CHARTER TOWNSHIP OF YPSILANTI MINUTES OF THE DECEMBER 2, 2025, REGULAR BOARD MEETING

Board Meetings are audio recorded and posted on the website

DETERMINATION OF QUORUM

Supervisor Stumbo determined whether a quorum was present.

Township Supervisor Brenda Stumbo called the meeting to order at 6:07 pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda Stumbo, Clerk Debbie Swanson, and

Treasurer Stan Eldridge

Trustees: John Newman II, Gloria Peterson, and LaResha

Thornton

Members Not Present: Trustee Karen Lovejoy Roe

Legal Counsel: Wm. Douglas Winters

The Pledge of Allegiance was recited followed by a moment of silent prayer.

APPROVAL OF AGENDA

Clerk Swanson stated agenda item #13 should read, "Approve Adopting An Annual Option #3...

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

The motion carried unanimously.

CONSENT AGENDA

- A. MINUTES OF NOVEMBER 18, 2025, REGULAR BOARD MEETING
- **B. STATEMENTS AND CHECKS**

1. STATEMENTS AND CHECKS FOR DECEMBER 2, 2025, IN THE AMOUNT OF \$1,018,153.06

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

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Legal update was provided by Attorney Winters. (refer to audio)

1. RESOLUTION 2025-42, A RESOLUTION REQUESTING THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION, THE MICHIGAN STRATEGIC FUND AND THE STRATEGIC SITE READINESS PROGRAM TO CANCEL, REVOKE AND/OR CLAW BACK IMMEDIATELY THE ONE HUNDRED MILLION DOLLAR GRANT THAT WAS PREVIOUSLY AWARDED TO THE UNIVERSITY OF MICHIGAN AT A REGULAR MEETING OF THE MEDC HELD ON DECEMBER 10, 2024

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Treasurer Eldridge to approve 1st Reading of Resolution 2025-42, A Resolution requesting the Michigan Economic Development Corporation, the Michigan Strategic Fund and the Strategic Site Readiness Program to cancel, revoke and/or claw back immediately the one hundred million dollar grant that was previously awarded to the University of Michigan at a regular meeting on the MEDC held on December 10, 2024. (see attached)

There were 4 public comments. (refer to audio)

There were 4 board member comments. (refer to audio)

The motion carried unanimously.

OLD BUSINESS

1. APPROVE THE PURCHASE OF A NEW AUDIO-VISUAL SYSTEM FOR THE SENIOR PROGRAM IN ROOMS 202/204 AND REBID THE PROJECT PER THE RECOMMENDATION OF THE IS DIRECTOR (TABLED AT THE NOVEMBER 18, 2025, MEETING)

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to remove the item from the table.

The motion carried unanimously.

A motion was made by Treasurer Eldridge and supported by Trustee Thornton to deny the purchase of a new Audio-Visual System for the Senior Program in Rooms 202/204 and rebid the project per the recommendation of the IS Director.

The motion carried unanimously.

NEW BUSINESS

1. RESOLUTION 2025-29, 2026 FISCAL YEAR BUDGET

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve Resolution 2025-29, 2026 Fiscal Year Budget. (see attached)

The motion carried unanimously.

2. 1ST READING OF RESOLUTION 2025-30, PROPOSED ORDINANCE 2025-513 AN ORDINANCE TO AMEND APPENDIX A- ZONING, TOWNSHIP ORDINANCE OF YPSILANTI CHARTER TOWNSHIP AND MODIFY THE DISTRICT THAT LISTS DATA CENTERS AS A PERMITTED OR SPECIAL LAND USE IN TOWNSHIP

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Trustee Thornton to approve 1st Reading of Resolution 2025-30, Proposed Ordinance 2025-513 an ordinance to amend Appendix A- Zoning, Township Ordinance of Ypsilanti Charter Township and modify the district that lists Data Centers as a Permitted or Special Land Use in township. (see attached)

There were 2 board member comments. (refer to audio)

There were 2 public comments. (refer to audio)

The motion carried unanimously.

3. RESOLUTION 2025-32, ESTABLISH TOWNSHIP SUPERVISOR'S 2026 SALARY

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Treasurer Eldridge to approve Resolution 2025-32, Establish Township Supervisor's 2026 Salary. (see attached)

The motion carried unanimously.

4. RESOLUTION 2025-33, ESTABLISH TOWNSHIP CLERK'S 2026 SALARY

Treasurer Eldridge read the resolution into the record.

A motion was made by Treasurer Eldridge and supported by Trustee Thornton to approve Resolution 2025-33, Establish Township Clerk's 2026 Salary. (see attached)

The motion carried unanimously.

5. RESOLUTION 2025-34, ESTABLISH TOWNSHIP TREASURER'S 2026 SALARY

Supervisor Stumbo read the resolution into the record.

A motion was made by Clerk Swanson and supported by Trustee Newman to approve Resolution 2025-34, Establish Township Treasurer's 2026 Salary. (see attached)

The motion to carried unanimously.

6. RESOLUTION 2025-35, ESTABLISH TOWNSHIP TRUSTEE'S 2026 SALARY

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Treasurer Eldridge to approve Resolution 2025-35, Establish Township Trustee's 2026 Salary. (see attached)

The motion carried unanimously.

7. RESOLUTION 2025-36, 2026 BOARD MEETING DATES

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Trustee Peterson to approve Resolution 2025-36, 2026 Board Meeting Dates. (see attached)

The motion carried unanimously.

8. RESOLUTION 2025-37, DESIGNATION OF DEPOSITORIES FOR 2026

Treasurer Eldridge read the resolution into the record.

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve Resolution 2025-37, Designation of Depositories for 2026. (see attached)

The motion carried unanimously.

9. RESOLUTION 2025-38, ADOPTING ROBERT'S RULES OF ORDER

Treasurer Eldridge read the resolution into the record.

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve Resolution 2025-38, Adopting Robert's Rules of Order. (see attached)

The motion carried unanimously.

10. RESOLUTION 2025-39, DESIGNATION OF NEWSPAPER CIRCULATION FOR 2026

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Trustee Thornton to approve Resolution 2025-39, Designation of Newspaper Circulation for 2026. (see attached)

The motion carried unanimously.

11. RESOLUTION 2025-40, 2026 POVERTY EXEMPTION

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Treasurer Eldridge to approve Resolution 2025-40, 2026 Poverty Exemption. (see attached)

The motion carried unanimously.

12. RESOLUTION 2025-41, LAND DIVISION OF A PLATTED LOT

Supervisor Stumbo read the resolution into the record.

A motion was made by Treasurer Eldridge and supported by Trustee Newman to approve Resolution 2025-41, Land Division of a Platted Lot. (see attached)

The motion carried unanimously.

13. APPROVE ADOPTING AN ANNUAL OPTION #3 AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

A motion was made by Trustee Peterson and supported by Clerk Swanson to approve adopting an annual option #3 as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act.

The motion carried unanimously.

14. APPROVE THE ANIMAL CONTROL CONTRACT WITH WASHTENAW COUNTY FOR A THREE-YEAR TERM IN THE AMOUNT OF \$45,000.00 PER YEAR, BUDGETED IN LINE #266-301-831.012

A motion was made by Treasurer Eldridge and supported by Trustee Newman to approve the Animal Control contract with Washtenaw County for a three-year term in the amount of \$45,000.00 per year, budgeted in line #266-301-831.012. (see attached)

The motion carried unanimously.

15. APPROVE CHANGE ORDER #7 FROM BRAUN CONSTRUCTION FOR REPLACING ENTRANCE DOOR, FRAME, AND AWNING HARDWARE IN THE AMOUNT OF \$13,694.00, BUDGETED IN LINE # 101-901-971.236

A motion was made by Treasurer Eldridge and supported by Trustee Thornton to approve Change Order #7 from Braun Construction for replacing entrance door, frame, and awning hardware in the amount of \$13,694.00, budgeted in line #101-901-971.236. (see attached)

The motion carried unanimously.

16. APPROVE AMENDMENT #1 WITH OHM ADVISORS FOR \$11,950.00 FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE YPSILANTI TOWNSHIP ARPA CIVIC CENTER PARKING LOT PROJECT

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve Amendment #1 with OHM Advisors for \$11,950.00 for additional professional services related to the Ypsilanti Township ARPA Civic Center Parking Lot Project. (see attached)

The motion carried unanimously.

17. CHANGE ORDER #1 FOR SPICER GROUP TO ADD CONSTRUCTION ENGINEERING ADMINISTRATION SERVICES FOR THE 100 HALLWAY BATHROOM RENOVATION PROJECT AT THE COMMUNITY CENTER IN THE AMOUNT OF \$23,400.00, FROM LINE #213-901-975.535, TO BE REIMBURSED BY THE WASHTENAW COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

A motion was made by Treasurer Eldridge and supported by Trustee Thornton to approve Change Order #1 for Spicer Group to add Construction Engineering Administration Services for the 100 Hallway Bathroom Renovation Project at the Community Center in the amount of \$23,400.00, from line #213-901-975.535, to be reimbursed by the Washtenaw County Community Development Block Grant (CDBG). (see attached)

The motion carried unanimously.

18. APPROVE THE CHANGE ORDER #1 FOR SPICER GROUP FOR ADDITIONAL SERVICES RENDERED FOR THE APPLERIDGE PARK

RENOVATION PROJECT IN THE AMOUNT OF \$4,500.00, FROM LINE #213-901-974.008, TO BE REIMBURSED BY THE WASHTENAW COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

A motion was made by Trustee Peterson and supported by Trustee Thornton to approve the Change Order #1 for Spicer Group for additional services rendered for the Appleridge Park Renovation Project in the amount of \$4,500.00, from line item #213-901-974.008, to be reimbursed by the Washtenaw County Community Development Block Grant (CDBG). (see attached)

The motion carried unanimously.

19. APPROVE THE CHANGE OF CREDIT CARD ISSUER FROM COMERICA TO HUNTINGTON BANK

A motion was made by Treasurer Eldridge and supported by Clerk Swanson to approve the Change of Credit Card Issuer from Comerica to Huntington Bank.

The motion carried unanimously.

20. APPROVE BUDGET AMENDMENT #15

Supervisor Stumbo read the amendment into the record.

A motion was made by Clerk Swanson and supported by Treasurer Eldridge to approve Budget Amendment #15. (see attached)

The motion carried unanimously.

AUTHORIZATION AND BIDS

There were no Authorizations and Bids

OTHER BUSINESS

There was no Other Business.

PUBLIC COMMENTS

There were 3 public comments. (refer to audio)

BOARD MEMBER COMMENTS

There were no board member comments.

ADJOURNMENT

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

The motion carried unanimously.

The meeting was adjourned at approximately 8:10PM

Respectfully Submitted,

Brenda L. Stumbo, Supervisor Charter Township of Ypsilanti

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION 2025-42

A RESOLUTION REQUESTING THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION, THE MICHIGAN STRATEGIC FUND AND THE STRATEGIC SITE READINESS PROGRAM TO CANCEL, REVOKE AND/OR CLAW BACK IMMEDIATELY THE ONE HUNDRED MILLION DOLLAR GRANT THAT WAS PREVIOUSLY AWARDED TO THE UNIVERSITY OF MICHIGAN AT A REGULAR MEETING OF THE MEDC HELD ON DECEMBER 10, 2024

WHEREAS, on November 5, 2024 the University of Michigan Board of Regents hereinafter referred to as U of M purchased 19.82 acres of vacant property located at the corner of Bridge and Textile Roads specifically 10221 Textile Road for the sale price of \$1,500,000, and:

WHEREAS, subsequent to the November 5, 2024 purchase of
10221 Textile Road U of M filed with the Michigan Economic

Development Corporation (hereinafter referred to as the MEDC) a

Memorandum dated December 10, 2024 addressed to the "Michigan

Strategic Fund Board" requesting "...\$100,000,000 from the Strategic

Site Readiness Program (SSRP) related to site development,

construction, and other related Eligible Activities under the SSRP

necessary to construct a new advanced computing facility in

Ypsilanti [Township] Michigan (The Project), and;

WHEREAS, the Project consists of "...at least two state-of-the-art advanced computing facilities...One of which will be utilized primarily by the University and the other is intended to be used by Los Alamos National Laboratory (LANL) for advanced research" (hereinafter referred to as data centers); and

WHEREAS according to the Memorandum submitted by U of M the total cost of the Project "...is expected to exceed 1.2 Billion and the Project is expected to become fully operational by 2030;" and

WHEREAS the Memorandum prepared and submitted solely by
U of M without any knowledge and/or input from the Charter Township of
Ypsilanti's Board of Trustees (hereinafter referred to as Township Board)
emphatically stated that the two data centers "...will be located on a
twenty acre property in Ypsilanti Township" to wit: the property that is
located on 10221 Textile Road that was acquired on November 5, 2024;
and

WHEREAS the Memorandum prepared and submitted by U of M and represented to the MEDC and MSF specifically stated that "...DTE anticipates constructing a new electrical substation near the site, also in Ypsilanti Township with two-thirds of the substation's capacity supporting the Project and the remaining one-third capacity for community benefit. The cost for constructing this electrical infrastructure is included in the total cost for the Project;" and

WHEREAS the Memorandum prepared and submitted by U of M stated that the "...Project is expected to create highly skilled federal research lab positions and provide a significant attraction opportunity for out-of-state companies that are interested in partnering with LANL or the University..." and furthermore stated that LANL was partnering with U of M as the result the State of Michigan's one hundred million dollars in support of construction of LANL's National Lab Buildings; and

WHEREAS the Memorandum prepared and submitted by U of M required U of M to meet a number of "Key Statutory Criteria" pursuant to Section 88(t) of the MSF Act and when asked to "Explain the degree to which the Project is a priority for the local government or economic development corporation" simply stated "Ann Arbor SPARK has expressed their support for this project;" and

WHEREAS U of M deliberately and blatantly failed to acknowledge to the MEDC Board and the MSF Board that U of M had never discussed seeking a one hundred million dollar grant with the Township Board's elected officials much less had received any support from the Township Board in regards to this one hundred million dollar grant to build these two data centers on the twenty acre parcel located at Bridge/Textile Roads; and

WHEREAS subsequent to the approval of the MEDC and the MSF Boards to award the one hundred million dollar grant in accordance with requirements of the SSRP back on December 10, 2024, U of M was then authorized by the Board of Regents to acquire an additional 124.68 acres of vacant land located at 10455 and 10635 Textile Road which is separated only from the twenty acre parcel acquired on November 5, 2024 by the Township's access road which is the only entrance into Ypsilanti Township's South Hydro Park, a nature preserve apprising approximately seventeen acres; and

WHEREAS this planned acquisition of the additional 124.68 acres by U of M was never disclosed to the MEDC and MSF Boards during the December 10, 2024 meeting and in and of itself constitutes a "material misrepresentation" as defined in the SSRP Grant Summary of Terms which should result in the immediate cancellation of the one hundred million dollar grant previously awarded to U of M; and

WHEREAS U of M continues to be recognized as being one of the wealthiest universities in the United States with an endowment fund that is close to twenty billion dollars which makes U of M the third largest endowment fund in the United States among public universities; and

WHEREAS it is unconscionable for the MEDC and the MSF Boards to award one hundred million dollars to one of the wealthiest universities in the United States which is yet another example of corporate welfare

subsidy to a tax exempt body which comes at the expense of the taxpayers of this state and especially Ypsilanti Township as exemplified by U of M's refusal to pay one dime towards police and fire services for these two data centers; and

WHEREAS the award of one hundred million dollars to U of M comes at a time when hundreds of thousands of Michigan residents are losing their Medicaid Benefits and other Nutritional Benefits as the result of a number of federal budgetary cuts that are having a negative and profound impact upon the daily lives of Michigan residents; and

WHEREAS it is shameful that one of the wealthiest universities in the United States would even have the audacity to seek a one hundred million dollar grant from the MEDC and MSF Boards especially given their material misrepresentations as set forth in their own Memorandum dated December 10, 2024 resulting in a classic textbook example of what constitutes a "Bait and Switch;" and

where we subsequent to receiving the one hundred million dollar award from the MEDC and MSF Boards U of M has continued to operate in a "Shroud of Secrecy" and has steadfastly refused to allow the Township's duly elected Officials and their retained professional consultants to participate in any meetings as it pertains to the two data centers in spite of the fact that the Township has requested U of M as well as the State of Michigan to locate these data centers on the former

General Motors Hydramatic property in which the State of Michigan has already invested over one hundred million dollars as part of the State's redevelopment of this former General Motors property; and

WHEREAS U of M has carefully orchestrated and prevented to the fullest extent possible any efforts of the Township Officials to participate in any meaningful discussions and/or dialogue as it pertains to these proposed dated centers by purportedly entering into "Non-Disclosure Agreements" which serves only the interest of U of M and LANL at the expense of the public; and

WHEREAS U of M continues to refuse the Township Board's legitimate request for a "seat at the table" given that the Township is the Host Community and furthermore continues to refuse to hold a public hearing in Ypsilanti Township so as to allow the public an opportunity to ask meaningful questions regarding these proposed data centers and the impact it will have upon the environment, the electrical grid and many other salient issues; and

WHEREAS U of M's refusal to hold a public hearing in Ypsilanti

Township elevates the phrase "lack of transparency" to a whole different level and as such the Township Board has no choice but to request of the MEDC and MSF Boards to cancel the one hundred million dollar grant that was previously awarded to U of M as the result of a number of material

misrepresentations that were made by U of M as set forth in this Resolution.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees hereby unanimously requests that the one hundred million dollar grant that was previously awarded by the MEDC and MSF Boards pursuant to the Strategic Site Readiness Program Grant be cancelled, revoked and/or claw backed immediately as the result of numerous material misrepresentations made by U of M to the MEDC, MSF, and the SSRP during the **December 10, 2024** meeting.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded by the Township Clerk's Office to the members of the MEDC Board, the MSF Board and the SSRP.

BE IT FURTHER RESOLVED that a certified copy of this Resolution also be forwarded by the Township Clerk's Office to Governor Gretchen Whitmer, US Senators Gary Peters and Elissa Slotkin, Congresswoman Debbie Dingell, State Senator Jeff Irwin, State Representative Jimmie Wilson Jr., and the Washtenaw County Board of Commissioners.

BE IT FURTHER RESOLVED that Resolution 2025-42 is hereby adopted.

I, Debra A Swanson, 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 2025-42 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at the Regular Meeting held on December 2, 2025.

Debra A. Swanson Charter Township of Ypsilanti

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Resolution No. 2025-29

Charter Township of Ypsilanti 2026 Fiscal Year Budget

WHEREAS the Township Supervisor has prepared and submitted to the Township Board the proposed budgets for calendar year 2026; and

WHEREAS the Township Board has advertised the tentative millage rates in the Washtenaw Legal News and held the public hearing on November 18, 2025 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 2026 Fiscal Year Budget by cost center, as follows:

Expenditures:

101 TOWNSHIP BOARD	137,234 492,967
	492 967
171 TOWNSHIP SUPERVISOR	T/2,/01
191 ACCOUNTING	407,835
215 TOWNSHIP CLERK	500,005
223 INDEPENDENT AUDITING	36,500
228 COMPUTER SUPPORT	1,199,369
247 BOARD OF REVIEW	3,230
253 TREASURER	496,143
257 ASSESSING DEPARTMENT	679,679
262 ELECTION DEPARTMENT	303,121
265 RESIDENT SVCS: BLDG OPERATIONS	810,018
266 LEGAL SERVICES	350,000
267 GENERAL SERVICES	157,650
270 HUMAN RESOURCES	496,988
271 COMMUNICATION & PUBLIC RELATIONS	-
272 OTHER FUNCTIONS	458,099
287 COURT DUE PROCESS	525,000
445 STORMWATER & DRAINS AT LARGE	-
446 HIGHWAYS AND STREETS	611,296
602 PUBLIC HEALTH	-
701 PLANNING COMMISSION	10,648
702 ZONING BOARD OF APPEALS	5,095
703 COMMUNITY DEVELOPMENT	395,111
729 COMMUNITY STABILIZATION	940,000
752 RESIDENT SVCS: ADMINISTRATION	87,638
770 RESIDENT SVCS: PARKS & GROUNDS	949,394
901 CAPITAL OUTLAY	-
902 CAPITAL OUTLAY - ARPA	1,163,861
999 OTHER FINANCING USES	1,392,802
Total General Fund Expenditure by Department:	12,609,683
Fire Department - Fund 206	
269 Civil Service Commission	29,761
336 Fire	5,491,011
901 Capital Outlay	1,732,528
Total Fire Department Fund by Department Total: \$	7,253,300

Parks - Fund 208	Total:	\$	9,220
Bike, Sidewalk, Rec, Roads, GF - Fund 213 Bike Path, Sidewalk, Recreation, Roads, Operations - Fund 213			
445 Stormwater & Drains-At-Large		\$	393,000
446 Highways and Streets			766,000
753 Bike, Sidewalk, Rec, Roads, GF			657,519
901 Capital Outlay			908,600
Total BSR II Fund by Department	Total:	\$	2,725,119
Fire Pension and OPEB - Fund 216	Total:	\$	1,688,888
Fire Special Millage Capital - Fund 217	Total:	\$	75,382
Environmental Services - Fund 226	Total:	\$	4,165,360
Recreation - Fund 230	Total:	\$	1,099,219
14B Court - Fund 236	Total:	\$	1,950,708
Building Department - Fund 249	Total:	\$	1,000,351
Local Development Finance Authority - Fund 250	Total:	\$	139,432
Hydro Station - Fund 252	Total:	\$	534,489
Law Enforcement - Fund 266			
301 Sheriff Services		\$	8,323,758
303 Community Engagement			466,176
304 Ordinance		<u></u>	1,042,298
Total Law Enforcement Fund by Department	Total:	\$	9,832,232
Opioid Settlement - Fund 284	Total:	\$	24,000
Nuisance Abatement - Fund 287	Total:	\$	42,977
Debt 2006 Bond - Fund 398	Total:	\$	229,370
Golf Course - Fund 584	Total:	\$	1,086,084
Compost - Fund 597	Total:	\$	1,134,642
Motor Pool - Fund 661	Total:	\$	401,959
	Grand Total:	\$	46,002,415
Revenues:			
Revenues		\$	12,528,025
Transfer-in			-
Appropriation of prior year fund balance General Fund - 101	Total:	\$	81,658
Ocheran Fund - 101	i vidi;	Ψ	12,609,683
Revenues		\$	5,914,230
Transfer-in			-
Appropriation of prior year fund balance	TD - A - 3	Φ.	1,339,070
Fire Department Fund - 206	Total:	\$	7,253,300

Revenues		\$	5,000
Transfer-in			4,220
Appropriation of prior year fund balance Parks Commission Fund - 208	Total:	\$	9,220
Revenues		\$	2,306,919
Transfer-in		φ	2,300,919
Appropriation of prior year fund balance			418,200
Bike Path, Sidewalk, Recreation, Roads, Operations - 213	Total:	\$	2,725,119
Dike I am, Sidewark, Recreation, Roads, Operations - 215	Total.	Ψ	2,723,117
Revenues		\$	1,692,331
Transfer-in		Ψ	-
Appropriation of prior year fund balance			_
Fire Pension & OPEB Millage Fund - 216	Total:	\$	1,692,331
D.		ф	
Revenues		\$	-
Transfer-in			-
Appropriation of prior year fund balance	7D 4 1	φ.	75,382
Fire Special Millage Capital Fund - 217	Total:	\$	75,382
D		¢	1 595 ((0)
Revenues		\$	4,585,669
Transfer-in			-
Appropriation of prior year fund balance Environmental Services Fund - 226	Total:	<u>¢</u>	4,585,669
Environmental Services Fund - 220	Total:	\$	4,585,009
Revenues		\$	732,700
Transfer-in		Ψ	366,519
Appropriation of prior year fund balance			500,517
Recreation Fund - 230	Total:	\$	1,099,219
Accreation I and 250	Total.	Ψ	1,077,217
Revenues		\$	737,844
Transfer-in			1,212,864
Appropriation of prior year fund balance			-
14B Court - 236	Total:	\$	1,950,708
Revenues		\$	630,500
Transfer-in			-
Appropriation of prior year fund balance			373,021
Building Department Fund - 249	Total:	\$	1,003,521
Revenues		\$	120 422
Transfer-in		Ф	139,432
Appropriation of prior year fund balance			-
Local Development Finance Authority Fund - 250	Total:	\$	139,432
Local Development Finance Authority Fund - 250	Total.	Ψ	137,432
Revenues		\$	429,865
Transfer-in		Ψ	90,000
Appropriation of prior year fund balance			16,146
Hydro Station Fund - 252	Total:	\$	536,011
•		<u>-</u>	,
Revenues		\$	9,921,315
Transfer-in			-
Appropriation of prior year fund balance			-
Law Enforcement Fund- 266	Total:	\$	9,921,315

Revenues		\$	2,000
Transfer-in			-
Appropriation of prior year fund balance			22,000
Opioid Settlement Fund - 284	Total:	<u>\$</u>	24,000
Revenues		\$	28,900
Transfer-in		Ф	28,900
			14.077
Appropriation of prior year fund balance Nuisance Abatement Fund - 287	Total:	\$	14,077 42,977
Nuisance Adatement Fund - 287	Total:	<u> </u>	42,977
Revenues		\$	-
Transfer-in			229,370
Appropriation of prior year fund balance			-
Debt 2006 Bond Fund - 398	Total:	\$	229,370
Revenues		\$	925,050
Transfer-in			-
Appropriation of prior year fund balance			161,034
Golf Course Fund - 584	Total:	\$	1,086,084
Revenues		\$	556,800
Transfer-in		-	-
Appropriation of prior year fund balance			579,925
Compost Site Fund - 597	Total:	\$	1,136,725
D		¢.	212.775
Revenues		\$	212,775
Transfer-in			-
Appropriation of prior year fund balance			189,261
Motorpool Fund - 661	Total:	\$	402,036
	Grand Total:	\$	46,522,102

Levied Property Tax Revenues and Rates:

Operating	Rate	Revenue	
General	0.9680	\$	1,818,312 *
Fire Department	3.1250	\$	5,870,068 *
Solid Waste	2.4050	\$	4,517,604 *
Law Enforcement	5.0000	\$	9,392,109 *
Bike Path, Sidewalk, Recreation, Roads, Operations	1.0059	\$	1,889,504 *
Operating Total:	12.5039	\$	23,487,597
<u>Debt</u>			_
Fire Pension	0.9030	\$	1,696,215 *
Debt Total:	0.9030	\$	1,696,215
Grand Total:	13.4069	\$	25,183,811

^{*}Amount calculated using 2025 taxable value minus Renaissance Zone totaling \$1,878,421,743. 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, Debra A. Swanson, 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. 2025-29 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

RESOLUTION 2025-30 In Reference to Ordinance 2025-513

Zoning Ordinance Text Amendment Regarding Data Center Definitions and Locations

The following resolution was offered by The Charter Township of Ypsilanti Planning Department and supported by the Charter Township of Ypsilanti Planning Commission.

Whereas, data centers are a relatively new land use that house computer servers and other technology in large buildings, served by electrical support facilities such as substations, generators, and batteries, and that can consume large amounts of electricity and water; and

Whereas, in studying data centers as a potential land use in the Township, it has become evident that data centers are similar to an industrial use in relation to their size and potential external effects, such as noise, electrical power consumption, water consumption; and

Whereas, the Township is committed to locating data centers in areas with appropriate infrastructure and minimal impact on surrounding properties, and minimizing adverse effects on residents and adjacent communities, including managing noise from mechanical equipment and generators; and

Whereas, the ordinance amendment is consistent with the intent of the I-CR - Industrial and Commercial Revitalization District, the NB - Neighborhood Corridors Form-Based Code Zoning District, the RC - Regional Corridors Form-Based Code Zoning District, and the TC - Town Center Form-Based Code Zoning District, as well as the Township's current Master Plan; and

Whereas, at is regularly scheduled meeting held November 10, 2025, the Charter Township of Ypsilanti Planning Commission held a public hearing, discussed the proposed text amendments, and recommended that the Township Board approve the ordinance amendment, as presented.

Now Therefore, Be It Resolved that the Charter Township of Ypsilanti Board hereby adopts and incorporates by reference Ordinance No. 2025-513 attached hereto, by reference, in its entirety.

I, Debra A. Swanson, 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. 2025-30 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

RESOLUTION NO. 2025-32

ESTABLISH 2026 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 4% increase plus longevity budgeted in 2026,

NOW THEREFORE BE IT RESOLVED that the 2026 salary for the office of the Supervisor effective January 1st, shall receive an increase of 4% on their annual base salary, going from \$99,367 to \$103,342, plus longevity in the amount of \$2,734; and recognizing the annual car allowance of \$6,000.00 per year (since 2018), bringing the total 2026 annual compensation of the Supervisor to \$112,076.

I, Debra A. Swanson, 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. 2025-32 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

RESOLUTION NO. 2025-33

ESTABLISH 2026 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 4% increase plus longevity budgeted in 2026,

NOW THEREFORE BE IT RESOLVED that the 2026 salary for the office of the Clerk effective January 1st, shall receive an increase of 4% on their annual salary going from \$99,367 to \$103,342, plus longevity in the amount of \$1,550, bringing the total 2026 annual compensation of the Clerk to 104,892.

I, Debra A. Swanson, 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. 2025-33 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

RESOLUTION NO. 2025-34

ESTABLISH 2026 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 4% increase plus longevity budgeted in 2026,

NOW THEREFORE BE IT RESOLVED that the 2026 salary for the office of the Treasurer effective January 1st, shall receive an increase of 4% on their annual base salary going from \$99,367 to \$103,342, plus longevity in the amount of \$2,325, bringing the total 2026 annual compensation of the Treasurer to \$105,667.

I, Debra A. Swanson, 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. 2025-34 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

RESOLUTION NO. 2025-35

ESTABLISH 2026 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 4% 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 4% on their annual base salary going from \$17,695 to \$18,403.

I, Debra A. Swanson, 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. 2025-35 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

Resolution No. 2025-36

ADOPTION OF REGULAR BOARD MEETING DATES FOR THE 2026 CALENDAR YEAR

NOW THEREFORE, BE IT RESOLVED that the attached schedule of dates and times be adopted for the Charter Township of Ypsilanti for the 2026 calendar year.

CHARTER TOWNSHIP OF YPSILANTI BOARD OF TRUSTEES

SCHEDULE OF MEETINGS FOR 2026

Regular Meeting 6:00 p.m. Civic Center Board Room

In 2026, the Township Board will meet on the 1st and 3rd Tuesday of each month in February, March, April, May, October, and December and on the 3rd Tuesday of each month in January, June, July, August, September, and November.

Tuesday	January 20, 2026
Tuesday Tuesday	February 3, 2026 February 17, 2026
Tuesday Tuesday	March 3, 2026 March 17, 2026
Tuesday Tuesday	April 7, 2026 April 21, 2026
Tuesday Tuesday	May 5, 2026 May 19, 2026
Tuesday	June 16, 2026
Tuesday	July 21, 2026
Tuesday	August 18, 2026
Tuesday	September 15, 2026
Tuesday Tuesday	October 6, 2026 October 20, 2026
Tuesday	November 17, 2026
Tuesday Tuesday	December 1, 2026 December 15, 2026

All meetings are held at the Ypsilanti Township Civic Center Building, 7200 S Huron River Drive, Ypsilanti Township

Special Meetings may be called with 24-hour notification.

Pre-approval of Statements and Checks is authorized when no Board Meeting is held, with formal approval at the next regularly scheduled meeting, contingent on Board Members' review and no objection.

*Board members should plan to reserve the first Tuesday of June, July, August and September in case a Special Meeting needs to be scheduled.

I, Debra A. Swanson, 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. 2025-36 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION NO. 2025-37

DESIGNATION OF DEPOSITORIES FOR 2026

NOW THEREFORE, BE IT RESOLVED that Bank of Ann Arbor-Ypsilanti Office, Comerica Bank, Fifth Third Bank, Chase Bank, PNC Bank, Huntington National Bank, Key Bank, TRUE Community Credit Union, JP Morgan Chase, US Bank and their successors be designated depositories for all Charter Township of Ypsilanti funds and securities for the 2026 calendar year.

I, Debra A. Swanson, 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. 2025-37 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION NO. 2025-38

ADOPTION OF ROBERT'S RULES OF ORDER

NOW THEREFORE, BE IT RESOLVED that Robert's Rules of Order shall be adopted by the Charter Township of Ypsilanti Board of Trustees for the 2026 calendar year.

I, Debra A. Swanson, 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. 2025-38 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION NO. 2025-39

DESIGNATION OF NEWSPAPER OF CIRCULATION

NOW THEREFORE, BE IT RESOLVED that Washtenaw Legal and MLive/AnnArbor.com be designated as the newspapers of general circulation for the Charter Township of Ypsilanti advertisements and publications for the 2026 calendar year.

I, Debra A. Swanson, 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. 2025-39 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

CHARTER TOWNSHIP OF YPSILANTI, WASHTENAW COUNTY, MICHIGAN

RESOLUTION NO. 2025-40

2026 POVERTY EXEMPTION GUIDELINES & APPLICATION

WHEREAS, the homestead of persons who, in the judgment of the Board of Review, by reason of poverty, are unable to contribute to the public charges is eligible for exemption in part from taxation under Section 7u of the Michigan Property Tax Act, Public Act 206 of 1893; and

WHEREAS, pursuant to Section 211.7u, Ypsilanti Charter Township, Washtenaw County adopts the following guidelines and application for the Board of Review to implement. The guidelines shall include but not be limited to the total combined household income and asset levels of the claimant and all persons residing in the household;

To be eligible, a person shall do all the following on an annual basis:

- 1) Be an owner and occupy as a homestead (primary residence -100% PRE) the property for which an exemption is requested, as of Tax Day, December 31 of the proceeding year.
- 2) File a completed Application for Poverty Exemption form 5737 with the Board of Review, accompanied by federal and state income tax returns for all persons residing in the homestead, including property tax credit returns, filed in the current or immediately preceding year or a Poverty Exemption Affidavit form 4988 for claimant and all persons residing in the household.
- 3) Meet the income threshold guidelines (maximum income) adopted by the Township Board for the total combined household income of all people living within the house, including all money and gifts contributed to support the members of the household by friends and family. The total combined household income threshold as adopted is that all household income cannot exceed 30% of the median income for Ann Arbor (Washtenaw County) as published by the United States Department of Housing and Urban Development (HUD) as of December 31 of the preceding year. These income thresholds will be used as long as they are higher than the Federal Poverty Guidelines as determined annually by the United States Office of Management and Budget.
- 4) Complete and submit a Poverty Exemption Asset Test form and meet the maximum asset eligibility test as follows: Assets other than the taxpayer's primary residence, standard mode of transportation and usual household goods valued at more than \$25,000 will be considered and added to the total combined household income to determine eligibility.
- 5) Due to the P.A. 253 of 2020 changes to MCL211.7u, the guidelines will provide for a partial exemption equal to 25% or 50% reduction in taxable value.

NOW THEREFORE, BE IT RESOLVED, that the Board of Review shall follow the above stated policy, guidelines and application in granting or denying exemptions.

I, Debra A. Swanson, 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. 2025-40 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

RESOLUTION NO. 2025-41

RESOLUTION REGARDING THE DIVISION OF A PLATTED LOT

Resolution authorizing the division of platted lots in Burbank's Subdivision

WHEREAS, the owner of Lots 12, 13 and the adjacent Railway ROW of Burbank's Subdivision has made a request to split a lot as previously approved and recorded; and

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

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

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

LEGAL DESCRIPTIONS:

PARCEL 1:

BURBANK AVE- VACANT

THE NORTH 74.61 FEET +/- OF LOTS 12 AND 13 BURBANK'S SUBDIVISION. (E. LINE-74.61, W. LINE-74.64.)

PARCEL 2:

80 BURBANK AVE

LOTS 12 AND 13 EXCEPT THE NORTH 74.61 FEET +/- (E. LINE-74.61, W. LINE-74.64.) ALSO, INCLUDING THE ADJACENT FORMER DETROIT, JACKSON AND CHICAGO RAILWAY ROW, BURBANK'S SUBDIVISION.

I, Debra A. Swanson, 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. 2025-41 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 2, 2025.

Revenue #	
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CONTRACT Charter Township of Ypsilanti

AGREEMENT is made this 1st day of January, 2025, by the *Charter Township of Ypsilanti located* at **7200 S Huron River Dr, Ypsilanti, Ml, 48197 and** the COUNTY OF WASHTENAW, a municipal corporation, with offices located in the County Administration Building, 220 North Main Street, Ann Arbor, Michigan 48107("County").

In consideration of the promises below, the parties mutually agree as follows:

ARTICLE I - SCOPE OF SERVICES

The COUNTY will prorate financial support for animal control services provided through the contract with the Humane Society of Huron Valley for the period of 1/1/25 through 12/31/27.

ARTICLE II - COMPENSATION

Upon completion of the above services and submission of invoices the *Charter Township of Ypsilanti* will pay the COUNTY \$45,000 (Forty five thousand dollars) per year.

ARTICLE III - TERM

This contract begins on the date of this agreement and ends on December 31, 2027.

ARTICLE IV - EQUAL EMPLOYMENT OPPORTUNITY

The County will not discriminate against any employee or applicant for employment because of race, creed, color, sex, sexual orientation, national origin, physical handicap, age, height, weight, marital status, veteran status, religion and political belief (except as it relates to a bona fide occupational qualification reasonably necessary to the normal operation of the business).

The County will take affirmative action to eliminate discrimination based on sex, race, or a handicap in the hiring of applicant and the treatment of employees. Affirmative action will include, but not be limited to: Employment; upgrading, demotion or transfer; recruitment advertisement; layoff or termination; rates of pay or other forms of compensation; selection for training, including apprenticeship.

The County agrees to post notices containing this policy against discrimination in conspicuous places available to applicants for employment and employees. All solicitations or advertisements for employees, placed by or on the behalf of the County, will state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, sexual orientation, national origin, physical handicap, age, height, weight, marital status, veteran status, religion and political belief.

ARTICLE V - EQUAL ACCESS

The County shall provide the services set forth in Article I without discrimination on the basis of race, color, religion, national origin, sex, sexual orientation, marital status, physical handicap, or age.

ARTICLE VI - ASSIGNS AND SUCCESSORS

This contract is binding on the Charter Township of Ypsilanti and the County, their successors, and assigns. Neither the County nor the Charter Township of Ypsilanti will assign or transfer its interest in this contract without the written consent of the other.

Revenue	#
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ARTICLE VII - TERMINATION OF CONTRACT

<u>Section 1</u> - Termination without cause. Either party may terminate the contract by giving thirty (30) days written notice to the other party.

ARTICLE VIII - CHANGES IN SCOPE OR SCHEDULE OF SERVICES

Changes mutually agreed upon by the Charter Township of Ypsilanti and the County will be incorporated into this contract by written amendments signed by both parties.

ARTICLE IX - CHOICE OF LAW AND FORUM

This contract is to be interpreted by the laws of Michigan. The parties agree that the proper forum for litigation arising out of this contract is in Washtenaw County, Michigan.

ARTICLE X - EXTENT OF CONTRACT

This contract represents the entire agreement between the parties and supersedes all prior representations, negotiations or agreements whether written or oral.

<u>ARTICLE XI – ELECTRONIC SIGNATURES</u>

All parties to this contract agree that either electronic or handwritten signatures are acceptable to execute this agreement.

ATTESTED TO:	WASHTENAW COUNTY
By: Lawrence Kestenbaum (DATE) County Clerk/Register	By:
APPROVED AS TO CONTENT:	CHARTER TOWNSHIP OF YPSILANTI:
By: Andrew DeLeeuw (DATE) Deputy County Administrator	By:
APPROVED AS TO FORM BY	
BY: Michelle K. Billard (DATE) Office of Corporation Counsel	

REVISED: 6/1/00



November 13, 2025

Mr. Stan Eldridge Charter Township of Ypsilanti 7200 S. Huron Drive Ypsilanti Township, MI 48197

RE: REQUEST for CHANGE ORDER (RCO #7.0)

Ypsilanti Township – 14-B District Court BCG Project #04-007

Dear Mr. Eldridge,

Braun Construction Group is submitting this letter to identify the cost associated with removing/replacing the existing Employee Entrance door, frame & hardware and flashing in the awning support channel on the backside of the parapet wall, as detailed in the attached RCO Summary. Appropriate documentation is attached.

1. BCG RCO #7.0 Summary dated: 11/13/25	\$11,893.00
2. BCG General Conditions	\$962.14
3. BCG GLI @ 0.85%	\$109.27
4. BCG OH&P @ 4.5%	\$583.40
5. Payment & Performance Bond @ 1.08%	\$146.32
TOTAL "ADD" COST	\$13,694.00

Previous Contract Amount \$4,367,609.00

Revised Contract Amount including this Request for Change Order

\$4,381,303.00

Please confirm your approval of this additional cost and we will prepare a Change Order to incorporate this cost and scope of work into the project.

Please contact me directly if you have any questions regarding this request.

Sincerely,

BRAUN CONSTRUCTION GROUP

Michael S. Zatroch

Michael S. Zatroch Vice President of Operations

Cc: TJ Braun, Braun Construction Group Kayce Deal, Braun Construction Group Kevin Griffon, Braun Construction Group

Charter Township of Ypsilanti

Stan Eldridge, Township Treasurer

Date

Acknowledgement	Initials
John Hines, Ypsilanti Township	
Erane C. Washington, Washtenaw County	
James Renaud, JFR Architect, PC	

Ypsilanti Courthouse

Request for Change Order (RCO #7.0) Dated: October 14, 2025			
Cost Cod		COST	Comments
Costs associated with removing/replacing the existing Employee Entrance door, frame & hardware and flashing in the awning support channel on the backside of the parapet wall.			
06-100	CARPENTRY - The Bluestone Group		
	R&R Employee Entrance door, frame & hardware (FBO) as requested and in accordance with Bluestone PCCO #013 dated 11/06/25.	\$850.00	
07-500	ROOFING - Lutz Roofing		
	Flash in awning support channel on backing backside of parapet in accordance with Lutz email dated 11/10/25.	\$3,870.00	
08-100	DOORS, FRAMES & HARDWARE - LaForce		
	Replace Employee Entrance door, frame & hardware (existing electric strike to remain) as requested and in accordance with LaForce Email Quote dated 11/11/25.	\$6,948.00	
09-900	PAINTING - Conci Painting Company		
	Paint Employee Entrance door & frame as requested and in accordance with Conci Proposal dated 11/10/25.	\$225.00	
	<u> </u>		
 	YPSI RCO #7.0 SUBTOTAL	\$11,893.00	
	BCG General Conditions	\$962.14	
	BCG GLI (0.85%)	\$109.27	
	BCG OH & P (4.50%)	\$583.40	
	Payment & Performance Bond (1.08%)	\$146.32	
	YPSI RCO #7.0 TOTAL	\$13,694	
	III OIROO #1.0 IOIAL	ψ13,094	1



PCCO #013

The Bluestone Construction Group P.O Box 1267

Brighton, Michigan 48116 Phone: (248) 346-3465 Fax: (810)229-7417 Project: E24-8787 - Ypsilanti District Court 14-B - Ypsilanti, MI

то:	Braun Construction Group 39395 W 12 Mile Road, Suite 100 Farmington Hills, Michigan 48331	FROM:	The Bluestone Construction Group P.O Box 1267 Brighton, Michigan 48116
DATE CREATED:	11/06/2025	CREATED BY:	Austin Shook (The Bluestone Construction Group)
CONTRACT STATUS:	Pending - In Review	REVISION:	0
DESIGNATED REVIEWER	:	REVIEWED BY:	
DUE DATE:		REVIEW DATE:	
INVOICED DATE:		PAID DATE:	
SCHEDULE IMPACT:		EXECUTED:	No
REVISED SUBSTANTIAL COMPLETION DATE:		SIGNED CHANGE ORDER RECEIVED DATE:	
CONTRACT FOR:	04-007:Ypsilanti District Court 14-B - Ypsilanti, MI Prime Contract	TOTAL AMOUNT:	\$850.00

POTENTIAL CHANGE ORDERS IN THIS CHANGE ORDER:

PCO#	Title	Schedule Impact	Amount	
013	CE #013 - Door + hardware		\$850.00	
		Total:	\$850.00	

CHANGE ORDER LINE ITEMS:

ATTACHMENTS:

PCO # 013: CE #013 - Door + hardware

#	Budget Code	Description	Amount
1	TOORTOO S DOOR INSTALL - LABOR	Cost to remove old frame, install a new door frame, door and hardware at door 123.	\$850.00
		Grand Total:	\$850.00

The original (Contract Sum)

Net change by previously authorized Change Orders

\$29,023,99

The contract sum prior to this Change Order was

The contract sum would be changed by this Change Order in the amount of

The new contract sum including this Change Order will be

\$486,643,99

The contract time will not be changed by this Change Order.

Braun Construction GroupThe Bluestone Construction Group39395 W 12 Mile Road, Suite 100P.O Box 1267Farmington Hills, Michigan 48331Brighton, Michigan 48116

SIGNATURE DATE SIGNATURE DATE SIGNATURE DATE

Mike Zatroch

From: Kevin Griffon

Sent: Monday, November 10, 2025 1:54 PM

To: Mike Zatroch

Subject: FW: Ypsi Court- C Channel

FYI...

From: Joe Sekula <JSekula@lutzroofing.com>
Sent: Monday, November 10, 2025 1:53 PM
To: Kevin Griffon <kgriffon@brauncg.com>
Cc: Bill Kandilian <BKandilian@lutzroofing.com>

Subject: RE: Ypsi Court- C Channel

In order to maintain the warranty, we'll have to pack it out with insulation, and then flash the whole length in with a modified flashing, and install a closure metal on top, slipped up behind the existing coping back face. Cost \$3,870.00

Joe Sekula | Estimator / Project Manager Lutz Roofing Company, Inc. 48563 Ryan Road, Shelby Twp., MI 48317 (P) 586.739.1148 (F) 586.739.7678 jsekula@lutzroofing.com www.lutzroofing.com



This message and its contents are the property of Lutz Roofing Co. and may contain confidential and proprietary information. Any disclosure, copying, or distribution of this message, or the taking of any action based on information contained herein is strictly prohibited. If you are not the intended recipient, delete this message immediately.





From: Kevin Griffon <kgriffon@brauncg.com>
Sent: Monday, November 10, 2025 12:55 PM
To: Joe Sekula <JSekula@lutzroofing.com>
Cc: Bill Kandilian <BKandilian@lutzroofing.com>

Subject: RE: Ypsi Court- C Channel

ље,

Any update on this?





Email Quote

Date:	November 10, 2025	Total Pages:	1
To:	Kevin Griffon		Aaron Van Domelen
Company:	Braun Construction	Phone:	(920) 490-2246
			(800) 672-6795 ext. 224601
		E-mail:	aaron.vandomelen@laforceinc.com
	4B Ypsilanti Court House		
7	YPSILANTI TWP, MI		
			LaForce Job#: 50088
Re: O	pening 123- rev 1		
Kevin	-		
Per reinclud		h the noted changes wou	ald result in an add of \$6,948.00 tax
			all anchors), flush metal 3-0 x 7-0 ctric strike to remain as existing
Frame	e: \$1090		
	\$1296		
	vare: \$4562		
Please	e let us know if we proceed wit	h these changes.	
Resne	ctfully,		
	Van Domelen		
7 tur on	van Bomeien		
		Authorized by:	·
		Company nam	e:
		Date:	

This quote is subject to prompt acceptance within 30 calendar days from the date of this quote first noted above. If not accepted by that date it may be withdrawn or modified by LaForce.



October 27, 2025

Charter Township of Ypsilanti

7200 S Huron River Dr Ypsilanti MI 48197

Attention: Mr. John Hines

Municipal Services Director

Regarding: Civic Center Parking Lot

Construction Engineering Services – Amendment #1

Dear Mr. Hines:

I appreciate the meeting that was held on Thursday October 23rd. We can all agree that the project turned out great and although complicated with a lot of moving parts, came out under budget in terms of construction. We formally would ask the Township to **consider a modest amendment of \$11,950.00**. A recap of what was discussed is below.

OHM Advisors' (OHM) Construction Engineering (CE) Services proposal, dated August 20, 2024, for the Charter Township of Ypsilanti (Township) Civic Center Parking Lot project, as well as the contract being awarded to Fonson, was approved about a year ago. OHM has been overseeing and administering this project and carefully coordinating it with the concurrent Court project since last fall. The project is now in the final closeout phase. OHM has made effort to limit additional charges and has absorbed portions of the added effort where possible. Despite these efforts, additional Township directed work during construction has resulted in additional unforeseen effort, as summarized below. This list is not all-inclusive but represents the primary drivers of the additional effort that we did not anticipate. Despite the additional effort, OHM has been able to control this effort to keep the need to ask for more than what we are requesting as part of this request. On average, projects like this run about 14-15% of construction when inclusive of staking, inspection, construction engineering, administration and material testing services.

Below is a list of tasks performed (or yet to be performed) outside the original anticipated scope.

- Design and inspection for construction out of scope:
 - O A temporary overflow parking lot in front of the Civic Center was designed in lieu of the proposed plan to utilize the rear parking lot for temporary parking. The rear lot was unavailable due to the concurrent court project. OHM designed, planned, quantified, and provided a contractor estimate for the layout of the temporary parking lot. Ultimately the Township constructed the temporary parking using their own labor as recommended by OHM.
 - The concurrent court project did not include sidewalk connections between the new court entrance and the Civic Center Plaza. OHM designed and field-fit a new ADA-compliant sidewalk connection and provided construction oversight.
 - O At the Township's direction, OHM investigated the existing sanitary service to the Civic Center. This included coordinating cleaning with the Ypsilanti Community Utilities Authority (YCUA), scheduling televised inspections with Pipeline Management, field evaluations and survey, and preparing engineering recommendations.



- o The Contractor damaged an unmarked electrical utility during construction that powered the Veteran's Memorial and the Civic Center sign. OHM coordinated the repair of the electrical line even though it wasn't marked and was unknown prior to construction.
- OHM provided inspection services on a Saturday to oversee the installation of water and sanitary services and roof conductors for the concurrent Court project that tied into utilities within the project area even though these services were not identified during the original project scoping.
- Project phasing and schedule revisions:
 - o The approved CE services proposal assumed continuous construction without phasing and shutdowns. In actuality, the project was phased with the water main construction occurring Fall 2024 and paving anticipated to occur Summer 2025; however, paving occurred Fall 2025 due to the concurrent court construction project. This extended schedule added additional progress meetings, a second preconstruction meeting, and additional coordination for winterization at the end of Fall 2024.
 - O The proposal assumed 5-day work weeks. Weekend work was required for paving and water main shutdowns to avoid disrupting Civic Center operations, resulting in additional inspection and coordination time.
- The Township requested several iterations of estimates and design details for modifying the parking lot island materials.
- Landscape trees were requested to be provided within the parking lot, which will require additional details, approvals, and change order administration to be provided.

The breakdown of additional effort in hours is as follows:

Role	Original Budget [hr]	Additional Effort [hr]	Rate [\$/hr]	Additional Cost
Construction Technician	465	105	135	\$14,175
Professional Engineer	75	45	186	\$8,370
Administrative Support	60	20	123	\$2,460
			Total	\$25,005

The expanded scope outlined in this amendment equates to approximately \$25,000; however, efficiencies between OHM, the Township Staff and the Contractor, reduce the need of this request to less than half of the expended hours. The request is for \$11,950.00 to complete the project in its entirety. Remaining tasks to close out the contract include landscaping assistance, final punch list inspections, administration of the contract documents, asbuilts and closeout efforts.

Our initial CE Services fee was 11.4% of construction cost. With approval of this amendment (\$11,950.00) that will bring us to about 12.4%.

We appreciate your consideration of these additional scope items and costs, which were performed to keep the project moving forward. Should there be any questions, please don't hesitate to contact us.

Civic Center Parking Lot – CE Amendment #1 October 27, 2025 Page 3 of 3 $\,$



Sincerely, OHM Advisors

Matthew D. Parks, P.E.

Charter Township of Ypsilanti Civic Center Parking Lot CE Services – Amendment #1

OHM ADVISORS CONSULTANT		Charter Township of Ypsilanti CLIENT	
Matth D- Cont	(Signature)		
Matthew D. Parks, P.E.	(Name)	Ms. Brenda L. Stumbo	_
Principal in Charge	(Title)	Township Supervisor	_
	(Date)		
	(Signature)		_
	(Name)	Ms. Debra A. Swanson	_
	(Title)	Township Clerk	
	(Date)		

OWNER'S WORK DIRECTIVE CHANGE

NO. 1 TO PROFESSIONAL SERVICES

OWNER: Ypsilanti Township

PROJECT: A/E Services

DATE OF ORIGINAL AGREEMENT: June 17, 2025

PROFESSIONAL'S WORK ORDER: 138815SG2025

In order to help permit the PROFESSIONAL to meet the OWNER'S needs for Construction Administration, the OWNER hereby directs the PROFESSIONAL to revise the PROFESSIONAL'S contracted responsibilities (scope of work) according to the following items:

During the Construction Administration Phase, we will assist you with the following tasks:

- A. Prepare contract and circulate for signatures.
- B. Coordinate and attend pre-construction meeting.
- C. Attend construction progress meetings.
- D. Perform site observations during the construction process when attending progress meetings.
- E. Respond to contractor's requests for information (RFI's)
- F. Prepare the progress payments and any change orders necessary for the project.
- G. Review and process shop drawings.
- H. Attend a final walk-through of the project and develop the final construction punch list.
- I. Prepare "as-built" drawings based on construction records.
- J. Review contract closeout.

An estimated hourly amount of \$23,400 increase.

(assumes a 14-week construction period with an approximate average of 10 hours spent on the project each week, for a total of 140 hours)

The PROFESSIONAL'S receipt of the fully signed copy of this work directive change from the OWNER shall be the PROFESSIONAL'S notice to proceed with the changes. This document shall be attached to the Letter Agreement and made part of it.

Approved by Owner:	Prepared by Engineer		
YPSILANTI TOWNSHIP	SPICER GROUP. INC.		
By:	By: Man V. Marco		
Authorized Signature	Principal In Charge		
Date:	By:		
·	Project Manager		

Date: November 17, 2025

Instructions to Owner: Please have both copies signed and dated by an authorized representative. Return one completed copy to Spicer Group, Inc.

OWNER'S WORK DIRECTIVE CHANGE

OWNER: Ypsilanti Township

PROJECT: A/E Services				
DATE OF ORIGINAL AGREEMENT:	March 30, 2023			
PROFESSIONAL'S WORK ORDER:	132276SG2022			
In order to help permit the PROFESSIONAL to meet the OWNER'S needs for Bidding and Construction Administration, the OWNER hereby directs the PROFESSIONAL to revise the PROFESSIONAL'S contracted responsibilities (scope of work) according to the following items:				
Bidding: Additional services spent with contractors	s bid reviews and approvals.			
Construction Administration: Additional services during Construction A	Administration Phase.			
An estimated total amount of \$4,500 incr	ease.			
The PROFESSIONAL'S receipt of the fully signed copy of this work directive change from the OWNER shall be the PROFESSIONAL'S notice to proceed with the changes. This document shall be attached to the Letter Agreement and made part of it.				
Approved by Owner:	Prepared by Engineer			
YPSILANTI TOWNSHIP	SPICER GROUP, INC.			
By: Authorized Signature Date:	By: Principal In Charge By:			
	Project Manager Date: November 21, 2025			

Instructions to Owner: Please sign and date by an authorized representative. Return one completed copy to Spicer Group, Inc.

CHARTER TOWNSHIP OF YPSILANTI 2025 BUDGET AMENDMENT # 15

December 2, 2025

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

213 - BIKE, SIDE	Total Increase	\$23,400.00		
Request to incr bathroom renov				
Revenues:	CDBG - Washtenaw Co Comm Dev	213-000-522.002	\$23,400.00	
		Net Revenue	\$ \$23,400.00	
Expenditures:	Cap Outlay - Community Ctr Improv	213-901-975.535	\$23,400.00	
		Net Expenditure	\$ \$23,400.00	
597 - COMPOST	FUND		Total Increase	\$4,958.00
Request to incr fund balance.	ease the budget for PTO payout at 75%. Ti	his will be funded by an appropriation	of prior year	
Revenues:	Prior Year Fund Balance	597-000-699.999	\$4,958.00	
		Net Revenue	\$4,958.00	
Expenditures:	Salaries Pay out-PTO&Sick FICA	597-590-708.004 597-590-715.000	\$4,606.00 \$352.00	
		Net Expenditure	s <u>\$4,958.00</u>	