



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 28, 2013
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 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 – RESOLUTION NO. 2013 – 29 (PUBLIC HEARING SET AT THE OCTOBER 14, 2013 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 14, 2013 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - C. SEPTEMBER 2013 TREASURER REPORT
 - D. 2014 CONTRACTS AND RENEWALS
 - E. RESOLUTION NO. 2013-31 – DESIGNATION OF DEPOSITORIES
 - F. RESOLUTION NO. 2013-32 – DESIGNATION OF NEWSPAPER OF CIRCULATION
 - G. RESOLUTION NO. 2013-33 – ADOPTION OF ROBERT'S RULES OF ORDER
 - H. RESOLUTION NO. 2013-34 – ADOPTION OF 2014 WORK SESSION AND BOARD MEETING DATES
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST PAYMENT AUTHORIZATION TO HABITAT FOR HUMANITY FOR PURCHASE OF 1330 PARKWOOD, 1360 PARKWOOD AND 1062 HAWTHORNE IN THE AMOUNT OF \$80,000, BUDGETED IN LINE ITEM #101.950.000.969.010, CONTINGENT UPON BUDGET AMENDMENT APPROVAL OF \$20,000

2. REQUEST OF YPSILANTI AREA CONVENTION & VISITORS BUREAU FOR \$2,500 CONTRIBUTION TOWARD COST OF BECKETT & RADER PROPOSAL FOR WAYFINDING AND SIGNAGE PLAN AND DESIGN SERVICES, BUDGETED IN LINE ITEM #101.956.000.801.000
3. RESOLUTION NO. 2013-30 – OWNER DAM SAFETY PROGRAM
4. BUDGET AMENDMENT #15
5. SET PUBLIC HEARING DATE OF MONDAY, NOVEMBER 25, 2013 AT APPROXIMATELY 7:00 P.M. FOR 2014 FISCAL YEAR BUDGET

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO PURCHASE NEW VEHICLES THROUGH THE STATE OF MICHIGAN PURCHASING PLAN, NOT TO EXCEED \$180,000, BUDGETED IN LINE ITEM #595.595.000.985.000, CONTINGENT UPON BUDGET AMENDMENT APPROVAL
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SELL USED VEHICLES AND EQUIPMENT USING ON-LINE AUCTION SITE, INTERACTIVE PROCUREMENT TECHNOLOGIES
3. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO OBTAIN COST FOR A CONSTRUCTION OFFICE TYPE BUILDING TO REPLACE EXISTING TRAILER AT COMPOST SITE WITH AMOUNT BROUGHT TO THE BOARD AT THE NEXT MEETING
4. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SEEK SEALED BIDS FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERA SYSTEM FOR TOWNSHIP BUILDINGS IN THE AMOUNT OF \$100,000 TO BE COMPLETED IN TWO PHASES, WITH \$50,000 BUDGETED IN 2013, IN LINE ITEM #101.265.000.974.025

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, OCTOBER 28, 2013

5:00 P.M.

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

1. WAYFINDING SIGNAGE SYSTEMDEBBIE LOCKE-DANIEL
2. TYLER DAM PHASE 1 PROGRESS REPORT MIKE SARANEN
3. FINAL ROUND – CONNECTING COMMUNITIES GRANT JEFF ALLEN
4. REVIEW AGENDA
5. OTHER DISCUSSION