

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING**

Township Supervisor Brenda Stumbo called the meeting to order at 6:00 pm 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 and Treasurer Stan Eldridge
Trustees: Gloria Peterson and Debbie Swanson
Ryan Hunter and John Newman II

Members Absent: Clerk Heather Jarrell Roe

Legal Counsel: Wm. Douglas Winters

PUBLIC HEARING

A. RESOLUTION 2024-15, 2025 FISCAL YEAR BUDGET

The public hearing was opened by Supervisor Stumbo at 6:01 pm.

One public comment was made.

Public hearing closed at 6:09 pm.

Trustee Swanson read Resolution 2024-15, 2024 Fiscal Year Budget.

Deputy Supervisor, Elizabeth Cuellar gave an overview of the changes from the August, 2024 draft to the final Resolution tonight.

A motion was made by Trustee Peterson, supported by Trustee Hunter to approve Resolution 2024-15, 2025 Fiscal Year Budget. (see attached)

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING
PAGE 2**

CONSENT AGENDA

A. MINUTES OF THE OCTOBER 15, 2024 REGULAR MEETING

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR NOVEMBER 5, 2024 IN THE AMOUNT OF \$1,864,801.24**
- 2. STATEMENTS AND CHECKS FOR NOVEMBER 19, 2024 IN THE AMOUNT OF \$1,642,307.26**
- 3. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR OCTOBER 2024 IN THE AMOUNT OF \$31,287.63**
- 4. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR OCTOBER 2024 IN THE AMOUNT OF \$1,650.09**

C. TREASURER'S REPORT

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

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Doug Winters talked about the economic development in the township with Aldi's opening soon, Culvers' building next to them and a couple of hotels in the nearby area. He also mentioned the upcoming renovation for 14B Court. He addressed an incident that happened on October 8th regarding an individual who was carrying a weapon, pointed his weapon at the township employee and threatened to shoot him. Attorney Winters stated the employee was able to talk the individual down and the man left. He said the person was arrested later that morning. He said the individual who committed this crime had previously been incarcerated. Attorney Winters stated he made a commitment to the employee and all the other employees of the Township to follow this case through. He said he

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING
PAGE 3**

questioned why the Prosecuting Attorney has not charged this individual with a felony firearm charge. Attorney Winters stated he will continue to work to get a felony firearm charge added.

OLD BUSINESS

1. 2nd 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 Trustee Eldridge and supported by Trustee Swanson to approve the 2nd 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.

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

The motion carried unanimously.

NEW BUSINESS

1. REQUEST TO WAIVE FINANCIAL POLICY AND APPROVE UIS AS A SINGLE SOURCE TO PROVIDE SERVICES AS LISTED IN QUOTES #241870 FOR SPILLWAY GATE PROGRAMMABLE LOGIC CONTROLLER ISOLATION AT THE HYDRO STATION IN THE AMOUNT OF \$27,995.00, BUDGETED IN LINE ITEM #101-902-981.110

A motion was made by Trustee Peterson and supported by Treasurer Eldridge to approve the request to waive financial policy and approve UIS as single source to provide services as listed in quotes renewal of the #241870 for spillway gate programmable logic controller isolation at the Hydro Station in the amount of \$27,995.00, budgeted in line item #101-902-981.110.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING
PAGE 4**

The motion carried unanimously.

- 2. REQUEST TO APPROVE A PROFESSIONAL SERVICE CONTRACT WITH AYRES, OF EAU CLAIRE, WISCONSIN, FOR SERVICES OUTLINED IN THE AYRES PROPOSAL DATED AUGUST 20TH, 2024, TO COMPLETE THE PART 12 COMPREHENSIVE ASSESSMENT (CA) FOR THE HYDRO STATION IN THE AMOUNT OF \$340,002.00 BUDGETED IN LINE ITEM #101-902-981.110 AND \$49,598.00 BUDGETED IN LINE ITEM #252-535-801.000 FOR THE TOTAL OF \$389,600.00**

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve a professional service contract with Ayres, of Eau Claire, Wisconsin, for services outlined in the Ayres proposal dated August 20th, 2024, to complete the Part 12 Comprehensive Assessment (CA) for the Hydro Station in the amount of \$340,002.00 budgeted in line item #101-902-981.110 and \$49,598.00 budgeted in line item #252-535-801.000 for the total of \$389,600, contingent upon attorney review.

The motion carried unanimously.

- 3. RESOLUTION 2024-23, AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI TO SELL TO PURCHASERS MAKINLEY ANGLE AND JOSHUA R. ANGLE TWO VACANT PARCELS LOCATED AT 1609 OUTER LANE DR AND 1619 OUTER LANE DR**

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve Resolution 2024-23 to authorize the Charter Township of Ypsilanti to sell to purchasers Makinlay Angle and Joshua R. Angle two vacant parcels located at 1609 Outer Lane Dr and 1619 Outer Lane Dr. (see attached)

The motion carried unanimously.

- 4. RESOLUTION 2024-24, AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI TO SELL TO PURCHASERS THOMAS R HENSLEY AND NALINEE HENSLEY ONE VACANT PARCEL LOCATED AT 1751 SMITH ST**

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING
PAGE 5**

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve Resolution 2024-24 to authorize the Charter Township of Ypsilanti to sell to purchasers Thomas R. Hensley and Nalinee Hensley one vacant parcel located at 1751 Smith St. (see attached)

The motion carried unanimously.

**5. RESOLUTION 2024-25, AUTHORIZING THE CHARTER TOWNSHIP OF
YPSILANTI TO SELL TO PURCHASERS DIANE SZCZESNIAK AND NANCY RAE
SOVEREIGN ONE VACANT PARCEL LOCATED AT 1293 HOLMES RD**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve Resolution 2024-25 to authorize the Charter Township of Ypsilanti to sell to purchasers Diane Szczesniak and Nancy Rae Sovereign one vacant parcel located at 1293 Holmes Rd. (see attached)

The motion carried unanimously.

**6. REQUEST AUTHORIZATION TO INCREASE GOLFING RATES FOR THE 2025
GOLF SEASON AT GREEN OAKS GOLF COURSE**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve the authorization to increase golfing rates for the 2025 golf season at Green Oaks Golf Course.

The motion carried unanimously.

7. RESOLUTION 2024-16, ESTABLISH TOWNSHIP SUPERVISOR'S SALARY

A motion was made by Trustee Peterson and supported by Trustee Swanson to approve Resolution 2024-16, Township Supervisor's salary for 2025. (see attached)

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING
PAGE 6**

8. RESOLUTION 2024-17, ESTABLISH TOWNSHIP CLERK'S SALARY

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve Resolution 2024-17, Township Clerk's salary for 2025. (see attached)

The motion carried unanimously.

9. RESOLUTION 2024-18, ESTABLISH TOWNSHIP TREASURER'S SALARY

A motion was made by Trustee Peterson and supported by Trustee Hunter to approve Resolution 2024-18, Township Treasurer's salary for 2025. (see attached)

The motion was carried unanimously.

10. RESOLUTION 2024-19, ESTABLISH TOWNSHIP TRUSTEE'S SALARY

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve Resolution 2024-19, Township Trustee's salary for 2025. (see attached)

The motion carried unanimously.

11. RESOLUTION 2024-20, BOARDS OF COMMISSIONS

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve Resolution 2024-20, Boards of Commission. (see attached)

The motion carried unanimously.

**12. RESOLUTION 2024-21, WASHTENAW AREA MUTUAL AID COUNCIL
(WAMAC)**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve Resolution 2024-21, Washtenaw Area Mutual Aid Council (WAMAC). (see attached)

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING
PAGE 7**

13. RESOLUTION 2024-22, SEAVER FARM DRAIN

A motion was made by Trustee Swanson and supported by Treasurer Eldridge to approve Resolution 2024-22, Seaver Farm Drain. (see attached)

The motion carried unanimously.

**14. REQUEST AUTHORIZATION TO EXTEND AND EXPAND LAITR
BEAUTIFICATION SERVICE IN THE AMOUNT OF \$12,600.00 MONTH,
BUDGETED IN LINE ITEM #266-301-830.004, CONTINGENT ON ATTORNEY
REVIEW**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve the authorization to extend and expand LAITR Beautification Service in the amount of \$12,600.00 a month budgeted in line item #266-301-8301.004, contingent on attorney review.

The motion carried unanimously.

**15. REQUEST TO AUTHORIZE CHANGE ORDER FOR WASHTENAW COUNTY
ROAD COMMISSION (WCRC) 2023 ROAD AGREEMENT IN THE AMOUNT
OF \$38,047.44, BUDGETED IN LINE ITEM #213-446-982.000**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve the authorization Change Order for Washtenaw County Road Commission (WCRC) 2023 Road Agreement in the amount of \$38,047.44, budgeted in line item #213-446-982.000.

The motion carried unanimously.

**16. REQUEST TO ACCEPT THE RESIGNATION OF CALEB COPELAND FROM THE
PLANNING COMMISSION EFFECTIVE IMMEDIATELY**

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING
PAGE 8**

A motion was made by Trustee Peterson and supported by Trustee Swanson to accept the resignation of Caleb Copeland from the Planning Commission effective immediately.

The motion carried unanimously.

17. REQUEST TO APPROVE THE SDM (SPECIALLY DESIGNATED MERCHANT) LICENSE FOR THE FLORAL FUTURES, INC STORE, DOING BUSINESS AS NORTON'S FLOWERS & GIFTS

A motion was made by Trustee Peterson and supported by Treasurer Eldridge to approve the SDM (Specially Designated Merchant) License for the Floral Futures, Inc. Store, doing business as Norton's Flowers & Gifts.

The motion carried unanimously.

18. REQUEST TO APPROVE THE CLASS C LICENSE FOR THE CHINA PALACE

A motion was made by Treasurer Eldridge and supported by Trustee Hunter to approve the Class C license for the China Palace.

The motion carried unanimously.

19. REQUEST AUTHORIZATION TO APPROVE ADDENDUM #4 TO BRAUN CONSTRUCTION FOR THE RENOVATION TO THE IT SERVER ROOM IN THE AMOUNT NOT TO EXCEED \$257,590.00 PENDING BUDGET AMENDMENT TO LINE ITEM #101-901-971.008

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve addendum #4 to Braun Construction for the renovation to the IT Server room in the amount not to exceed \$257,590.00 pending budget amendment to line item #101-901-971.008.

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING
PAGE 9**

20. REQUEST AUTHORIZATION TO ACCEPT THE BID FOR PPM TREE SERVICE AND ARBOR CARE FOR LIMB AND BRUSH REMOVAL SERVICE FOR YPSILANTI TOWNSHIP

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to accept the bid for PPM Tree Service and Arbor Care for limb and brush removal for Ypsilanti Township.

The motion carried unanimously.

21. REQUEST AUTHORIZATION TO ACCEPT THE BID FOR PPM TREE SERVICE AND ARBOR CARE FOR OUR BIENNIAL TREE TRIMMING AND REMOVAL SERVICE FOR YPSILANTI TOWNSHIP

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to accept the bid for PPM Tree Service and Arbor Care for our biennial tree trimming and removal services for Ypsilanti Township.

The motion carried unanimously.

22. REQUEST AUTHORIZATION TO ACCEPT THE BID FOR CONCRETE LEVELING INC., FOR OUR BIENNIAL SIDEWALK REPAIR PROGRAM FOR YPSILANTI TOWNSHIP WHICH IS BUDGETED IN LINE ITEM #213-446-982.006

A motion was made by Trustee Peterson and supported by Treasurer Eldridge to accept the bid for Concrete Leveling Inc., for our biennial sidewalk repair program for Ypsilanti Township which is budgeted in line #213-446-982.006.

The motion carried unanimously.

23. REQUEST AUTHORIZATION TO ACCEPT THE BID FOR SALADINO CONSTRUCTION CO INC., FOR OUR BIENNIAL SIDEWALK REPLACEMENT PROGRAM FOR YPSILANTI TOWNSHIP

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING
PAGE 10**

A motion was made by Trustee Peterson and supported by Trustee Newman to accept the bid for Saladino Construction Company Inc. for our biennial sidewalk replacement program for Ypsilanti Township.

After much discussion on price and what defined “a location”, a motion was made by Treasurer Eldridge and supported by Trustee Newman to table the item until the December 3rd meeting so Director John Hines could ask Saladino Construction some clarifying questions.

The motion carried unanimously.

24. REQUEST AUTHORIZATION TO APPROVE CHANGE ORDER FOR THE COMMUNITY CENTER BATHROOM AND SANITARY LINE IMPROVEMENTS IN THE AMOUNT OF \$36,152.10 AS PART OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

A motion was made by Treasurer Eldridge and supported by Trustee Hunter to approve Change Order for the Community Center bathroom and sanitary line improvements in the amount of \$36,152.10 as part of the American Rescue Plan Act (ARPA) Funds.

The motion carried unanimously.

25. REQUEST AUTHORIZATION TO APPROVE CHANGE ORDER 1 FOR \$40,204.14 FOR THE REPAIRS OF BURNS PARK WALKWAY AND PLAYGROUND REPAIRS AND WEST WILLOW PARK WALKWAY AND PLAYGROUND REPLACEMENT AS PART OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

A motion was made by Treasurer Eldridge and supported by Trustee Newman to approve Change Order 1 for \$40,204.14 for the repairs of Burns Park Walkway and Playground repairs and West Willow Park Walkway and Playground replacement as part of the American Rescue Plan Act (ARPA) Funds.

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 19, 2024 REGULAR BOARD MEETING
PAGE 11**

26. BUDGET AMENDMENT #14

Trustee Swanson read Budget Amendment #14

A motion was made by Trustee Peterson and supported by Trustee Swanson to accept Budget Amendment #14. (see attached)

The motion carried unanimously.

PUBLIC COMMENTS

There was one public comment.

BOARD MEMBER UPDATES

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

The meeting was adjourned at approximately 8:07 PM.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Debra A. Swanson, Clerk
Charter Township of Ypsilanti

Resolution No. 2024-15

Charter Township of Ypsilanti 2025 Fiscal Year Budget

WHEREAS the Township Supervisor has prepared and submitted to the Township Board the proposed budgets for calendar year 2025; and

WHEREAS the Township Board has advertised the tentative millage rates in the Washtenaw Legal News and held the public hearing on November 19, 2024 on the budget and the tentative millage rates pursuant to Section 16 of the Uniform Budgeting Accounting Act (Truth in Budgeting); and

WHEREAS the Township Board has reviewed the proposed tax rates and budgeted; and

NOW THEREFORE BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees adopts the 2025 Fiscal Year Budget by cost center, as follows:

Expenditures:

General Fund - Fund 101

101	TOWNSHIP BOARD	141,256
171	TOWNSHIP SUPERVISOR	337,862
191	ACCOUNTING	502,990
215	TOWNSHIP CLERK	442,655
223	INDEPENDENT AUDITING	35,900
228	COMPUTER SUPPORT	863,977
247	BOARD OF REVIEW	3,230
253	TREASURER	486,140
257	ASSESSING DEPARTMENT	657,469
262	ELECTION DEPARTMENT	190,891
265	RESIDENT SVCS: BLDG OPERATIONS	792,309
266	LEGAL SERVICES	350,000
267	GENERAL SERVICES	157,700
270	HUMAN RESOURCES	467,613
271	COMMUNICATION & PUBLIC RELATIONS	142,981
272	OTHER FUNCTIONS	607,771
287	COURT DUE PROCESS	525,000
445	STORMWATER & DRAINS AT LARGE	583,225
446	HIGHWAYS AND STREETS	674,000
602	PUBLIC HEALTH	170,000
701	PLANNING COMMISSION	10,648
702	ZONING BOARD OF APPEALS	5,095
703	COMMUNITY DEVELOPMENT	307,399
729	COMMUNITY STABILIZATION	1,085,000
752	RESIDENT SVCS: ADMINISTRATION	74,134
770	RESIDENT SVCS: PARKS & GROUNDS	1,097,445
901	CAPITAL OUTLAY	5,573,149
902	CAPITAL OUTLAY - ARPA	3,338,578
999	OTHER FINANCING USES	1,288,012
Total General Fund Expenditure by Department:		\$ 20,912,429

Fire Department - Fund 206

269	Civil Service Commission	145,744
336	Fire	5,242,646
901	Capital Outlay	188,500
Total Fire Department Fund by Department		\$ 5,576,890

Parks - Fund 208	Total:	<u>\$</u>	<u>9,220</u>
Bike, Sidewalk, Rec, Roads, GF - Fund 213			
Bike Path, Sidewalk, Recreation, Roads, Operations - Fund 213			
446 Highways and Streets		\$	745,550
753 Bike, Sidewalk, Rec, Roads, GF			785,138
901 Capital Outlay			464,509
906 Debt Services			-
Total BSR II Fund by Department	Total:	<u>\$</u>	<u>1,995,197</u>
Fire Pension and OPEB - Fund 216	Total:	<u>\$</u>	<u>1,306,795</u>
Fire Special Millage Capital - Fund 217	Total:	<u>\$</u>	<u>85,000</u>
Environmental Services - Fund 226	Total:	<u>\$</u>	<u>3,957,053</u>
Recreation - Fund 230	Total:	<u>\$</u>	<u>976,434</u>
14B Court - Fund 236	Total:	<u>\$</u>	<u>1,865,411</u>
Building Department - Fund 249	Total:	<u>\$</u>	<u>949,947</u>
Local Development Finance Authority - Fund 250	Total:	<u>\$</u>	<u>78,485</u>
Hydro Station - Fund 252	Total:	<u>\$</u>	<u>814,263</u>
Law Enforcement - Fund 266			
301 Sheriff Services		\$	7,797,984
303 Community Engagement			340,213
304 Ordinance			912,358
Total Law Enforcement Fund by Department	Total:	<u>\$</u>	<u>9,050,555</u>
Opioid Settlement - Fund 284	Total:	<u>\$</u>	<u>24,000</u>
Nuisance Abatement - Fund 287	Total:	<u>\$</u>	<u>51,077</u>
Debt 2006 Bond - Fund 398	Total:	<u>\$</u>	<u>234,310</u>
Golf Course - Fund 584	Total:	<u>\$</u>	<u>991,954</u>
Compost - Fund 597	Total:	<u>\$</u>	<u>802,097</u>
Motor Pool - Fund 661	Total:	<u>\$</u>	<u>419,799</u>
	Grand Total:	<u>\$</u>	<u>50,100,916</u>
Revenues:			
Revenues		\$	20,032,999
Transfer-in			-
Appropriation of prior year fund balance			879,430
General Fund - 101	Total:	<u>\$</u>	<u>20,912,429</u>
Revenues		\$	5,576,890
Transfer-in			-
Appropriation of prior year fund balance			-
Fire Department Fund - 206	Total:	<u>\$</u>	<u>5,576,890</u>

	Revenues	\$	5,000	
	Transfer-in		-	
	Appropriation of prior year fund balance		4,220	
Parks Commission Fund - 208	Total:	\$	9,220	
	Revenues	\$	2,290,102	
	Transfer-in		-	
	Appropriation of prior year fund balance		-	
Bike Path, Sidewalk, Recreation, Roads, Operations - 213	Total:	\$	2,290,102	
	Revenues	\$	1,323,818	
	Transfer-in		-	
	Appropriation of prior year fund balance		-	
Fire Pension & OPEB Millage Fund - 216	Total:	\$	1,323,818	
	Revenues	\$	-	
	Transfer-in		-	
	Appropriation of prior year fund balance		85,000	
Fire Special Millage Capital Fund - 217	Total:	\$	85,000	
	Revenues	\$	4,258,671	
	Transfer-in		-	
	Appropriation of prior year fund balance		-	
Environmental Services Fund - 226	Total:	\$	4,258,671	
	Revenues	\$	490,700	
	Transfer-in		485,734	
	Appropriation of prior year fund balance		-	
Recreation Fund - 230	Total:	\$	976,434	
	Revenues	\$	816,224	
	Transfer-in		1,049,187	
	Appropriation of prior year fund balance		-	
14B Court - 236	Total:	\$	1,865,411	
	Revenues	\$	610,550	
	Transfer-in		-	
	Appropriation of prior year fund balance		340,431	
Building Department Fund - 249	Total:	\$	950,981	
	Revenues	\$	78,485	
	Transfer-in		-	
	Appropriation of prior year fund balance		-	
Local Development Finance Authority Fund - 250	Total:	\$	78,485	
	Revenues	\$	485,000	
	Transfer-in		83,000	
	Appropriation of prior year fund balance		246,263	
Hydro Station Fund - 252	Total:	\$	814,263	
	Revenues	\$	10,141,827	
	Transfer-in		-	
	Appropriation of prior year fund balance		-	
Law Enforcement Fund- 266	Total:	\$	10,141,827	

Revenues	\$	2,000	
Transfer-in		-	
Appropriation of prior year fund balance		22,000	
Opioid Settlement Fund - 284	Total:	\$	24,000
Revenues	\$	30,800	
Transfer-in		-	
Appropriation of prior year fund balance		20,277	
Nuisance Abatement Fund - 287	Total:	\$	51,077
Revenues	\$	-	
Transfer-in		234,310	
Appropriation of prior year fund balance		-	
Debt 2006 Bond Fund - 398	Total:	\$	234,310
Revenues	\$	798,550	
Transfer-in		193,404	
Appropriation of prior year fund balance		-	
Golf Course Fund - 584	Total:	\$	991,954
Revenues	\$	596,200	
Transfer-in		-	
Appropriation of prior year fund balance		205,897	
Compost Fund - 597	Total:	\$	802,097
Revenues	\$	232,750	
Transfer-in		-	
Appropriation of prior year fund balance		187,049	
Motorpool Fund - 661	Total:	\$	419,799
	Grand Total:	\$	51,806,768

Levied Property Tax Revenues and Rates:

<u>Operating</u>	<u>Rate</u>	<u>Revenue</u>
General	0.9726	\$ 1,737,018 *
Fire Department	3.0627	\$ 5,469,840 *
Solid Waste	2.3571	\$ 4,209,671 *
Law Enforcement	5.5169	\$ 9,852,927 *
Bike Path, Sidewalk, Recreation, Roads, Operations	0.9858	\$ 1,760,593 *
Operating Total:	12.8951	\$ 23,030,049
<u>Debt</u>		
Fire Pension	0.7320	\$ 1,307,318 *
Debt Total:	0.7320	\$ 1,307,318
Grand Total:	13.6271	\$ 24,337,366

*Amount calculated using 2024 taxable value minus Renaissance Zone totaling 1,802,161,046. This figure does not include any adjustments.

The Township will levy the 1% Tax Administration fee on property taxes collected by the Township Treasurer on behalf of other governmental units, as permitted by State law.

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-15 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024

Heather Jarrell Roe

RESOLUTION 2024-23

**Authorizing the Charter Township of Ypsilanti
to Sell to Purchasers Makinley Angle and Joshua R.
Angle Two Vacant Parcels Located at 1609 Outer Lane
Drive and 1619 Outer Lane Drive**

WHEREAS, the Charter Township of Ypsilanti holds title to two vacant parcels located at 1609 Outer Lane Drive and 1619 Outer Lane Drive, title of which includes the legal descriptions of the two vacant parcels as follows:

Parcel 1:

K-11-14-402-013, 1609 Outer Lane Drive, Ypsilanti, MI 48198 with a legal description of YP#104-1004: Lots 1324 & 1325, Watsonia Park Subdivision; 0.221 acres.

Parcel 2:

K-11-14-402-014, 1619 Outer Lane Drive, Ypsilanti, MI 48198 with a legal description of YP#104-1003: Lot 1323, Watsonia Park Subdivision; 0.111 acres; and

WHEREAS, on **August 27, 2024** Makinley Angle and Joshua R. Angle requested of the Ypsilanti Township Assessing Department to purchase the two vacant lots as described above which they intend to combine with the vacant parcel which they own and is located at

1629 Outer Lane Drive which property is contiguous to the Township's two vacant parcels, all of which are located on Outer Lane Drive (a copy of said aerial depicting all three lots being attached hereto), and;

WHEREAS, at a regular Board meeting held on **September 17, 2024** the Ypsilanti Township Board of Trustees authorized the sale of the two vacant lots to Purchasers Makinley Angle and Joshua R. Angle which according to the "**Market Valuation Report**" prepared by Deputy Assessor Brian McCleery dated **September 25, 2024** are valued at **\$11,500**, and;

WHEREAS, on the **25th of October, 2024** Purchasers Makinley Angle and Joshua R. Angle signed the proposed "**Purchase Agreement**" (a copy of which is attached hereto and incorporated by reference) in which they will remit to the Township the sum of **\$11,500** in accordance with the Market Valuation Report dated **September 25, 2024**.

NOW, THEREFORE THE YPSILANTI CHARTER TOWNSHIP BOARD OF TRUSTEES HEREBY RESOLVES AS FOLLOWS:

1. That the Township Board accepts the Purchase Offer submitted hereto and authorizes the execution of the "**Purchase Agreement**" by Supervisor Brenda L. Stumbo and Clerk Heather Jarrell Roe.

2. That the Township authorizes Supervisor Stumbo and Clerk Roe to execute all documents required by Ciso Title to effectuate the

transfer of the two vacant parcels to Purchasers Makinley Angle and Joshua R. Angle once a closing date has been scheduled.

3. That a certified copy of this Resolution be forwarded to Cislo Title as set forth in Paragraph 23 of the Purchase Agreement.

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-23 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION 2024-24

Authorizing the Charter Township of Ypsilanti to Sell to Purchasers Thomas R. Hensley and Nalinee Hensley One Vacant Parcel Located at 1751 Smith Street

WHEREAS, the Charter Township of Ypsilanti holds title to a vacant parcel located at 1751 Smith Street, title of which includes the legal description of the vacant parcel as follows:

K-11-14-483-010, 1751 Smith St., Ypsilanti, MI 48198 with a legal description of YP#104-772 lot 1092 Watsonia Park Subdivision; 0.13 acres; and

WHEREAS, on **July 26, 2024** Thomas R. Hensley and Nalinee Hensley requested of the Ypsilanti Township Assessing Department to purchase the vacant lot as described above which they intend to combine with their residential property located at 1745 Smith Street which property is contiguous to the Township's vacant parcel (a copy of said aerial depicting both lots being attached hereto), and;

WHEREAS, at a regular Board meeting held on **August 20, 2024** the Ypsilanti Township Board of Trustees authorized the sale of the vacant lot to Purchasers Thomas R. Hensley and Nalinee Hensley which according to the "**Market Valuation Report**" prepared by Deputy Assessor Brian McCleery dated **August 26, 2024** was valued at **\$6,400**, and;

WHEREAS, on the **28th** of **October, 2024** Purchasers Thomas R. Hensley and Nalinee Hensley signed the proposed “**Purchase Agreement**” (a copy of which is attached hereto and incorporated by reference) in which they will remit to the Township the sum of **\$6,400** in accordance with the Market Valuation Report dated **August 26, 2024**.

NOW, THEREFORE THE YPSILANTI CHARTER TOWNSHIP BOARD OF TRUSTEES HEREBY RESOLVES AS FOLLOWS:

1. That the Township Board accepts the Purchase Offer submitted hereto and authorizes the execution of the “**Purchase Agreement**” by Supervisor Brenda L. Stumbo and Clerk Heather Jarrell Roe.

2. That the Township authorizes Supervisor Stumbo and Clerk Roe to execute all documents required by Ciso Title to effectuate the transfer of the vacant parcel to Purchasers Thomas R. Hensley and Nalinee Hensley once a closing date has been scheduled.

3. That a certified copy of this Resolution be forwarded to Ciso Title as set forth in Paragraph 23 of the Purchase Agreement.

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-24 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

RESOLUTION 2024-25

**Authorizing the Charter Township of Ypsilanti
to Sell to Purchasers Dianne Szczesniak and Nancy Rae
Sovereign One Vacant Parcel Located at
1293 Holmes Road**

WHEREAS, the Charter Township of Ypsilanti holds title to a vacant parcel located at 1293 Holmes Road, title of which includes the legal description of the vacant parcel as follows:

K-11-03-175-022, 1293 Holmes Road, Ypsilanti, MI 48198 with a legal description of YP#3-2: com at E 1/4 cor of sec 3, th S 88-42-10 W 712 ft in E-W 1/4 line for pl of beg; th N 01-17-50 W 182.94 ft; th S 88-42-10 W 222 ft; th S 01-17-50 E 182.94 ft; th N 88-42-10 E 222 ft to pl of beg. Being part of NE ¼ sec 3, T3S-R7E, 0.93 AC. (survey 04/16/2003), .930 acres; and

WHEREAS, on **July 26, 2023** Dianne Szczesniak and Nancy Rae Sovereign requested of the Ypsilanti Township Assessing Department to purchase the vacant lot as described above which they intend to combine with their residential property located at 1275 Holmes Road which property is contiguous to the Township’s vacant parcel (a copy of said aerial depicting both lots being attached hereto), and;

WHEREAS, at a regular Board meeting held on **July 16, 2024** the Ypsilanti Township Board of Trustees authorized the sale of the vacant lot

to Purchasers Dianne Szczesniak and Nancy Rae Sovereign which according to the “**Market Valuation Report**” prepared by Deputy Assessor Brian McCleery dated **July 18, 2024** was valued at **\$26,280**, and;

WHEREAS, on the **30th day of October, 2024** Purchasers Dianne Szczesniak and Nancy Rae Sovereign signed the proposed “**Purchase Agreement**” (a copy of which is attached hereto and incorporated by reference) in which they will remit to the Township the sum of **\$26,280** in accordance with the Market Valuation Report dated **July 18, 2024**.

NOW, THEREFORE THE YPSILANTI CHARTER TOWNSHIP BOARD OF TRUSTEES HEREBY RESOLVES AS FOLLOWS:

1. That the Township Board accepts the Purchase Offer submitted hereto and authorizes the execution of the “**Purchase Agreement**” by Supervisor Brenda L. Stumbo and Clerk Heather Jarrell Roe.
2. That the Township authorizes Supervisor Stumbo and Clerk Roe to execute all documents required by Ciso Title to effectuate the transfer of the vacant parcel to Purchasers Dianne Szczesniak and Nancy Rae Sovereign once a closing date has been scheduled.
3. That a certified copy of this Resolution be forwarded to Ciso Title as set forth in Paragraph 23 of the Purchase Agreement.

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-25 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

Township Supervisor
Brenda L. Stumbo
Township Clerk
Heather Jarrell Roe
Township Treasurer
Stan Eldridge



**YPSILANTI
TOWNSHIP**
— OFFICE OF THE SUPERVISOR —

Trustees
Ryan Hunter
John Newman II
Gloria Peterson
Debbie Swanson

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2024-16

ESTABLISH 2025 TOWNSHIP SUPERVISOR'S SALARY

WHEREAS, according to MCL 41.95 (3), the salary for elected officials shall be determined by the township board; and

WHEREAS, Teamsters, TPOAM, Salaried Employees, Deputies and Elected Officials have a 3% increase plus longevity budgeted in 2025,

NOW THEREFORE BE IT RESOLVED that the 2025 salary for the office of the Supervisor effective January 1st, shall receive an increase of 3% on their annual base salary, going from \$96,472 to 99,367, plus longevity in the amount of \$2,635; and recognizing the annual car allowance of \$6,000.00 per year (since 2018), bringing the total 2025 annual compensation of the Supervisor to \$108,001.

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-16 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024

A handwritten signature in blue ink that reads "Heather Jarrell Roe".

Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

Township Supervisor
Brenda L. Stumbo
Township Clerk
Heather Jarrell Roe
Township Treasurer
Stan Eldridge



**YPSILANTI
TOWNSHIP**
— OFFICE OF THE SUPERVISOR —

Trustees
Ryan Hunter
John Newman II
Gloria Peterson
Debbie Swanson

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2024-17

ESTABLISH 2025 TOWNSHIP CLERK'S SALARY

WHEREAS, according to MCL 41.95 (3), the salary for elected officials shall be determined by the township board; and

WHEREAS, Teamsters, TPOAM, Salaried Employees, Deputies and Elected Officials have a 3% increase plus longevity budgeted in 2025,

NOW THEREFORE BE IT RESOLVED that the 2025 salary for the office of the Clerk effective January 1st, shall receive an increase of 3% on their annual salary going from \$96,472 to \$99,367.

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-17 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024

A handwritten signature in blue ink that reads "Heather Jarrell Roe".

Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

Township Supervisor
Brenda L. Stumbo
Township Clerk
Heather Jarrell Roe
Township Treasurer
Stan Eldridge



**YPSILANTI
TOWNSHIP**
— OFFICE OF THE SUPERVISOR —

Trustees
Ryan Hunter
John Newman II
Gloria Peterson
Debbie Swanson

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2024-18

ESTABLISH 2025 TOWNSHIP TREASURER'S SALARY

WHEREAS, according to MCL 41.95 (3), the salary for elected officials shall be determined by the township board; and

WHEREAS, Teamsters, TPOAM, Salaried Employees, Deputies and Elected Officials have a 3% increase plus longevity budgeted in 2025,

NOW THEREFORE BE IT RESOLVED that the 2025 salary for the office of the Treasurer effective January 1st, shall receive an increase of 3% on their annual base salary going from \$96,472 to \$99,367, plus longevity in the amount of \$2,236, bringing the total 2025 annual compensation of the Treasurer to \$101,602.

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-18 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024

A handwritten signature in blue ink that reads "Heather Jarrell Roe".

Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

Township Supervisor
Brenda L. Stumbo
Township Clerk
Heather Jarrell Roe
Township Treasurer
Stan Eldridge



**YPSILANTI
TOWNSHIP**
— OFFICE OF THE SUPERVISOR —

Trustees
Ryan Hunter
John Newman II
Gloria Peterson
Debbie Swanson

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2024-19

ESTABLISH 2025 TOWNSHIP TRUSTEE'S SALARY

WHEREAS, according to MCL 41.95 (3), the salary for elected officials shall be determined by the township board; and

WHEREAS, Teamsters, TPOAM, Salaried Employees, Deputies and Elected Officials have a 3% increase plus longevity budgeted in 2025,

NOW THEREFORE BE IT RESOLVED that the 2025 salary for the office of the Township Trustees effective January 1st, shall receive an increase of 3% on their annual base salary going from \$17,179 to \$17,695.

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-19 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024

A handwritten signature in blue ink that reads "Heather Jarrell Roe".

Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
2024 Boards and Commissions
Appointments and Reappointments**

Resolution No. 2024-20

REAPPOINTMENTS

Board of Review

Craven, Brenda
Lathion, Marsha
Stevenson, Morley

Exp. Date

12/31/2026
12/31/2026
12/31/2026

Civil Service Commission

Trudell, Juliann
Williams III, Fred

Exp. Date

12/31/2030
12/31/2030

Election Board

Newman II, John P.
Swanson, Debbie

Exp. Date

11/20/2028
11/20/2028

Huron River Watershed Council

Bowman, David

Exp. Date

12/31/2026

Weed Commissioner

Kelch, Robert

Exp. Date

12/31/2026

Ypsilanti Community Utilities Authority

Ostrowski, David

Exp. Date

12/31/2027

Zoning Board of Appeals

El-Assadi, "Becky" Elizabeth
Kraycir, Marsha

Exp. Date

12/31/2027
12/31/2027

APPOINTMENTS

Election Board

Peterson, Gloria

Exp. Date

11/20/2028

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-20 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION NO. 2024-21

Resolution to enter into an Interlocal Agreement founding the Washtenaw Area Mutual Aid Council, which will create a governmental entity pursuant to the Urban Cooperation Act of 1967, MCL 124.501.

Whereas, The Charter Township of Ypsilanti is routinely is faced with natural and human-caused catastrophes and it is important for the Charter Township of Ypsilanti to have ability for specialty response capabilities along with the ability to request mutual aid from surrounding communities;

Whereas, this Interlocal Agreement is for the governmental units which are parties hereto to join together to establish the Washtenaw Area Mutual Aid Council for the purposes set forth herein pursuant to and under the authority of the Urban Cooperation Act of 1967, Act 7 of the Public Acts of 1967, as amended; the Intergovernmental Contracts Between Municipal Corporations Act, Act 35 of the Public Acts of 1951, as amended, and the Joint Public Buildings Act, Act 150 of the Public Acts of 1923, as amended;

Whereas, the Charter Township of Ypsilanti Board of Trustees approved the Interlocal Agreement at the January 16, 2024 Board Meeting;

Whereas, the Governor's office has requested for each municipality to adopt the Interlocal Agreement by resolution;

THEREFORE BE IT RESOLVED, that the Board approves the Interlocal Agreement for the Washtenaw Area Mutual Aid Council for the purposes set forth herein pursuant to and under the authority of the Urban Cooperation Act of 1967, Act 7 of the Public Acts of 1967, as amended; the Intergovernmental Contracts Between Municipal Corporations Act, Act 35 of the Public Acts of 1951, as amended, and the Joint Public Buildings Act, Act 150 of the Public Acts of 1923, as amended;

RESOLVED, that the Township Supervisor and Clerk be authorized and directed to execute the Agreement after approval; and

RESOLVED, That the Fire Chief be authorized to take the necessary administrative actions to implement this resolution.

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-21 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI

RESOLUTION 2024-22

FOR PETITION TO LOCATE, ESTABLISH AND CONSTRUCT A DRAIN

SEAVER FARM DRAIN

WHEREAS, an Order Laying Out and Designating the Seaver Farm Drain Drainage District was entered on October 21, 2024; and

WHEREAS, the Township has determined that the location, establishment and construction of the proposed drain is necessary for the public health in the Township pursuant to Chapter 4 of Public Act 40 of 1956, as amended; and

WHEREAS, the Township will be liable for an assessment at large against it for a percentage of the cost of the proposed drain.

NOW, THEREFORE BE IT RESOLVED THAT, the Township Board does authorize the filing of a petition for the location, establishment and construction of the drain.

BE IT FURTHER RESOLVED THAT the Supervisor is authorized to execute the petition for the location, establishment and construction of the drain.

BE IT FURTHER RESOLVED that the Clerk shall forward to the Washtenaw County Water Resources Commissioner a copy of this Resolution for the petition for the location, establishment and construction of the drain.

I, Heather Jarrell Roe, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2024-16 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on November 19, 2024



Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
2024 BUDGET AMENDMENT # 14**

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR November 19, 2024

101 - GENERAL OPERATIONS FUND

Total Increase \$258,778.00

Request to increase the budget for PTO payout at 75%. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-699.999	\$1,188.00
			<u>\$1,188.00</u>
		Net Revenues	<u><u>\$1,188.00</u></u>
Expenditures:	Salary PTO Payout	101-270-708.004	\$1,103.00
	FICA	101-270-715.000	\$85.00
			<u>\$1,188.00</u>
		Net Expenditures	<u><u>\$1,188.00</u></u>

Request a line transfer between cost centers for the final invoice of SME to cover additional days of professional service spent on Gault Village abatement and demolition monitoring. This will be funded by a line transfer between General Fund Departments 272 "Other Functions" and 729 "Community Stabilization" for a net zero to the General Fund budget.

Expenditures:	Other Function - Professional Services	101-272-801.000	(\$6,400.00)
Expenditures:	Community Stabilization - Gault Village	101-729-806.091	\$6,400.00
			<u>\$6,400.00</u>
		Net Expenditures	<u><u>\$0.00</u></u>

Request to increase the budget for the IT Server Room renovation project by Braun Construction. The construction contract is \$234,173 plus a 10% contingency totaling \$257,590. This will be funding by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-699.999	\$257,590.00
			<u>\$257,590.00</u>
		Net Revenues	<u><u>\$257,590.00</u></u>
Expenditures:	Capital Improvement	10-901-971.008	\$257,590.00
			<u>\$257,590.00</u>
		Net Expenditures	<u><u>\$257,590.00</u></u>

Motion to Amend the 2024 Budget (#14)

Move to increase the General Fund budget by \$258,778 to \$27,777,526 and approve the department line item changes as outlined.