

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JULY 16, 2024 REGULAR BOARD MEETING**

Supervisor Brenda Stumbo called the meeting to order at approximately 6:01pm 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.

Board Members Present: Supervisor Stumbo, Clerk Jarrell Roe, Treasurer Eldridge
Trustees: Ryan Hunter, John Newman, Gloria Peters,
and Debbie Swanson

Members Absent: none

Legal Counsel: Wm. Douglas Winters

INTRODUCTION OF NEW FIREFIGHTERS

Chief Densmore introduced two new firefighters, Michael LaChance and Adam Stephens.

CONSENT AGENDA

A. MINUTES OF THE June 18, 2024 REGULAR MEETING

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR JULY 2, 2024 IN THE AMOUNT OF \$2,120,169.44**
- 2. STATEMENTS AND CHECKS FOR JULY 16, 2024 IN THE AMOUNT OF \$688,319.22**
- 3. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR JUNE 2024 IN THE AMOUNT OF \$48,261.29**
- 4. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR MARCH IN THE AMOUNT OF \$1,580.73**

C. TREASURER'S REPORT FOR MARCH 2024

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A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to approve the Consent Agenda with corrections and edits to the minutes.

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters gave a legal update on issues concerning the township. He said that Aldi has begun their construction and estimate to be open by November 2024. He said Culvers is planning on building near Aldi. He said that Holiday Inn is planning on building and being located behind Leos' Coney Island. Attorney Winters also stated that Comfort Inn is interested in building their hotel near the corner of Michigan Ave. and Hewitt Road. He said there is a lot of development going on in Ypsilanti Township.

NEW BUSINESS

1. 1st READING OF THE PROPOSED ORDINANCE 2024-507, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST WATER SERVICE RATES

Clerk Jarrell Roe read the 1st reading of the proposed Ordinance 2024-507.

Luther Blackburn, Executive Director of YCUA explained why they need to adjust sewer rates and what projects they have coming in the future.

A motion was made by Clerk Jarrell Roe and supported by Trustee Swanson to approve to approve the 1st reading of the proposed ordinance 2024-507, and ordinance to amend chapter 62, article IV, section 62-77 of the code of ordinances, Charter Township of Ypsilanti, to adjust water service rates (see attached).

The motion carried unanimously.

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2. 1st READING OF PROPOSED ORDINANCE 2024-508, AN ORDINANCE TO AMEND CHAPTER 52, ARTICLE IV, SECTION 62-76 (a)(1) OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWER SERVICE

Clerk Jarrell Roe read the 1st reading of the proposed ordinance 2024-508.

Executive Director, Luther Blackburn explained why they need to adjust sewer service rate.

A motion was made by Clerk Jarrell Roe and supported by Trustee Peterson to approve 1st reading of proposed ordinance 2024-508, an ordinance to amend chapter 52, article IV, section 62-76 (a)(1) of the code of ordinances, Charter Township of Ypsilanti, to adjust sewer service (see attached).

The motion carried unanimously.

3. REQUEST AUTHORIZATION FOR THE SALE OF TOWNSHIP OWNED PROPERTY AT 475 GREENLAWN

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to approve Request authorization for the sale of township owned property at 475 Greenlawn.

The motion carried unanimously.

4. REQUEST AUTHORIZATION FOR THE TOWNSHIP ATTORNEY AND ASSESSOR TO PROCEED WITH THE NEGOTIATIONS OF THE SALE OF THE TOWNSHIP PROPERTY AT 1293 HOLMES ROAD.

A motion was made by Clerk Jarrell Roe and supported by Trustee Peterson to request authorization for the township attorney and assessor to proceed with the negotiations of the sale of the township property at 1293 Holmes Road.

The motion carried unanimously.

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5. REQUEST AUTHORIZATION TO ACCEPT THE UPDATED AGREEMENT WITH TEESNAP FOR THE GREEN OAKS GOLF COURSE TEE SHEET AND POINT OF SALE OPERATIONS

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to request authorization to accept the updated agreement with Teesnap for the Green Oaks Golf Course tee sheet and point of sale operations.

The motion carried unanimously.

6. REQUEST TO APPROVE THE 2024-2025 CONTRACT WITH WASHTENAW COMMUNITY COLLEGE FOR BUILDING USE AT THE YPSILANTI TOWNSHIP COMMUNITY CENTER

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to approve the 2024-2025 contract with Washtenaw Community college for building use at the Ypsilanti Township Community Center (see attached).

The motion carried unanimously.

7. REQUEST FOR AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCE PROPERTIES IDENTIFIED AT 8061 MERRITT RD, 541 WOODLAWN, 922 N. RIVER ST. AND 974 N. PROSPECT RD BUDGETED IN LINE ITEM #101-729-801-023

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to request for authorization for Circuit Court litigation to abate public nuisance properties identified at 8061 Merritt Rd, 541 Woodlawn, 922 N. River St., and 974 N. Prospect Rd budgeted in Line item #101-729-801-023.

The motion carried unanimously.

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**8. RESOLUTION 2024-10 AUTHORIZING A CHARITABLE GAMING LICENSE TO
JOHN E. LAWRENCE ENTERTAINMENT**

A motion was made by Clerk Jarrell Roe and supported by Trustee Peterson to approve Resolution 2024-10 authorizing a charitable gaming license to John E. Lawrence Entertainment (see attached).

The motion carried unanimously.

9. BUDGET AMENDMENT #9

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to approve Budget Amendment #9 (see attached).

The motion carried unanimously.

AUTHORIZATIONS AND BIDS

**1. REQUEST TO AUTHORIZE BARR ENGINEERING TO PREFORM REQUIRED
STUDIES AT THE HYDRODAM BUDGETED IN LINE ITEM #101-902-981-110**

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to authorize Barr Engineering to preform required studies at the hydro dam budgeted in line item #101-902-981-110

The motion carried unanimously.

**2. REQUEST TO APPROVE BALLARD MARINE CONSTRUCTION SLUICE GATE
INSPECTION PROJECT CHANGE ORDER #1 AND #2 FOR THE HYDRO STATION
IN THE AMOUNT OF \$15,000.00 BUDGETED IN LINE ITEM #101-902-981-110**

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to approve Ballard Marine Construction Sluice gate inspection project change order #1 and #2 for the Hydro station in the amount of \$15,000.00 budgeted in line item #101-902-981-110.

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The motion carried unanimously.

3. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR \$442,600.00 FROM HEANEY GENERAL CONTRACTING FOR THE SANITARY AND WATER LINE SITE WORK AT FORD HERITAGE PARK AND RESTROOM DEMOLITION, SITE WORK AND PAVILLION INSTALLATION AT LAKESIDE PARK (ARPA)

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to request authorization to accept the low quote for \$442,600.00 from Heaney General Contracting for the sanitary and water line site work at Ford Heritage Park and restroom demolition, site work and pavilion installation at Lakeside Park (ARPA).

The motion carried unanimously.

4. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR \$582,600.00 FROM KAB ENTERPRISES, INC. FOR THE REPAIRS OF BURNS PARK WALKWAY AND PLAYGROUND REPAIRS AND WEST WILLOW PARK WALKWAY AND PLAYGROUND REPLACEMENT

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to request authorization to accept the low quote for \$582,600.00 from KAB Enterprises, Inc. for the repairs of Burns Park walkway and playground repairs and West Willow Park walkway and playground replacement.

The motion carried unanimously.

5. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR \$218,000.00 FROM INNOVISTA, LLC FOR THE PLAYGROUND RE-SURFACING PROJECT AT FORD HERITAGE PARK (ARPA)

A motion was made by Clerk Jarrell Roe and supported Treasurer Eldridge by to request authorization to accept the low quote for \$218,000.00 from Innovista, LLC for the playground re-surfacing project at Ford Heritage Park (ARPA).

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The motion carried unanimously.

6. REQUEST AUTHORIZATION TO APPROVE SPICER GROUP TO PROVIDE CONSTRUCTION INSPECTION AND ADMINISTRATION RELATED TO THE BURNS PARK, FORD HERITAGE PARK PLAYGROUND, FORD HERITAGE PARK RESTROOM, LAKESIDE PARK AND WEST WILLOW PARK FOR \$94,000.00 (ARPA)

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to request authorization to approve Spicer Group to provide contraction inspection and administration related to the Burns Park, Ford Heritage Park Playground, Ford Heritage Park Restroom, Lakeside Park and West Willow Park for \$94,000.00 (ARPA).

The motion carried unanimously.

A motion to adjourn was made by and supported by .

Motion carried unanimously.

The meeting was adjourned at approximately PM.

Respectfully Submitted,



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



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

ORDINANCE NO. 2024 – _____

An ordinance to amend Chapter 62, Article IV, Section 62-76(a)(1) of the Code of Ordinances, Charter Township of Ypsilanti, to adjust water service rates.

BE IT ORDERED BY THE CHARTER TOWNSHIP OF YPSILANTI, that:

Section 62-76(a)(1) of Chapter 62, Article IV of the Code of Ordinances be revised as follows:

(1) For all billings rendered prior to September 1, 2024, existing water service rates shall prevail. For all billings rendered on or after September 1, 2024, charges for water service rates shall be as follows, for each bimonthly (two-month) period:

Readiness-to-serve rates based on size of meter:

Meter Size (inch)	Water Rate
5/8-3/4	\$ 17.94
1	\$ 44.84
1-1/2	\$ 89.68
2	\$ 143.48
3	\$ 448.38
4	\$ 896.77
6	\$ 1,793.54
8	\$ 3,138.69
10	\$ 4,932.23
12	\$ 5,829.00

Commodity rate: \$3.88 per 100 cubic feet

* * * * *

WITNESS:

THE CHARTER TOWNSHIP OF YPSILANTI

Brenda L. Stumbo, Supervisor

Heather Jarrell Roe, Clerk

This Ordinance shall become effective upon the date of publication.

I, Heather Jarrell Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify that the foregoing Ordinance No. 2024-_____ consisting of (1) page was duly approved and adopted by the Charter Township of Ypsilanti Board of Trustees assembled at a meeting of said board held _____, 2024 after said ordinance had previously been introduced at a meeting of the board held _____, 2024. I further certify the motion to adopt was made by member _____ and seconded by member _____. The vote on the motion is as follows:

Yes: _____, _____, _____, _____, _____
 name name name name name

No: _____, _____, _____, _____, _____
 name name name name name

Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

PUBLISH: _____

Day, Month, Year

ORDINANCE NO. 2024 – _____

An ordinance to amend Chapter 62, Article IV, Section 62-77 of the Code of Ordinances, Charter Township of Ypsilanti, to adjust sewage disposal rates.

BE IT ORDERED BY THE CHARTER TOWNSHIP OF YPSILANTI, that:

Section 62-77 of Chapter 62, Article IV of the Code of Ordinances be revised as follows:

For all billings rendered prior to September 1, 2024, existing sewage disposal service rates shall prevail. For all billings rendered on or after September 1, 2024, charges for sewage disposal services shall be as follows, for each bimonthly (two-month) period:

(1) Readiness-to-serve rates based on size of meter:

Meter Size (inch)	Sewer Rate
5/8-3/4	\$ 18.54
1	\$ 46.34
1-1/2	\$ 92.68
2	\$ 148.29
3	\$ 463.39
4	\$ 926.78
6	\$ 1,853.55
8	\$ 3,243.71
10	\$ 5,097.26
12	\$ 6,024.04

(2) Commodity rate: \$3.05 per 100 cubic feet

* * * * *

WITNESS:

THE CHARTER TOWNSHIP OF YPSILANTI

Brenda L. Stumbo, Supervisor

Heather Jarrell Roe, Clerk

This Ordinance shall become effective upon the date of publication.

I, Heather Jarrell Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify that the foregoing Ordinance No. 2024-_____ consisting of (1) page was duly approved and adopted by the Charter Township of Ypsilanti Board of Trustees assembled at a meeting of said board held _____, 2024 after said ordinance had previously been introduced at a meeting of the board held _____, 2024. I further certify the motion to adopt was made by member _____ and seconded by member _____. The vote on the motion is as follows:

Yes: _____, _____, _____, _____, _____
 name name name name name

No: _____, _____, _____, _____, _____
 name name name name name

Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

PUBLISH: _____

Day, Month, Year

WASHTENAW COMMUNITY COLLEGE & YPSILANTI TOWNSHIP COMMUNITY CENTER AGREEMENT FOR EXTENSION CENTER OFFERINGS

This agreement is made by and between **Washtenaw Community College**, hereinafter called the **College** and the Charter Township of Ypsilanti Community Center, Ypsilanti, Michigan hereinafter called the **Center**.

- The College and the Center desire to be partners in providing Adult Education ESL and GED instructional program classes funded by the 2024-25 Section 107, MI-State School Aid Act and Federal Workforce Innovation and Opportunity Act-Title II- Adult Education and Family Literacy Act to the residents of the College service area, in particular, Ypsilanti Township and the City of Ypsilanti, thereby giving added dimension to the programs and services already available to the people of the community, with input from the Center staff and other community leaders. The Center desires to make this program available to the people of the College service area and Ypsilanti area by providing facilities and support for said adult education instructional programs; therefore, it is deemed advisable to establish certain rules, regulations, and financial determinations so that the respective roles of the College and the Center can be delineated for the accomplishment of these purposes.

Therefore, be it mutually agreed in considerations of the promises to each other as follows:

The College agrees:

- To adhere to safety protocols and procedures implemented by the Center to minimize spread of COVID-19, when advised.
- To provide all instructional personnel and direct administrative services necessary for conducting quality adult education instructional program classes.
- To provide classroom and technical equipment necessary to conduct classes.
- To promote enrollment for the adult education instructional program classes by providing appropriate publicity through local media and other means.
- To schedule the adult education instructional program classes at those times, days and evenings, in compliance to a mutually agreed upon calendar. A calendar of orientation, PD, and class dates and times must be arranged through the Center's Director prior to the start of each new program session.
- To make adequate prior arrangements and communications for class time and date changes due to unforeseen circumstances.

- To follow reasonable practices relating to the proper use and care of the Center properties and facilities.
- To conclude all classes no later than 8:00 p.m.
- To adhere to the current applicable Center's Rules and Regulations as stated in the following:
 - The Community Center is a smoke free, alcohol free, and drug free facility.
 - The use of open flames, such as lighted candles, are strictly prohibited.
 - Any form of gambling or game of chance, unless expressly permitted by law and subject to the approval and issuance of special permits is prohibited on the premises.
 - A Building Attendant and/or Custodian will be on duty during all hours of building operation and groups must guarantee responsiveness to the directives of all department staff. Accidents and damage, no matter how trivial must be reported to Department staff immediately.
 - Property of the Community Center shall not be removed from the facility at any time.
 - Groups shall not use, remove or disturb any supplies, bulletin boards or any other items in the Community Center. Some items may be moved or placed out of sight with advanced Department approval and must be returned to the original location at completion of use.
 - Groups shall be restricted to the room(s) assigned, except for use of restrooms and common areas. Use of facilities outside the building is restricted to the parking facilities unless granted prior Department approval.
 - Placement of posters, banners, decorations, etc. may be permitted upon prior Department approval.
 - The Community Center is not responsible for equipment or supplies brought in by groups, but will work collaboratively with the College to ensure safety and security of the rented space.
 - The Charter Township of Ypsilanti assumes no responsibility, financial or otherwise, for accidents or injuries sustained by individual or groups of individuals while using the facilities.
 - The Charter Township of Ypsilanti assumes no responsibility for damage or theft of personal items.
 - The Township & organization using township buildings shall refrain from using Styrofoam products for use in Township Building (Charter Township of Ypsilanti Resolution 89-16).

The Center agrees:

- To implement the State or Washtenaw County recommended safety protocols and guidelines to minimize the exposure and spread of COVID-19, if advised.

- To provide three designated classrooms at the Center (Rooms 301, 303 & 305) for exclusive use of adult education services and classes.
- The College and the Township will mutually agree to a program calendar for the delivery of educational services and classes.
- To allow persons to register for adult education ~~ESL~~ instructional program classes in accordance with the College's non-discrimination, Open Door Policy.
- To provide an on-site employee for the purpose of opening and closing the buildings and classrooms where adult education instructional program classes are conducted.
- To provide custodial and maintenance services for the facilities and grounds used by the adult education instructional program classes.
- To make classrooms physically accessible to the students and to see that the classrooms are kept open for adult education instructional program classes in a timely manner.
- To provide security and safety arrangements for the adult education instructional program classes faculty and students similar to those provided to the employees and participants of the Center.
- In addition to the mutually agreed upon calendar that recognizes the Center's furloughs and planned closures, on certain school days, the Center may be closed due to inclement weather. On these days, adult education instructional program classes may not meet.

General Provisions:

For the duration of this contract, this agreement covers the exclusive use of rooms 301, 303 & 305 for adult education purposes only.

- It shall be the individual responsibility of each of the parties to carry and maintain its own insurance of public liability and property damage.
- The Center and the College further agree to negotiate any changes that may be deemed necessary as a result of changed circumstances and to amend the contract through mutual agreement at any time during the said contract period.
- The Center and the College agree to be bound by the provisions of this operating agreement for the period July 1, 2024 through June 30, 2025 for the total sum of

\$30,000.00. Twenty-thousand dollars (\$20,000.) of the payment will derived from the 24-25 Section 107, MI-State School Aid Act. Ten thousand (\$10,000.) will derived from the Federal Workforce Innovation and Opportunity Act-Title II- Adult Education and Family Literacy Act. The total rent sum covers the cost of providing Adult Educations services and will be paid in three equal installments of \$10,000.00 by October 18, 2024, January 27, 2025, & May 2, 2025. The first and second installments will be paid from State School Aid Sections 107 fund. The third installment will be paid from the Federal Workforce Innovation and Opportunity Act-Title II-Adult Education and Family Literacy Act. The check will be made payable to the Charter Township of Ypsilanti.

Responsible College Administrator Bonnie Truhn, Adult Transitions Pathways Director

College Area/Office Adult Transitions Pathway State School Aid Section 107 FOAPAL: 24455-44450-7507-440-FC261 & Adult Transitions Pathway Federal Workforce Innovation and Opportunity Act-Title II-Adult Education and Family Literacy Act FOAPAL: 22505-42500-7507-440-FC261

Donald Harrison
Director of Purchasing

Date

Township Supervisor/Designee
Charter Township of Ypsilanti

Date

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2024-10

RESOLUTION FOR CHARITABLE GAMING LICENSE FOR JOHN E. LAWRENCE ENTERTAINMENT

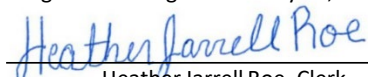
WHEREAS, this Local Governing Body Resolution for Charitable Gaming Licenses is for the John E. Lawrence Entertainment to conduct a 50/50 Raffle; and

WHEREAS, the Charter Township of Ypsilanti Board of Trustees has approved John E. Lawrence Entertainment's request for a 50/50 raffle as indicated above; and

WHEREAS, this approval is required by MCL.432.103(K)(ii); and

NOW THEREFORE, BE IT RESOLVED that the Township of Ypsilanti Board of Trustees designates and agrees that John E. Lawrence be the authorized official designee in this instance, when application is made to the State of Michigan Gaming Control Board for this Charitable Gaming License.

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. 2024-10 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on July 16, 2024.


Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
2024 BUDGET AMENDMENT # 9**

JULY 16, 2024

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

101 - GENERAL OPERATIONS FUND Total Increase \$7,734.00

Request to increase the membership and dues line for the 2023 SEMCOG annual membership sent to us after May 2024. This caused the budget shortfall as the amount was budgeted in 2023 and those do not carry forward automatically. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-699-999	\$7,734.00
			<u>\$7,734.00</u>
		Net Revenues	<u>\$7,734.00</u>
Expenditures:	Membership and Dues	101-101-958.000	\$7,734.00
			<u>\$7,734.00</u>
		Net Expenditures	<u>\$7,734.00</u>

206 - FIRE FUND Total Increase \$15,818.00

Request to increase budget for insurance reimbursements revenue and truck maintenance expenditure for the 2008 Spartan Fire Truck. This will be funded by the insurance reimbursement we received on May 23, 2024.

Revenues:	Insurance Reimbursement	206-000-676.012	\$15,818.00
			<u>\$15,818.00</u>
		Net Revenues	<u>\$15,818.00</u>
Expenditures:	Auto & Truck Maint Station #1	206-336-935.001	\$15,818.00
			<u>\$15,818.00</u>
		Net Expenditures	<u>\$15,818.00</u>

230 - RECREATION FUND Total Increase \$6,000.00

Request to increase the contribution & donation revenue and the Rosie and Special Events expenditure lines. This is to recognize the excess contributions received and increase the budget for the expenditure line related to the special events. This is funded by the contributions and donations received from Parda Credit Union, South Huron Urgent Care Center, Sam Brown Sales, and the Community Foundation.

Revenues:	Contributions - Rosie & Art in the Park	230-000-675.008	\$6,000.00
			<u>\$6,000.00</u>
		Net Revenues	<u>\$6,000.00</u>
Expenditures:	Special Events - Rosie	230-754-963.600	\$6,000.00
			<u>\$6,000.00</u>
		Net Expenditures	<u>\$6,000.00</u>

584- GOLF FUND Total Increase \$11,000.00

Request to add a general ledger number and increase the budget for the agreement with TeeSnap to use their booking tee time software. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	584-000-699-999	\$11,000.00
			<u>\$11,000.00</u>
		Net Revenues	<u>\$11,000.00</u>
Expenditures:	Contractual/Custom Software	584-784-819.000	\$11,000.00
			<u>\$11,000.00</u>
		Net Expenditures	<u>\$11,000.00</u>

Motion to Amend the 2024 Budget (#7)

Move to increase the General Fund budget by \$7,734 to \$27,034,260 and approve the department line item changes as outlined.

Move to increase the Fire Fund budget by \$15,818 to \$5,241,952 and approve the department line item changes as outlined.

Move to increase the Recreation Fund budget by \$6,000 to \$926,895 and approve the department line item changes as outlined.

Move to increase the Golf Fund budget by \$11,000 to \$957,388 and approve the department line item changes as outlined.