

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday May 7, 2008

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, May 7, 2008.

The meeting was called to order at 6:52 p.m. by Jeff Irwin, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Grewal, Gunn, Irwin, Ouimet, Ping, Schwartz, Sizemore, and

Smith.

MEMBERS ABSENT: Comms. Peterson and Lovejoy Roe

OTHERS PRESENT: County Administrator, Robert Guenzel, Deputy County Administrators Verna

McDaniel and David Behen; Corporation Counsel Curt Hedger; James McFarlane, Support Services; Peter Ballios, Finance; Ellen Clement, Public Health; Patricia Denig, Planning and Environment; Diane Heidt, Human Resources; Alan Israel, Prosecuting Attorney's Office; Ken Schrader, ITS; Kerry Sheldon, Administration;

Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Bergman moved that the minutes of the April 16, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

None

Commissioner Follow-Up to Citizen Participation

None

Communications

Comm. Gunn seconded by Comm. Bergman moved that the communications be received and dealt with as recommended. Motion carried.

R-0086 RECEIVED: March 31, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated March 28, 2008. Received and filed.

R-0087 RECEIVED: April 7, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated April 4, 2008. Received and filed.

R-0088 RECEIVED: April 10, 2008. A letter to Mr. Robert Guenzel, Washtenaw County Administrator, from Steven E. Chester, Director, Department of Environmental Quality, re: Funding – Banks of Saline Project, dated March 28, 2008. Received and filed, copied to Planning and Environment – Brownfields Division.

R-0089 RECEIVED: April 11, 2008. A letter to Mr. Terry R. Brinkman, Principal Planner, Washtenaw County, from Steve H. Murdock, Director, United States Census Bureau, re: Deadline for Address List and Map Update, dated April 4, 2008. Received and filed, copied to Equalization.

R-0090 RECEIVED: April 11, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated April 14, 2008. Received and filed.

- **R-0091** RECEIVED: April 16, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Jim Kovalak (booie1232000@yahoo.com), re: Washtenaw County On-Site Septic Regulation, dated April 16, 2008. Received and filed.
- **R-0092** RECEIVED: April 16, 2008. A press release from the Washtenaw County Public Health Department, re: Washtenaw to Take the Pledge: Five Steps to Healthier Climate, dated April 16, 2008. Received and filed.
- **R-0093** RECEIVED: April 16, 2008. A letter to the Washtenaw County Board of Commissioners, from Teri L. Aiuto, Clerk, Sharon Township, re: Notification of preparation to update existing use plan, dated April 10, 2008. Received and filed, copied to Planning.
- **R-0094** RECEIVED: April 16, 2008. A notice of hearing to the Washtenaw County Board of Commissioners from Feliziana Meyer, Clerk, Pittsfield Charter Township, re: Consideration of the establishment of an Industrial Development District. Received and filed.
- **R-0095** RECEIVED: April 16, 2008. A notice of hearing to the Washtenaw County Board of Commissioners from Feliziana Meyer, Clerk, Pittsfield Charter Township, re: Consideration of the establishment of an Industrial Development District. Received and filed.
- **R-0096** RECEIVED: April 17, 2008. A resolution to the Washtenaw County Board of Commissioners from the Livingston County Board of Commissioners, re: Support of House Bill No. 5892. Received and filed.
- **R-0097** RECEIVED: April 18, 2008. A letter to Roger Fraser, Administrator, City of Ann Arbor from Robert E. Guenzel, Administrator, Washtenaw County, re: 15th District Court extension of current term of occupancy in the County Courthouse, dated April 17, 2008. Received and filed, copied to Planning.
- **R-0098** RECEIVED: April 18, 2008. A letter to Mr. Robert Guenzel, Administrator, Washtenaw County from Terry Reuss Fell, Chief, Hazard Identification and Risk Assessment Branch, FEMA,, re: Open House on Flood Risk Information, dated April 10, 2008. Received and filed, copied to Planning.
- **R-0099** RECEIVED: April 18, 2008. A card to the Washtenaw County Board of Commissioners, from the Ypsilanti Area Convention and Visitors Bureau, re: Invitation to celebrate "Hospitality Month." Received and filed.
- **R-0100** RECEIVED: April 18, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Elwin Wier (el.wier@sbcglobal.net), re: Report on Washtenaw County Road Commission local meeting, dated April 18, 2008. Received and filed.
- **R-0101** RECEIVED: April 22, 2008. A letter to the Washtenaw County Board of Commissioners from Donna Dettling, Village Manager, Dexter Village, re: Application for Industrial Facilities Exemption Certificate: K-Space Associates, Inc., dated April 16, 2008. Received and filed.
- **R-0102** RECEIVED: April 18, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated April 22, 2008. Received and filed.
- **R-0103** RECEIVED: April 24, 2008. A flyer to the Washtenaw County Board of Commissioners, from Historical Design Group, Inc., re: Advertisement. Received and filed.
- **R-0104** RECEIVED: April 25, 2008. A report to the Washtenaw County Board of Commissioners, from Karen Biddle, Nicole Fernandes, Briana Kleidon, Michael Snavely, and Margaret Weston, Ford School of Public Policy, re: Consolidated Law Enforcement Dispatch Budgetary Analysis: City of Ann Arbor & Washtenaw County, dated April 23, 2008. Received and filed, forwarded to Board of Commissioners by Administration.
- **R-0105** RECEIVED: April 29, 2008. A press release from the Washtenaw County Public Health Department, re: Reality Check Urges Parents to Take a Stand Against Underage Drinking, dated April 28, 2008. Received and filed.

Liaison Reports

Comm. Bergman gave an update on the Human Services Collaborative, and discussed a document put out by the Michigan League of Human Services. She reported that this document is available at mlhs.org and provides a list of tax dollars coming into counties for selected programs.

Comm. Ouimet discussed the Road Commission. He stated that there was a lengthy discussion about roundabouts and handicapped access. He reported that there is no state law regarding handicapped access to roundabouts and that the Road Commission is trying to work through the issue.

Comm. Ouimet discussed the MPPP and WCERS boards. He reported that the Human Resources department is currently discussing a transition plan as well as informative educational sessions.

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

08-0070 Comm. Gunn seconded by Comm. Bergman moved that the resolution commending all law enforcement officers, past and present, for the service and honoring law enforcement officers killed in the line of duty be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Bergman moved that the following reports be received and approved: Administrative Briefing, dated April 9, 2008; Ways & Means, dated April 16, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Bergman moved that the following reports be received: Brownfield Redevelopment Authority, dated March 13, 2008; Building Code Construction Board of Appeals, dated January 15, 2008; Concealed Weapon Licensing Board, dated April 14, 2008 and March 18, 2008; Historic District Commission, dated March 13, 2008; Library Board of Trustees, dated December 11, 2007; Parks and Recreation Commission, dated March 11, 2008 and February 12, 2008; Planning Advisory Board, dated March 31, 2008; Police Services Steering Committee, dated March 5, 2008; Public Works Board, dated March 19, 2008; Social Services Board, dated March 25, 2008; Statutory Drainage Board, dated March 21, 2008 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments:

08-0071 Comm. Gunn seconded by Comm. Bergman moved that the resolution appointing one member to the Brownfield Redevelopment Authority be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

08-0072 Comm. Gunn seconded by Comm. Bergman moved that the resolution appointing members to the Law Enforcement Citizens Review Board be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

08-0073 Comm. Gunn seconded by Comm. Bergman moved that the resolution appointing one member to the Local Emergency Planning Committee be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

08-0074 Comm. Gunn seconded by Comm. Bergman moved that the resolution appointing members to the Washtenaw County Planning Advisory Board be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

08-0075 Comm. Gunn seconded by Comm. Bergman moved that the resolution appointing two members to the Washtenaw Community Health Organization Board be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

Report of the County Administrator:

Bob Guenzel gave a briefing on the Aerotropolis. He reported that the next step includes making decisions on governance. He stated that he will be sending out invitations to meetings in Van Buren Township, and added that there will be a special presentation on the Aerotropolis at the May 22, 2008 Working Session meeting.

Resolutions:

Ways and Means - April 16, 2008

08-0076 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing the electronic submission of the application on the Michigan Department of Labor and Economic Growth (MDLEG) Fiscal Year (FY) 2008 Jobs, Education, and Training (JET) General Fund/General Purpose (GF/GP) expansion funding in the amount of \$121,489 for the period of October 1, 2007 through September 30, 2008 for the Employment Training and Community Services (ETCS) department; authorizing the County Administrator to sign the notice of grant awards; approving the budget; authorizing the County Administrator to sign delegate service contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

08-0077 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the Chair of the Board's signature on the 2007 No Worker Left Behind (NWLB) Wagner-Peyser Employment Services (ES) Plan application to the Michigan Department of Labor and Economic Growth for the period of July 1, 2007 through June 30, 2008 in the amount of \$78,096 for the ETCS department; authorizing the County Administrator to sign the notice of grant awards; approving the budget; authorizing the County Administrator to sign delegate service contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

08-0078 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the County Administrator's signature on the plan agreement for fiscal year (FY) 2008 Weatherization Assistance Program Local Service Plan to the United States Department of Energy/Michigan Department of Human Services in the amount of \$293,364 for the program period April 1, 2008 through March 31, 2009 for Employment Training and Community Services; authorizing the County Administrator to sign the notice of grant awards; approving the budget; authorizing the County Administrator to sign delegate service contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

08-0079 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the County Administrator's signature on the plan agreement for fiscal year (FY) 2008 Weatherization Low Income Home Energy Assistance Program Plan to the Michigan Department of Human Services in the amount of \$75,250 for the program period April 1, 2008 through March 31, 2009 for Employment Training and Community Services; authorizing the County Administrator to sign the notice of grant awards; approving the budget; authorizing the County Administrator to sign delegate service contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

08-0080 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing the County Administrator to sign the Washtenaw Urban County's Consolidated Strategy for July 1, 2008 through June 30, 2013 and the Annual Action Plan for July 1, 2008 through June 30, 2009 for the U.S. Department of Housing and Urban Development; authorizing the County Administrator to sign the notice of grant awards; approve the budgets in the total amount of \$1,931,870; authorizing the County Administrator to sign delegate service contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

08-0081 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing the creation of one administrative coordinator position within the Washtenaw County Treasurer's Office to support revenue generating operations be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

08-0082 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing the County Administrator to implement the recommended budget amendments including position eliminations to provide savings for the 2009 budgetand to continue work with the organization to identify additional long-term structural solutions that will balance the 2009 budget to be brought to the Ways & Means Committee no later than August 2008 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

Ways and Means - May 7, 2008

08-0083 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the electronic submission of the grant application to the Ann Arbor Area Community Foundation for the Digital Inclusion Task Force in the amount of \$56,765 for a period of June 1, 2008 through May 31, 2009; authorizing the County Administrator to sign the notice of grant awards; approving the budget; authorizing the County Administrator to sign delegate service contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

Approval of Claims

08-0084 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 25, 2008 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

| FUND | DESCRIPTION | SYST CHEC | | _ | TILITIES EDIT CARD | EXCEPTION & PRE-CLAIMS | TOTAL |
|------|--------------|--------------|---|----|-----------------------|------------------------|----------|
| 1010 | GENERAL FUND | \$ | - | \$ | - | \$ 29.12 | \$ 29.12 |
| | TOTALS | \$ | - | \$ | - | \$ 29.12 | \$ 29.12 |

New Business

08-0085 Comm. Gunn seconded by Comm. Bergman moved that the resolution to accept comments from Washtenaw County Department of Planning and Environment staff on the Sylvan Township Comprehensive Plan Update and to direct the County Clerk to send comments to Sylvan Township and the contiguous local units of government be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

Items for Current/Future Discussion

None

Citizen Participation

Tom Partridge stated that the County Commission needs to address the need for a County wide transportation system. He stated that a special commission is needed to investigate the murder that recently occurred at Eastern Michigan University.

Commissioners Follow-up to Citizen Participation

Comm. Sizemore stated that a Working Session was held on public transportation.

Comm. Bergman stated that the meeting content from the Aerotropolis meeting scheduled to take place in Van Buren Township will be available at the May 22, 2008 Working Session.

Executive Session – Labor Negotiations

Comm. Gunn seconded by Comm. Sizemore moved to enter Executive Session for the purpose of discussing Labor Negotiations. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

The meeting adjourned to Executive Session at 7:15 p.m.

The meeting reconvened at 7:42 p.m.

Adjournment

Comm. Bergman seconded by Comm. Gunn moved to adjourn until Wednesday, May 21st, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

| The meeting adjourned at 7:42 p.m. | | |
|---|-------------------|--|
| | Jeff Irwin, Chair | |
| Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk | | |
| Board Approved: | | |

A RESOLUTION COMMENDING ALL LAW ENFORCEMENT OFFICERS, PAST AND PRESENT, FOR THEIR SERVICE AND HONORING LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, The Congress and President of the United States designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week; and

WHEREAS, the members of the law enforcement agency of Washtenaw County play an essential role in safeguarding the rights and freedoms of Washtenaw County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of law enforcement officers, which include safeguarding life and property, preventing violence and disorder, protecting the innocent against deception, and defending the weak from oppression; and

WHEREAS, the men and women of the law enforcement agencies in Washtenaw County unceasingly provide a vital public service; and

WHEREAS, law enforcement officers, past and present, should be commended during Police Week for their faithful and loyal devotion to their responsibilities, and for rendering a dedicated service to their communities and, in so doing, establishing for themselves an enduring reputation for preserving the rights and security of all citizens; and

WHEREAS, on Peace Officers' Memorial Day, Washtenaw County will honor those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and will recognize and pay respect to the survivors of our fallen heroes; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby declares the week of May 11 – 17, 2008 as Police Week, and May 15, 2008, as Peace Officers' Memorial Day; commends law enforcement officers, past and present, who serve Washtenaw County; and honors the memory of law enforcement officers who have been killed in the line of duty.

Jeff Irwin, Chair Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN
MANDY GREWAL
LEAH GUNN
JEFF IRWIN

MARK OUIMET RONNIE PETERSON JESSICA PING

KAREN LOVEJOY ROE KENNETH SCHWARTZ ROLLAND SIZEMORE, JR. CONAN SMITH

| COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor,

COUNTY OF WASHTENAW)SS.

this 8th day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| BY: | |
|-----|--------------|
| | Deputy Clerk |
| | 0.0147 |

A RESOLUTION APPOINTING ONE MEMBER TO THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR WASHTENAW COUNTY FOR A TERM EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS May 7, 2008

WHEREAS, on June 9, 1999 the Washtenaw County Board of Commissioners appointed members to the Brownfield Redevelopment Authority for staggered terms for implementation; and

WHEREAS, the Board of Commissioners adopted modification to the bylaws of the Brownfield Redevelopment Authority (06-0210) eliminating the County Administrator representative and adding a County Municipality representative; and

WHEREAS, a vacancy for a county municipality representative exists on the Brownfield Redevelopment Authority Board for the remainder of a three year terms expiring December 31, 2009; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Brownfield Redevelopment Authority for a term expiring as indicated:

| Member | Representing | Term Expiration |
|------------------|---------------------|-------------------|
| 1) April McGrath | County Municipality | December 31, 2009 |

| COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7^{th} , 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| Deputy Clerk |
|--------------|
| COUNT |
| |

A RESOLUTION APPOINTING MEMBERS TO THE LAW ENFORCEMENT CITIZENS REVIEW BOARD FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, there are three vacancies on the Washtenaw County Law Enforcement Citizens Review Board for terms expiring December 31, 2009,

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Law Enforcement Citizens Review Board as indicated:

| Member | Representation | Term Expiration |
|--------------------|----------------|-----------------|
| 1) Roger Brown | General | 12/31/10 |
| 2) Richard Carter | General | 12/31/10 |
| 3) Albert Chambers | General | 12/31/10 |

| COMMISSIONER | V | N | Λ | COMMISSIONER | V | N | Λ | COMMISSIONER | V | N | Α |
|--------------|---|----|---|--------------|---|----|---|--------------|---|----|---|
| | 1 | 11 | А | | - | 11 | Λ | | 1 | 14 | Λ |
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

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STATE OF MICHIGAN

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COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| BY: | |
|-----|--------------|
| | Deputy Clerk |
| | |

A RESOLUTION APPOINTING ONE MEMBER TO SERVE ON THE WASHTENAW COUNTY LOCAL EMERGENCY PLANNING COMMISSION FOR THE REMAINDER OF A THREE-YEAR TERM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, the "Superfund Amendments and Reauthorization Act" (SARA) was enacted on October 17, 1986; and

WHEREAS, SARA Title III (The Emergency Planning and Community Right-To-Know Act of 1986) established requirements for reporting on hazardous and toxic chemicals; and

WHEREAS, the State Emergency Planning and Community Right-To-Know Commission was established in 1987; and

WHEREAS, local emergency management jurisdictions were adopted to serve as emergency planning districts under Title III of SARA; and

WHEREAS, Washtenaw County and the City of Ann Arbor each represent a district; and

WHEREAS, each Local Emergency Planning Committee shall include at a minimum elected state, elected local, law enforcement, fire fighting, first aid, health, civil defense, local environmental, hospital, transportation, broadcast and print media, community groups, owners and operators of facilities subject to the requirements under this Act; and

WHEREAS, the Washtenaw County Board of Commissioners directed the County Administrator to seek recommendations from various organizations and agencies for names of individuals for consideration by the Board for submission to the State for a Local Emergency Planning Committee (87-0260); and

WHEREAS, establishing a three-year term to revisit the recommended membership will effectively update the State Emergency Planning and Community Right-To-Know Commission; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recommends the following for appointment to the Washtenaw County Local Emergency Planning Committee for the remainder of a three year term expiring December 31, 2010:

MemberRepresentingTermCorey NygaardAmerican Red Cross12/31/2010

| COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | , |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

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STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

 $\textbf{COUNTY OF WASHTENAW})^{SS.}$

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| BY: | |
|-----|--|
| | Deputy Clerk |
| | CONTROL OF THE PROPERTY OF THE |

A RESOLUTION APPOINTING MEMBER TO THE WASHTENAW COUNTY PLANNING ADVISORY BOARD FOR TERM EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, the Washtenaw County Planning Advisory Board is an 18 member Advisory Board that consists of three (3) Washtenaw County Board of Commissioners, representatives from Economic Development, Transportation, Community Development/Urban County, Chelsea Area Planning Team/Dexter Area Regional Group, Milan Organization for Regional Excellence Regional Group, Saline Sustainability Circle Regional Group, Southwest Washtenaw Council of Governments Regional Group, Washtenaw Metro Alliance Regional Group, (3) At-large (Public), and 4 Ex-Officio (non voting) Members (one each from the Board of Public Works, Washtenaw County Drain Commissioner, Parks and Recreation Commission, and the Workforce Development Board); and

WHEREAS, the appointments are terms staggered for implementation with the following criteria:

- The 3 Commissioner representatives shall only serve during their time as County
 Commissioners. The current appointees shall continue serving from the time appointed
 until the end of their current term. The Board of Commissioners shall reappoint these
 positions, which shall then run for two year periods, coinciding with the Commissioners'
 term of office. These appointments are to be made by the Chair of the Board with the
 advice and consent of the Board of Commissioners.
- The representative from Economic Development, Transportation, Community Development/Urban County, the Chelsea Area Planning Team/Dexter Area Regional Team Regional Group, the Milan Organizational Region for Excellence Regional Group, the Saline Sustainability Circle Regional Group, the Southwest Washtenaw Council of Government Regional Group, and the Washtenaw Metro Alliance Regional Group shall serve his/her respective initial term until the end of 2008. Reappointments of these representatives shall then be on an annual basis. Each of these representatives shall be members of the entity making the selection and shall be nominated by his/her respective body with such nomination confirmed by the Board of Commissioners.
- The three at-large citizens shall serve as follows: One of the positions shall serve their initial term from the time of appointment until the end of 2008. One of the positions shall serve their initial term from the time of appointment until the end of 2009. The remaining position shall serve their initial term from the time of appointment until the end of 2010. After serving the initial term, each position shall be appointed for a three (3) year period. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.
- The Ex-Officio (non-voting) Members from the Board of Public Works, County Drain Commissioner, Parks and Recreation Commission and the Workforce Development Board shall serve his/her term until the end of 2008. Reappointments of these representatives shall then be on an annual basis. Each of these representatives shall be members of the entity making the selection, not staff members and shall be chosen by his/her respective body with such selection being confirmed by the Board of Commissioners; and

WHEREAS the representative from the Washtenaw Metro Alliance was not included in the previous appointments in January of 2008 but has been subsequently nominated by the Washtenaw Metro Alliance;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representative to the Washtenaw County Planning Advisory Board for a term expiring as indicated as follows:

| <u>Member</u> | Representing | <u>Term</u> |
|----------------------|--|-------------|
| 1) Evan Pratt | Washtenaw Metro Alliance Regional Group | 12/31/08 |
| 2) Stephen Solowczuk | PAB Liaison to Parks & Recreation Commission | 12/31/08 |
| 3) William Lewis | PAB Liaison to Agricultural Lands Preservation | 12/31/08 |
| | Advisory Committee | |
| 4) Chuck Gray | PAB Liaison to Historic District Commission | 12/31/08 |

| COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW) SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

| LAWRENCE KESTENBAUM, Clerk/Register | , |
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| BY: | |
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| | Deputy Clerl |
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A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COMMUNITY HEALTH ORGANIZATION BOARD FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan have approved the creation of a Washtenaw Community Health Organization (99-0154); and

WHEREAS, the Washtenaw Community Health Organization Board was established to provide an integrated health care delivery system to provide mental health, substance abuse and primary and specialty health care to Medicaid, low income and indigent consumers as defined by the Mental Health Code and Medicaid Eligibility Guidelines; and

WHEREAS, in compliance with the Urban Cooperation Act, MCLA 124,501, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan shall appoint a 12 member Board of Directors; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw Community Health Organization Board for three-year terms, as follows:

MEMBERREPRESENTATIONTerm1) Linda KingSecondary Consumer3/31/112) Kathleen RhineCommunity3/31/11

| COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | A |
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| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| BY: | |
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| | Deputy Clerk |
| | COUNTY |

A RESOLUTION AUTHORIZING THE ELECTRONIC SUBMISSION OF THE APPLICATION ON THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH (MDLEG) FISCAL YEAR (FY) 2008 JOBS, EDUCATION, AND TRAINING (JET) GENERAL FUND/GENERAL PURPOSE (GF/GP) EXPANSION FUNDING IN THE AMOUNT OF \$121,489 FOR THE PERIOD OF OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) DEPARTMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARDS; APPROVING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, ETCS is the administrator and operator of Employment and Training programs in Washtenaw County; and

WHEREAS, the Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend, and approve employment and training programs throughout Washtenaw County; and

WHEREAS, the Michigan Department of Labor and Economic Growth (MDLEG) has implemented the Work First Initiative since October 1, 1994, to serve recipients of the Michigan Department Human Services (DHS), Family Independence Program (FIP); and

WHEREAS, the Work First program has been changed to the Jobs, Education, and Training (JET) program by the State of Michigan in an effort to revamp the state's welfare system; and

WHEREAS, the shift to the JET approach from Work First moves to a strong emphasis on helping welfare recipients and other at-risk workers stay employed, gain skills, and advance rather than only emphasizing initial placement; and

WHERAS, the JET Program is funded by three funding sources: federal Temporary Assistance for Needy Families (TANF) funds, Workforce Investment Act Statewide Activities (WIA/SWA) funds, and state General Fund/General Purpose (GF/GP) funds; and

WHERAS, the JET GF/GP Expansion funding will allow the ongoing delivery of JET services to eligible TANF recipients referred by the DHS in Washtenaw County and it is estimated that approximately 150 additional JET customers will be served; and

WHEREAS, in addition to JET Program services, ETCS may provide supportive services, as necessary, to enable clients to participate in their assigned activity; and

WHEREAS, as a combined department with the local Community Action Agency, ETCS is in a unique position to collaborate services in the area of housing rehabilitation, utility assistance, weatherization, and emergency services; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, the County Administrator's Office, Corporation Counsel, Finance, Human Resources, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the Michigan Department of Labor and Economic Growth (MDLEG) Fiscal Year (FY) 2008 Jobs, Education, and Training (JET) General Fund/General Purpose (GF/GP) Expansion Funding in the amount of \$121,489 for the period of October 1, 2007 through September 30, 2008 for ETCS, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

- 1. Authorizing the Administrator to sign the Notice of Grant Award;
- 2. Approving the budget as attached hereto and made a part hereof;
- 3. Authorizing the County Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk

| COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A |
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| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| BY: | |
|-----|--------------|
| | Deputy Clerk |

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE 2007 NO WORKER LEFT BEHIND (NWLB) WAGNER-PEYSER EMPLOYMENT SERVICES (ES) PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 IN THE AMOUNT OF \$78,096 FOR THE ETCS DEPARTMENT; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, enabling workers to acquire the skills necessary to succeed in today's 21st Century knowledge economy is central to Michigan's strategy for economic transformation and is the foundation for the Governor's No Worker Left Behind (NWLB) initiative

WHEREAS, the NWLB initiative aligns all federal workforce dollars used for worker training into a unified workforce development strategy.

WHEREAS, the Michigan Department of Labor & Economic Growth (MDLEG)/Bureau of Workforce Programs (BWP) has specifically identified an additional \$2,490,000 in Statewide Program Year (PY) 2007 Wagner-Peyser funding to support NWLB.

WHEREAS, ETCS will serve employers and job seekers under State direction, through grants to local Michigan Works! Agencies (MWAs), administered locally by Washtenaw County ETCS/ the Workforce Development Board, and

WHEREAS, ETCS is required to submit an application to the Michigan Department of Labor and Economic Growth (MDLEG) for the 2007 No Worker Left Behind (NWLB) Wagner-Peyser Employment Services (ES) plan funds, and

WHEREAS, these funds will be used to provide core employment services, including Michigan Talent Bank registrations, labor market information, resume assistance, job search planning, job search workshops, and job development to NWLB program participants. Under federal law, Wagner-Peyser funds cannot be used to pay for training.

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation Counsel, Finance, Human Resources, the County Administrator's Office, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the ETCS 2007 No Worker Left Behind (NWLB) Wagner-Peyser Employment Services (ES) Plan

application to the Michigan Department of Labor and Economic Growth (MDLEG), in the amount of \$78,096 for the period of July 1, 2007 through June 30, 2008, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

- 1. Authorize the Administrator to sign the Notice of Grant Award
- 2. Approve the budget, as attached hereto and made a part hereof
- 3. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

| COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | Α |
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| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7^{th} , 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

| LAWRENCE KESTENBAUM, Clerk/Reg | gister |
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| BY: | |
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| | Deputy Clerk |
| | COMPA |

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PLAN AGREEMENT FOR FISCAL YEAR (FY) 2008 WEATHERIZATION ASSISTANCE PROGRAM LOCAL SERVICE PLAN TO THE UNITED STATES DEPARTMENT OF ENERGY / MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$293,364 FOR THE PROGRAM PERIOD APRIL 1, 2008 THROUGH MARCH 31, 2009 FOR EMPLOYMENT TRAINING AND COMMUNITY SERVICES; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, ETCS has prepared the 2008 Weatherization Program Plan in accordance with the Department of Energy/Michigan Department of Human Services requirements; and

WHEREAS, ETCS has been the administrator and operator of the Weatherization Assistance Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Assistance Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspections, small repairs; and

WHEREAS, the Department of Human Services has awarded a total budget of \$293,364 for the 2008 program year, and

WHEREAS, ETCS intends to weatherize 87 units with the monies; and

WHEREAS, ETCS weatherized 84 units on a budget of \$270,962 for Fiscal Year 2007; and

WHEREAS, ETCS shall provide outreach, pre-inspection of homes, air leakage testing, health and safety furnace assessment, refrigerator efficiency testing, consumer education on how to conserve energy, post-inspection of homes; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the agreement with the Michigan Department of Human Services for the Fiscal Year 2008 Weatherization

Assistance Program in the amount of \$293,364 for the period of April 1, 2008 through March 31, 2009 as on file with the County Clerk's Office.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

- 1. Authorizing the Administrator to sign the Notice of Grant Award;
- 2. Approving the budget as attached hereto and made a part thereof
- Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

| COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7^{th} , 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

| LAWRENCE KESTENB <i>a</i> | UM, | Clerk/Register | ľ |
|---------------------------|-----|----------------|---|
|---------------------------|-----|----------------|---|

| BY: | |
|-----|--------------|
| | Deputy Clerk |
| | |

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PLAN AGREEMENT FOR THE FISCAL YEAR (FY) 2008 WEATHERIZATION LOW INCOME HOME ENERGY ASSISTANCE PROGRAM PLAN TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$75,250 FOR THE PROGRAM PERIOD APRIL 1, 2008 THROUGH MARCH 31, 2009 FOR EMPLOYMENT TRAINING AND COMMUNITY SERVICES; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET: AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, ETCS has prepared the 2008 Weatherization Low Income Home Energy Assistance Program Plan in accordance with the Michigan Department of Human Services requirements; and

WHEREAS, ETCS has been the administrator and operator of the Weatherization Assistance Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Assistance Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspections, small repairs; and

WHEREAS, the Department of Human Services has awarded a total budget of \$75,250 for the 2008 LIHEAP program year, and

WHEREAS, ETCS intends to weatherize 25 units with the monies; and

WHEREAS, ETCS shall provide outreach, pre-inspection of homes, air leakage testing, health and safety reviews, furnace assessments, refrigerator efficiency testing, consumer education on how to conserve energy, post-inspection of homes; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the agreement with the Michigan Department of Human Services for the Fiscal Year 2008 Weatherization Low Income Home Energy Assistance Program Plan in the amount of \$75,250 for the period of April 1, 2008 through March 31, 2009 as on file with the County Clerk's Office.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

- 1. Authorizing the Administrator to sign the Notice of Grant Award;
- 2. Approving the budget as attached hereto and made a part thereof
- 3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

| COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A |
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| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| BY: | |
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| | Deputy Clerk |
| | |

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE WASHTENAW URBAN COUNTY'S CONSOLIDATED STRATEGY FOR JULY 1, 2008 TO JUNE 30, 2013 AND THE ANNUAL ACTION PLAN FOR JULY 1, 2008 TO JUNE 30, 2009 FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVE THE BUDGETS IN THE TOTAL AMOUNT OF \$1,931,870; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, the Washtenaw County Board of Commissioners approved the first Urban County Consolidated Strategy and Plan on May 7, 2003 in Resolution #03-0076; and

WHEREAS, on behalf of the Urban County Executive Committee, the Washtenaw County Office of Community Development has prepared a new Urban County Consolidated Plan to cover the period July 1, 2008- June 30, 2013; and

WHEREAS, the Washtenaw Urban County is commencing year 1 of the new 5-year Consolidated Strategy and Plan; and

WHEREAS, on behalf of the Urban County Executive Committee, the Washtenaw County Office of Community Development has prepared the Annual Action Plan for the period of July 1, 2008 through June 30, 2009; and

WHEREAS, the Action Plan describes the activities that will be undertaken to meet the objectives of the five-year Consolidated Strategy and Plan using the Community Development Block Grant (CDBG), HOME, and American Dream Downpayment Initiative (ADDI) funding received from HUD; and

WHEREAS, based on population and need estimates as determined by the U.S. Department of Housing and Urban Development, the County will receive a total of \$1,793,598 in federal funding designated for use in the Urban County; and

WHEREAS, the Urban County will receive an allocation consisting of \$650,689 in HOME funds, \$1,136,131 in CDBG funds, and \$6,778 in ADDI funds; and

WHEREAS, there is a 25% local match requirement for the Federal HOME funds to be provided by the County through in-kind services or housing contingency funding in the amount of \$138,272; and

WHEREAS, Ypsilanti Charter Township, Pittsfield Charter Township, Superior Charter Township, Northfield Township, Salem Township, Scio Township, the City of Ypsilanti, York Township, Ann Arbor Charter Township, and Bridgewater Township have all expressed interest in receiving the program funding for the Urban County for the fiscal year July 1, 2008 through June 30, 2009; and

WHEREAS, Washtenaw County is the lead entity for the Urban County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that all participating jurisdictions in an Urban County sign and submit an annual application for funding, also known as the Annual Action Plan; and

WHEREAS, this Action Plan is consistent with the County Comprehensive Plan and Board of Commissioners priorities; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Finance, Strategic Planning and Budget, Human Resources, the County Administrator's Office and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign and submit the Action Plan and supporting materials for the period of July 1, 2008 through June 30, 2009, and the Consolidated Strategy for the period of July 1, 2008 to June 30, 2013, to the U.S. Department of Housing and Urban Development for a total program budget of \$1,931,870 as a condition of receiving CDBG, HOME, and ADDI funding for the Urban County and, upon review of Corporation Counsel, to be filed with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of those awards in conformity with the application:

- 1. Authorizes the County Administrator to sign the Notice of Grant Award;
- 2. Amends the budget as attached hereto and made a part hereof; and
- 3. Authorizes the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

| COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | Α |
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| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| BY: | |
|-----|--------------|
| | Deputy Clerk |
| | |

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO IMPLEMENT THE RECOMMENDED BUDGET AMENDMENTS INCLUDING POSITION ELIMINATIONS TO PROVIDE SAVINGS FOR THE 2009 BUDGET AND TO CONTINUE WORK WITH THE ORGANIZATION TO IDENTIFY ADDITIONAL LONG-TERM STRUCTURAL SOLUTIONS THAT WILL BALANCE THE 2009 BUDGET TO BE BROUGHT TO THE WAYS & MEANS COMMITTEE NO LATER THAN AUGUST 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, the Board of Commissioners adopted the 2008/09 Biennial Budget (Resolution #07-0222) on November 14, 2007; and

WHEREAS, since the adoption of the 2008/09 Biennial Budget several variables including revenue assumptions for property taxes and anticipated savings from labor negotiations have changed resulting in a projected general fund budget shortfall approximately \$13 million in the 2009 fiscal year; and

WHEREAS, the Board of Commissioners adopted a budget amendment for 2008 on March 5, 2008 in resolution 08-0043 in which both short-term and structural solutions were identified to balance the 2008 budget; and

WHEREAS, some identified solutions for 2008 can carry forward into 2009 and beyond; and

WHEREAS, additional short-term and structural solutions have been identified through discussions with each county department and agency; and

WHEREAS, the structural solutions result in the net position elimination of 25.2 FTE, of which 19.2 position are currently vacant and 6.0 positions are filled with county employees; and

WHEREAS, the identified solutions are projected to save the county approximately \$10 million in 2009 leaving a remaining projected shortfall of just less than \$3 million still to be identified; and

WHEREAS, items for further analysis and review have been identified with final recommendations on most of these items targeted for Ways & Means consideration in August 2008; and

WHEREAS, the forthcoming resolution with final recommendations to fully balance the 2009 budget will include revised projections on key budget variables including anticipated property tax revenues and final fringe benefit costs for retirement and retiree medical costs through revised actuary reports; and

WHEREAS, the projected budget status and solutions will be confirmed within the official reaffirmation of the 2009 budget planned to come to the board in November; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, the Human Resources Department, the County Administrator's Office, the County's Strategic Oversight Committee and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to implement the recommended budget amendments to provide savings in the 2009 fiscal year, including:

- Transfer of \$300,000 from excess proceeds in Treasurer's Property Foreclosure Restricted Funds into General Fund
- Redirecting the cash from the Revenue Sharing Reserve Fund into the General Fund as a means to not have negative cash flow in the General Fund as allowed by law which will also increase the interest earnings in the General Fund
- Personnel cost adjustments of approximately \$4.2 million as a result of revised anticipated savings from labor negotiations, with actual savings to be known by August with final actuary reports for use in the 2009 budget
- General Fund Central Charges operating budget adjustments including a reduction in Strategic Planning/Organizational Consultant Use and Financial Information Systems
- Reduced level of take home vehicles
- Negotiated position and operating budget reductions for most county departments as outlined below:
 - o Administration Personnel Savings from 800 MHz Project Reimbursement
 - Children's Services Position and Contractual Reductions
 - Clerk / Register of Deeds Allocation of Clerk Automation Capital Fund
 - CSTS / WCHO Increased CAP Payment and Position Reductions
 - ETCS Appropriation Reduction
 - Finance Position and Operating Budget Reductions
 - Head Start Appropriation Reduction
 - Human Resources Revenue Increase due to Collaborations
 - MSU Extension Operating Budget Reductions
 - Drain Commissioner Operating Budget Reductions and Cancellation of Equipment Purchases
 - Planning & Environment Position and Operating Budget Reductions, New Revenue
 - Prosecuting Attorney Position Reductions
 - Public Health Position and Contractual Reductions, contingent upon the county obligation for minimal funding levels as outlined in the Maintenance of Effort agreement with the State of Michigan
 - Sheriff Position Reductions
 - o Support Services Infrastructure & Planning Position and Contractual Reductions
 - Veteran Services Operating Budget Reductions

BE IT FURTHER RESOLVED that the Board of Commissioners directs the Administrator to continue pursuing the following items as additional possible structural solutions to balance the 2009 budget, with a final recommendation on these items to be provided to the Ways & Means Committee no later than August 2008:

- City of Ann Arbor Shared Services
- Community Collaborative of Washtenaw County (CCWC)
- CSTS / WCHO Restructuring
- Equalization Operations
- ETCS / Community Development Collaboration
- Juvenile Detention / Day Program Restructuring
- Planning & Environment Collaborations, Staffing Levels and Revenue Collections
- Public Safety & Justice Determination of Indigent Status
- Regional Dispatch
- Sheriff Collaborations, Staffing Levels and Revenue Collections

- Support Services Integration
- Trial Court Revenue Collections, Community Corrections and Level of County Support
- Financing of VEBA Obligation
- Continuation of Hiring Freeze

BE IT FURTHER RESOLVED that the Board of Commissioners hereby modifies resolution #07-0220 which stated that any annual net positive position within the District Court Budget was to be transferred into the Saline Court Reserve Fund to fund Phase II of the Court. Through negotiations with the court, it is agreed if approved by the board to delay implementation of this arrangement until 2010. For budgetary purposes, the net positive position that will therefore remain in the General Fund is projected to be \$250,000 for 2008 and 2009. If a net positive position in excess of this amount is realized in 2009, the excess will be redirected to Saline Court Reserve Fund.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves the following position modifications, with an effective date of July 1, 2008 unless otherwise noted:

| COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

| LA | W | K | (H | ľ | 1 | ĽŁ | Ľ | K | E | S | | ľ | Ľ | N | L | P | 1 | U | N | 1 | ۰, ۱ | C. | lei | 'K | / I | Ke | gi | st | eı | r |
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| BY: | |
|-----|--------------|
| | Deputy Clerk |
| | |

| CONTROL NO. POSITION TITLE NOTE GROUP GRADE CREATE ELIMINATE VACANT |
|--|
| 2719-0059 Management Analyst I/II b 32 29 1.0 2270-0004 Youth Counselor-Day Treatment 26 22 1.0 7741-0001 Detention Supervisor 28 77 1.0 |
| 2270-0004 |
| Try Try |
| 1579-0001 |
| 1579-0001 |
| 2110-0156 Mental Health Professional |
| DRAIN COMMISSIONER 2935-0002 Storm Water Engineer I/II d 11 29 1.0 |
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| PLANNING & ENVIRONMENT 25 1.0 |
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| PLANNING & ENVIRONMENT 2571-0003 Sanitarian 11 25 1.0 2571-0014 Sanitarian 11 25 1.0 2719-0085 Management Analyst I/II 32 27 1.0 PROSECUTING ATTORNEY 2720-0039 Management Assistant 32 27 1.0 2720-0041 Management Assistant 32 27 1.0 1646-0008 Legal Assistant 12 16 1.0 PUBLIC HEALTH 10 0.1 0.1 1201-0053 Clerk Typist II 12 12 1.0 2063-0008 Health Educator I/II 11 20 1.0 2032-0033 Public Health Nurse 18 23 0.7 3060-0001 Communications Manager 32 30 1.0 SHERIFF 5706-0001 HR Generalist - Sheriff's Office 16 57 1.0 5706-0002 HR Generalist - Sheriff's Office 16 57 1.0 |
| 2571-0003 Sanitarian 11 25 1.0 |
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| 2720-0041 Management Assistant 32 27 1.0 1646-0008 Legal Assistant 12 16 1.0 PUBLIC HEALTH 1004-0002 Receptionist 12 10 0.1 1201-0053 Clerk Typist II 12 12 1.0 2063-0008 Health Educator I/II 11 20 1.0 2325-0033 Public Health Nurse 18 23 0.7 3060-0001 Communications Manager 32 30 1.0 SHERIFF 5706-0001 HR Generalist - Sheriff's Office 16 57 1.0 5706-0002 HR Generalist - Sheriff's Office 16 57 1.0 |
| 1646-0008 Legal Assistant 12 16 1.0 PUBLIC HEALTH 1004-0002 Receptionist 12 10 0.1 1201-0053 Clerk Typist II 12 12 1.0 2063-0008 Health Educator I/II 11 20 1.0 2325-0033 Public Health Nurse 18 23 0.7 3060-0001 Communications Manager 32 30 1.0 SHERIFF 5706-0001 HR Generalist - Sheriff's Office 16 57 1.0 5706-0002 HR Generalist - Sheriff's Office 16 57 1.0 |
| 1004-0002 Receptionist 12 10 0.1 1201-0053 Clerk Typist II 12 12 1.0 2063-0008 Health Educator I/II 11 20 1.0 2325-0033 Public Health Nurse 18 23 0.7 3060-0001 Communications Manager 32 30 1.0 SHERIFF 5706-0001 HR Generalist - Sheriff's Office 16 57 1.0 5706-0002 HR Generalist - Sheriff's Office 16 57 1.0 |
| 1004-0002 Receptionist 12 10 0.1 1201-0053 Clerk Typist II 12 12 1.0 2063-0008 Health Educator I/II 11 20 1.0 2325-0033 Public Health Nurse 18 23 0.7 3060-0001 Communications Manager 32 30 1.0 SHERIFF 5706-0001 HR Generalist - Sheriff's Office 16 57 1.0 5706-0002 HR Generalist - Sheriff's Office 16 57 1.0 |
| 1201-0053 Clerk Typist II 12 12 1.0 2063-0008 Health Educator I/II 11 20 1.0 2325-0033 Public Health Nurse 18 23 0.7 3060-0001 Communications Manager 32 30 1.0 SHERIFF 5706-0001 HR Generalist - Sheriff's Office 16 57 1.0 5706-0002 HR Generalist - Sheriff's Office 16 57 1.0 |
| 2063-0008 Health Educator I/II 11 20 1.0 2325-0033 Public Health Nurse 18 23 0.7 3060-0001 Communications Manager 32 30 1.0 SHERIFF 5706-0001 HR Generalist - Sheriff's Office 16 57 1.0 5706-0002 HR Generalist - Sheriff's Office 16 57 1.0 |
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| JUFFUN I JEN VIOLD INFRAJ I RUC I URE & FLANNING |
| 1213-0002 Stock/Warehouse Clerk 12 12 1.0 |
| 1262-0002 LLRC Facility & Tech Asst I/II 12 12 0.5 |
| 2262-0001 Library Coordinator a 11 23 1.0 |
| 3061-0001 County Librarian a 32 30 1.0 2745-0001 Telecommunications Admin I 11 27 0.4 |
| 2745-0001 Telecommunications Admin I 11 27 0.4 2949-0002 GIS Developer I/II 11 29 1.0 |
| 3055-0001 Application Specialist I 11 30 1.0 |
| 3057-0002 Support Services Project Manager 32 30 1.0 |
| 3248-0001 Application Specialist II c 11 33 1.0 |
| 3322-0001 Director of Library Services 32 33 1.0 |
| NOTEC |
| NOTES: a-Reclassification & Union Shift |
| b-Effective 1/1/09 |
| c-Effective 3/1/09 |
| d-Reimbursed at ~90% |

A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION OF THE GRANT APPLICATION TO THE ANN ARBOR AREA COMMUNITY FOUNDATION FOR THE DIGITAL INCLUSION TASK FORCE IN THE TOTAL PROGRAM AMOUNT OF \$56,765 FOR A PERIOD OF JUNE 1, 2008 THROUGH MAY 31, 2009; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, the Washtenaw County Clerk/Register of Deeds Office wrote a grant application to the Ann Arbor Community Foundation for a total program amount of \$56,765 for a period of June 1, 2008 through May 31, 2009 to support the work plan of the Digital Inclusion Task Force; and

WHEREAS, the Digital Inclusion Task Force, created as part of Wireless Washtenaw with the mission of extending Internet capacity with high speed access throughout the County, with particular emphasis on reaching underserved populations and comprised of twenty-four members of the community, representing the public, private and non-profit sectors, will help lead in the deployment of resources under this grant; and

WHEREAS, if awarded, the grant would fund a pilot program providing hands-on experience to youth by refurbishing computers and installing software, and then distributing the computers to citizens and non-profits in need of computers; and

WHEREAS, the program will distribute approximately one hundred fifty (150) refurbished computers to citizens in need of computers as well as non-profit agencies with the intention of computer education or provision to individuals through their programs within the first year; and

WHEREAS, computer education programs are available through multiple access points throughout the County as established by the Digital Inclusion Task Force as well as Washtenaw County Employment Training and Community Services; and

WHEREAS, a key measure of success for the program is self sufficiency, which is to be achieved through multiple community partnerships; and

WHEREAS, the requests in the grant application include funding for refurbished software, computer licenses, computer equipment, youth stipends for computer refurbishment, staff time, and rent for a warehouse facility in Ypsilanti for the purpose of computer equipment storage and refurbishment; and

WHEREAS, this matter has been reviewed by the County Administrator's Office, Corporation Counsel, the Finance Department, Human Resource Department, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic submission of the grant application to the Ann Arbor Area Community Foundation in the amount of \$72,140 for the period of June 1, 2008 through May 31, 2009 for the Digital Inclusion Task Force, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

- 1. Authorizing the Administrator to sign the Notice of Grant Award
- 2. Approve the budget, as attached hereto and made a part hereof
- 3. Authorizing the County Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

| COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | · | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| BY: | |
|-----|-------------|
| | Deputy Cler |
| | |

A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION OF THE GRANT APPLICATION TO THE ANN ARBOR AREA COMMUNITY FOUNDATION FOR THE DIGITAL INCLUSION TASK FORCE IN THE TOTAL PROGRAM AMOUNT OF \$56,765 FOR A PERIOD OF JUNE 1, 2008 THROUGH MAY 31, 2009; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

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WHEREAS, the Digital Inclusion Task Force, created as part of Wireless Washtenaw with the mission of extending Internet capacity with high speed access throughout the County, with particular emphasis on reaching underserved populations and comprised of twenty-four members of the community, representing the public, private and non-profit sectors, will help lead in the deployment of resources under this grant; and

WHEREAS, if awarded, the grant would fund a pilot program providing hands-on experience to youth by refurbishing computers and installing software, and then distributing the computers to citizens and non-profits in need of computers; and

WHEREAS, the program will distribute approximately one hundred fifty (150) refurbished computers to citizens in need of computers as well as non-profit agencies with the intention of computer education or provision to individuals through their programs within the first year; and

WHEREAS, computer education programs are available through multiple access points throughout the County as established by the Digital Inclusion Task Force as well as Washtenaw County Employment Training and Community Services; and

WHEREAS, a key measure of success for the program is self sufficiency, which is to be achieved through multiple community partnerships; and

WHEREAS, the requests in the grant application include funding for refurbished software, computer licenses, computer equipment, youth stipends for computer refurbishment, staff time, and rent for a warehouse facility in Ypsilanti for the purpose of computer equipment storage and refurbishment; and

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BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

- 1. Authorizing the Administrator to sign the Notice of Grant Award
- 2. Approve the budget, as attached hereto and made a part hereof
- 3. Authorizing the County Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

| COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | · | Lovejoy Roe | | | X | | | · | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| BY: | |
|-----|-------------|
| | Deputy Cler |
| | |

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF APRIL 25, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of April 25, 2008, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of April 25, 2008, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

| COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN

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COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8^{th} day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| BY: | |
|-----|--------------|
| | Deputy Clerk |
| | |



COUNTY ADMINISTRATOR

220 North Main, P.O. Box 8645 (734) 222-6850

Ann Arbor, Michigan 48107-8645 FAX (734) 222-6715

M E M O R A N D U M April 29, 2008

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from April 5, 2008 through April 25, 2008

I HEREBY CERTIFY that to the best of my knowledge the list of attached claims as presented to the County Clerk/Register of Washtenaw, constitutes all claims received for payment subsequent to the List of Claims presented through the date of April 25, 2008 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

FURTHER; that the list contains the name of each claimant, and the amount of the claims, and that proper authorization and documentation has been reviewed, checked and retained.

FURTHER; that the total demand upon each of the various general operating funds requiring approval by the Board of Commissioners prior to disbursements has been accurately determined and is stipulated in gross total by fund as an integral part of the List of Claims herein presented.

Staff Recommendation By:

Debra A. Ross Payables Analyst II



BEGINNING OF CLAIMS: April 5, 2008
END OF CLAIMS: April 25, 2008
FOR BOARD APPROVAL: May 7, 2008

| FUND | DESCRIPTION | SYSTEM CHECKS | UTILITIES CREDIT CARD | EXCEPTION & PRE-CLAIMS | TOTAL |
|------|--------------|------------------|-----------------------------|------------------------|----------|
| 1010 | GENERAL FUND | \$ - | \$ - | \$ 29.12 | \$ 29.12 |
| | TOTALS | \$ - | \$ - | \$ 29.12 | \$ 29.12 |



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

May 7, 2008

| <u>PAYEE</u> | FUND/CO | <u>CHECK</u> <u>NO.</u> | <u>CHECK</u> <u>DATE</u> | <u>AMOUNT</u> | EXPLANATION | |
|-----------------------|---------|----------------------------|-----------------------------|---------------|-------------|----------|
| United Parcel Service | 1010 | 374855 | 04/08/08 | \$29.12 | 1 | B-382145 |
| | | | - | \$29.12 | | |

EXPLANATION
1)Early release to avoid late fees



COUNTY ADMINISTRATOR

220 NORTH MAIN STREET, P.O. BOX 8645 ANN ARBOR, MICHIGAN 48107-8645 (734) 222-6850 FAX (734) 222-6715

TO: Jeff Irwin

Chair of Board of Commissioners

THROUGH: Robert E. Guenzel

County Administrator

FROM: Anthony VanDerworp, Director

Department of Planning and Environment

DATE: April 22, 2008

SUBJECT: Sylvan Township Draft Comprehensive Plan Update

BACKGROUND

Sylvan Township (Township) submitted an update to its Master Plan on March 3, 2008, for comment by Washtenaw County, in accordance with the procedures set forth in the Township Planning Act, Public Act 168 of 1959 as amended. The Act requires the County to provide comments, which are advisory only, to the Township. The comments must include, but need not be limited to, both of the following as applicable:

- A statement whether the county, after considering any comments received from adjacent local units of government, considers the proposed plan to be inconsistent with the plan of contiguous community (city, village, township or region), and
- A statement whether the county considers the plan to be inconsistent with the county plan.

DISCUSSION

Department of Planning and Environment staff evaluated the proposed amendment according to the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*. The Department of Planning and Environment distributed the amendment to the Washtenaw County Departments of Public Works, Parks and Recreation, Public Health, Washtenaw County Road Commission, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) for comment. Comments received from these departments and agencies are included in the attached staff report.

The Revisions were reviewed and approved by the Washtenaw County Planning Advisory Board at their April 28, 2008 meeting. In the interests of following the 63 day comment period as stipulated in the Township Planning Act (Act 168 of 1959 as amended) the Revisions are forwarded to the Washtenaw County Board of Commissioners as a County staff report for review. After acceptance of the report by the Washtenaw County Board of Commissioners, the report will be submitted to the Township and the contiguous communities.

ATTACHMENTS

- Cover Letter
- Staff Report

A RESOLUTION TO ACCEPT COMMENTS FROM WASHTENAW COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENT STAFF ON SYLVAN TOWNSHIP COMPREHENSIVE PLAN UPDATE AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO SYLVAN TOWNSHIP AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, Public Act 168 of 1959 ("the Act") requires that the County submit comments on the proposed Comprehensive Plan Update to Sylvan Township; and

WHEREAS, the Act requires that the comments include, but not be limited to, a statement whether the proposed revisions are considered to be inconsistent with the plan of any contiguous city, village, township or region, after considering comments from contiguous communities, and a statement whether the proposed plan is considered to be inconsistent with the county plan; and

WHEREAS the County Board of Commissioners created the Planning Advisory Board to review plans and recommend adoption by the Board of Commissioners; and

WHEREAS Sylvan Township submitted a Comprehensive Plan Update; and

WHEREAS the revisions were reviewed for consistency with the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*; and

WHEREAS the Update was reviewed and approved by the Washtenaw County Planning Advisory Board at their April 28, 2008 meeting;

WHEREAS in the interests of following the 63 day comment period as stipulated in the Act the Update was forwarded to the Washtenaw County Board of Commissioners as a County staff report for review;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the staff report from the Washtenaw County Department of Planning and Environment on the Sylvan Township Comprehensive Plan Update, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to Sylvan Township and the contiguous local units of government.

| COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Bergman | X | | | Ouimet | X | | | Schwartz | X | | |
| Grewal | X | | | Peterson | | | X | Sizemore | X | | |
| Gunn | X | | | Ping | X | | | Smith | X | | |
| Irwin | X | | | Lovejoy Roe | | | X | | | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL

ROLL CALL VOTE: TOTALS

0 2

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 7th, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of May, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

| eputy Clerk |
|-------------|
| |

Res. No. 08-0085

April 28, 2008

LuAnn Koch, Sylvan Township Clerk Sylvan Township 18027 Old US 12 Chelsea, MI 48118

Re: Sylvan Township Comprehensive Plan Update

Dear Ms. Koch:

Thank you for the opportunity to comment on Sylvan Township's Comprehensive Plan Update. In accordance with the Township Planning Act, Public Act 168 of 1959 as amended, the update was reviewed by Washtenaw County Planning Advisory Board and the Board of Commissioners. The Washtenaw County Department of Development Services, Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) were also given the opportunity to comment on the update.

The Township took valuable steps toward supporting regional planning and intergovernmental cooperation with surrounding local units of government to accomplish community-wide goals. The inclusion of a section describing the surrounding land uses and zoning of adjacent jurisdictions, as well as goals to support the Chelsea area identity, to manage growth in the township by focusing it in designated urban areas, and the emphasis on participating in regional solutions speak to the importance of planning cooperatively to benefit the Township, as well as the neighboring communities.

Staff reviewed the proposed update in the context of *A Comprehensive Plan for Washtenaw County* (County Plan), plans of contiguous local units of government and the current Sylvan Township Comprehensive Plan (Township Plan). Staff found the proposed amendments would be consistent with the County Plan and the plans for the contiguous communities with the following recommendations:

While the overall pattern for development described in the Township Plan
corresponds to that recommended in the Comprehensive Plan for Washtenaw
County, the Rural Residential Area is set for a two acres minimum lot size, while
the County Plan suggests this area to be a minimum lot size of five acres. This
recommendation is founded on the increased ability to preserve rural character
and agricultural operations when larger lots are required.

Although the following recommendations are not applicable to the consistency with the County Plan, we strongly encourage the incorporation of the following to enhance the overall plan:

- Adoption of the Washtenaw Area Transportation Study (WATS) Non-motorized Plan for Washtenaw County and the WATS Transit plan by reference. This point is supported by WATS.
- The Township Plan mentions the importance of interconnected natural features system. Developing a regional greenway plan that combines a natural features inventory with a regional recreation trail system would satisfy multiple goals set by the Township Plan.
- In order to support the Township's efforts to maintain its rural character and to use resources efficiently as development progresses, gravel road capacity should be considered. A study of gravel road capacities as a means to manage growth was prepared by the Huron River Watershed Council and can be found at http://www.hrwc.org/pdf/PAL_Guidebook.pdf.
- Historic resources are integrated components of Sylvan Township's rich, multidimensional building stock. The Sylvan Township Proposed Draft Comprehensive Plan omits mention of the importance of such historic resources, and makes no provision for their careful use, recognition, preservation, or rehabilitation. Sylvan Township should consider articulating a goal to seek protection and preservation of historic resources through local, state and national programs.
- The Township Plan discusses the importance of long-term viable agriculture to the region and the Agricultural Area Policies refer to the use of purchase of development rights programs to preserve farming operations. Sylvan Township should also consider the use of agricultural preservation tools in order to further protect both the rural character of the Township, as well as the viability of farms. Designating lands for agricultural preservation through an overlay and stating that these lands should not be considered land banks for future rural or urban development or as low density residential areas would be a strong addition to the language. In addition, the amendments to the Township Plan could make Sylvan Township eligible for additional points from the State of Michigan PDR Program however necessary maps were not included in the draft Township Plan. Specific requirements are included in more detail in the attached Staff Review and Statement of Consistency with MAPF (State PDR Program). The opportunity for and importance of agricultural preservation is also supported by Washtenaw County Public Health.
- Wetland and woodland maps should also be included to avoid confusion over areas appropriate for development. Map 8 illustrates soil classes. The plan does not make it clear whether these classes have development limitations. If so, how

they will be addressed through development restrictions or conservation practices should be included in the plan and highlighted on the Map for clarification.

The attached staff report provides additional background regarding County comments as well as additional detailed recommendations from other County Agencies. On behalf of the Planning Advisory Board and the Board of County Commissioners, I would like to thank you for your contribution to promoting a shared vision for Washtenaw County.

If the Department may be of assistance to the Township as you work to implement the policies included in your plan, please call me at (734) 222-6809.

Sincerely,

Patricia Denig, Planning Services Department of Planning and Environment Washtenaw County

Attachments

Staff Report
Statement of Consistency with State PDR-MARF
Recommended Energy Language
Washtenaw County Public Health comments
Washtenaw Area Transportation Study (WATS) comments

cc: Lyndon Township City of Chelsea Lima Township Sharon Township

Staff Report

RE: Sylvan Township Comprehensive Plan Update

Staff Report Date: April 18, 2008

Background

The Washtenaw County Department of Planning and Environment (P&E) received the Sylvan Township Comprehensive Plan update on April 3, 2008. In accordance with the Township Planning Act, Public Act 168 of 1959 as amended, the County is to provide comments to the Township, which must include two statements of consistency:

- A statement as to whether, after considering any comments received by contiguous local units of government, the proposed update is consistent with the plan of contiguous communities; and
- A statement as to whether the proposed update is consistent with the County Plan.

The proposed update was reviewed for consistency with *A Comprehensive Plan for Washtenaw County* (County Plan). The Washtenaw County Department of Development Services, Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) were also given the opportunity to comment on the document.

Summary of Update in context of County Plan

The draft Sylvan Township Comprehensive Plan (Township Plan) includes valuable language supporting regional planning and intergovernmental cooperation. The section describing the surrounding land uses and zoning of adjacent jurisdictions shows consideration of the region's existing and future land uses. The potential for regional cooperation in service provision, including fire and police services, is mentioned briefly in the Township Plan. Goals such as those to support the Chelsea area identity and to manage growth in the Township by focusing it toward designated urban areas, as well as the emphasis on participating in regional solutions further speak to the importance of planning cooperatively to benefit the Township, as well as the neighboring communities.

An important step in preserving the rural character of Sylvan Township while supporting the character of Chelsea is the Township's commitment to limiting future growth to areas designated as urban and using natural features as a greenbelt boundary to this growth. The Township Plan mentions wetlands and otherwise unsuitable soils near the western and northern side of the City as a method of limiting the expansion of urban development

beyond the designated area. Combining this natural greenbelt with the policies for directing growth toward the designated Urban Service Area is supported by the Washtenaw County Comprehensive Plan goal of promoting an efficient pattern of development that "maintains our sense of place, preserves our natural resources and reduces the effects of sprawl" as well as Landscapes Recommendation 3.3 Urban Service Districts: Encourage villages and surrounding township to develop Urban Service Districts surrounding villages to plan for the water, sewer and transportation services needed for higher density development.

While the overall pattern for development described in the Township Plan corresponds to that recommended in the Comprehensive Plan for Washtenaw County, one discrepancy is the Rural Residential Area is set for a two acres minimum lot size, while the County Plan suggests this area to be a minimum lot size of five acres. (Washtenaw County Comprehensive Plan Figure 3-6: Recommended Potential Future Landscapes) This recommendation is founded on the increased ability to preserve rural character and agricultural operations when smaller lots are avoided. In addition to increasing minimum lot size or decreasing density in these areas, Sylvan Township should consider the use of other agricultural preservation tools in order to further protect both the rural character of the Township, as well as the viability of farming operations.

In order to accommodate projected population growth while protecting the farmland and natural resources which contribute to the rural character, the allowable density within the Urban Service Area could be increased in order to concentrate development in a way that provides for projected populations while preserving natural resources, allowing for more efficient use of services and infrastructure, and creating a strong community identity. Including policies which specifically encourage clustering may allow for flexibility and support sustainable development patterns.

Most of the Township is considered Rural Residential with a minimum lot size of two acres. Water and sanitary services are not planned to be extended into this area. The Residential Area Policies state that "residences in the designated rural residential area will coexist with operating farms in the foreseeable future" and that "it is expected that not all the land in the designated area will be needed for or converted to residential use during the next twenty years." Washtenaw County Department of Planning and Environment is developing a build-out analysis tool which can be used by the Township to accurately predict future build-out patterns under a variety of scenarios. Washtenaw County is available to meet with the Township to discuss the tool and its uses.

Much of the agricultural area is also rural residential, with a minimum lot size for each dwelling unit of 2 acres. Map 3 illustrates areas with potential for long term agriculture, which are mainly in the southern corners of the Township, are generally in large parcels and are encouraged to continue as agriculture. However, the Township Plan does not specify whether the proposed 2 dwelling units per acre also apply to the area with potential for long term agriculture. While language supporting clustering may help protect agricultural areas and natural features, 2 acre minimums do little to encourage the long-term viability of farmland. There are a variety of agricultural preservation programs and tools available that could protect these areas from residential encroachment. The use of these preservation tools would compliment the established Urban Area Boundary as shown on Map 11 by focusing development away from areas well suited to agricultural

preservation. This would also enable the Township to better achieve the following objectives stated in the draft plan:

- 3.01 The Township's rural character should be preserved
- 3.02 The Township's natural features should be preserved
- 3.03 Long-term farming operations should be encouraged
- 3.04 Sylvan Township should support the Chelsea area identity
- 3.05 Sylvan Township's growth should be managed
- 3.06 The urban area should be clearly distinguished and separated from the rural part of Sylvan Township

The Township Plan does move toward the protection of these agricultural operations by including language supporting the use of Purchase of Development Rights programs. Additionally, Sylvan Township has an adopted Purchase of Development Rights (PDR) Ordinance. This is supported by the County Plan Agricultural Objective 2: Encourage and support agricultural operations through farmland preservation programs. In order to be eligible for the MAPF (State PDR Program) the Township must have the five (5) required Agricultural Preservation Fund's Agricultural Preservation Components in its Comprehensive Plan, according to the MAPF Policies and Procedures. Sylvan Township could become an eligible township PDR program to the state program on its own, or join the County PDR Program through an Urban Cooperation Agreement. If Sylvan Township chooses to join the Washtenaw County PDR Program and keep its PDR ordinance, the Township's Comprehensive Plan will still need to include these five (5) Agricultural Preservation Components to in its Comprehensive Plan to be eligible to the State Program.

Of the five master plan requirements under the *Michigan Agricultural Preservation Fund Policies and Procedures* to qualify for the State's PDR Program, Sylvan Township's Comprehensive Plan currently meets all the requirements for the program, except for Requirement #1. Both Map 10 and Map 3 identify "areas with potential for Long Term Agriculture, however, neither the "Agriculture" designation on Map 10 "Land Use Plan" nor the identification of "Areas with Potential for Long Term Agriculture" meet the requirements of being an "Agricultural Preservation" area. If the Township would like to include an "Agricultural Preservation" area to be eligible for the state PDR program, they are required to identify an "Agricultural Preservation Area" that includes all or portions of the "Agriculture" area on Map 10 "Land Use Plan." The Township could accomplish this in two different ways. Either by changing the land use plan category "Agriculture" on Map 10 "Land Use Plan" to "Agricultural Preservation" or by creating a new map, perhaps called Map 14 and titled "Agricultural Preservation Overlay Area" that serves as a overlay on top of Map 10, and described as such in the text of the Plan, and identifies all or portions of the "Agriculture" land use designation from Map 10 "Land Use Plan."

Attached to this document is a review of consistency of the Township Plan with the PDR program requirements with greater detail as to what is necessary for eligibility.

The Transportation section of the Township Plan includes both general policies and policies for specific roads. Important considerations are included, such as the minimization of curb cuts to order to improve traffic safety and to reduce the need for

additional lanes. Language is also included to make the transportation plans and road projects compatible with those in the City of Chelsea Plan.

Provisions for connectivity and safe pedestrian and bicycle movement are included. An example is the policy of having sidewalks on both sides of roads in the urban area. Requiring that "each development should provide its segment of the sidewalk and pedestrian path systems and extend these to property lines for future extension by subsequent developments" takes another step toward the development of these non-motorized systems. To further the goal of providing safe and comfortable walking and biking environments, the updated plan should incorporate provisions for pedestrian and bike pathways beyond sidewalks in urban areas. Critical community links and crossings between and to major destinations, including schools, stores and other gathering places should also be a priority, as well as providing opportunity for non-motorized recreation and addressing street patterns and lighting to make trips comfortable and pleasant. This point is supported by Washtenaw County Public Health.

Within the Urban Residential Area are a variety of housing types and densities. The policy to connect residential areas by local streets should be expanded to encourage pedestrian and bicycle friendly connections between and among residential areas, especially as they relate to neighborhood commercial and other amenities in order to allow the needs of residents to be met without reliance on automobile.

The Transportation section includes a policy that pedestrian and bicycle paths within the Township's urban area will be coordinated with those of the City of Chelsea. While this consideration of regional role is to be commended, it is also important to reference the Washtenaw Area Transportation Study (WATS) Non-motorized Plan and Transit Plan which provide a vision and framework for a county-wide non-motorized transportation system and transit system respectively. Also, public transit is not mentioned in the Township Plan. The service provided by Western-Washtenaw Area Value Express (WAVE) should be included.

Language is included regarding the impacts of pavement and other impervious surfaces on storm drainage and water quality. Limiting impervious surfaces while protecting natural features such as native vegetation and wetlands to provide storm water management functions can do a great deal to minimize the negative impacts of development on water quality. The Huron River Watershed Council developed a guidebook on using impervious surface and gravel road capacity to manage growth and protect water quality. The full guidebook can be found at the following link: http://www.hrwc.org/pdf/PAL_Guidebook.pdf.

The raising of a wind testing tower on the Chrysler proving grounds may soon show Sylvan Township to be well situated to support wind power development. Farmers can greatly benefit from wind power by negotiating rent payments for turbines situated on their land. Because of this fact, wind power can play a large role in helping farmland preservation programs as well as contributing to local taxes. For these reasons, Sylvan Township should encourage renewable energy technologies where appropriate. Sample Master Plan language on Energy Planning is attached.

It is mentioned in the general policies for natural features that streams and wetlands should be "protected from disturbance by construction and pollutants and sediment that

might be carried by surface water runoff." Also noted is that certain lands are not considered suitable for future development if they "are not developable in their natural state." This includes areas such as floodplains, wetlands and wet soil areas, and lands that are "essential to the continuity and preservation of natural systems." This language specifically describing areas unsuitable for development is very inclusive, and could be further strengthened by creating a natural features overlay within which development projects may require more stringent standards and review.

Natural features maps included are surface drainage, soil associations and class, and groundwater recharge areas. Wetland and woodland maps should also be included to avoid confusion over areas appropriate for development. Map 8 illustrates class 2 and class 3 soils. The plan does not make clear what limitations these soil classes have. These limitations and how they are addressed through development restrictions or conservation practices should be included in the plan and highlighted on the Map for clarification.

The importance of a systems approach to protecting natural features is acknowledged in multiple sections of the Township Plan. One such example is that the plan considers wetlands to include the fringe area and notes the watershed also requires protection in order to have the quality of the wetland preserved. This comprehensive view of natural systems is echoed when speaking to the importance of protecting the slopes and vegetation along stream corridors. One potential small modification is to the statement that development of wetlands can be mitigated by replacing them with manmade features. It is worth noting here that, while this may help to mitigate the negative impact of developing wetlands, manmade features rarely provide natural functions for wildlife, groundwater recharge, and water quality to the degree that natural wetlands are able. For this reason, mitigation should be viewed as a last resort when preserving the natural wetland is deemed unfeasible.

Washtenaw County remains unique among southeastern Michigan counties with its high percentage of retained rural/agricultural spaces. More often than not, traditionally agricultural landscapes are often associated with historic buildings, sites, objects, and structures. The preservation of such historic resources has economic, environmental and social benefits. These worthwhile characteristics are recognized in Chapter Nine of the Washtenaw County Comprehensive Plan, which places significant value upon our irreplaceable historic resources. Recommendations 1.1 through 1.6 encourages the recognition of historic resources through the creation of local historic districts and listing on the National Register of Historic Places, as well as the application of innovative preservation strategies such as preservation easements and overlay districts. Federal and state tax credit programs are also a viable preservation strategy for many communities like Sylvan Township, as well as historic preservation easements. Furthermore, Recommendation 3.1 promotes the incorporation of historic resources in local master plan updates, while Recommendation 3.2 suggests historic resource education by local units of government.

Historic resources are integrated components of Sylvan Township's rich, multidimensional building stock. They contribute to the community's overall feeling and sense of place, and help define to the distinctive identity of this rural township's residential and agricultural landscape. The Washtenaw County historic resources database on the web, known as HistWeb, returned 80 individual historic sites recorded within Sylvan Township. Washtenaw County records also returned at least six designated Centennial Farms, sites which have been owned by the same family for at least one hundred years. These handsome landmarks and everyday structures are worthy of specific discussion in the development plan.

The Sylvan Township Proposed Draft Comprehensive Plan omits mention of the importance of such historic resources, and makes no provision for their careful use, recognition, preservation, or rehabilitation. In the face of development pressures, is clear that not every historic building, site, object, and structure can be preserved. Sylvan Township would do well, however, to include language regarding the importance of historic preservation to the community's character, particularly the value of rural/agricultural sites, traditional landscapes, and infill development standards congruent with the current form and rhythm of the community.

Numerous communities in the Midwest and elsewhere with similar historic building stock have adopted a Historic Preservation Master Plan as an addendum or incorporated into an existing plan. At minimum, Sylvan Township should consider articulating a goal to seek protection and preservation of historic resources through local, state and national programs. If desired by Sylvan Township, Washtenaw County's historic preservation program is available for information and as source of assistance for the creation and implementation of measures to protect and reuse the community's irreplaceable historic resources.

Contiguous Community Land Uses

- <u>East (Lima Township):</u> According to the Lima Township Future Land Use Plan for the section along its border with the Sylvan Township is proposed as mostly agricultural use, with some large-lot rural residential just south of I-94, and with research/office use near the freeway.
- East (City of Chelsea): The current City of Chelsea Comprehensive Plan, adopted in 2000, shows the land use along boundary between the city and Sylvan Township as predominately single-family residential, with higher density residential along the US-12 corridor. Industrial uses are planned to expand between the existing industrial park and Chelsea West Drive, and Commercial is proposed for the area surrounding the M-52 / I -94 interchange.
- North (Lyndon Township): Sylvan Township is bordered by Lyndon Township to the north. The adjacent portion of Lyndon Township is designated as agricultural/rural residential and recreation. These uses are compatible with those of Sylvan Township.
- <u>South (Sharon Township):</u> The land use designation along the border shared with Sylvan Township is agricultural or recreation/conservation. Large lot residential is allowed in these land use categories.

- West (Jackson County: Grass Lake Twp & Waterloo Township): The land use in Jackson County adjacent to Sylvan Township's western border is mostly agricultural, with some recreation/open space and some industrial use.
- Chelsea Area Regional Plan (Regional Plan): Major land uses in Sylvan are noted as recreation, rural residential and the Chrysler Proving Grounds. The Regional Plan shows a growth boundary between the western border to the City of Chelsea and Sylvan Township. Planned land uses in the Township Plan are generally consistent with those of the Chelsea Plan and Regional Plan.

Contiguous Community Comments

No comments were received.

Review of Plan in Context of Contiguous Community Master Plans

- East (Lima Township): Much of Lima Township is planned for Rural Residential and agricultural land uses with minimum lot sizes ranging from 1 5 acres.
- <u>East (City of Chelsea)</u>: Both Sylvan Township and the City of Chelsea have the growth boundary in their Comprehensive Plans. Cooperation and coordination on this goal is essential to its success in supporting a vibrant city and protecting the rural character of the Township.
- North (Lyndon Township): Lyndon Township's General Land Use Development Plan envisions the township to remain largely public recreation and low density rural residential. Because of the shared interest in open space and recreation, the Lyndon Township and Sylvan Township should keep open communication lines regarding potential cooperation for natural features protection, open space preservation and the coordination of non-motorized trails.
- <u>South (Sharon Township):</u> Sharon Township is predominately low density housing, agricultural and open space. The planned future uses, as well as the general goals of Sharon Township are compatible with those of Sylvan Township.
- West (Jackson County): The dominate land use in the section of Jackson County adjacent to Sylvan Township is agricultural. The limited recreation/open space and industrial uses nearby do not threaten the goals of the Township Plan.
- <u>Chelsea Area Regional Plan (Regional Plan):</u> Major land uses including the growth boundary between the City and the Township are noted as such in both the Regional Plan and the Township Plan. Planned land uses and goals in the Township Plan are generally consistent with those of the Regional Plan.

Applicable County Department Comments

Statement of Consistency with State PDR-MARF: See attached

Recommended Energy Planning Plan Language: See attached

Washtenaw County Public Health: See attached

Washtenaw Area Transportation Study (WATS): See attached

Statement of Consistency with MAPF (State PDR Program)

Staff reviewed the amendments to the Sylvan Township Comprehensive Plan for consistency with *A Comprehensive Plan for Washtenaw County* (County Plan) and the *Michigan Agricultural Preservation Fund (MAPF) Standards* (State PDR Standards):

- The proposed Lands Designated for Agricultural Preservation Overlay area may closely align with the Recommended Proposed Future Landscapes in the County Plan: Open Space and Rural (5+ acre lots), although see number "1. Requirement" below.
- Sylvan Township has an adopted Purchase of Development Rights Ordinance, which means to be eligible for the MAPF (State PDR Program) it must have the five (5) required Agricultural Preservation Fund's Agricultural Preservation Components in its Comprehensive Plan, according to the MAPF Policies and Procedures. Sylvan Township could become an eligible township PDR program to the state program on its own, or join the County PDR Program through an Urban Cooperation Agreement. If Sylvan Township chooses to join the Washtenaw County PDR Program and keep its PDR ordinance, the Township's Comprehensive Plan will still need to include these five (5) Agricultural Preservation Components to in its Comprehensive Plan to be eligible to the State Program.
- The amendments could make Sylvan Township eligible for the State of Michigan PDR Program, provided that the Township designates an area(s) within the Township as an "Agricultural Preservation Area" as outlined in Requirement #1 below. [Consistent with County Plan's Agriculture Recommendation 2.1, Farmland Preservation Funding: Encourage landowners to apply for state and federal programs and encourage local governments to identify funding methods for farmland preservation including...PDR program].
- Below are the five master plan requirements under the *Michigan Agricultural Preservation Fund Policies and Procedures* to qualify for the State's PDR Program. Sylvan Township's Comprehensive Plan currently meets all the requirements for the program, except for Requirement #1. Recommendations are provided below to position Sylvan Township to meet the requirements for the program.

1. Requirement: A New "Agricultural Preservation" Future Land Use Plan Category, Map Amendment

Discussion: This update includes an "Agriculture" designation on Map 10 "Land Use Plan." This designation includes two areas, one of which is in the southeast part of the Township, south of I-94 and east of the Chrysler Proving Grounds (Sections 24, 25, 36 and portions of Sections 23, 26, and 35). The other area is in the southwest part of the Township and is generally west of Hoppe and Hayes Rds and south of I-94 (Sections 19, 20, 29, 30, 31, and portions of Sections 17, 18, and 32). Additionally Map 3 identifies "Areas with Potential for Long Term Agriculture." These areas on both maps identifies generally where agricultural uses are to occur in the Township, however, neither the "Agriculture" designation on Map 10 "Land Use Plan" nor the identification of "Areas with Potential for Long Term Agriculture" meet the requirements of being an "Agricultural Preservation" area. If the Township would like to include an "Agricultural Preservation" area to be eligible for the state PDR program, they are required to identify an "Agricultural Preservation Area" that includes all or portions of the "Agriculture" area

on Map 10 "Land Use Plan." The Township could accomplish this in two different ways. Either by changing the land use plan category "Agriculture" on Map 10 "Land Use Plan" to "Agricultural Preservation" or by creating a new map, perhaps called Map 14 and titled "Agricultural Preservation Overlay Area" that serves as a overlay on top of Map 10, and described as such in the text of the Plan, and identifies all or portions of the "Agriculture" land use designation from Map 10 "Land Use Plan."

2. Requirement: PDR and Other Agricultural Preservation Strategies (Policies) must be included in the Goals, Objectives, Policies Section of the Comprehensive Plan

<u>Discussion</u>: Text referring to the strategies intended to preserve agricultural land should include PDR, but also other techniques. Sylvan Township's Comprehensive Plan contains within the "Agricultural Area Policies" under Sections 8.01 on pages 21 and 22, policies which address farmland preservation. Among the policies on pages 21 and 22 include:

- A. The Township specifically encourages use of purchase of development rights programs to preserve agricultural operations.
- B. Clustering of units is encouraged in these areas to maximize the land area that will not be developed.
- D. Public water and sanitary sewer services will not be extended into the designated agricultural areas.

All of these policies meet with the state PDR requirements, provided that any reference to "agricultural areas" should be changed to a newly named "Agricultural Preservation" land use plan category or overlay map category as described in Requirement #1.

Additionally, the designation of an Urban Land Use Plan category within the Township near the City of Chelsea is also an important strategy for directing growth away from agricultural areas in the Township. These policies also fit in with the Agriculture strategies found in Chapter 4 of A Comprehensive Plan for Washtenaw County.

3. Requirement: Include a paragraph describing why farmland should be preserved in Sylvan Township.

<u>Discussion</u>: The text on pages 5 and 6 under Section 2.05, on page 17 under Section 3.03 and on page 20 under Section 4.05 meet this requirement. In Section 3.03 in the beginning sentence of the "Long-Term Farming Operations Should be Encouraged" section that meets this requirement quite well. The reasons include that farming is important to the local and regional economies and the reasonable prospect of continued agricultural productivity within the Township.

4. Requirement: A paragraph describing why the new "Agricultural Preservation" future land use plan category, was chosen/designated.

<u>Discussion</u>: The text in Section 5.01.A. on page 21 states reasons for its designation of the "Agricultural Areas:"

"These lands are predominantly in agricultural use, have productive soils, and are generally in large parcels."

While the titling of the land use category of "Agriculture" for the two areas does not meet the state PDR requirements, these reasons for selecting the Agricultural Areas do fit in very well with the state's PDR requirements, provided that the land use plan category changes to "Agricultural Preservation" on Map 10 and/or the narrative above in Section 5.01.A is used for a newly created "Agricultural Preservation Overlay Area" Map as described in Requirement #1.

5. Requirement: Farmland preservation goal(s).

<u>Discussion</u>: The objective found under Section 3.03 on page 17 serves as the required farmland preservation goals. It states the following: "Long-term farming should be encouraged. Farming is important to local and regional economies. Preservation of farmland will create a reserve of productive lands." The policies on page 21 and 22 also support this objective.

Washtenaw County is well versed in the State PDR Program and would be a willing partner to assist the Township in implementing these recommendations.



Energy Planning

Over the last 10 years, the United States has seen some rather dramatic changes in the world energy market. First, as the supplies of natural gas and petroleum become increasingly sparse, the prices of these commodities have gone up dramatically. Transportation fuel prices have gone up so dramatically that airlines are going out of business, and domestic automakers which have been reliant on the sales of inefficient cars are seriously hurting. The effects of these ailing manufacturers can be felt throughout Michigan, which has had one of the highest unemployment rates in the Country for a few years running.

Secondly, it is now a well documented fact that greenhouse gasses from human sources are causing our planet to heat up, which is having devastating effects on our natural environment. Nearly half of the Carbon Dioxide that is emitted into the atmosphere from the U.S. comes from Coal fired power plants that provide electricity to our homes. Finally, the nation has become highly aware of the security issues we face due to our reliance on Oil from places which aren't friendly to American interests. In the past year, both the State and Washtenaw County have begun initiatives to develop renewable energies to help reduce our carbon footprint and create jobs in an emerging field. Targeted investments in different renewable energy resources and technologies are widely believed to have great benefits for the future.

Specifically, it may soon be shown that Sylvan Township is well situated to support wind power development. It has relatively high elevations, it has a large electrical transmission infrastructure and it has a lot of wide-open land. Farmers can greatly benefit from wind power by negotiating rent payments for turbines situated on their land. Because of this fact, wind power can play a large role in helping farmland preservation programs as well as contributing to local taxes. For these reasons, it is imperative that Sylvan Township embrace renewable energy technologies whenever possible.



Public Health Checklist for Review / Comment of Washtenaw County Planning Documents

| | | | Not Addressed | Somewhat Addressed | Adequately Addressed | Not Applicable To this review |
|----|-----|---|---------------|-----------------------|-------------------------|-------------------------------------|
| 1. | tha | e plan includes elements t increase access to ysical activity. | | | | |
| | A. | Opportunities for use of non-motorized transportation are evident in the plan (bikeability, walkability, Multi-use paths) | 1 | 3 | 5√ | N/A |
| | В. | Connectivity between schools and residential areas are promoted in the Plan (Safe Routes to School). | 1 | 3 | 5 | N/A√ |
| | C. | Preservation of green/open Space including parks is Evident in this plan. | 1 | 3 | 5√ | N/A |

Comments: _Good recognition of the importance of preserving open spaces and natural features. Walking and biking paths adequately addressed for urban areas, especially for recreation purposes. Should also consider the value of connecting pathways for non-motorized transportation to stores and schools.

| | | Not Addressed | Somewhat Addressed | Adequately Addressed | Not Applicable To this review |
|----|--|---------------|-----------------------|-------------------------|-------------------------------------|
| 2. | The plan includes elements that increase access to healthy eating resources. | | | | |
| | A. The plan promotes mixed use development (retail including access to grocery stores and residential). | 1 | 3√ | 5 | N/A |
| | B. Grocery stores and supermarkets can be accessed by non-motorized transportation | 1 √ | 3 | 5 | N/A |
| | C. The plan includes elements that support or improves the local food system (including preservation of agricultural land / urban agriculture and community gardens) | 1 | 3 | 5√ | N/A |

Comments: _It is clear that promoting agriculture and preserving agricultural land is important to the Township. Public Health is very supportive of maintaining a diverse local food supply. It is also important that people have access to healthy foods, and that in the more urban areas, markets can be reached by walking or biking.

| being and social | | | | |
|---|--|---|--|--|
| lements that promote the se of, and access to, public | 1 | 3 | 5 | N/A√ |
| ements that promote onnectivity between sidential development | 1 | 3√ | 5 | N/A |
| affordable housing options | 1 | 3√ | 5 | N/A |
| lements that increase ommunity cohesion and | 1 | 3√ | 5 | N/A |
| | being and social ectivity. The plan includes lements that promote the se of, and access to, public ansportation. The plan includes ements that promote the se of, and access to, public ansportation. The plan includes ements that promote connectivity between esidential development and retail. The plan incorporates affordable housing options into residential developments. The plan includes built lements that increase community cohesion and seighborhood activities. | being and social ectivity. The plan includes lements that promote the se of, and access to, public ansportation. The plan includes ements that promote the se of, and access to, public ansportation. The plan includes ements that promote the seidential development and retail. The plan incorporates affordable housing options anto residential developments. The plan includes built lements that increase that increase that increase the ommunity cohesion and | being and social ectivity. The plan includes lements that promote the se of, and access to, public ansportation. The plan includes lements that promote the se of, and access to, public ansportation. The plan includes lements that promote connectivity between esidential development and retail. The plan incorporates lements that promote to the plan incorporates that increase lements that increase community cohesion and | being and social ectivity. The plan includes lements that promote the se of, and access to, public ansportation. The plan includes lements that promote the se of, and access to, public ansportation. The plan includes lements that promote connectivity between esidential development and retail. The plan incorporates affordable housing options anto residential developments. The plan includes built lements that increase community cohesion and |

Not Addressed Somewhat

Adequately

Not

References:

- 1) Washtenaw County Public Health comments for Environment and Planning Master Plan.
- 2) Design guidelines for Active Michigan Communities, 2006.
- 3) Robert Wood Johnson: Active Living Research
 - a. Designing for Active Recreation: February 2005
 - b. Designing for Active Transportation: February 2005



WASHTENAW AREA TRANSPORTATION STUDY

705 NORTH ZEEB ROAD 2ND FLOOR ANN ARBOR, MICHIGAN 48103-1560 PHONE: (734) 994-3127 FAX: (734) 994-3129 WEBSITE: WWW.MIWATS.ORG E-MAIL: WATS @MIWATS.ORG

Planning Reviews

| Community: Sylvan Township | Date Received: April 9, 2008 |
|---|--|
| Complete Master Plan Update: x | Complete Zoning Plan Update: |
| Master Plan Amendment: | Zoning Plan Amendment: |
| Other: Growth Management Plan Upda | te |
| Sections reviewed:x Goals (object Transportation Recommendations | tives) Policies Land Use RecommendationsOther |
| General Comments: | |
| Many of the maps provided were not refere maps (electronically) would have been more | nced in the document. Provision of a color copy of the e useful for the review. |
| The Plan includes thoughtful consideration their land use. | of the adjoining communities particularly their plans and |
| Land Use Implications: | |
| Many of the recommendations will result in an Urban Service District to identify urban | suburban development not rural or urban. Consider use of portion of the Township. |
| Transportation Component Implications | : |
| Consider incorporation of the WATS Non-policies. Consider incorporation of WATS | motorized Plan by reference or by inclusion of specific Transit Plan by reference. |
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CITY OF ANN ARBOR • ANN ARBOR TRANSPORTATION AUTHORITY • ANN ARBOR TOWNSHIP • CITY OF CHELSEA • VILLAGE OF DEXTER •
DEXTER TOWNSHIP • EASTERN MICHIGAN UNIVERSITY • MICHIGAN DEPARTMENT OF TRANSPORTATION • NORTHFIELD TOWNSHIP • PITTSFIELD TOWNSHIP •
CITY OF SALINE • SCIO TOWNSHIP • SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS • SUPERIOR TOWNSHIP • UNIVERSITY OF MICHIGAN •
• WASHTENAW COUNTY BOARD OF COMMISSIONERS • WASHTENAW COUNTY ROAD COMMISSION • CITY OF YPSILANTI • YPSILANTI TOWNSHIP •
• EX OFFICIO: FEDERAL HIGHWAY ADMINISTRATION • SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS •

Comments by Section:

- 2.08 Housing, Page 27: it would be helpful to provide the percent increase in addition to the number increase each year. Although the building permit information is a good indication of activity, a table similar to Table 2 (Population 1940 to 2000) would also be useful.
- 2.11 Affordable Housing, page 28: The last sentence is missing either "number" or "percent" after the word significant.
- 3.06 Objectives, page 37: The township does not have an officially designated "urban area" and it should consider using phrasing such as "urban portion of the township or the urban services district" so as not to confuse readers. This terminology occurs throughout the document. See: 4.03, 4.04, 4.09
- 5.01 Agricultural Area Policies, B, page 40: Although the very first objective of the Township is to preserve the Rural Character of the Township (3.01) and the third is to Encourage Long-Term Farming Operations (3.03) setting the minimum lot size in the Agricultural Area Policies will encourage a suburban development and will not maintain the rural character nor encourage long-term farming.
- 5.01 Agricultural Area Policies, G, page 41: The use of two acres again will not preserve the natural characteristics. The township should consider 10-20 acres for lot sizes in the Agricultural Area.
- 5.02 Residential Area Policies, B, page 41: The provision of rural residential is essential to good planning but the lot size of 2 acre minimum is suburban not rural. See also 5.02 E, 5.02 H. Lot sizes with significantly higher minimums should be considered to preserve the rural character. A good rule of thumb is urban lots are 4 or more DU's per acre, suburban lots are between 1 and 5 to 10 acres and rural are 10 to 80 acres.
- 5.02 Residential Area Policies, L, page 43: The residential areas should also have sidewalks and interconnecting pathways to adjacent residential or commercial areas.
- 5.03 Commercial Area Policies, E and I, page 44: Providing connecting pathways to adjacent land uses will reduce the amount of vehicular traffic.
- 6.01 General Policies, C. page 47: The roads in the urban "area" should also have connecting sidewalks and roads in the rural area should have 4 foot or greater paved shoulders to accommodate non-motorized movements.
- 6.02 Policies for Specific Roads, C, page 48: Old US-12 near the City of Chelsea and the urban portion should have paved shoulders if there is no curb and gutter and should have sidewalks and possibly bike lanes. The rural portion should have paved shoulders for non-motorized

movements. The same holds true for Cavanaugh Lake Road, Scio Church Road, Bush/Sibley, Pierce Road, Kalmbach/Fahrner. Brown Road should have both sidewalks and bike paths. Policies for Specific Roads, D, page 48: See C above for comments for non-motorized facilities on all rural collectors and above classification.

- 6.03 Pedestrian/Bicycle Facilities, F, page 49: The Township should consider incorporation of the County's Non-motorized plan in addition to coordinating with the City of Chelsea.
- 7.02 On-site Water and Sanitary Sewer Facilities, page 53: The township should consider allowing on-site treatment facilities only if land in the sewer service area is no longer available for development in order to protect the rural character and natural features of the township.