

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE AUGUST 16, 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, Trustee Stan Eldridge(arrived 5:30pm) Trustee Mike Martin (arrived 6:30pm)

Members Absent: Trustee Jean Hall Currie, Trustee Scott Martin

Legal Counsel: Wm. Douglas Winters

AGENDA REVIEW

- 1. TRUSTEE ATTENDANCE POLICY**
(moved to September 20, 2016 Meeting)

- 2. TOBACCO FREE POLICY FOR TOWNSHIP PARKS**

Angeles Verges, Recreation Director explained the policy to make our Township Parks Tobacco Free. Supervisor Stumbo stated she would like the information from the Public Health Commission that was presented to the Park Commission. Supervisor Stumbo said that the Townships' Legal Counsel could then develop an Ordinance for Tobacco Free Parks to present to the Board.

- 3. AGENDA REVIEW**

- 9. REQUEST APPROVAL OF AGREEMENT FOR EXTENSION CENTER OFFERINGS BETWEEN WASHTENAW COMMUNITY COLLEGE AND YPSILANTI TOWNSHIP FOR USE OF A ROOM FOR EXTENDED LEARNING CLASSES AND TO AUTHORIZE SIGNING OF THE AGREEMENT**

Bonnie Truhn, Manager of Adult Transition GED Plus program at Washtenaw Community College described their program. She said WCC was approached by the WISD to extend the Adult Transition services they provide at the college to off

**CHARTER TOWNSHIP OF YPSILANTI
AUGUST 16, 2016 WORK SESSION MINUTES
PAGE 2**

campus communities. Ms. Truhn stated that by providing this program at the Community Center Ypsilanti Township Residents would benefit from the program. Ms. Truhn stated WCC would work to provide a GED program but also have other programs which would enhance skills and would benefit residents by helping them obtain employment or help them learn new skills. She said this would help advance residents not only in their lives but also with their careers. Ms. Truhn said that by providing these programs at the Township Community Center it would be a familiar and welcoming environment for participants. Supervisor Stumbo questioned the agreement being more than renting a room which is what she thought was being requested and thought a contract would be more advisable. Ms. Truhn said that they would like to utilize room 103 and run the program 10 months a year from 9am to 8pm, Monday thru Thursday for \$14,000.00 a year.

2. 1ST READING OF PROPOSED ORDINANCE 2016-466, SEWAGE DISPOSAL RATE CHANGE

Jeff Castro, YCUA Director explained the proposed ordinance regarding sewage disposal rate change. Mr. Castro stated that YCUA has one of the lowest rates in the neighboring communities and also in the region.

Supervisor Stumbo said Monica Ross-Williams, Park Commissioner, arrived and she asked her about the Tobacco Free parks. Ms. Ross-Williams explained they have been working on it for about 8 months and it was now ready for consideration by the Township Board.

PUBLIC HEARING

**A. 7:00PM – CREATION OF SPECIAL ASSESSMENT DISTRICT FOR OPERATION AND MAINTENANCE COSTS OF NEIGHBORHOOD SECURITY CAMERAS IN THE HOLMES ROAD NEIGHBORHOOD-RESOLUTION 2016-33
(PUBLIC HEARING SET AT THE JUNE 21, 2016 REGULAR MEETING)**

Clerk Lovejoy Roe stated she forwarded the emails from the Holmes Road neighborhood to the board members. She said she received emails and phone calls for 3 yes and 11 against the cameras. Treasurer Doe questioned the surveys that

**CHARTER TOWNSHIP OF YPSILANTI
AUGUST 16, 2016 WORK SESSION MINUTES
PAGE 3**

went out. Clerk Lovejoy Roe stated that out of 558 surveys that were mailed out 112 were returned yes and 71 were no. Clerk Lovejoy Roe stated she had 2 people call who said yes on survey but wanted their vote to be no because they did not understand the survey and thought they were voting yes for an informational public hearing and not to support cameras. The total now would be 110 for and 73 against the cameras in Holmes Road Neighborhood. Supervisor Stumbo commented that out of the 558 properties in neighborhood, 205 were rental properties.

