

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JANUARY 19, 2016 WORK SESSION**

Supervisor Stumbo called the meeting to order at approximately 6:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe and Trustees: Stan Eldridge, Scott Martin, and Mike Martin

Members Absent: Trustee Jean Hall Currie

Legal Counsel: Wm. Douglas Winters

AGENDA REVIEW

- A. MINUTES OF THE DECEMBER 1, 2015 WORK SESSION AND REGULAR MEETING

- B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR YEAR END DECEMBER 23, 2015 IN THE AMOUNT OF \$644,758.13
 - 2. STATEMENTS AND CHECKS FOR JANUARY 5, 2016 IN THE AMOUNT OF \$751,173.22
 - 3. STATEMENTS AND CHECKS FOR JANUARY 19, 2016 IN THE AMOUNT OF \$147,317.00
 - 4. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR DECEMBER 2015 IN THE AMOUNT OF \$30,214.76
 - 5. CHOICE HEALTH CARE ADMIN FEE FOR NOVEMBER 2015 IN THE AMOUNT OF \$1,192.50

- C. DECEMBER 2016 TREASURER'S REPORT

- D. 2015 ANNUAL TREASURER REPORT

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SUPERVISOR REPORT (given during Regular Meeting)

CLERK REPORT (given during Regular Meeting)

TREASURER REPORT (none given)

TRUSTEE REPORT (none given)

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Sloan Property Donation

Attorney Winters passed out copies of a map regarding the Sloan property and gave an overview and history of the 28 acres of property zoned RM-2 that the board can consider accepting as a donation from the Sloan Family. He indicated the Phase I Environmental study was complete. Attorney Winters requested the Township Board to consider accepting the Sloan property donation subject to a Donation Agreement approved by the attorney and the board. The Board agreed to add this to the Agenda at the Regular Meeting.

Racer Trust Bond Agreement

Attorney Winters also requested the Board to authorize the Clerk and Supervisor to sign the bond agreement with Racer Trust Bond that would include an automatic annual renewal.

NEW BUSINESS

1. BUDGET AMENDMENT #1

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2. RESOLUTION 2016-05, TO RESCIND THE MAY 14, 2012 APPROVAL OF A CLASS C LIQUOR LICENSE FOR APPLICANT LAS DOS FUENTES, LLC FOR THE USE AT 1960 WHITTAKER ROAD

Mike Radzik, OCS Director, stated that the Las Dos Fuentes, LLC is far from being ready to open the new restaurant at 1960 Whittaker Road. He stated it has been over 3 years since the board approved a new liquor license for this address. Mr. Radzik also stated that the work on renovation has been minimal and without permits.

Treasurer Doe asked Mr. Alvares how long their lease was for the building they were currently in. Mr. Alvares stated that they did not have a lease at their current location. Mr. Alvares stated that they would need three months to complete the renovation at 1960 Whittaker Rd. Mr. Alvares explained the death of the owners' wife and other family issues for the delay in completing the renovation but said it could be completed in three months. Mr. Mamo, Chief Building Official, stated that it would be very hard to complete all the work within three months.

3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 552 N. HARRIS IN THE AMOUNT OF \$5,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023

Mr. Radzik, OCS Director, stated that there was a fire at this address in September, 2015. He said the building is currently vacant. He reported the insurance company issued a four party check to include the home owner, the Township, Washtenaw County and the State of Michigan. He stated there were delinquent property taxes and the property was set to go into foreclosure in March. The State of Michigan had state tax liens on the property. He reported the homeowner has paid off the state and county and the insurance company would issue a new check for the Township and Fire Department. He said the homeowner has not committed to fixing the issues with the house and that we may need this court action if the homeowner did not renovate the house and it would need to be demolished.

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**4. REQUEST TO AMEND 2016 CONTRACTS AND RENEWALS WITH THE
ADDITION OF THREE (3) VENDORS, FIRE SAFETY 2000, CARLISLE
WORTMAN ASSOCIATES, INC. AND FSCI**

OTHER BUSINESS

Ms. Kaiser, Township Resident, would like the Township to come up with a plan for the future when Township Trustees do not fulfill their duties due to habitual absences. She also questioned the increase of \$7.35 that DTE would issue to residents and also another increase planned for the fall. She asked the Township to help stop the reported increase.

The meeting was adjourned at approximately 6:50 p.m.

Respectfully Submitted,
Karen Lovejoy Roe, Clerk