CHARTER TOWNSHIP OF YPSILANTI REGULAR MEETING MONDAY, JUNE 25, 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. SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR LAKEVIEW SUBDIVISION, RESOLUTION NO. 2012-13 (Public Hearing set at the May 14, 2012 Regular Meeting)

4.

- 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 APRIL 23, 2012 WORK SESSION WITH PLAYGROUND ADVENTURES DEDICATION DISCUSSION TYPED VERBATIM
 - B. MINUTES OF THE MAY 14 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
 - C. MINUTES OF THE MAY 24, 2012 SPECIAL MEETING AND EXECUTIVE SESSION
 - D. MAY 2012 TREASURER REPORT
 - E. STATEMENTS AND CHECKS
 - a. MAY 28, 2012
 - b. JUNE 11, 2012
 - c. JUNE 25, 2012

- 7. SUPERVISOR REPORT
- 8. CLERK REPORT
- TREASURER REPORT
- TRUSTEE REPORT
- 11. ATTORNEY REPORT
 - A. REQUEST AUTHORIZATION TO INITIATE JOINT LITIGATION WITH THE WASHTENAW COUNTY TREASURER, IN WASHTENAW COUNTY CIRCUIT COURT, TO HAVE ALL ABANDONED MOBILE HOMES REMOVED FROM THE MOBILE HOME PARKS AT 117 S. HARRIS ROAD AND 2590 E. MICHIGAN AVENUE
 - B. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT FOR PROPERTIES LOCATED AT 1990 MCCARTNEY, 52 OREGON AND 2433 E. MICHIGAN AND AUTHORIZE LEGAL ACTION, IF NECESSARY, FOR PROPERTIES LOCATED AT 1395 ECORSE, 560 ELDER, 896 N. HARRIS, 1334 HOLMES, 773 LAMAY, 2063 MCKINLEY, 3150 MOTT AND 1091 RAMBLING
 - C. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING RESOLUTION NO. 2012-15, ORDINANCE NO. 2012-424, AMENDING CHAPTER 14 ARTICLE III, ENTITLED "DOG LICENSING AND VACCINATION", OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES (1st Reading held at the May 14, 2012 Regular Meeting)

NEW BUSINESS

- 1. BUDGET AMENDMENT #4
- 2. RESOLUTION NO. 2012-17 TEMPORARY ROAD CLOSURE FOR GRACE FELLOWSHIP CHURCH AND ST. MARK LUTHERAN CHURCH "MEET ON THE STREET COMMUNITY BLOCK PARTY"
- 3. RESOLUTION NO. 2012-18, REQUESTING THE SPEED LIMIT NOT BE INCREASED ON CLARK ROAD
- 4. RESOLUTION NO. 2012-19, APPROVING AMENDED CONTRACT AND AUTHORIZATION TO PUBLISH ADDITIONAL NOTICE WITH INCREASED AMOUNT FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS
- 5. REQUEST FORMAL APPROVAL OF NEW MEADOW ROAD CLOSURE ON SATURDAY, JUNE 23, 2012 FOR A NEIGHBORHOOD ICE CREAM SOCIAL

- 6. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE HURON VALLEY AMBULANCE SERVICE AGREEMENT FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013 IN THE AMOUNT OF \$69,014.05, BUDGETED IN LINE ITEM #206.206.000.857.001
- 7. CONTRACT BETWEEN YPSILANTI TOWNSHIP AND HABITAT FOR HUMANITY TO PURCHASE HOMES IN YPSILANTI TOWNSHIP, NOT TO EXCEED \$120,000.00, BUDGETED IN LINE ITEM #101.950.000.969.010
- 8. PEDESTRIAN FACILITY CONSTRUCTION AGREEMENT #2 BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI AND THE WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$121,500, BUDGETED IN LINE ITEM #212.970.000997.002
- 9. REQUEST OF CARLY WILLIS TO PURCHASE ONE (1) YEAR, FIVE (5) MONTHS OF GENERIC SERVICE CREDITS FROM MICHIGAN EMPLOYMENT RETIREMENT SYSTEM (MERS)
- 10. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT TO SEEK THE SERVICES OF MANPOWER, INC., A TEMPORARY AGENCY TO ASSIST IN FILLING THE WEB DEVELOPER POSITION

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

- REQUEST OF RON FULTON, BUILDING DIRECTOR TO SOLICIT SEALED BIDS FOR DEMOLITION OF LIBERTY SQUARE
- 2. REQUEST OF RON FULTON, BUILDING DIRECTOR TO SOLICIT SEALED BIDS FOR DEMOLITION OF 1200 REDLEAF LANE AND 1766 EILEEN AND TO AUTHORIZE THE THREE FULL-TIME OFFICIALS AND BUILDING DIRECTOR TO SELECT AND PROCEED WITH THE LOWEST, MOST QUALIFIED BIDDER, BUDGETED IN LINE ITEM #101.950.00.969.010

SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI MONDAY, JUNE 25, 2012

6:00 P.M.

CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. POTENTIAL PROPERTY PURCHASE DISCUSSION (THIS ITEM WILL BE DISCUSSION IN EXECUTIVE SESSION)
- 2. DISCUSS REQUEST OF RIVERSIDE ARTS CENTER
- 3. REVIEW AGENDA
- 4. OTHER DISCUSSION