



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, NOVEMBER 25, 2013
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00 P.M. – 2014 FISCAL YEAR BUDGET (PUBLIC HEARING SET AT THE OCTOBER 28, 2013 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 28, 2013 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS FOR NOVEMBER 11, 2013 AND NOVEMBER 25, 2013
 - C. OCTOBER 2013 TREASURER REPORT
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. 1ST READING RESOLUTION NO. 2013-35, PROPOSED ORDINANCE NO. 2013-433, FIRE INSURANCE REQUIREMENT FOR RENTAL HOMES
2. REQUEST OF PASTOR THOMAS FIELDS, NEW LIFE MINISTRIES-MISSIONS TO PURCHASE TOWNSHIP OWNED PROPERTY LOCATED AT 116 S. HARRIS ROAD IN THE AMOUNT OF \$2,000
3. MICHIGAN LAND BANK AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI AND THE STATE OF MICHIGAN, CONTINGENT UPON INCLUSION OF ATTORNEY RECOMMENDATION AND TO AUTHORIZE SIGNING OF THE AGREEMENT

4. REQUEST OF KAREN WALLIN, HR DEPARTMENT FOR AUTHORIZATION TO INCREASE EMPLOYEE 2014 HEALTH CARE CONTRIBUTIONS FROM \$20/PER PAY TO \$50/PER PAY AND TO AUTHORIZE SIGNING OF THE AGREEMENTS WITH EACH UNION
5. RESOLUTION 2013-43 ECONOMIC VITALITY INCENTIVE PROGRAM (EVIP) PART 3
6. REQUEST OF KAREN WALLIN, HR DEPARTMENT TO CREATE A NEW POSITION OF MECHANIC I/EQUIPMENT OPERATOR WITH LEVEL 17 CLASSIFICATION BY COMBINING TWO VACANT AFSCME POSITIONS (MECHANIC AND EQUIPMENT OPERATOR) AND TO POST AND FILL THE POSITION
7. RESOLUTION NO. 2013-42, CONNECTING COMMUNITIES INITIATIVE GRANT
8. REQUEST OF DEBORAH AUE, RECREATION COORDINATOR TO ACCEPT THE HELEN MCCALLA TRUST – SENIOR GRANT IN THE AMOUNT OF \$12,608 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
9. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE NON-MOTORIZED PATHWAY AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND THE WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$1,413,609 WITH FUNDS DISPERSED IN 2014 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
10. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO APPROVE RICOH PROPOSAL FOR DOCUMENT WORKFLOW ASSESSMENT IN THE AMOUNT OF \$4,376.40, BUDGETED IN LINE ITEM #101.266.000.801.000, CONTINGENT UPON ATTORNEY REVIEW, BUDGET AMENDMENT APPROVAL AND TO AUTHORIZE SIGNING OF THE PROPOSAL
11. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 1754 E. MICHIGAN AVENUE AND 5378-5500 MORGAN ROAD, BUDGETED IN LINE ITEM #101.950.000.801.023
12. SERVICE AGREEMENT WITH THE ANN ARBOR TRANSPORTATION AUTHORITY (AATA) FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 IN THE AMOUNT OF \$329,508, BUDGETED IN LINE ITEM #101.956.000.818.014 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
13. DTE ENERGY PURCHASE AGREEMENT FOR THE INSTALLATION OF ONE (1) OVERHEAD STREETLIGHT AT THE INTERSECTION OF TUTTLE HILL & MARTZ IN THE AMOUNT OF \$867.09, BUDGETED IN LINE ITEM #101.956.000.926.000
14. BUDGET AMENDMENT #16
15. SET PUBLIC HEARING DATES
 - A. SET PUBLIC HEARING DATE OF TUESDAY, FEBRUARY 4, 2014 AT APPROXIMATELY 7:00 P.M. – SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR BRADLEY STREET
 - B. SET PUBLIC HEARING DATE OF TUESDAY, FEBRUARY 4, 2014 AT APPROXIMATELY 7:15 P.M. – SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR FIRWOOD, ELDER, HAZEL COURT AND HIGHLAND COURT

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT SEALED BIDS FOR THE REPLACEMENT OF THE CIVIC CENTER ROOF
2. REQUEST OF JEFF ALLEN RSD DIRECTOR TO ACCEPT SEALED BIDS FOR THE PURCHASE OF A WHEEL LOADER FOR THE COMPOST SITE
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO ACCEPT THE LOW QUOTE FROM ENVIRONMENTAL MAINTENANCE ENGINEERS, INC. FOR THE REMOVAL OF ASBESTOS CONTAINING MATERIALS AT 1501 S. HURON STREET IN THE AMOUNT OF \$8,250, BUDGETED IN LINE ITEM #266.301.000.931.015 AND TO AUTHORIZATION SIGNING OF THE CONTRACT.
4. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO PURCHASE STAND-ALONE PRINTER/SCANNER DEVICE FROM RICOH DIRECT IN THE AMOUNT OF \$14,313, BUDGETED IN LINE ITEM #249.000.977.000

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, NOVEMBER 25, 2013

5:00 P.M.

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

1. RE-IMAGINE WASHTENAW PRESENTATION NATHAN VOGHT
2. PROPOSED ORDINANCE, RE-IMAGINE WASHTENAW BRAD STRADER, LSL
3. RE-CONSIDER PROPOSAL..... ANGELA BARBASH
4. DISCUSS PROPOSED CHANGES TO CHIPPING SERVICES JEFF ALLEN
5. DISCUSS COMPOST SITE EQUIPMENT NEEDS JEFF ALLEN
6. REVIEW AGENDA
7. OTHER DISCUSSION