



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, DECEMBER 9, 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 NOVEMBER 25, 2013 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - C. REVISED 2014 ANNUAL CONTRACTS AND RENEWALS
5. TRUSTEE REPORT
6. ATTORNEY REPORT
 - A. REQUEST TO AUTHORIZE TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO REQUIRE REMOVAL OF ASPHALT PARKING LOT LOCATED AT 2985 WASHTENAW

NEW BUSINESS

1. REQUEST OF KAREN WALLIN, HR DEPARTMENT TO APPROVE AFSCME LOCAL 3451, 2014-2017 BARGAINING UNIT AGREEMENT CONTINGENT UPON RATIFICATION BY UNION BODY
2. RESOLUTION NO. 2013-37 – WAGE RESOLUTION FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES FOR 2014
3. RESOLUTION NO. 2013-38 – SUPERVISOR SALARY FOR 2014
4. RESOLUTION NO. 2013-39 – CLERK SALARY FOR 2014
5. RESOLUTION NO. 2013-40 – TREASURER SALARY FOR 2014
6. RESOLUTION NO. 2013-41 – TRUSTEES' SALARY FOR 2014
7. RESOLUTION NO. 2013-36 – 2014 FISCAL YEAR BUDGET (Public Hearing held at the November 25, 2013 Regular Meeting)
8. RESOLUTION No. 2013-44 – BOARDS AND COMMISSIONS

9. REQUEST OF YANKEE AIR MUSEUM TO APPLY FOR CLEAN MICHIGAN INITIATIVE BROWNFIELD REDEVELOPMENT GRANT AND FOR YPSILANTI TOWNSHIP TO BE THE GRANT RECIPIENT AND ADMINISTRATOR FOR THE GRANT
10. REQUEST AUTHORIZATION TO ADD ADDITIONAL PROPERTIES TO THE MASTER EXCLUSIVE LISTING AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND PERRY AND CO., LLC UNDER EXHIBIT A (THE "PROPERTY") AS FOLLOWS:
 - a. 2084 E. MICHIGAN – K-11-02-433-005
 - b. 2094 E. MICHIGAN – K-11-02-433-001
 - c. 2403 E. MICHIGAN – K-11-01-340-022
 - d. 2421 E. MICHIGAN – K-11-01-340-023
 - e. 2485 E. MICHIGAN – K-11-01-340-026
 - f. 2590 E. MICHIGAN – K-11-01-300-004
11. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO APPROVE CHANGE ORDER #001 FOR BOATHOUSE PORTION OF LAKESIDE PARK IMPROVEMENT PROJECT (MNRTF 10-05)
12. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE LEGAL ACTION, IF NECESSARY, TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1431 ANDREA STREET AND TO HOLD HARBOUR PORTFOLIO VI LP AND ITS ASSOCIATED COMPANIES RESPONSIBLE COMPLIANCE WITH RENTAL HOUSING CERTIFICATION ORDINANCE, BUDGETED IN LINE ITEM #101.950.000.801.023
13. BUDGET AMENDMENT #17
14. SET PUBLIC HEARING DATE OF TUESDAY, JANUARY 21, 2014 AT APPROXIMATELY 7:00 P.M. – PARKS AND RECREATION MASTER PLAN

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AWARD PRINTING OF 2014 HELPFUL HANDBOOK/MAGNET TO OFFICE MAX IN THE AMOUNT OF \$17,278.92, WITH \$8,639.46 BUDGETED IN LINE ITEM #226.226.000.900.000 AND \$8,639.46 BUDGETED IN LINE ITEM #212.212.000.900.000 AND TO APPROVE ESTIMATED POSTAGE AMOUNT OF \$6,200, WITH \$3,100 BUDGETED IN LINE ITEM #226.226.000.730.000 AND \$3,100 BUDGETED IN LINE ITEM #212.212.000.730.00

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, DECEMBER 9, 2013**

5:00 P.M.

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

1. **AFSCME, LOCAL 3451 2014-2017 TENTATIVE CONTRACT – THIS WILL BE DISCUSSED IN EXECUTIVE SESSION**
2. HURON /I-94 CROSSING PRIORITIES NICHOLAS SAPKIEWICZ, WATS
3. PRESENTATION ON WARE COURT MARY LEVINE
4. REVIEW AGENDA
5. OTHER DISCUSSION