

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE OCTOBER 15, 2024 REGULAR BOARD MEETING**

Township 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.

Members Present: Supervisor Brenda Stumbo, Clerk Heather Jarrell Roe and Treasurer Stan Eldridge
Trustees: Gloria Peterson and Debbie Swanson
Ryan Hunter and John Newman II

Legal Counsel: Wm. Douglas Winters

CONSENT AGENDA

A. MINUTES OF THE OCTOBER 1ST 2024 REGULAR MEETING

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR OCTOBER 15, 2024 IN THE AMOUNT OF \$642,067.88**
- 2. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR SEPTEMBER 2024 IN THE AMOUNT OF \$25,797.52**
- 3. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR SEPTEMBER 2024 IN THE AMOUNT OF \$1,645.59**

C. TREASURER'S REPORT

A motion was made by Treasurer Eldridge and supported by Clerk Jarrell Roe to approve the consent agenda.

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Doug Winters addressed the incident that happened the week of October 7th regarding an individual who was carrying a weapon approaching a township

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employee. The police were called in and the individual was apprehended and charged with four separate felonies. Attorney Winters commended the police department for their quick response. He encouraged the employees to keep their eyes open and if something doesn't look right, contact 911. He again thanked Lieutenant Teets and his staff for an excellent job taking the individual into custody.

NEW BUSINESS

1. 1st READING OF RESOLUTION 2024-14 REGARDING PROPOSED ORDINANCE 2024-509, AN AMENDMENT TO CHAPTER 62, SECTION 106-229 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, MUNICIPAL SEWER USE AND INDUSTRIAL WASTE PRETREATMENT ORDINANCE

A motion was made by Clerk Jarrell Roe and supported by Trustee Peterson to approve the 1st Reading of Resolution 2024-14 regarding proposed ordinance 2024-509, an amendment to Chapter 62, Section 106-229 of the Code of Ordinances, Charter Township of Ypsilanti, Municipal Sewer Use and Industrial Waste Pretreatment Ordinance.

**Swanson....yes Newman...yes Peterson...yes Jarrell Roe...yes
Stumbo...yes Eldridge...yes Hunter...yes**

The motion carried unanimously.

2. REQUEST AUTHORIZATION TO RENEWAL OF THE RECOVERY COURT GRANT CONTRACTS, SPECIFICALLY; THE MICHIGAN DRUG COURT GRANT PROGRAM (MDCGP) GRANT AND TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$3,000.00 BUDGETED IN LINE ITEM #236-000-540.000 AND EXPENDITURE IN A CORRESPONDING AMOUNT IN LINE ITEM #236-286-802.100, AND THE OFFICE OF HIGHWAY SAFETY PROGRAM (OHSP) GRANT AND TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$87,000.00 BUDGETED IN LINE ITEM #236-000-542.000 AND EXPENDITURE IN A CORRESPONDING AMOUNT BUDGETED IN LINE ITEM #236-286-802.150

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A motion was made by Clerk Jarrell Roe and supported by Trustee Swanson to approve the renewal of the Recovery Court Grant contracts specifically; the Michigan Drug Court Grant Programs (MDCGP) Grant and to accept grant funds in the amount of \$3,000.00 budgeted in line item #236-000-540.000 and expenditure in a corresponding amount in line item #236-286-801.100, and the office of highway safety program (OHSP) grant and to accept grant funds in the amount of \$87,000.00 budgeted in line item #236-000-542.000 and expenditure in corresponding amount budgeted in line item #236-286-802.150.

The motion carried unanimously.

3. REQUEST TO APPROVE PREMIER SAFETY TO SUPPLY AND INSTALL SAFETY SYSTEMS AT THE HYDRO STATION AND COMPOST FACILITY IN THE AMOUNT OF \$38,925 BUDGETED IN LINE ITEM #101-270-760.000 AND LINE ITEM #101-902-981.110

A motion was made by Clerk Jarrell Row and supported by Trustee Peterson to approve Premier Safety to supply and install safety systems at the Hydro Station and Compost Facility.

The motion carried unanimously.

4. REQUEST TO RECEIVE AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 7416 MAPLELAWN DR. BUDGETED IN LINE ITEM #101-729-801-023

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to authorize Circuit Court litigation to abate public nuisance at a property identified as 7416 Maplelawn Dr.

The motion carried unanimously.

5. REQUEST TO RECEIVE AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 406 GREENLAWN ST. BUDGETED IN LINE ITEM #101-729-801-023

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A motion was made by Trustee Peterson and supported by Clerk Jarrell Roe to authorize Circuit Court litigation to abate public nuisance at a property identified as 406 Greenlawn St.

The motion carried unanimously.

**6. REQUEST TO RENEW THE COMCAST ENS AGREEMENT ALONG WITH
ADDITIONAL SITES AS OUTLINED**

A motion was made by Trustee Peterson and supported by Trustee Hunter to approve the renewal of the Comcast ENS agreement along with additional sites, contingent upon attorney approval.

The motion carried unanimously.

**7. REQUEST TO RENEW THE PRIMARY INTERNET SERVICE WITH ADVANCED
COMMUNICATIONS AND DATA AS 5Gbps FOR A 96 MONTH TERM**

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to approve the renewal of the Primary Internet Service with Advanced Communications and Data as 5Gbps for a 96 month term, contingent upon attorney approval.

The motion carried unanimously.

**8. REQUEST TO WAIVE THE FINANCIAL POLICY AND PURCHASE A
SCREENCORE REVAC 2 MATERIAL SEPARATOR FROM MAVERICK
ENVIRONMENTAL EQUIPMENT IN THE AMOUNT OF \$88,500.00 BUDGETED
IN LINE ITEM #597-590-971.008**

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to approve the authorization to purchase a Sreencore Revac 2 Material Separator from Maverick Environmental Equipment.

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The motion carried unanimously.

9. REQUEST TO SET PUBLIC HEARING FOR 2025 FISCAL YEAR BUDGET

A motion was made by Clerk Jarrell Roe and supported by Trustee Swanson to set public hearing for Tuesday, November 19 2024 at approximately 6 pm.

The motion carried unanimously.

10. REQUEST AUTHORIZATION TO MOVE FORWARD WITH DETECTION SYSTEMS AND ENGINEERING CO. (DSE) TO BE THE PRIMARY CAMERA OPERATIONS VENDOR WITH YPSILANTI TOWNSHIP

A motion was made by Clerk Jarrell Row and supported Treasurer Eldridge to move forward with Detection Systems and Engineering Co. (DSE) to be the Primary Camera Operations Vendor with Ypsilanti Township.

The motion carried unanimously.

11. BUDGET AMENDMENT #13

Clerk Jarrell Roe read Budget Amendment #13.

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to accept Budget Amendment #13. (see attached)

The motion carried unanimously.

PUBLIC COMMENTS

There were two public comments.

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BOARD MEMBER UPDATES

A motion to adjourn was made by Clerk Jarrell Roe and supported by Trustee Peterson.

The meeting was adjourned at approximately 7:53 PM.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

Approved

RESOLUTION NO. 2024-14

RESOLUTION TO ADOPT A REVISED SEWER USE ORDINANCE

WHEREAS, the Charter Township of Ypsilanti (“Township”) Municipal Sewer Use and Industrial Waste Pretreatment Ordinance (hereinafter “Sewer Use Ordinance”), Chapter 62, section 106 through section 229, was last revised in 2010; and

WHEREAS, the Sewer Use Ordinance implements the provisions of the Federal Water Pollution Control Act of 1972 and all federal regulations adopted thereunder, and the Michigan Natural Resources and Environmental Protection Act and all regulations adopted thereunder, and is a local environmental protection ordinance that is required by these federal and state statutes and regulations; and

WHEREAS, the Sewer Use Ordinance contains provisions relating to, among other things, sewer use and construction and the local limits on the concentration of certain pollutants in wastewater discharged to the Township’s sewage works and the Ypsilanti Community Utilities Authority (YCUA) wastewater treatment plant designed to protect the integrity and operation of that wastewater treatment plant, and empowers the Township, through YCUA, to enforce these clean water environmental provisions; and

WHEREAS, this local enforcement authority is required by both federal and state law and includes the authority to require businesses and industries that discharge certain pollutants to self-monitor themselves and to report to YCUA, and also permits YCUA to sample and test wastewater discharges, to make on-site inspections, and to take enforcement action against violators, as required by federal and state law; and

WHEREAS, the Sewer Use Ordinance and federal regulations require periodic review of the limits placed on the concentration of certain pollutants in wastewater discharged to YCUA; and

WHEREAS, substantial revisions to the Sewer Use Ordinance are necessary due to the establishment and implementation of local limits for certain Perfluoroalkyl and Polyfluoroalkyl substances (PFAs -PFOS, PFOA, PFBS, PFNA and PFHxs); and

WHEREAS, Ordinance 2024-14 (hereinafter referred to as the “Ordinance”) revises and expands the scope of the Sewer Use Ordinance to, among other things, include a new section (Sec. 62-181(8)) for mitigating Perfluoroalkyl and Polyfluoroalkyl substances (PFAs) and implementation of Best Management Practices (BMPs) for the control of PFAs, which are a group of pollutants of emerging concern for YCUA and the Michigan Department of Environment, Great Lakes and Energy; and

WHEREAS, the Ordinance includes Special Alternative Limits (SAL) for certain compatible pollutants that will allow YCUA to better accommodate industrial and commercial needs in the community by allocating available capacity of certain compatible pollutants directly to permitted discharges; and

WHEREAS, the Ordinance contains revisions to existing limits and language primarily to improve clarity and adopt compatible pollutant limits to allow better implementation of the Special Alternative Limits Program; and

WHEREAS, the Ordinance includes revisions to existing limits for certain toxic pollutants of concern, including inclusion of instantaneous limits for available Cyanide and Bis (2-ethylhexyl) phthalate, and reduction in existing maximum allowable limits for Arsenic, Nickel and Silver; and

WHEREAS, the Ordinance removes promulgation dates associated with applicable regulations and deletes “from time to time” in reference to any amendments thereof, as it is sufficient to state, for example, “40 CFR Part 136 as amended.” The Ordinance also streamlines certain definitions pertaining to the wastewater discharge permits for industries, and clarifies language regarding the Fats, Oils and Grease mitigation program policy; and

WHEREAS, the applicable state regulations require definitions of certain terms used in the Sewer Use Ordinance to meet current standards on emerging contaminants and sample testing, to properly identify possible sources of pollution, and to more accurately define pretreatment requirements and similar provisions, all of which are incorporated into the Ordinance; and

WHEREAS, the Ordinance improves and brings into regulatory compliance the self-monitoring and other reporting requirements for non-domestic users of the Township sewage works and YCUA system and wastewater treatment plant, and the procedures to be engaged in by these users in sampling, testing and reporting to YCUA; and

WHEREAS, the Ordinance contains a new section (Sec 62-181(9)) for implementation of a “local initiative limit,” which provides another “tool” that can be used by YCUA staff to regulate a previously unevaluated pollutant.

NOW, THEREFORE,

Be it resolved that Ordinance 2024-14, which is attached hereto and which modifies Sections 62-106 through 62-229 of the Code of Ordinances, is adopted in its entirety.

Motion to Amend the 2024 Budget (#13)

Move to increase the Recreation Fund budget by \$2,809 to \$935,059 and approve the department line item changes as outlined.

Move to increase the 14B District Court Fund budget by \$26,408 to \$1,832,344 and approve the department line item changes as outlined.

**CHARTER TOWNSHIP OF YPSILANTI
2024 BUDGET AMENDMENT # 13**

October 15, 2024

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

230 - RECREATION FUND	Total Increase	<u><u>\$2,809.00</u></u>
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Request to increase contributions and donations for funds received for special events and increase the special events line for expenses related to the golf outing, divot dash and trunk or treat. This will be funded by contributions and sponsorships.

Revenues:	Contributions-Donations	230-000-674.000	\$2,809.00
			<u>\$2,809.00</u>
			<u><u>\$2,809.00</u></u>
Expenditures:	Special Events - Recreation	230-754-963.602	\$2,809.00
			<u>\$2,809.00</u>
			<u><u>\$2,809.00</u></u>

236 - 14B DISTRICT COURT FUND	Total Increase	<u><u>\$26,408.00</u></u>
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Request to increase the budget for additional grant funds received for document control - shredding and increase the overtime line for the employees working the special hours to shred. This will be funded by a grant.

Revenues:	Other State Grants	236-000-546-100	\$3,908.00
			<u>\$3,908.00</u>
			<u><u>\$3,908.00</u></u>
Expenditures:	Overtime	236-286-709.000	\$3,908.00
			<u>\$3,908.00</u>
			<u><u>\$3,908.00</u></u>

Request to increase the revenue and expenditure line for the Michigan Drug Court Grant Program (MCCGP). This will be for the first quarter of the \$3,000 grant that begins October 1, 2024 and runs until September 30, 2025. This will be funded by a grant.

Revenues:	State Grant Revenue	236-000-540.000	\$750.00
			<u>\$750.00</u>
			<u><u>\$750.00</u></u>
Expenditures:	Court Innovation Grant	236-286-802.100	\$750.00
			<u>\$750.00</u>
			<u><u>\$750.00</u></u>

Request to increase the revenue and expenditure line for the Office of Highway Safety Program (OHSP). This will be for the first quarter of the \$87,000 grant that begins October 1, 2024 and runs until September 30, 2025. This will be funded by a grant.

Revenues:	State Grant Revenue	236-000-542.000	\$21,750.00
			<u>\$21,750.00</u>
			<u><u>\$21,750.00</u></u>
Expenditures:	OHSP Hybrid Court Grant	236-286-802.150	\$21,750.00
			<u>\$21,750.00</u>
			<u><u>\$21,750.00</u></u>