



# 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, JUNE 17, 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 MAY 20, 2014 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
  - B. STATEMENTS AND CHECKS FOR JUNE 3, 2014, IN THE AMOUNT OF \$755,680.32 AND JUNE 17, 2014, IN THE AMOUNT OF \$440,712.32
  - C. MAY 2014 TREASURER REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. BUDGET AMENDMENT #7
2. REQUEST TO APPROVE DTE AGREEMENT FOR RELOCATION OF EIGHT (8) STREETLIGHTS ON ELDER AND FIRWOOD STREETS IN THE AMOUNT OF \$36,792.98, BUDGETED IN LINE ITEM #101.956.000.926.050
3. REQUEST OF KAREN WALLIN, HR DEPARTMENT TO FORMALLY ACCEPT THE RESIGNATION OF DAN ROBERTS, GREEN OAKS GOLF COURSE AND TO AUTHORIZE HUMAN RESOURCE TO WORK WITH TREASURER DOE AND TRUSTEE ELDRIDGE TO PREPARE A JOB DESCRIPTION THAT WILL BE BROUGHT BACK TO THE BOARD

4. REQUEST TO APPROVE WASHTENAW COUNTY ROAD COMMISSION SECOND AGREEMENT IN THE AMOUNT OF \$601,293.90, BUDGETED IN LINE ITEM #101.446.000.818.022
5. REQUEST TO APPROVE WASHTENAW COUNTY ROAD COMMISSION THIRD AGREEMENT, LOCAL SUBDIVISION ROAD TREE REMOVAL PILOT PROJECT IN THE AMOUNT OF \$20,000.00, BUDGETED IN LINE ITEM #101.446.000.818.022
6. REQUEST TO RENAME GREEN OAKS PRO SHOP TO LEON JACKSON PRO SHOP IN COMMEMORATION OF HIS 41 YEARS AS THE YPSILANTI TOWNSHIP GREEN OAKS GOLF COURSE PRO
7. REQUEST AUTHORIZATION FOR HEALTHCARE PAYOUT TO MIKE RADZIK AS PROVIDED TO EMPLOYEES AND RETIREES THAT ELECT NOT TO RECEIVE HEALTHCARE COVERAGE FROM THE TOWNSHIP IN THE AMOUNT OF \$3,000, BUDGETED IN LINE ITEM #266.301.000.708.010
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE WASHTENAW COUNTY POLICE SERVICE CONTRACT AMENDMENT EXTENDING THE CONTRACT THROUGH DECEMBER 31, 2017 WITH A 1% INCREASE FOR 2016-17 AND TO AUTHORIZE SIGNING OF THE AMENDMENT
9. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE POLICE SERVICES AMENDMENT TO THE LETTER OF UNDERSTANDING ADDRESSING RESPONSE TO I-94 EXPRESSWAY CALLS AND TO AUTHORIZE SIGNING OF THE AGREEMENT
10. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 1070 HAWTHORNE AND 6008 S. MIAMI, BUDGETED IN LINE ITEM #101.950.000.801.023
11. RESOLUTION NO. 2014-14, PURCHASE TAX FORECLOSED PROPERTIES FROM THE WASHTENAW COUNTY TREASURER LIST UNDER RIGHT OF FIRST REFUSAL, BUDGETED IN LINE ITEM #101.950.000.969.011

## **OTHER BUSINESS**

### **AUTHORIZATIONS AND BIDS**

1. REQUEST TO APPROVE QUOTE FROM GRAPHIC SCIENCES (APPROVED VENDOR FROM STATE OF MICHIGAN BID LIST) TO DIGITALIZE VITAL/PERMANENT YPSILANTI TOWNSHIP RECORDS IN THE AMOUNT OF \$3,777.58, BUDGETED IN LINE ITEM #101.956.000.801.000.
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT THE BID FROM CONTI CORPORATION FOR THE INSTALLATION OF NEIGHBORHOOD SECURITY CAMERAS IN THE AMOUNT OF \$93,174, BUDGETED IN LINE ITEM #101.970.000.972.000
3. REQUEST OF RON FULTON, BUILDING DIRECTOR TO SEEK SEALED BIDS FOR THE FORMER STATE POLICE POST RENOVATION PROJECT

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, JUNE 17, 2014**

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

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

1. DISCUSS COATING LARGE HYDRO TURBINE ..... MICHAEL SARANEN
2. DISCUSS WASHTENAW URBAN COUNTY COOPERATIVE  
AGREEMENT EXTENSION ..... SUPERVISOR STUMBO/CLERK ROE
3. REVIEW AGENDA ..... SUPERVISOR STUMBO
4. OTHER DISCUSSION ..... BOARD MEMBERS