



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, AUGUST 26, 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 JULY 22 2013 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS FOR AUGUST 12, 2013 AND AUGUST 26, 2013
 - C. JULY 2013 TREASURER REPORT
5. SUPERVISOR REPORT
 - A. REQUEST TO ACCEPT THE PROCLAMATIONS IN HONOR OF CHILDHOOD CANCER AWARENESS MONTH – SEPTEMBER 2013 AND DAWN FARM'S 40 YEAR CELEBRATION
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST TO APPROVE MASTER EXCLUSIVE LISTING AGREEMENT WITH MARK PERRY TO SELL TOWNSHIP OWNED, VACANT LAND FOR A TERM OF TERM OF ONE (1) YEAR (REMOVED FROM THE JUNE 24, 2013 REGULAR MEETING AGENDA FOR FURTHER DISCUSSION AT THE JULY 22, 2013 WORK SESSION)

NEW BUSINESS

1. REQUEST TO AUTHORIZE PAYMENT TO HABITAT FOR HUMANITY FOR THE PURCHASE OF 1169 LEXINGTON PARKWAY, 1094 RAMBLING ROAD AND 1101 RAMBLING ROAD IN THE AMOUNT OF \$90,000, BUDGETED IN LINE ITEM #101.950.000.969.010
2. 1st READING PROPOSED ORDINANCE NO. 2013-432, SEWAGE DISPOSAL RATE INCREASE
3. RESOLUTION NO. 2013-22, TEMPORARY ROAD CLOSURE FOR RUNNING FIT "RUN SCREAM RUN" 5K AND 10K RUN ON OCTOBER 12, 2013
4. REQUEST OF RON FULTON, OCS BUILDING DIRECTOR TO AUTHORIZE LEGAL ACTION, IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 667 N. IVANHOE AVENUE AND 1775 HOLMES ROAD
5. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE PROFESSIONAL SERVICES PROPOSAL FROM OHM FOR ARCHITECTURAL SPECIFICATION SERVICES & CONTRACT ADMINISTRATION PERTAINING TO CIVIC CENTER STRUCTURE MAINTENANCE NOT TO EXCEED \$17,000, BUDGETED IN LINE ITEM #101.970.000.971.008 PENDING BUDGET AMENDMENT APPROVAL AND AUTHORIZATION TO SEEK SEALED BIDS PERTAINING TO THE REPAIRS
6. REQUEST OF KAREN WALLIN, HR DEPARTMENT TO APPROVE AN ADDITIONAL 457 RETIREMENT PLAN THROUGH MERS AS AN EMPLOYEE OPTION
7. 2013 TAX RATE REQUEST – L4029
8. BUDGET AMENDMENT #11
9. SET PUBLIC HEARING DATE OF MONDAY, SEPTEMBER 9, 2013 FOR THE 2013 SPECIAL ASSESSMENT LEVY AT APPROXIMATELY 7:00 P.M.

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO APPROVE THE LOW PROPOSAL FROM HP DIRECT GOVERNMENT SALES FOR THE PURCHASE OF 21 CUSTOM COMPUTER WORK STATIONS PURSUANT TO THE 2013 WORKSTATION REPLACEMENT SCHEDULE NOT TO EXCEED \$28,309, BUDGETED IN LINE ITEM #101.266.000.977.000

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, AUGUST 26, 2013

5:00 P.M.

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

1. AUDIT PRESENTATION
 - a. RANA M. EMMONS, C.P.A. - POST, SMYTHE, LUTZ AND ZIEL OF PLYMOUTH LLP
2. DISCUSS PROPOSED RESOLUTION REQUESTING MEMBERSHIP IN THE ANN ARBOR AREA TRANSPORTATION AUTHORITY
3. REVIEW AGENDA
4. OTHER DISCUSSION