

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE JANUARY 14, 2013 WORK SESSION**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 6:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

**Members Present:** Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees Stan Eldridge, Jean Hall Currie, Mike Martin and Scott Martin

**Members Absent:** None

**Legal Counsel:** Wm. Douglas Winters

**REVIEW AGENDA**

**CLERK'S REPORT**

She announced the Habitat Build Day for January 26, 2013 in which a home would be built at 1115 Parkwood for a Veteran. She asked if anyone was interested, to let her know because three more people were needed or the project would have to be rescheduled.

**ATTORNEY REPORT**

Attorney Winters provided an update on the demolition at 795 Lamay and 5825 Stony Creek, the grant process for Liberty Square and on the fire on Ohio Street and at Schooner Cove.

Attorney Winter stated a meeting was scheduled with the Washtenaw County Sheriff's Department to review the progress regarding drunk driving arrests. He further stated there was an aggressive action planned to target Ecorse Road and Michigan Avenue.

**NEW BUSINESS**

- 1. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT FOR AUTHORIZATION TO POST AND FILL A SECOND ORDINANCE ENFORCEMENT ASSISTANT POSITION IN THE OCS DEPARTMENT WITH A NEGOTIABLE SALARY BETWEEN \$37,400 AND \$41,600**

**CHARTER TOWNSHIP OF YPSILANTI  
JANUARY 14, 2013 WORK SESSION MINUTES  
PAGE 2**

Supervisor Stumbo explained the position for Ordinance Enforcement Assistant would fill the spot that Mark Giffin had vacated when he retired in December. It would have a different title, include rental inspection and Ordinance enforcement and the salary would be smaller.

**2. REQUEST OF MARK NELSON, 14-B COURT MAGISTRATE TO APPROVE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND THE DISPUTE RESOLUTION CENTER FOR MEDIATION SERVICES AT 14-B DISTRICT COURT IN THE AMOUNT OF \$5,000, BUDGETED IN LINE ITEM #236.136.000.801.009**

Mark Nelson, 14-B Court Magistrate reported the Dispute Resolution Center had been providing services to the Court for the past four years and now they were requesting payment for their services. He said \$5,000 had been approved for this in the budgeting process and this was just a request to approve the contract.

Mr. Nelson explained the Center was primarily used for small claims cases and had a high rate of resolution.

**3. REQUEST OF MARK NELSON, 14-B COURT MAGISTRATE TO APPROVE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND WASHTENAW COUNTY TO PROVIDE TECHNICAL SUPPORT, CONSULTANT SERVICES AND NETWORK IT SUPPORT TO 14-B DISTRICT COURT IN THE AMOUNT OF \$33,649, BUDGETED IN LINE ITEM #236.136.000.819.010**

Mark Nelson, 14-B Court Magistrate explained the Court computers were at least nine years old and there were several ongoing initiatives that would be utilized with this agreement for technical support.

**4. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE THE NON-MOTORIZED PATHWAY AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$40,000 FOR DESIGN AND CONSTRUCTION ENGINEERING, BUDGETED IN LINE ITEM #212.970.000.997.000**

Jeff Allen explained the award was received a year ago from the Washtenaw County Parks and Rec and this agreement with the Road Commission would finish the gaps through to Whittaker Road. He explained this was not the same item discussed at the December meeting.

**CHARTER TOWNSHIP OF YPSILANTI  
JANUARY 14, 2013 WORK SESSION MINUTES  
PAGE 3**

**AUTHORIZATIONS AND BIDS**

***ACCEPT:***

- 1. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO AWARD BIDS FOR THE ANNUAL PARK AND BOAT STICKERS, DAILY PARK & BOAT PASSES AND "DISCOVER YPSILANTI, TOWNSHIP" MAGAZINE.**

Art Serafinski, Recreation Director explained the annual park and boat stickers, daily park and boat passes and the Discover Ypsilanti Township Magazine was bid out every year in the past but found better pricing was available by bidding every other year.

***AUTHORIZE:***

- 2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO DONATE A PORTION OF THE OBSOLETE EQUIPMENT TO THE B. SIDE PROGRAM AT EMU AND THE SEND THE REMAINING OBSOLETE EQUIPMENT TO MID MICHIGAN EWASTE, LLC FOR RECYCLING**

Travis McDugald, IS Manager explained that no bids had been received during the bid process for the outdate equipment. He assumed it was because the equipment was rendered non-functional.

**OTHER DISCUSSION**

Jeff Allen reported that over \$32,000 in bids had been received from the internet auction site set up to sell equipment. He said a couple of pieces were not picked up and would have to be reposted in January. He was very pleased with the outcome.

Arloa Kaiser thanked Mike Radzik and everyone else for the beautiful job done at Gault Village.

**ADJOURNMENT**

The meeting adjourned at approximately 6:24 p.m.

Respectfully submitted,

Karen Lovejoy Roe, Clerk