



# 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, SEPTEMBER 23, 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 SEPTEMBER 9, 2013 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
  - C. AUGUST 2013 TREASURER REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **OLD BUSINESS**

1. 2<sup>ND</sup> READING ORDINANCE NO. 2013-432, SEWAGE DISPOSAL RATE INCREASE  
(FIRST READING HELD AT THE AUGUST 26, 2013 REGULAR MEETING)

### **NEW BUSINESS**

1. REQUEST TO AUTHORIZE HABITAT FOR HUMANITY, ON BEHALF OF YPSILANTI TOWNSHIP TO BID ON HUD PROPERTIES PURSUANT TO THE FIRST LOOK PROGRAM, NOT TO EXCEED \$75,000, CONTINGENT UPON APPROVAL BY THE THREE FULL-TIME OFFICIALS AND THE ATTORNEY, AND UPON ACCEPTANCE OF THE BID BY HUD TO AUTHORIZE THE THREE FULL-TIME OFFICIALS TO SIGN THE PURCHASE AGREEMENT(S) AND REMIT THE EARNEST MONEY DEPOSIT, AND FURTHERMORE TO EXECUTE ALL DOCUMENTS NEEDED TO CLOSE ON THE PROPERTY(IES), SUBJECT TO TOWNSHIP ATTORNEY APPROVAL WITH FORMAL APPROVAL OF ANY PURCHASE BEING PRESENTED TO THE TOWNSHIP BOARD AT THE NEXT REGULAR MEETING, CONTINGENT UPON BUDGET AMENDMENT APPROVAL

2. REQUEST OF WASHTENAW LITERACY FOR A CHARITABLE GAMING LICENSE
3. RESOLUTION NO. 2013-26, TEMPORARY ROAD CLOSURE REQUEST FROM CALVARY CHRISTIAN ACADEMY FOR SCHOOL EVENT ON OCTOBER 4, 2013
4. RESOLUTION NO. 2013-27, ABANDONED TAX DELINQUENT PROPERTIES
5. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO APPROVE SENIOR NUTRITION PROGRAM AGREEMENT WITH WASHTENAW COUNTY FUNDED THROUGH FEDERAL GRANT AND TO AUTHORIZE SIGNING OF THE AGREEMENT
6. REQUEST OF KAREN WALLIN, HR DEPARTMENT FOR AUTHORIZATION TO RE-CLASS VACANT ASSESSING AFSCME POSITION TO FULL-TIME APPRAISER III AND TO CREATE PART-TIME AFSCME APPRAISER II/CLERK POSITION, NOT TO EXCEED 24 HOURS PER WEEK
7. REQUEST OF KAREN WALLIN, HR DEPARTMENT TO APPROVE LEAVE TIME POLICY
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION, IF NECESSARY, TO ABATE ZONING VIOLATIONS FOR PROPERTY LOCATED AT 2851 E. MICHIGAN AVENUE.
9. BUDGET AMENDMENT #13

#### **OTHER BUSINESS**

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF JEFF ALLEN RSD DIRECTOR TO ACCEPT THE LOW PROPOSAL FROM ALPINE POWER FOR THE REPLACEMENT OF HYDRO STATION BATTERIES AND CHARGER IN THE AMOUNT OF \$20,448.50, BUDGETED IN LINE ITEM #252.252.000.977.000
2. REQUEST TO SEEK BIDS WITH NO MINIMUM BID FOR THE SALE OF 116 S. HARRIS

**WORK SESSION AGENDA**  
**CHARTER TOWNSHIP OF YPSILANTI**  
**MONDAY, SEPTEMBER 23, 2013**

***4:00 P.M.***

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

1. 2014 DRAFT BUDGET PRESENTATION
  - a. Fund 208 – Parks ..... Art Serafinski
  - b. Fund 230 – Recreation ..... Art Serafinski
  - c. Fund 212 – BSR II ..... Supervisor Stumbo
  - d. Fund 236 – 14-B Court ..... Judge Pope/ Magistrate Nelson
  - e. Fund 248 – Rental Inspection ..... Mike Radzik/Ron Fulton
  - f. Fund 249 – Building ..... Mike Radzik/Ron Fulton
  - g. Fund 266 – Law Enforcement ..... Mike Radzik
  - h. Fund 893 – Nuisance Abatement ..... Mike Radzik
2. REVIEW AGENDA
3. OTHER DISCUSSION