Trustee Eldridge stated that he did not get the revised agenda for today's meeting and would like notification when the agenda is revised so he could make preparation if he is required to vote on the revised items.

SUPERVISOR REPORT (will give at regular meeting)

CLERK REPORT (see attached)

TREASURER REPORT (none given)

TRUSTEE REPORT (none given)

ATTORNEY REPORT (will give at regular meeting)

A. GENERAL LEGAL UPDATE

OLD BUSINESS

**1. RESOLUTION 2016-17, OPPOSING THE NEXUS PIPELINE
(TABLED AT THE JULY 19, 2016 REGULAR MEETING)**

Supervisor Stumbo and Clerk Lovejoy Roe explained the meeting they both attended in Tecumseh regarding the Nexus Pipeline.

**CHARTER TOWNSHIP OF YPSILANTI
AUGUST 16, 2016 WORK SESSION MINUTES
PAGE 4**

Monica Ross-Williams stated that she attended the meeting in Tecumseh and voiced her concerns about the Nexus Pipeline and said she would hope the Ypsilanti Township Board would vote against the Nexus Pipeline.

Ms. Kaiser, Township Resident stated that she understood it didn't matter how the board votes the pipeline will still be installed and that the pipeline will begin in Ohio and end up in Canada and that Michigan will not benefit from its' contents. Supervisor Stumbo stated that she understood that the pipeline would go through no matter how the board votes tonight.

NEW BUSINESS

1. BUDGET AMENDMENT #11

Supervisor Stumbo explained this was for PTO payout from the General Fund.

2. 1ST READING OF PROPOSED ORDINANCE 2016-466, SEWAGE DISPOSAL RATE CHANGE (addressed earlier in meeting)

3. 1ST READING OF RESOLUTION 2016-30, PROPOSED ORDINANCE 2016-464, AMENDING CHAPTER 48 ARTICLE III OF THE CODE OF ORDINANCES REGARDING RENTAL PROPERTY REGISTRATION AND INSPECTION TO INCLUDE MULTI-FAMILY RESIDENTIAL UNITS

Mike Radzik, OCS Director stated that every dwelling in Ypsilanti Township will be subject to inspection including mobile homes.

**CHARTER TOWNSHIP OF YPSILANTI
AUGUST 16, 2016 WORK SESSION MINUTES
PAGE 5**

4. 1ST READING OF RESOLUTION 2016-31. PROPOSED ORDINANCE 2016-465, ADOPTION OF THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE

Mike Radzik, OCS Director stated one of the big differences in the 2015 code would be that if there was a problem with a property not only would the property owner be held responsible but also the property owner agent and the occupant of the property may be held accountable. Mr. Radzik also stated the 2015 Code would require carbon monoxide detectors.

5. RESOLUTION 2016-32, TEMPORARY ROAD CLOSURE REQUEST FOR RUNNING FIT "RUN SCREAM RUN" 5K, 10K, AND KID MILE RUN ON OCTOBER 8, 2016

6. REQUEST OF MIKE RADZIK, DIRECTOR OFFICE OF COMMUNITY STANDARDS TO APPROVE A NEW AUTO STORAGE/DISMANTLING BUSINESS LICENSE FOR AAA PARTS, LLC LOCATED AT 2280 E. MICHIGAN AVENUE

Mike Radzik, OCS Director explained that there was a new owner at AAA Parts and this license request was for the new owner. Mr. Radzik stated that this license would allow continuation of the prior business. Clerk Lovejoy Roe questioned whether the business had been inspected. Mr. Radzik stated they were inspected on August 3, 2016 and passed the inspection.

7. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 1024 W. MICHIGAN AVENUE, 792 N. FORD BLVD., 5935 S. IVANHOE, 2850 APPLERIDGE, 544 OAKLAWN, 1725 BEVERLY, 835 ECORSE AND 2349 WASHTENAW IN THE AMOUNT OF \$40,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023

**CHARTER TOWNSHIP OF YPSILANTI
AUGUST 16, 2016 WORK SESSION MINUTES
PAGE 6**

- 8. REQUEST APPROVAL OF RENEWED VIDEO LOCAL FRANCHISE AGREEMENT FOR AT&T MICHIGAN AND TO AUTHORIZE SIGNING OF THE AGREEMENT**

- 9. REQUEST APPROVAL OF AGREEMENT FOR EXTENSION CENTER OFFERINGS BETWEEN WASHTENAW COMMUNITY COLLEGE AND YPSILANTI TOWNSHIP FOR USE OF A ROOM FOR EXTENDED LEARNING CLASSES AND TO AUTHORIZE SIGNING OF THE AGREEMENT (Discussed Earlier)**

- 10. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, SEPTEMBER 20, 2016 AT APPROXIMATELY 7:00 PM – SPECIAL ASSESSMENT LEVY**

AUTHORIZATIONS AND BIDS

- 1. REQUEST OF CHIEF COPELAND, FIRE CHIEF TO AWARD THE LOW BID FOR THE INSTALLATION OF TWO (2) FURNACES AND AIR CONDITIONING UNITS TO AL WALTERS HEATING & AIR CONDITIONING, INC. IN THE AMOUNT OF \$16,053.00 BUDGETED IN LINE ITEM #206-970-000-980-001**

Eric Copeland, Fire Chief explained the bid which was received from Al Walters Heating & Air Conditioning. He stated the bid included an upgrade of the equipment and was lower than anticipated. Chief Copeland said he was requesting the board to award the contract to Al Walters Heating & Air Conditioning.

**CHARTER TOWNSHIP OF YPSILANTI
AUGUST 16, 2016 WORK SESSION MINUTES
PAGE 7**

- 2. REQUEST AUTHORIZATION FOR OHM TO PREPARE SPECIFICATIONS, SEEK AND OVERSEE BIDS FOR THE ASPHALT REMOVAL AND REPLACEMENT FOR GREEN OAKS GOLF COURSE CART PATH AND THE APPLERIDGE CONCRETE PAVING PROJECT IN AN AMOUNT NOT TO EXCEED \$10,000.00 BUDGETED IN LINE ITEM #212-212-000-801-000 AND TO WAIVE THE FINANCIAL POLICY ALLOWING THREE QUOTES IF NEEDED AND AUTHORIZING THE THREE FULL TIME OFFICIALS TO MAKE A FINAL DETERMINATION ON THE APPLERIDGE CONCRETE PAVING PROJECT IN AN AMOUNT NOT TO EXCEED \$31,000.00 BUDGETED IN LINE ITEM #212-970-000-975-795 (FUNDED BY A GRANT FROM THE MICHIGAN RECREATION AND PARTS ASSOCIATION)**

Jessica Howard with OHM explained the request was for repairing Green Oaks Golf Course cart paths and to add sidewalks at Appleridge Park. Supervisor Stumbo stated OHM services were obtained to seek the bids and bring a recommendation back to the board. Supervisor Stumbo said the agreement with the concrete contract for Appleridge Park must be signed by September 30, 2016 and the work had to be completed in 2016. Matt Parks with OHM said that for the Appleridge portion he would like the Township Officials to be able to sign the agreement with whichever contractor is selected so that the project can begin quickly to meet the deadlines.

Trustee Eldridge stressed that the cart paths at Green Oaks are in terrible shape and he said we had told golfers for 2 years that we were replacing them. Mr. Eldridge stated that we can't put this off another year. Jessica Howard replied that the plan was to prep the paths and repave them in early Spring 2017. Mr. Parks said that by having the deadline for the golf course this fall the cost might be a lot higher but if the contractor was told fall 2016 or early spring 2017 the cost may be lower. Trustee Eldridge stated the project needed to be completed in early spring.

The Board adjourned the work session meeting at approximately 6:46p.m.

Respectfully Submitted,

Karen Lovejoy Roe, Clerk