

**CHARTER TOWNSHIP OF YPSILANTI
 REGULAR MEETING
TUESDAY, DECEMBER 6, 2011**

**BRENDA L. STUMBO, SUPERVISOR
 KAREN LOVEJOY ROE, CLERK
 LARRY J. DOE, TREASURER
 TRUSTEES:
 JEAN HALL CURRIE
 STAN ELDRIDGE
 MIKE MARTIN
 SCOTT MARTIN**

AGENDA

TIME AND PLACE

7:00 P.M.

**YPSILANTI TOWNSHIP CIVIC CENTER
 BOARD ROOM
 7200 S. HURON RIVER DRIVE**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. PRESENTATION OF \$50,000 CHECK BY SALINE ROW TEAM PRESIDENT FOR THE FORD LAKE BOATHOUSE JOINT PROJECT
- 4. PUBLIC HEARING
 - A. 7:00 P.M. – 2012 FISCAL YEAR BUDGET, RESOLUTION NO. 2011-23
- 5. PUBLIC COMMENTS
 - 1. SPEAK ON ITEMS NOT FORMALLY LISTED ON THE AGENDA**
 - 2. PROVIDE NAME AND ADDRESS**
 - 3. LIMIT COMMENTS TO THREE (3) MINUTES**

THE PUBLIC HAS THE OPPORTUNITY TO SPEAK ON EACH AGENDA ITEM WHEN IT IS BEFORE THE BOARD FOR CONSIDERATION

- 6. CONSENT AGENDA
 - A. MINUTES OF THE NOVEMBER 15, 2011 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS FOR DECEMBER 6, 2011
- 7. SUPERVISOR REPORT
- 8. CLERK REPORT
- 9. TREASURER REPORT
- 10. TRUSTEE REPORT

11. ATTORNEY REPORT

- A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 2972 ROUNDTREE BLVD.
- B. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 3360 GROVE ROAD
- C. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. RESOLUTION NO. 2011-24 – WAGE RESOLUTION FOR 2012
- 2. RESOLUTION NO. 2011-25 – SUPERVISOR SALARY FOR 2012
- 3. RESOLUTION NO. 2011-26 – CLERK SALARY FOR 2012
- 4. RESOLUTION NO. 2011-27 – TREASURER SALARIES FOR 2012
- 5. RESOLUTION NO. 2011-28 – TRUSTEE SALARIES FOR 2012
- 6. BUDGET AMENDMENT #14
- 7. RESOLUTION NO. 2011-39 – APPROVAL OF BROWNFIELD PLAN FOR FORD MOTOR COMPANY-RAWSONVILLE PROJECT
- 8. PROPOSED AMENDMENT TO PD STAGE II FINAL SITE PLAN ASSOCIATED WITH 770 JAMES L. HART PARKWAY
- 9. REQUEST OF 14-B DISTRICT COURT TO CREATE AND FILL THE NEW MAGISTRATE/COURT ADMINISTRATOR POSITION WITH THE STARTING ANNUAL SALARY OF \$67,000
- 10. CONTRACT BETWEEN YPSILANTI TOWNSHIP AND HABITAT FOR HUMANITY TO PURCHASE HOMES IN YPSILANTI TOWNSHIP IN AN AMOUNT NOT TO EXCEED \$30,000 PER HOUSE WITH THE TOTAL NOT TO EXCEED \$90,000, BUDGETED IN LINE ITEM #101.950.000.969.001
- 11. RESOLUTION NO. 2011-38, CONNECTING COMMUNITIES INITIATIVE GRANT WITH TOWNSHIP COST NOT TO EXCEED \$40,000, BUDGETED IN LINE ITEM #212.970.000.997.000
- 12. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR APPROVAL OF REVISED AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR INSTALLATION OF TRAFFIC CALMING DEVICES ON MERRILL AVENUE AND VALLEY DRIVE IN THE AMOUNT OF \$39,980.00, BUDGETED IN LINE ITEM #101.212.000.818.006

13. REQUEST ERIC COPELAND, FIRE CHIEF TO WITHDRAW FROM THE WESTERN WAYNE COUNTY MUTUAL AID ASSOCIATION EFFECTIVE JANUARY 15, 2012 OR UNTIL 2011/2012 MEMBERSHIP EXPIRES. THE REASON FOR THIS ACTION IS COST SAVINGS DUE TO AN INTERLOCAL AGREEMENT BETWEEN SOUTHEASTERN MICHIGAN SPECIAL OPERATION TEAMS TO PROVIDE REGIONAL MUTUAL ASSISTANCE ACROSS JURISDICTIONAL BOUNDARIES.

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF THE YPSILANTI TOWNSHIP GREENS COMMISSION TO ENTER INTO A 5-YEAR LEASE AGREEMENT IN 2012 WITH SPARTAN DISTRIBUTORS, INC. AS AN APPROVED PROVIDER OF MAINTENANCE EQUIPMENT ON THE STATE OF MICHIGAN BID LIST, IN THE APPROXIMATE AMOUNT OF \$50,590 PER YEAR, BUDGETED IN LINE ITEM #584.584.000.941.000
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT LOW BID FROM OFFICE DEPOT TO PRINT THE TOWNSHIP "HELPFUL HANDBOOK" IN THE AMOUNT OF \$14,400, WITH COST DIVIDED EQUALLY BETWEEN LINE ITEM #226.226.000.900.000, #226.226.000.730.000, 212.212.000.900.000 AND 212.212.000.730.000
3. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AUTHORIZE SPICER GROUP TO DESIGN BID SPECIFICATIONS FOR THE REPAIR OF BASKETBALL COURTS AT WEST WILLOW AND APPLERIDGE PARKS, NOT TO EXCEED \$10,900, BUDGETED IN THE 2012 BUDGET IN LINE ITEM #212.212.000.801.000, AUTHORIZE SEEKING PROPOSALS FOR THE REPAIRS IN THE APPROXIMATE AMOUNT OF \$140,000, BUDGETED IN LINE ITEM #212.970.000.997.001 AND TO REQUEST THE PARK COMMISSION TO PRIORITIZE THE BASKETBALL AND TENNIS COURT REPAIRS IN THE REMAINING FIVE PARKS

REVISED

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 6, 2011

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. UPDATE ON FIREFIGHTERS LOCAL 1830 NEGOTIATIONS
(THIS ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION)
2. SECURITY CAMERA POLICY DISCUSSION
3. UPDATE ON POSTING OF FLOATER II/CLERK III POSITION IN THE
OFFICE OF COMMUNITY STANDARDS
4. REVIEW AGENDA
5. OTHER DISCUSSION