



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, OCTOBER 14, 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 23, 2013 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
5. TRUSTEE REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO APPROVE SENIOR NUTRITION PROGRAM AGREEMENT WITH WASHTENAW COUNTY THAT WILL BE FULLY FUNDED THROUGH FEDERAL GRANT AND TO AUTHORIZE SIGNING OF THE AGREEMENT (PREVIOUSLY APPROVED AT THE REGULAR MEETING HELD SEPTEMBER 23, 2013)

NEW BUSINESS

1. REQUEST TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH FOR SUPPORT RELATED TO ENVIRONMENTAL CORRECTIVE ACTION PROGRAM AND FUTURE DEVELOPMENT AT WILLOW RUN RACER TRUST SITE NOT TO EXCEED \$10,000, BUDGETED IN LINE ITEM #101.956.000.801.110 AND TO AUTHORIZE SIGNING OF THE PROPOSAL
2. REQUEST OF CHARLES MOLINA & CHERI JACKSON FOR A TAVERN LICENSE FOR BLUE WOLF GRILL LOCATED AT 2333 WASHTENAW (Liquor Committee Meeting held October 11, 2013)
3. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO APPROVE AGREEMENT WITH POINT & PAY TO PROCESS CREDIT CARD PAYMENTS FOR BS&A SOFTWARE TRANSACTIONS AND TO AUTHORIZE SIGNING OF THE AGREEMENT
4. REQUEST OF THE ELKS, ANNA G. PARKER TEMPLE #1283 FOR A CHARITABLE GAMING LICENSE FOR EVENT HELD AT 1405 ECORSE ROAD

5. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION, IF NECESSARY, TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 2260 E. MICHIGAN AVENUE AND 6480 RAWSONVILLE, BUDGETED IN LINE ITEM #101.950.000.801.023
6. RESOLUTION NO. 2013-28, APPROVAL OF CHARTER TOWNSHIP OF YPSILANTI FIRE DEPARTMENT PARTICIPATION IN WASHTENAW COUNTY MUTUAL AID BOX ALARM SYSTEM DIVISION
7. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AUTHORIZE THE PURCHASE OF TURNOUT GEAR IN THE AMOUNT OF \$17,640 FUNDED BY FEDERAL GRANT, WITH MATCHING FUNDS OF \$5,667.22, BUDGET IN LINE ITEM #206.970.000.979.001, CONTINGENT UPON BUDGET AMENDMENT APPROVAL
8. BUDGET AMENDMENT #14
9. SET PUBLIC HEARING DATE OF MONDAY, OCTOBER 28, 2013 AT APPROXIMATELY 7:00 P.M. – REQUEST OF INTERCLEAN EQUIPMENT, INC., LOCATED AT 709 JAMES L HART PARKWAY IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

OTHER BUSINESS

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, OCTOBER 14, 2013

5:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. 2014 DRAFT BUDGET PRESENTATION
 - a. Fund 206 – Fire Chief Eric Copeland
 - b. Fund 252 – Hydro Jeff Allen
 - c. Fund 226 – Environmental Services Jeff Allen
 - d. Fund 590 – CompostJeff Allen
 - e. Fund 595 – Motorpool Jeff Allen
 - f. Fund 584 – Golf CourseDan Roberts/Tim Smith
2. PROPOSED 2014 WORK SESSION AND BOARD MEETING DATES
3. REVIEW AGENDA
4. OTHER DISCUSSION