



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, MAY 20, 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 15, 2014 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
 - B. STATEMENTS AND CHECKS
 - C. APRIL 2014 TREASURER REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. CLARK EAST TOWERS STATUS UPDATE
 - B. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING RESOLUTION NO. 2014-13, PROPOSED ORDINANCE NO. 2014-436, PARENTAL RESPONSIBILITY SCHOOL TRUANCY (FIRST READING HELD AT THE APRIL 15, 2014 REGULAR MEETING)
2. 2ND READING PROPOSED ORDINANCE NO. 2014-437, BUSINESS ESTABLISHMENT PARKING (FIRST READING HELD AT THE APRIL 15, 2014 REGULAR MEETING)
3. 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 AND TABLED AT THE APRIL 15, 2014 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #6
2. REQUEST TO APPROVE DTE AGREEMENT FOR OVERHEAD REMOVAL & RELOCATION OF POLES ON GROVE ROAD IN THE AMOUNT OF \$37,364.72, BUDGETED IN LINE ITEM #101.956.000.926.050 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
3. REQUEST TO APPROVE DTE AGREEMENT FOR INSTALLATION OF 38 NEW UNDERGROUND AND 17 NEW OVERHEAD 135 WATT LED COBRA LIGHTS ON GROVE AND BRIDGE ROADS IN THE AMOUNT OF \$152,601.41, BUDGETED IN LINE ITEM #101.956.000.926.050 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
4. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH OHM FOR PRELIMINARY ENGINEERING SERVICES FOR VETERANS DRIVE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$46,800 BUDGETED IN LINE ITEM #101.970.000.976.007 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
5. REQUEST TO APPROVE ASSIGNING TEMPORARY, ADDITIONAL DUTIES TO TRUSTEE ELDRIDGE AT GREEN OAKS GOLF COURSE FOR A PERIOD OF SIXTY (60) DAYS WITH A STIPEND OF \$20.00 AN HOUR, NOT TO EXCEED 40 HOURS IN SEVEN DAY, BUDGETED IN LINE ITEM #584.584.000.702.002
6. REQUEST TO APPROVE PRELIMINARY L-4029, 2014 TAX RATE REQUEST AND TO AUTHORIZE SIGNING
7. REQUEST TO APPROVE 2014 YPSILANTI TOWNSHIP AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION, IN THE AMOUNT OF \$22,843.62, BUDGETED IN LINE ITEM #212.212.000.818.006 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
8. REQUEST OF KAREN WALLIN, HR DEPARTMENT TO APPROVE FIREFIGHTER LOCAL 3451, 2014-2017 BARGAINING UNIT AGREEMENT CONTINGENT UPON RATIFICATION BY UNION BODY
9. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE CONTRACTS WITH WASHTENAW COUNTY SHERIFF'S DEPARTMENT TO FACILITATE COLLABORATIVE SHARING OF SCHOOL RESOURCE DEPUTIES FOR SUMMER MONTHS WITH LINCOLN CONSOLIDATED SCHOOLS AND YPSILANTI COMMUNITY SCHOOLS IN THE AMOUNT OF \$52,280.70, BUDGETED IN LINE ITEM #266.301.000.831.008 AND TO AUTHORIZE SIGNING OF THE CONTRACTS
10. REQUEST OF YPSILANTI TOWNSHIP GREENS COMMISSION TO APPROVE RECOMMENDATION TO IMPLEMENT ANNUAL TRAIL FEE OF \$250.00 FOR PRIVATELY OWNED GOLF CARTS STORED AT THE COURSE
11. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE THE TOWNSHIP'S PORTION OF THE TEXTILE ROAD NON-MOTORIZED PATHWAY IN THE AMOUNT OF \$90,528.72, BUDGETED IN LINE ITEM #212.940.000.997.000
12. REQUEST OF JOE LAWSON, PLANNING DIRECTOR APPROVE ADOPTION OF THE 2014 MASTER PLAN UPDATE

13. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 1240 RAMBLING ROAD, 1236 RIDGE ROAD AND 2490/2494 E. MICHIGAN AVENUE, BUDGETED IN LINE ITEM #101.950.000.801.023

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF CARL ROWSEY, COMPOST SITE COORDINATOR TO PURCHASE 2014 TG 5000 TUB GRINDER FOR \$498,000, LESS THE TRADE-IN OF \$165,000 FOR THE 2005 HORIZONTAL HG 6000 GRINDER AND A \$10,000 IN-STORE CREDIT FOR WEARABLE ITEMS, BUDGETED IN 590.590.000.977.000
2. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE TRAVIS MCDUGALD, IS MANAGER TO RECYCLE AND DISPOSE OF USED HARDWARE AND EQUIPMENT ON AN ONGOING BASIS THROUGHOUT THE YEAR
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE THE PURCHASE FROM D&B FOR THE REPLACEMENT OF UNINTERRUPTIBLE POWER SUPPLY IN THE CIVIC CENTER DATA ROOM, IN THE AMOUNT OF \$14,456, BUDGETED IN LINE ITEM #101.266.000.977.000 (REQUEST TO SEEK PROPOSALS APPROVED AT THE APRIL 15, 2014 REGULAR MEETING)
4. REQUEST OF RON FULTON, BUILDING DIRECTOR TO AWARD THE LOW BID FOR INTERIOR PRE-CONSTRUCTION DEMOLITION RELATED TO THE POLICE FACILITY RENOVATION PROJECT LOCATED AT 1501 S. HURON STREET TO A&R TOTAL CONSTRUCTION IN THE AMOUNT OF \$4,730.00, BUDGETED IN LINE ITEM #101.970.000.975.266 (REQUEST TO SEEK BIDS APPROVED AT THE APRIL 15, 2014 REGULAR MEETING)

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MAY 20, 2014**

5:00 P.M.

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

1. **EXECUTIVE SESSION TO DISCUSS TENTATIVE AGREEMENT BETWEEN
TOWNSHIP FIREFIGHTERS, LOCAL 1830 AND THE CHARTER TOWNSHIP OF
YPSILANTI – ATTORNEY WINTERS**
2. REVIEW AGENDA SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS