



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, APRIL 1, 2014
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. REQUEST OF JAMES V. DIRKES TO APPROVE A PRIVATE ROAD VARIANCE FOR PROPERTY LOCATED AT 5389 BON TERRE
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 18, 2014 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
 - B. STATEMENTS AND CHECKS
6. ATTORNEY REPORT

OLD BUSINESS

1. 2nd READING RESOLUTION NO. 2014-8, ORDINANCE NO. 2014-435, REQUIRING REGISTRATION OF VACANT SINGLE-FAMILY AND DUPLEX RESIDENTIAL PROPERTIES (1st Reading held at the March 4, 2014 Regular Meeting)

NEW BUSINESS

1. BUDGET AMENDMENT #4
2. RESOLUTION NO. 2014-11, VACANT RESIDENTIAL PROPERTY FEES
3. REQUEST TO AUTHORIZE SIGNING OF THE QUALIFIED VOTER FILE (QVF) ORACLE/EQUIPMENT UPGRADE PROJECT GRANT BETWEEN THE MICHIGAN DEPARTMENT OF STATE AND YPSILANTI TOWNSHIP
4. REQUEST OF BECKETT & RAEDER, INC. TO AMEND CURRENT SERVICE AGREEMENT FOR LAKESIDE PARK, SIGNED AUGUST 26, 2011, IN THE AMOUNT OF \$6,000 IF NEEDED

5. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE OF FIRE-DAMAGED HOUSE LOCATED AT 589 CALDER AVENUE, BUDGETED IN LINE ITEM #101.950.000.801.023
6. REQUEST OF MICHAEL SARANEN, HYDRO OPERATOR TO APPROVE PROFESSIONAL SERVICES PROPOSAL OF STANTEC OF ANN ARBOR FOR TYLER DAM PROJECT PHASE 2 IN AN AMOUNT NOT TO EXCEED \$28,000, BUDGETED IN LINE ITEM #252.252.000.801.250
7. RESOLUTION NO. 2014-12, TEMPORARY ROAD CLOSURE REQUEST OF GRACE FELLOWSHIP CHURCH AND ST. MARK LUTHERAN CHURCH FOR A "COMMUNITY STREET FAIR (BLOCK PARTY)"

OTHER BUSINESS

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 1, 2014

5:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. REVIEW AGENDA ***Supervisor Stumbo***
2. OTHER DISCUSSION ***Board Members***