



# 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**

**TUESDAY, JANUARY 21, 2014**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00 P.M. – PARKS AND RECREATION MASTER PLAN (PUBLIC HEARING SET AT THE DECEMBER 9, 2013 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE DECEMBER 9, 2013 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
  - B. STATEMENTS AND CHECKS FOR, DECEMBER 23, 2013, 2013 YEAR END, JANUARY 7, 2014, AND JANUARY 21, 2014
  - C. NOVEMBER AND DECEMBER 2013 TREASURER REPORT
  - D. 2013 ANNUAL TREASURER REPORT
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT

### **OLD BUSINESS**

1. 2<sup>ND</sup> READING RESOLUTION NO. 2013-35, PROPOSED ORDINANCE NO. 2013-433, FIRE INSURANCE REQUIREMENT FOR RENTAL HOMES (FIRST READING HELD AT THE NOVEMBER 25, 2013 REGULAR MEETING)

### **NEW BUSINESS**

1. REQUEST OF HABITAT FOR HUMANITY FOR A \$50,000 CONTRIBUTION, WITH \$30,000 FOR THE ACQUISITION OF 1287 HUNTER AND \$20,000 TOWARD THE REMEDIATION OF MOLD AND OTHER MAJOR BLIGHT ISSUES AT 1045 PARKWOOD, BUDGETED IN LINE ITEM #101.950.000.969.010

2. REQUEST TO APPOINT LAURENCE KRIEG TO THE ANN ARBOR AREA TRANSPORTATION BOARD (AAATA)
3. REQUEST TO APPROVE TRANSPORTATION FUNDING AGREEMENT BETWEEN ANN ARBOR AREA TRANSPORTATION AUTHORITY (AAATA) AND THE CHARTER TOWNSHIP OF YPSILANTI

**OTHER BUSINESS**

**AUTHORIZATIONS AND BIDS**

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AWARD THE LOW BID TO MOLNAR ROOFING FOR THE CIVIC CENTER ROOF REPLACEMENT IN THE AMOUNT OF \$189,000, BUDGETED IN LINE ITEM #101.970.000.971.008 AND IN THE EVENT ADDITIONAL INSULATION IS NEEDED, AUTHORIZE THE FULL-TIME OFFICIALS TO APPROVE
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SEEK QUOTES FOR THE REPLACEMENT OF HARDWARE AND WICKET GATES FOR RUNNER #2 AT THE HYDRO STATION IN THE ESTIMATED AMOUNT OF \$100,000

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, JANUARY 21, 2014**

***5:00 P.M.***

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

1. SNOW REMOVAL DISCUSSION ..... TRUSTEE ELDRIDGE
2. REVIEW AGENDA ..... SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS