

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
MONDAY, MARCH 25, 2013**

**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 MICHIGAN MUNICIPAL LEAGUE DIVIDEND CHECK BY JUDY THOMSON-TOROSIAN
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 11, 2013 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - C. FEBRUARY 2013 TREASURER REPORT
6. TRUSTEE REPORT
7. ATTORNEY REPORT
 - A. AMENDED CLAIM RESOLUTION AGREEMENT BETWEEN DUPONT AND YPSILANTI TOWNSHIP, ACTING IN THE CAPACITY OF THE TITLE OWNER OF THE GOLF COURSE OWNED BY THE TOWNSHIP BUT LEASED TO EASTERN MICHIGAN UNIVERSITY FOR CHEMICAL DAMAGE DONE TO TREES BY UTILIZATION OF CHEMICAL IMPRELIS AND AUTHORIZE SIGNING OF THE AGREEMENT
 - B. AUTHORIZE EAGLE CREST TO ACT AS TOWNSHIP AGENT IN ALL REGARDS RELATING TO THE SETTLEMENT AGREEMENT AND AUTHORIZE SIGNING OF THE CONSENT
 - C. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #5
2. PA 116 FARMLAND AGREEMENT APPLICATION, PROPERTY #K-11-34-200-002 – MICHAEL & SUSAN BUTZIN – YPSILANTI TOWNSHIP

3. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO APPROVE LETTER OF AGREEMENT BETWEEN PULTE AND YPSILANTI TOWNSHIP REGARDING CREEKSIDE VILLAGE EAST, CONTINGENT UPON POSTING OF SURETY BOND BY S.E. MICHIGAN LAND HOLDINGS, LLC AND AUTHORIZE SIGNING OF THE AGREEMENT
4. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO APPROVE LETTER OF AGREEMENT BETWEEN PULTE AND YPSILANTI TOWNSHIP REGARDING CREEKSIDE VILLAGE SOUTH, CONTINGENT UPON POSTING OF SURETY BOND BY S.E. MICHIGAN LAND HOLDINGS, LLC AND AUTHORIZE SIGNING OF THE AGREEMENT
5. RESOLUTION NO. 2013-5, AUTHORIZING PURCHASE OF 1091 RAMBLING RD. FOR A PUBLIC PURPOSE, NOT TO EXCEED \$15,000, BUDGETED IN LINE ITEM #101.950.000.969.011
6. CONTRACT BETWEEN MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND YPSILANTI TOWNSHIP ACCEPTING THE GRANT FOR THE INSTALLATION OF LIGHTING AT CARPOOL LOT AT I-94 AND HURON STREET AND AUTHORIZE SIGNING OF THE CONTRACT
7. DTE ENERGY STREET LIGHTING AGREEMENT FOR SEVEN (7) LED STREET LIGHTS AT MDOT CARPOOL LOT LOCATED AT 1-94 AND HURON STREET IN THE AMOUNT OF \$20,048.81, TO BE PAID BY MDOT AND AUTHORIZE SIGNING OF THE AGREEMENT
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE LEGAL ACTION, IF NECESSARY, IN CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 30 OHIO STREET AND 5777 MERRITT ROAD, BUDGETED IN LINE ITEM #101.950.000.818.023
9. GREEN OAKS GOLF COURSE 2013 RATES
10. WCRC 2013 YPSILANTI TOWNSHIP AGREEMENT IN THE ESTIMATED AMOUNT OF \$261,000.00, WITH PARTIAL COST PAID BY CDBG GRANT AND REMAINDER FROM FUND BALANCE, BUDGETED IN LINE ITEM #212.970.000.818.022 AND AUTHORIZE SIGNING OF THE AGREEMENT
11. AUTHORIZE SIGNING OF EMERGENCY OPERATIONS PLAN FOR YPSILANTI TOWNSHIP TO BE USED IN CONJUNCTION WITH WASHTENAW COUNTY EMERGENCY ACTION GUIDELINES
12. REQUEST OF KAREN WALLIN, HUMAN RESOURCE TO POST, ADVERTISE AND FILL A SECOND ORDINANCE ENFORCEMENT ASSISTANT IN THE OCS DEPARTMENT WITH A NEGOTIABLE SALARY BETWEEN \$37,400 AND \$41,600
13. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE AGREEMENT WITH WASHTENAW COUNTY TO ACQUIRE AND INSTALL ONE OUTDOOR WARNING SIREN IN THE WEST WILLOW/WIARD/STATE AREA, WITH YPSILANTI TOWNSHIP PAYING ANNUAL MAINTENANCE COST OF \$390 FOR A MINIMUM OF 15 YEARS, BUDGETED EACH YEAR IN LINE ITEM #206.206.000.933.000 AND AUTHORIZE SIGNING OF THE AGREEMENT

OTHER BUSINESS

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, MARCH 25, 2013

PLEASE NOTE EARLY START TIME

5:00 P.M.

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

1. DISCUSS "AMENDED CLAIM RESOLUTION AGREEMENT" BETWEEN DUPONT AND YPSILANTI TOWNSHIP (Eagle Crest Tree Damage)
2. DISCUSS COMPOSITION OF THE COMMITTEE THAT HAS BEEN MEETING WITH THE CITY, WHAT THE MEETINGS HAVE THUS FAR PRODUCED AND HOW WE MOVE FORWARD – TRUSTEE ELDRIDGE
3. DISCUSS IT, WEB PRESENCE AND SOCIAL MEDIA POSITION – KAREN WALLIN
4. RENTAL PROGRAM PRESENTATION – MIKE RADZIK, OCS DIRECTOR
5. REVIEW AGENDA
6. OTHER DISCUSSION