



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, FEBRUARY 18, 2014

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE FEBRUARY 4, 2014 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - C. JANUARY 2104 TREASURER REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT

NEW BUSINESS

1. BUDGET AMENDMENT #1
2. REQUEST OF KAREN WALLIN, HR DEPARTMENT TO APPROVE TEAMSTERS, LOCAL 214 BARGAINING UNIT AGREEMENT EXTENSION THROUGH 2017
3. RESOLUTION NO. 2014-4, PUBLIC SURVEILLANCE POLICY FOR CAMERAS IN TOWNSHIP NEIGHBORHOODS
4. REQUEST TO APPROVE DTE ENERGY STREET LIGHTING AGREEMENT FOR CONVERSION OF 251 YPSILANTI TOWNSHIP MERCURY VAPOR STREETLIGHTS TO LED IN THE AMOUNT OF \$65,144, BUDGETED IN STREET LIGHT NON ASSESSABLE LINE ITEM #101.956.000.926.000, AUTHORIZE TO APPLY FOR REBATE IN THE AMOUNT OF \$12,191 AND TO AUTHORIZE SIGNING OF THE AGREEMENT

5. 1st READING RESOLUTION NO. 2014-5, ORDINANCE NO. 2014-434, AMENDING THE CODE OF ORDINANCES, CHAPTER 42, SECTION 371 ENTITLED TRUANCY
6. RESOLUTION NO. 2014-6, AMENDING RESOLUTION NO. 2013-37, WAGES FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES
7. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE AT PROPERTIES LOCATED AT 5688 BIG PINE, 1547 WINGATE AND 853 MAPLEWOOD, BUDGETED IN LINE ITEM #101.950.000.801.023
8. REQUEST OF JUDGE CHARLES POPE TO ACCEPT MICHIGAN SUPREME COURT INNOVATION GRANT FUND IN THE AMOUNT OF \$58,870
9. REQUEST OF JEFF ALLEN, RSD DIRECTOR APPROVE PROFESSIONAL SERVICES AGREEMENT WITH HONEYWELL FOR ENERGY EFFICIENCY UPGRADES AT 1501 S. HURON (FORMER MICHIGAN STATE POLICE POST), IN THE AMOUNT OF \$52,826 FOR ENERGY PROGRAM MANAGEMENT AND \$606,498 FOR UPGRADES WITH THE TOTAL NOT TO EXCEED \$659,324, BUDGETED IN LINE ITEM #101.970.000.975.266 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
10. SET A PUBLIC HEARING DATE OF TUESDAY, MARCH 18, 2014 AT APPROXIMATELY 7:00 P.M. TO HEAR THE VARIANCE REQUEST OF JAMES V. DIRKES FOR CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE ON PROPERTY LOCATED ON NON-CONFORMING PRIVATE ROAD KNOWN AS BON TERRE

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO PURCHASE 2014 CATERPILLAR WHEEL LOADER 950K FROM MICHIGAN CAT IN THE AMOUNT OF \$204,559.00, BUDGETED IN LINE ITEM #590.590.000.977.000
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SEEK PROPOSALS FOR THE PURCHASE AND OPERATION OF PUBLIC SURVEILLANCE CAMERAS
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK SEALED BIDS FOR MOWING SERVICES AND TO EXPLORE ALTERNATE SERVICE DELIVERY OPTIONS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 18, 2014**

5:00 P.M.

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

1. **TEAMSTERS, LOCAL 214 BARGAINING UNIT AGREEMENT – THIS ITEM
WILL BE DISCUSSED IN EXECUTIVE SESSION KAREN WALLIN**
2. REVIEW AGENDA SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS