

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE FEBRUARY 2, 2016 WORK SESSION**

Supervisor Stumbo called the meeting to order at approximately 5:00 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

Supervisor Stumbo announced that at the end of the Work Session after the review of the agenda the Board would go into Executive Session to discuss an employee resignation and proposed settlement agreement.

AGENDA REVIEW

- A. MINUTES OF THE JANUARY 19, 2016 WORK SESSION AND REGULAR MEETING

- B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR YEAR END FEBRUARY 2, 2016 IN THE AMOUNT OF \$640,126.90

NEW BUSINESS

1. BUDGET AMENDMENT #2

Clerk Lovejoy Roe explained Budget Amendment #2.

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2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER FOR AUTHORIZATION TO JOIN THE MICHIGAN INTER-GOVERNMENTAL TRADE NETWORK PURCHASING GROUP AND TO SIGN THE AGREEMENT WITH FUNDING FOR POSTAGE BUDGETED IN ACCOUNT 101-267-000-730-000

Travis McDugald, IS Manager, explained this is a system that is used to post RFP's to websites which helps get additional bidders and in return get better prices on everything from construction projects to office supplies. It is being used in other government agencies across the state.

3. REQUEST OF MIKE SARANEN AND JEFF ALLEN FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH STANTEC FOR GENERAL CONSULTATION, DOCUMENT REVIEW AND ADVICE FOR TYLER DAM, IN AN AMOUNT NOT TO EXCEED \$7,000.00 BUDGETED IN LINE ITEM #252-252-000-801-250

Mike Saranen, Hydro Operator, explained the request was needed for re-design work regarding storm water and Tyler Pond. He replied the need for information from MDEQ regarding flow and the impact on the design of the Tyler Dam Project.

Attorney Winters suggested that when we have contracts we need to get copies of the insurance certificates for these contracts and have them on file. Attorney Winters suggested we request the insurance certificates when finalizing contracts.

4. REQUEST OF JUSTIN BLAIR, DIRECTOR OF GOLF FOR APPROVAL OF THE 2016 GREEN OAKS GOLF COURSE RATES

Justin Blair, Director of Golf, submitted the golf rates for the 2016 season. He said the rates have been published in the "Helpful Handbook".

5. 1ST READING OF RESOLUTION 2016-03, PROPOSED ORDINANCE 2016-03, PROPOSED ORDINANCE 2016-458, AMENDING THE CODE OF ORDINANCES CHAPTER 66 ENTITLED VEGETATION

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Mike Radzik, OCS Director explained that this ordinance was updated due to a needed clarification.

6. 1ST READING OF RESOLUTION 2016-461, AMENDING THE CODE OF ORDINANCES CHAPTER 48 ENTITLED VACANT PROPERTIES

Mike Radzik, OCS Director stated that this ordinance was vague in its language when dealing with homes for sale. Mr. Radzik said that this change in language will make the code clear that homes for sale were covered by the ordinance.

7. 1ST READING OF RESOLUTION 2016-08, PROPOSED ORDINANCE 2016-460, AMENDING THE CODE OF ORDINANCES CHAPTER 26 ENTITLED BLIGHT

Mike Radzik, OCS Director, explained the change in the ordinance. He said this amendment removes the provision allowing building material to be stored on property with a 6 foot wall or fence.

8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 2169 WASHTENAW AVE. AND 1005 EMERICK ST. IN THE AMOUNT OF \$10,000.00 BUDGETED

Mike Radzik, OCS Director, stated that 2169 Washtenaw should be demolished but the owners had not moved forward at this time. He said the property at 1005 Emerick, Gault Village Shopping Center, had many vacancies and most were condemned. He reported the property had been sold and the code violations had not been addressed. He stated this request will only be necessary if these two parties do not follow through with the changes needed on these properties.

9. REQUEST TO APPOINT BRENDA CRAVEN AS ALTERNATE TO BOARD OF REVIEW

10. REQUEST TO CANCEL MAY 3, 2016 BOARD OF TRUSTEES MEETING DUE TO COUNTY WIDE SPECIAL ELECTION

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AUTHORIZATION AND BIDS

- 1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK REQUEST FOR PROPOSALS TO REPLACE APPROXIMATELY FIVE (5) PRINTERS IN THE TOWNSHIPS PRINTER FLEET**

CLOSED SESSION

Attorney Winters requested the Board go into a Closed Session to discuss a written legal opinion regarding Township Firefighter, Jamie James' proposed settlement with the EEOC.

A motion was made by Treasurer Doe, supported by Trustee S. Martin to go into a closed session for the purpose of discussing the legal opinion of McClain & Winters regarding Firefighter Jamie James and the proposed legal settlement with the EEOC.

The motion carried as follows:

Eldridge	Yes	S. Martin	Yes	Stumbo	Yes
Lovejoy Roe	Yes	Doe	Yes	M. Martin	Yes

The meeting was adjourned to go into closed session at 5:55 p.m.

The Board returned to the Work Session at approximately 6:25 p.m. and adjourned the work session meeting at approximately 6:27 p.m.

Respectfully Submitted,

Karen Lovejoy Roe, Clerk