

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE FEBRUARY 13, 2012 REGULAR MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo, at approximately 7:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited and a moment of silent prayer was observed.

Members Present: Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees Stan Eldridge, Jean Hall Currie, Mike Martin and Scott Martin

Members Absent: None

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS

Arloa Kaiser, Township resident requested the Board to suggest using unemployed people for jury duty.

Derrick Jackson, Township resident thanked the Board and Park Commission for their consideration to repair the basketball courts in West Willow.

CRIME MAPPING AND NIXLE UPDATE

Derrick Jackson, Director of Community Engagement for the Washtenaw County Sheriff Department, provided a detailed presentation on the program regarding citizen awareness of criminal activity.

Supervisor Stumbo said the same presentation would be given at the Neighborhood Watch groups.

CONSENT AGENDA

- A. MINUTES OF THE JANUARY 23, 2012 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION**
- B. STATEMENTS AND CHECKS**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the Consent Agenda. The motion carried unanimously.

SUPERVISOR REPORT

1/24/12

- Larry Doe and I attended YCUA Board Meeting

1/25/12

- Larry Doe, Karen Roe and I attended VCB meeting at Eagle Crest
- 3 FTOs and Doug Winters met with the YCUA Finance Director, the YCUA attorney and the Pittsfield Township attorney regarding County charges
- Site visit to Burning Bush Church
- Mike Radzik and I met with Sheriff Clayton regarding animal control, Humane Society
- Met with Matt Parks of OHM

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1/26/12

- Attended weekly OCS meeting

1/30/12

- Out of office/ill

1/31/12

- 3 FTOs met with DTE and MDOT regarding lights for the Park & Ride
- Larry Doe and I attended YCUA meeting regarding moving a department and the process for filling HR Director position

2/1/12

- Attended special YCUA Board meeting
- Jean Hall Currie and I met with TEG Environmental Services regarding asbestos removal and clean up, referred to Ron Fulton for Liberty Square
- Met with resident regarding employment opportunities

2/2/12

- Met with Catherine McClary regarding foreclosures

2/6/12

- Attended weekly police meeting

2/7/12

- 3 FTOs met with Washtenaw County Road Commission to discuss bonding for road improvements, expect to bring to Board at the second meeting in March
- Mike Martin and I attended Oaklawn/Hawthorne NHW meeting

2/8/12

- Jeff Allen and I met with Evan Pratt regarding West Willow & Appleridge Park repaving progress, goal is to complete by the end of May
- Met with Brian Durant regarding detailing of parks, currently working on Ford Lake Park, will look at safety items, trees and picnic tables in all parks. At the next meeting, a budget amendment request for mulch and new tables will come to the Board. Also discussed grant writing for tennis courts.

2/9/12

- Attended weekly OCS meeting
- Completed YCUA newsletter and made 2,800 copies for mailing with YCUA bills

2/10/12

- Out of office

2/11/12

- Attended Lake Shore Frozen Leap for SOS

2/13/12

- Attended weekly police meeting
- Mike Radzik, Doug Winters, Matt Lane and I met to discuss housing issues (bank owned homes) for update with Congressman Dingell

Other Events:

- Ypsi PRIDE – May 19, 2012 from 9 a.m. to noon
- Brotherhood Banquet, February 24, 2012 at 6:30 p.m.

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- Birthday celebration honoring Pastor Dwight Walls, Sr. on Sunday, February 26th at 5:00 p.m. at the Greater Shiloh Church in Ypsilanti

CLERK REPORT

Clerk Lovejoy Roe provided the Clerk report during the Work Session.

TREASURER REPORT

Treasurer Doe provided the Treasurer report during the Work Session.

TRUSTEE REPORT

Trustee Eldridge commended Deputy Holt for the outstanding job he was doing with the neighborhood groups.

Trustee Mike Martin listed the meetings he and Trustee Jean Hall Currie had attended.

ATTORNEY REPORT

A. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 440 VILLA DRIVE, KNOWN AS RIVER'S EDGE TOWNHOMES (K-11-04-200-013)

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to authorize legal action, if necessary, in Washtenaw County Circuit Court to abate the public nuisance for the property located at 440 Villa Drive, known as River's Edge Townhomes (K-11-04-200-013). The motion carried unanimously.

Attorney Winters gave a brief overview of the property's condition and the actions that had been taken to address the deficiencies.

B. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1805 PARKWOOD

A motion was made by Trustee Mike Martin, supported by Trustee Jean Hall Currie to authorize formal authorization to initiate legal action in Washtenaw County Circuit Court to abate the public nuisance for the property located at 1805 Parkwood.

Mike Radzik, OCS Director provided a brief overview of the property's condition upon the execution of the administrative search warrant. Mr. Radzik reported that due to the property owner's lack of cooperation and the serious safety issues present at the site, he had sought and received administrative approval from the full-time elected officials to initiate immediate legal action.

Supervisor Stumbo stated she was grateful for the relocation of the residents that had been in danger.

Supervisor Stumbo reiterated how helpful the residents and the police had been in reporting these situations and for the quick action of the Department of Community Standards in rectifying them.

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Mr. Radzik publically thanked the Health & Human Services of Washtenaw County for their quick handling of the needs presented.

The motion carried unanimously.

C. GENERAL LEGAL UPDATE

- Attorney Winters voiced his appreciation to the Fire Department for their proactive approach in the public nuisance cases faced by our community.
- Mr. Winters stated that he was not sure how the property at 1805 Parkwood had not gone up in flames considering the conditions.
- Attorney Winters reported that the properties on Michigan Avenue that had been purchased by the Township were demolished.
- He also reported the gas station at the corner of Grove and Rawsonville had been demolished.

NEW BUSINESS

1. **AUTHORIZATION FOR PAYMENT TO HABITAT FOR HUMANITY FOR THE PURCHASE OF 1315 CLARITA IN THE AMOUNT OF \$24,291.55, 1211 CLARITA IN THE AMOUNT OF \$38,951.39 AND 1221 CLARITA IN THE AMOUNT OF \$41,312.28 WITH ADJUSTMENT OF \$12,255.22 FOR HABITAT INVESTMENT IN THREE (3) PURCHASES, AND \$2,300.00 FOR PURCHASE CONCESSION FOR 1315 CLARITA FOR A TOTAL PAYMENT OF \$90,000, BUDGETED IN LINE ITEM 101.950.000.969.001**

A motion was made by Treasurer Doe, supported by Trustee Eldridge to authorize payment to Habitat for Humanity for the purchase of 1315 Clarita in the amount of \$24,291.55, 1211 Clarita in the amount of \$38,951.39 and 1221 Clarita in the amount of \$41,312.28 with adjustment of \$12,255.22 for Habitat investment in three (3) purchases, and \$2,300.00 for purchase concession for 1315 Clarita for a total payment of \$90,000.00, budgeted in line item #101.950.000.969.001.

Supervisor Stumbo gave a brief explanation of the long- term efforts of working with Habitat for Humanity in getting owner occupied homes to help stabilize neighborhoods. She said Habitat looked at the property at 1600 Margarita and was considering purchasing it for the purpose of demolishing and rebuilding.

Clerk Lovejoy Roe gave a brief overview of the benefits of working with Habitat for Humanity.

The motion carried unanimously.

2. **RESOLUTION NO. 2012-1, TEMPORARY ROAD CLOSURE FOR NEW BALANCE "GIRLS ON THE RUN" 5K RACE**

Clerk Lovejoy Roe read the Resolution into the record.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve Resolution No. 2012-1, temporary road closure for New Balance "Girls on the Run" 5K Race (see attached). The motion carried unanimously.

3. **REQUEST OF STAR TOURING & RIDING, CHAPTER 317 TO UTILIZE THE CIVIC CENTER PARKING LOT AS A STAGING AREA FOR CHARITY BENEFIT RIDE ON SUNDAY, AUGUST 19, 2012**

A motion was made by Trustee Hall Currie, supported by Trustee Mike Martin to approve the request of Star Touring & Riding, Chapter 317 to utilize the Civic Center parking lot as a staging area for a charity benefit ride on Sunday, August 19, 2012. The motion carried unanimously.

4. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO WORK WITH THE SPICER GROUP TO PURSUE THE VIABILITY OF SEEKING A MDEQ GRANT AND APPROVAL TO MOVE FORWARD REGARDING TENNIS COURT IMPROVEMENTS

A motion was made by Clerk Lovejoy Roe, supported by Trustee Scott Martin to authorize the request of Jeff Allen to work with the Spicer Group to pursue the viability of seeking a MDEQ grant and to authorize the signing of the agreement. The motion carried unanimously.

Jeff Allen, Residential Services Director, provided a brief overview of the details of the grant.

AUTHORIZATIONS AND BIDS

1. REQUEST FROM JAVONNA NEEL, ACCOUNTING DIRECTOR FOR AUTHORIZATION TO PURCHASE BS&A FINANCIAL STATEMENT SOFTWARE NOT TO EXCEED \$101,500, EXPENSED OVER FOUR YEARS IN THE ANNUAL AMOUNT OF \$25,375 BUDGETED IN LINE ITEM #101.266.000.977.001 WITH AN ANNUAL SERVICE AND SUPPORT FEE OF \$13,570 BEGINNING IN 2013

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to table this request until the next meeting. The motion carried as follows:

**M. Martin: Yes Eldridge: Yes Currie: Yes S. Martin: Yes
Stumbo: Yes Lovejoy Roe: Yes Doe: Yes**

2. REQUEST FROM RON FULTON, BUILDING DIRECTOR TO ACCEPT THE BID FROM CITADEL EXCAVATING FOR THE DEMOLITION OF 2079 BRADLEY IN THE AMOUNT OF \$7,601.00, BUDGETED IN LINE ITEM #283.283.000.807.009

A motion was made by Treasurer Doe, supported by Trustee Scott Martin to approve the request from Ron Fulton, Building Director to accept the bid from Citadel Excavating for the demolition of 2079 Bradley in the amount of \$7,601.00, budgeted in line item #283.283.000.807.009.

Clerk Lovejoy Roe read a memorandum from Ron Fulton, Building Director, into the record (see attached).

The motion carried unanimously.

3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK BIDS FOR VEGETATION/NOXIOUS WEED ABATEMENT AND SPECIAL PROJECT DEBRIS/TRASH CLEAN UP AND REMOVAL

A motion was made by Trustee Hall Currie, supported by Trustee Mike Martin to approve the request of Mike Radzik, OCS Director and give authorization to seek bids for Vegetation/Noxious Weed Abatement and Special Project Debris/Trash Clean up and Removal.

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Supervisor Stumbo explained this was to honor the request made last year to bid out the mowing contracts and trash pick- up. She said the bids would come back to the Board for approval.

Clerk Lovejoy Roe said the RFP would be published on February 16, 2012, the deadline to submit bids was March 9, 2012 at 10:00 a.m. and the recommendation to award the contract would be brought back to the March 26, 2012 board meeting.

The motion carried unanimously.

ADJOURNMENT

A motion was made by Treasurer Doe, supported by Trustee Mike Martin to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at approximately 7:50 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
RESOLUTION NO. 2012-1**

**RESOLUTION REGARDING
TEMPORARY ROAD CLOSURE**

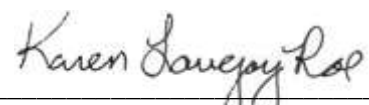
Resolution authorizing the temporary road closure of Hewitt Road from the EMU Convocation Center to W. Clark Road, W. Clark Road between Hewitt Road and Elliot Drive (entrance into hospital complex) and N. Huron River Drive between Hewitt Road and Westview Street on Sunday, May 20, 2012 from 9:45 a.m. to 11:45 a.m. for the New Balance Girls on the Run 5K.

WHEREAS, the Charter Township of Ypsilanti Board of Trustees has approved the temporary closure of Ypsilanti Township roads as indicated above; and

WHEREAS, the Driveways, Banners, and Parades Act 200 of 1969 requires the Township to authorize an official designated by resolution to make such request from the Road Commission.

NOW THEREFORE, BE IT RESOLVED that the Township of Ypsilanti Board of Trustees designates and agrees that Sarah Henry of Girls on the Run of Southeast Michigan be the authorized official designated in this instance, when application is made to the Washtenaw County Road Commission for this temporary road closure.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2012-1 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on February 13, 2012.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti