



# Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK KAREN LOVEJOY ROE • TREASURER LARRY DOE  
TRUSTEES: JEAN HALL CURRIE • STAN ELDRIDGE • MIKE MARTIN • SCOTT MARTIN

## **REGULAR MEETING AGENDA**

**MONDAY, JUNE 24, 2013**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
  - A. MINUTES OF THE MAY 13, 2013 WORK SESSION, REGULAR MEETING AND MAY 23, 2013 SPECIAL MEETING
  - B. STATEMENTS AND CHECKS FOR JUNE 10, 2013 AND JUNE 24, 2013
  - C. MAY 2013 TREASURER REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **UNFINISHED BUSINESS**

1. 2<sup>ND</sup> READING RESOLUTION NO. 2013-13, ORDINANCE NO. 2013-428, AMENDING CHAPTER 58 OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES – BASKETBALL HOOPS

### **NEW BUSINESS**

1. REQUEST TO APPROVE MASTER EXCLUSIVE LISTING AGREEMENT-VACANT LAND FOR SALE BETWEEN CHARTER TOWNSHIP OF YPSILANTI AND PERRY & CO., LLC FOR A TERM OF TERM OF ONE (1) YEAR
2. 1<sup>ST</sup> READING RESOLUTION NO. 2013-16, PROPOSED ORDINANCE NO. 2013-429 AMENDING CHAPTER 66, ARTICLE II OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES – DANGEROUS TREES
3. 1<sup>ST</sup> READING RESOLUTION NO. 2013-19, PROPOSED ORDINANCE NO. 2013-430, AMENDING CHAPTER 42 ENTITLED “FIREWORKS” OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES

4. 1<sup>ST</sup> READING RESOLUTION NO. 2013-20, PROPOSED ORDINANCE NO. 2013-431, AMENDING CHAPTER 48 OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES ENTITLED PROPERTY MAINTENANCE, ADOPTING 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE
5. REQUEST OF YPSILANTI TOWNSHIP GREENS COMMISSION TO APPROVE GOLF PRO SALARY ADJUSTMENT FOR DAN ROBERTS IN THE AMOUNT OF \$500 PER MONTH, RETROACTIVE TO MAY 2013
6. REQUEST TO APPROVE PA 116 FARMLAND AGREEMENT APPLICATION, PROPERTY #K-11-29-200-013 – SAMUEL AND LYNDA ELLIOT – YPSILANTI TOWNSHIP
7. RESOLUTION NO. 2013-18, AUTHORIZING PURCHASE OF FORECLOSED PROPERTIES UNDER THE “FIRST RIGHT OF REFUSAL” IN THE AMOUNT OF \$68,484, BUDGETED IN LINE ITEM #101.950.000.801.023, CONTINGENT UPON BUDGET AMENDMENT APPROVAL AND TO AUTHORIZE SIGNING OF SALES AGREEMENTS WITH HABITAT FOR HUMANITY FOR PROPERTIES OUTLINED IN RESOLUTION
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE AGREEMENTS WITH WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF TRAFFIC CALMING DEVICES ON HAWTHORNE AVENUE IN THE AMOUNT OF \$39,709, NORTHLAWN AVENUE IN THE AMOUNT OF \$18,860 AND BIG PINE DRIVE IN THE AMOUNT OF \$48,299.50, BUDGETED IN LINE ITEM #101.446.000.818.002 AND TO AUTHORIZE SIGNING OF THE AGREEMENTS
9. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE ANIMAL CONTROL ENFORCEMENT CONTRIBUTION CONTRACT WITH WASHTENAW COUNTY IN THE AMOUNT OF \$30,000, BUDGETED IN LINE ITEM #266.301.000.831.012 AND TO AUTHORIZE SIGNING OF THE CONTRACT
10. REQUEST OF RON FULTON, BUILDING DIRECTOR TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL MAINTENANCE ENGINEERS (EME) FOR THE ASBESTOS ABATEMENT AT PROPERTIES LOCATED AT 554 AND 597 E. GRAND BLVD. AND 2371 AND 2375 WIARD COURT IN THE AMOUNT OF \$27,320, BUDGETED IN LINE ITEM #101.950.000.969.011, CONTINGENT ON BUDGET AMENDMENT APPROVAL AND TO AUTHORIZE SIGNING OF THE PROPOSAL
11. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE LEGAL ACTION, IF NECESSARY TO ABATE PUBLIC NUISANCE AT 322 DEVONSHIRE ROAD AND ADJOINING VACANT LOT TO BE BUDGETED IN LINE ITEM #101.950.000.801.023, CONTINGENT UPON BUDGET AMENDMENT APPROVAL
12. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE ANNUAL CONTRACT WITH EMERGENT HEALTH PARTNERS, INC. FOR DISPATCH SERVICES BETWEEN JUNE 1, 2013 AND JUNE 30, 2014 IN THE AMOUNT OF \$66,683.36, WITH MONTHLY FEE OF \$5,555.64 BUDGETED IN LINE ITEM #206.206.000.857.001 AND TO AUTHORIZE SIGNING OF THE CONTRACT
13. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE FIRE MARSHAL SERVICES CONTRACT BETWEEN THE CITY OF YPSILANTI AND THE CHARTER TOWNSHIP OF YPSILANTI FOR A PERIOD OF NO MORE THAN 90 DAYS AND TO AUTHORIZE SIGNING OF THE AGREEMENT

14. REQUEST TO APPROVE 2013-18 MIDDLE HURON PARTNERSHIP AND STORMWATER ADVISORY GROUP CONTRACTS IN THE ANNUAL AMOUNT OF \$7,557, BUDGETED IN LINE ITEM #101.780.000.801.000 AND TO AUTHORIZE SIGNING OF THE CONTRACTS
15. WASHTENAW COUNTY ROAD COMMISSION 2013 YPSILANTI TOWNSHIP FOURTH AGREEMENT IN THE AMOUNT OF \$267,000.00 PAID THROUGH BOND FUNDS AND TO AUTHORIZE SIGNING OF THE AGREEMENT
16. BUDGET AMENDMENT #10
17. SET PUBLIC HEARING DATE OF JULY 22, 2013 AT APPROXIMATELY 7:00 PM TO HEAR THE REQUEST OF BLUE MAJESTIC, LLC TO CREATE A SPECIAL ASSESSMENT STREET LIGHT DISTRICT IN MAJESTIC LAKE DEVELOPMENT

#### **OTHER BUSINESS**

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO SEEK SEALED BIDS FOR REPAIR OF FORD LAKE PARK TENNIS COURTS

**WORK SESSION AGENDA**  
**CHARTER TOWNSHIP OF YPSILANTI**  
**MONDAY, JUNE 24, 2013**

***5:00 P.M.***

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

1. DISCUSS REQUEST OF SENSITILE TO AMEND IFT AGREEMENT
2. DISCUSS REQUEST OF PASTOR THOMAS FIELDS TO PURCHASE TOWNSHIP PROPERTY LOCATED AT 116 S. HARRIS ROAD
3. REVIEW AGENDA
4. OTHER DISCUSSION