\$364.00		
	Net Expenditures	\$5,114.00		
252 LIVERO CTATION FUND				
252 - HYDRO STATION FUND		Total Increase	\$2,261.00	
Request to increase budget for Employee Appreciation one time a time employees approved by the Board on June 7, 2022. This exp General Fund.				
Revenues: TRANSFER IN: FROM GENERAL FUND 2	252-000-699.101	\$2,261.00		
	Net Revenues	\$2,261.00		
Expenditures: Salary Wages 2	252-535-705.00	\$600.00		
Salary Perm Wages 2	252-535-706.000	\$1,500.00		
FICA 2	252-535-715.000	\$161.00		
	Net Expenditures	\$2,261.00		

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

June 21, 2022

Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 266-000-699.101 \$8,882.00	266 - LAW ENFOR	CEMENT FUND		Total Increase	\$8,882.00	
Expenditures: Salary Perm Wages 266-301-706.000 \$500.00 \$6632.00 \$66302.00 \$6632.00	time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from					
Expenditures: Salary Perm Wages 266-301-706.000 \$2,750.00	Revenues:	TRANSFER IN: FROM GENERAL FUND	266-000-699.101	\$8,882.00		
Salary Wages 266-304-705-000 \$2,750.00 \$5,000.00 \$632.00 FICA 266-304-705.000 \$6332.00 FICA 266-304-705.000 \$6332.00 FICA 266-304-715.000 \$6332.00 FICA 266-304-715.000 \$6332.00 FICA 88.882.00 FICA			Net Revenues	\$8,882.00		
Salary Perm Wages 266-304-705.000 \$5,000.00 \$632.00	Expenditures:	Salary Perm Wages	266-301-706.000	\$500.00		
Salary Perm Wages 266-304-705.000 \$5,000.00 \$632.00			266-304-705-000			
FICA 266-304-715.000 \$632.00			266-304-706.000	• •		
Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 584-000-699.101 \$2,153.00				•		
Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 584-000-699.101 \$2,153.00 Expenditures: Salary Wages 584-784-702.003 \$1,000.00 \$153.00 FICA 584-784-715.000 \$153.00 Net Expenditures S77 - COMPOST FUND Total Increase Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 597-000-699.101 \$2,423.00 Expenditures: Salary Wages 597-590-705.000 \$1,000.00 Salary Perm Wages 597-590-705.000 \$1,000.00 Salary Perm Wages 597-590-705.000 \$1,250.00 FICA 597-590-715.000 \$17,3.00			Net Expenditures	\$8,882.00		
Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 584-000-699.101 \$2,153.00 Expenditures: Salary Wages 584-784-702.003 \$1,000.00 \$153.00 FICA 584-784-715.000 \$153.00 Net Expenditures S77 - COMPOST FUND Total Increase Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 597-000-699.101 \$2,423.00 Expenditures: Salary Wages 597-590-705.000 \$1,000.00 Salary Perm Wages 597-590-705.000 \$1,000.00 Salary Perm Wages 597-590-705.000 \$1,250.00 FICA 597-590-715.000 \$17,3.00	584 - GOLF COURS	SE FUND		Total Increase	\$2,153.00	
time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 584-000-699.101 \$2,153.00 Net Revenues \$2,153.00 Expenditures: Salary Wages 584-784-702.003 \$1,000.00 \$153.00 FICA 584-784-715.000 \$153.00 Net Expenditures \$2,153.00 Total Increase \$2,423.00 Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 597-000-699.101 \$2,423.00 Net Revenues: \$2,423.00 Net Revenues: \$2,423.00 Net Revenues: \$2,423.00 FICA 597-590-705.000 \$1,000.00 \$1,250.00 \$173.00					<u> </u>	
Expenditures: Salary Wages 584-784-702.003 \$1,000.00 \$1,000.00 \$1,200.00 \$1,000.00 \$1,200.00 \$1,000.00 \$1,	time employees ap					
Expenditures: Salary Wages 584-784-702.003 \$1,000.00 \$15.00 \$15.00 \$153.00 \$1.000.00 \$153.00 \$1.000.00 \$153.00 \$1.000.00 \$1.000.00 \$1.000.00	Revenues:	TRANSFER IN: FROM GENERAL FUND	584-000-699.101	\$2,153.00		
Salary Perm Wages 584-784-706.008 \$1,000.00 \$153.00			Net Revenues _	\$2,153.00		
FICA 584-784-715.000 \$153.00 Net Expenditures \$2,153.00 597 - COMPOST FUND Total Increase \$2,423.00 Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 597-000-699.101 \$2,423.00 Net Revenues \$2,423.00 Expenditures: Salary Wages 597-590-705.000 \$1,000.00 Salary Perm Wages 597-590-706.000 \$1,250.00 FICA 597-590-715.000 \$173.00	Expenditures:	Salary Wages	584-784-702.003	\$1,000.00		
Net Expenditures \$2,153.00			584-784-706.008	\$1,000.00		
Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 597-000-699.101 \$2,423.00 Net Revenues \$2,423.00 Net Revenues \$2,423.00 Expenditures: Salary Wages 597-590-705.000 \$1,000.00 Salary Perm Wages 597-590-706.000 \$1,250.00 FICA 597-590-715.000 \$173.00		FICA	584-784-715.000	· · · · · · · · · · · · · · · · · · ·		
Request to increase budget for Employee Appreciation one time amount of \$1,000 per full time and \$500 for part time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 597-000-699.101 \$2,423.00 Net Revenues \$2,423.00 Expenditures: Salary Wages 597-590-705.000 \$1,000.00 Salary Perm Wages 597-590-706.000 \$1,250.00 FICA 597-590-715.000 \$173.00			Net Expenditures _	\$2,153.00		
time employees approved by the Board on June 7, 2022. This expenditure will be funded by a transfer in from General Fund. Revenues: TRANSFER IN: FROM GENERAL FUND 597-000-699.101 \$2,423.00 Net Revenues \$2,423.00 Expenditures: Salary Wages 597-590-705.000 \$1,000.00 \$1,250.00 FICA 597-590-715.000 \$173.00	597 - COMPOST FU	JND		Total Increase	\$2,423.00	
Net Revenues \$2,423.00 Expenditures: Salary Wages 597-590-705.000 \$1,000.00 Salary Perm Wages 597-590-706.000 \$1,250.00 FICA 597-590-715.000 \$173.00	time employees ap					
Expenditures: Salary Wages 597-590-705.000 \$1,000.00 Salary Perm Wages 597-590-706.000 \$1,250.00 FICA 597-590-715.000 \$173.00	Revenues:	TRANSFER IN: FROM GENERAL FUND	597-000-699.101	\$2,423.00		
Salary Perm Wages 597-590-706.000 \$1,250.00 FICA 597-590-715.000 \$173.00			Net Revenues	\$2,423.00		
Salary Perm Wages 597-590-706.000 \$1,250.00 FICA 597-590-715.000 \$173.00	Expenditures:	Salary Wages	597-590-705.000	\$1,000.00		
FICA 597-590-715.000 \$173.00	•		597-590-706.000			
Net Expenditures \$2,423.00		_		•		
			Net Expenditures	\$2,423.00		

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

June 21, 2022

661 - MOTOR POOL	. FUND		Total Increase	\$150,329.00		
•	e budget for Employee Appreciation one tim proved by the Board on June 7, 2022. This e		•			
Revenues:	TRANSFER IN: FROM GENERAL FUND	661-000-699.101	\$269.00			
		Net Revenues	\$269.00			
Expenditures:	Salary & Wage	661-268-706.000	\$250.00			
	FICA	661-268-715.000	\$19.00			
		Net Expenditures	\$269.00			
•	Request to increase budget to purchase four (4) Ford Explorers to be used by OCS. OCS will be paying the Motor Pool Fund back over a 5 year period. This will be funded by an appropriation of prior year fund balance.					
Revenues:	Prior Year Fund Balance	661-000-699.999	\$150,060.00			
		Net Revenues	\$150,060.00			
Expenditures:	Capital Outlay/Vehicles	661-268-985.000	\$150,060.00			

Net Expenditures \$150,060.00

Move to increase the General Fund budget by \$307,900 to \$10,822,495 and approve the department line item changes as outlined.

Move to increase the Fire Fund budget by \$26,912 to \$4,625,045 and approve the department line item changes as outlined.

Move to increase the Environmental Service Fund budget by \$2,691 to \$3,544,594 and approve the department line item changes as outlined.

Move to increase the Recreation Fund budget by \$4,306 to \$730,641 and approve the department line item changes as outlined.

Move to increase the 14B District Court Department Fund budget by \$13,456 to \$1,809,704 and approve the department line item changes as outlined.

Move to increase the Building Department Fund budget by \$5,114 to \$972,122 and approve the department line item changes as outlined.

Move to increase the Hydro Station Fund budget by \$2,261 to \$825,235 and approve the department line item changes as outlined.

Move to increase the Law Enforcement Fund budget by \$8,882 to \$8,565,595 and approve the department line item changes as outlined.

Move to increase the Golf Course Fund budget by \$2,153 to \$827,058 and approve the department line item changes as outlined.

Move to increase the Compost Fund budget by \$2,423 to \$746,853 and approve the department line item changes as outlined.

Move to increase the Motor Pool Fund budget by \$150,329 to \$379,741 and approve the department line item changes as outlined.