

**CHARTER TOWNSHIP OF YPSILANTI  
REGULAR MEETING  
MONDAY, MARCH 26, 2012**

**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. PUBLIC HEARING
  - A. 7:00 P.M. – MICHIGAN DEPARTMENT OF NATURAL RESOURCES “LAND AND WATER CONSERVATION FUND” GRANT APPLICATION (PUBLIC HEARING SET AT THE MARCH 12, 2012 REGULAR MEETING)
    1. RESOLUTION NO. 2012-9, AUTHORIZING MDNR LWCF GRANT APPLICATION SUBMITTAL
    2. RESOLUTION NO. 2010-10 – AUTHORIZING MDNR LWCF GRANT MATCHING FUNDS
4. 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

5. CONSENT AGENDA
  - A. MINUTES OF THE MARCH 9, 2012 SPECIAL MEETING AND MARCH 12, 2012 WORK SESSION AND REGULAR MEETING
  - B. TREASURERS REPORT – FEBRUARY 2012
  - C. STATEMENTS AND CHECKS
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT

10. ATTORNEY REPORT

- A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1440 GATTEGNO AND AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 1200 REDLEAF LANE AND 689 CAYUGA
- B. GENERAL LEGAL UPDATE

**OLD BUSINESS**

- 1. 2<sup>nd</sup> READING RESOLUTION NO. 2012-4, ORDINANCE NO. 2012-423 – AMENDING CHARTER TOWNSHIP OF YPSILANTI, CODE OF ORDINANCES, CHAPTER 34, ARTICLE II ENTITLED FLOOD DAMAGE PREVENTION (1<sup>ST</sup> READING HELD AT THE MARCH 12, 2012 REGULAR MEETING)

**NEW BUSINESS**

- 1. BUDGET AMENDMENT #2
- 2. RESOLUTION NO. 2012-5, CREEKSIDE SOUTH TEMPORARY ROAD CLOSURE
- 3. RESOLUTION NO. 2012-8, FINANCING OF ROAD IMPROVEMENTS THROUGH ISSUANCE OF MICHIGAN TRANSPORTATION FUND NOTES BY WASHTENAW COUNTY ROAD COMMISSION
- 4. RESOLUTION NO. 2012-11 – APPROVING CONTRACT AND AUTHORIZING NOTICE PERTAINING TO YCUA BONDS FOR WATER MAIN IMPROVEMENTS
- 5. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE CONTRACT WITH TEG ENVIRONMENTAL SERVICES, INC. TO PERFORM ENVIRONMENTAL ASSESSMENT OF LIBERTY SQUARE COMPLEX LOCATED ON GROVE ROAD IN THE AMOUNT OF \$25,000, BUDGETED IN LINE ITEM #101.950.000.801.023
- 6. SET PUBLIC HEARING DATE OF MONDAY, APRIL 23, 2012 AT APPROXIMATELY 7:00 P.M. – REQUEST OF BLACKMORE COMPANY, INC. IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
- 7. SET PUBLIC HEARING DATE OF MONDAY, APRIL 23, 2012 AT APPROXIMATELY 7:15 P.M. – REQUEST OF SENSITILE SYSTEMS, LLC, LOCATED AT 1735 HOLMES ROAD IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

**OTHER BUSINESS**

**AUTHORIZATIONS AND BIDS**

- 1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO:
  - a. AWARD THE BID FOR THE BASKETBALL COURT REPAIRS IN WEST WILLOW AND APPLERIDGE PARKS TO THE LOW BIDDER, BEST ASPHALT, INC. IN THE AMOUNT OF \$59,023.10, BUDGETED IN LINE ITEM #212.970.000.997.001

- b. APPROVE THE REPAIR TO FORD LAKE PARK BASKETBALL COURT DUE TO LOW BID AMOUNT, NOT TO EXCEED \$30,000 FOR REPAIR AND \$5,000 FOR ENGINEERING, BUDGETED IN LINE ITEM #212.970.000.997.001
  
- 2. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AWARD 2012 VEGETATION & CLEANUP ABATEMENT CONTRACT TO HEPPNER LANDSCAPE SERVICES BUDGETED IN LINE ITEM #893.893.000.806.003 AS A PASS-THROUGH COST AND TO AUTHORIZE SIGNING OF THE CONTRACT
  
- 3. REQUEST OF TRAVIS MCDUGALD, IS MANGER TO AWARD BID FOR VOICE AND DATA COMMUNICATION PROJECT AS OUTLINED AND BUDGETED IN MEMORANDUM DATED MARCH 16, 2012

**WORK SESSION AGENDA**  
**CHARTER TOWNSHIP OF YPSILANTI**  
**MONDAY, MARCH 26, 2012**

**6:00 P.M.**

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

1. DISCUSS YPSILANTI TOWNSHIP V. GROVE PARK HOME IMPROVEMENT ASSOCIATION LAWSUIT **(THIS ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION)**
2. REVIEW AGENDA
3. OTHER DISCUSSION