



# 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 15, 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 APRIL 1, 2014 WORK SESSION AND REGULAR
  - B. STATEMENTS AND CHECKS
  - C. MARCH 2014 TREASURER REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
  1. REQUEST TO APPROVE THE RECOMMENDATION OF THE THREE FULL-TIME OFFICIALS AND THE TOWNSHIP ATTORNEY RELATED TO CLARK EAST TOWERS AND NATIONAL CHURCH RESIDENCES (NCR) AS FOLLOWS:
    - A. REQUEST THAT HUD CEASE IMMEDIATELY THE PRACTICE OF GRANTING AGE EXEMPTION WAIVER REQUESTS SUBMITTED BY NCR AS IT PERTAINS TO CLARK EAST TOWERS SENIOR HIGH RISE, WHICH EXEMPTIONS ARE IN VIOLATION OF THE TOWNSHIP'S TAX EXEMPTION ORDINANCE (PILOT)
    - B. REQUIRE NATIONAL CHURCH RESIDENCES (NCR) ENTER INTO A "MUNICIPAL SERVICE AGREEMENT" TO OFFSET THE EXORBITANT COSTS INCURRED BY YPSILANTI TOWNSHIP AS A DIRECT RESULT OF THE WASHTENAW COUNTY SHERIFFS' DEPARTMENT AND THE TOWNSHIP'S FIRE DEPARTMENT HAVING TO RESPOND TO HUNDREDS OF REQUESTS TO CLARK EAST TOWERS

- C. INSTRUCT TOWNSHIP BUILDING DEPARTMENT TO CONDUCT A UNIT-BY-UNIT INSPECTION TO INSURE COMPLIANCE WITH THE TOWNSHIP'S PROPERTY MAINTENANCE CODE WITH THE COST OF INSPECTIONS TO BE BORNE BY NCR; SUBMITTAL OF PROOF FROM A REPUTABLE PEST EXTERMINATION COMPANY THAT ALL OF THE BED BUG INFESTATION HAS BEEN ERADICATED
- D. ANY INDIVIDUAL WHO HAS NOT REACHED THE AGE OF 62, AS REQUIRED BY THE TOWNSHIP'S TAX EXEMPTION ORDINANCE, AT THE TIME THEIR CURRENT LEASE EXPIRES, BE REQUIRED TO SEEK HOUSING ELSEWHERE.

**OLD BUSINESS**

- 1. 2<sup>ND</sup> READING RESOLUTION NO. 2014-5, ORDINANCE NO. 2014-434, AMENDING THE CODE OF ORDINANCES, CHAPTER 42, SECTION 371 ENTITLED TRUANCY (1<sup>ST</sup> READING HELD AT THE FEBRUARY 18, 2014 REGULAR MEETING AND TABLED AT THE MARCH 18, 2014 REGULAR MEETING)
- 2. 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 (TABLED AT THE APRIL 1, 2014 REGULAR MEETING)

**NEW BUSINESS**

- 1. REQUEST OF JAMES V. DIRKES TO APPROVE A PRIVATE ROAD VARIANCE FOR PROPERTY LOCATED AT 5389 BON TERRE (PUBLIC HEARING HELD AT THE APRIL 1, 2014 REGULAR MEETING)
- 2. BUDGET AMENDMENT #5
- 3. REQUEST PAYMENT AUTHORIZATION TO HABITAT FOR HUMANITY FOR PURCHASE OF 1300 CANDLEWOOD IN THE AMOUNT OF \$25,000, BUDGETED IN LINE ITEM #101.950.000.969.010
- 4. 1<sup>ST</sup> READING RESOLUTION NO. 2014-13, PROPOSED ORDINANCE NO. 2014-436, PARENTAL RESPONSIBILITY SCHOOL TRUANCY
- 5. 1<sup>ST</sup> READING PROPOSED ORDINANCE NO. 2014-437, BUSINESS ESTABLISHMENT PARKING
- 6. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE AGREEMENT BETWEEN WASHTENAW COUNTY ROAD COMMISSION AND YPSILANTI TOWNSHIP FOR THE INSTALLATION OF A RAISED CROSSWALK ON S. IVANHOE AVENUE IN THE AMOUNT OF \$21,303.50, BUDGETED IN LINE ITEM #101.446.000.818.022 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
- 7. REQUEST OF RON FULTON, BUILDING DIRECTOR FOR AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1044 PARKWOOD, BUDGETED IN LINE ITEM #101.950.000.801.023

**OTHER BUSINESS**

## **AUTHORIZATIONS AND BIDS**

1. REQUEST OF THE YPSILANTI TOWNSHIP PARK COMMISSION FOR AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS (RFP) FOR ARCHITECTURAL RENDERINGS AND COST ANALYSIS FOR CONSTRUCTION OF A SPRAY PAD IN FORD LAKE PARK
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO PURCHASE JOHN DEERE 4052R TRACTOR W/LOADER, IN THE AMOUNT OF \$13,917.95, JOHN DEERE CX15 FLEX WING MOWER, IN THE AMOUNT FO \$9,894.80, TWO (2) PJ TANDEM TRAILERS, IN THE AMOUNT OF \$6,416.00 AND CASE SKID STEER BROOM AND ENCLOSURE KIT, NOT TO EXCEED \$11,475.18 THROUGH THE STATE OF MICHIGAN MI DEAL, FOR THE TOTAL AMOUNT OF \$41,703.93, BUDGETED IN LINE ITEM 212.212.000.977.000
3. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AWARD THE LOW PROPOSAL FOR TWENTY (20) PILOT ROCK PICNIC TABLES TO RJ THOMAS MANUFACTURING IN THE AMOUNT OF \$7,979.00, BUDGETED IN LINE ITEM #212.212.000.977.000
4. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AWARD SECURITY CAMERA BID FOR TOWNSHIP OWNED BUILDINGS TO CONTI CORPORATION IN THE AMOUNT OF \$133,539, BUDGETED IN LINE ITEM #101.265.000.974.025 AND TO APPROVE SIGNING OF THE AGREEMENT CONTINGENT UPON ATTORNEY REVIEW
5. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AWARD BID FOR VEGETATION & CLEAN-UP SERVICES TO LOOKING GOOD LAWNS, LLC ADMINISTERED THROUGH LINE ITEM #893.893.000.806.003 AND TO AUTHORIZE SIGNING OF THE CONTRACT
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AWARD THE LOW PROPOSAL FOR DEMOLITION OF TWO (2) ABANDONED UTILITY BUILDINGS, LOCATED AT 953 E. MICHIGAN TO JOHN R. KAAS BUILDERS IN THE AMOUNT OF \$3,975, BUDGETED IN LINE ITEM # 101.950.000.969.011 AND TO AUTHORIZE SIGNING OF THE PROPOSAL
7. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO ACCEPT PROPOSALS FOR REPLACEMENT OF CIVIC CENTER DATA ROOM UNINTERRUPTIBLE POWER SUPPLY
8. REQUEST OF RON FULTON, BUILDING DIRECTOR TO ACCEPT SEALED BIDS FOR INTERIOR DEMOLITION AND SANITIZATION OF 1501 S. HURON (FORMER MICHIGAN STATE POLICE POST)

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, APRIL 15, 2014**

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

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

1. **EXECUTIVE SESSION – ..... ATTORNEY MCLAIN  
(30 MINUTE TIME FRAME)  
DISCUSS CHARTER TOWNSHIP OF YPSILANTI VS IKECHUKWU ODUM, JR. -  
WASHTENAW COUNTY CIRCUIT COURT CASE NO. 14-205-CZ – 5688 BIG  
PINE DRIVE SETTLEMENT PROPOSAL**
2. CLARK EAST TOWERS DISCUSSION ..... ATTORNEY WINTERS
3. REVIEW AGENDA ..... SUPERVISOR STUMBO
4. OTHER DISCUSSION ..... BOARD MEMBERS