



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, JULY 22, 2013

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00 PM - REQUEST OF BLUE MAJESTIC, LLC TO CREATE A SPECIAL ASSESSMENT STREET LIGHT DISTRICT IN MAJESTIC LAKE DEVELOPMENT – RESOLUTION NO. 2013-21 (PUBLIC HEARING SET AT THE JUNE 24, 2013 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE JUNE 24, 2013 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS FOR JULY 8, 2013 AND JULY 22, 2013
 - C. JUNE 2013 TREASURER REPORT
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

UNFINISHED BUSINESS

1. REQUEST OF SENSITILE SYSTEMS, LLC, LOCATED AT 1735 HOLMES ROAD IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE – RESOLUTION NO. 2013-1 (PUBLIC HEARING HELD AT THE FEBRUARY 25, 2013 REGULAR MEETING)
2. 2ND READING RESOLUTION NO. 2013-16, ORDINANCE NO. 2013-429 AMENDING CHAPTER 66, ARTICLE II OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES – DANGEROUS TREES (1ST READING HELD AT THE JUNE 24, 2013 REGULAR MEETING)
3. 2ND READING RESOLUTION NO. 2013-19, ORDINANCE NO. 2013-430, AMENDING CHAPTER 42 ENTITLED “FIREWORKS” OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES (1ST READING HELD AT THE JUNE 24, 2013 REGULAR MEETING)

4. 2ND READING RESOLUTION NO. 2013-20, ORDINANCE NO. 2013-431, AMENDING CHAPTER 48 OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES ENTITLED PROPERTY MAINTENANCE, ADOPTING 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE (1ST READING HELD AT THE JUNE 24, 2013 REGULAR MEETING)

NEW BUSINESS

1. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE LEGAL ACTION, IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE A HAZARDOUS MATERIALS SPILL, ZONING VIOLATIONS AND PUBLIC NUISANCE LOCATED AT 3105 EAST MICHIGAN AVE PER ADMINISTRATIVE APPROVAL GRANTED ON JULY 8, 2013, BUDGET IN LINE ITEM # 101.950.000.801.023

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AWARD LOW BID FOR FORD LAKE PARK TENNIS COURT RECONSTRUCTION TO S&J ASPHALT IN THE AMOUNT OF \$144,438 WITH \$72,219 BUDGETED IN LINE ITEM #212.970.000.997.001 AND REMAINDER PAID WITH DNR GRANT MATCHING FUND.
2. REQUEST TO AWARD LOW BID FROM HURON SIGNS FOR STREET SWEEPING SIGNS IN THE AMOUNT OF \$1,072.50, BUDGETED IN LINE ITEM # 212.212.000.900.000
3. REQUEST TO ACCEPT SEALED BIDS FOR THE SALE OF TOWNSHIP OWNED PROPERTY LOCATED AT 116 S. HARRIS (DISCUSSED AT THE JUNE 24, 2013 WORK SESSION)

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, JULY 22, 2013

5:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

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 (REMOVED
FROM THE JUNE 24, 2013 REGULAR MEETING AGENDA FOR FURTHER DISCUSSION)
2. REQUEST TO SEND MAILER TO CLARIFY AUGUST 6, 2013 MILLAGE
ELECTION
3. REVIEW AGENDA
4. OTHER DISCUSSION