



# 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, JULY 15, 2014**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. TUESDAY, JULY 15, 2014 AT APPROXIMATELY 7:00 P.M. - CREATION OF A SPECIAL ASSESSMENT DISTRICT FOR OPERATION AND MAINTENANCE COST OF NEIGHBORHOOD SECURITY CAMERAS IN THE LAKEVIEW/SUGARBROOK AREA (PUBLIC HEARING SET AT THE JUNE 17, 2014 REGULAR MEETING)
  - B. TUESDAY, JULY 15, 2014 AT APPROXIMATELY 7:15 P.M. - CREATION OF A SPECIAL ASSESSMENT DISTRICT FOR OPERATION AND MAINTENANCE COST OF NEIGHBORHOOD SECURITY CAMERAS IN THE WEST WILLOW AREA (PUBLIC HEARING SET AT THE JUNE 17, 2014 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE JUNE 17, 2014 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. JULY 1, 2014 - \$1,426,414.95
    2. JULY 15, 2014 - \$1,690,810.29
    3. CHOICE HEALTHCARE DEDUCTIBLE - \$56,703.46
    4. CHOICE HEALTHCARE ADMINISTRATION FEE - \$1,170.00
  - C. JUNE 2014 TREASURER REPORT
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

## **OLD BUSINESS**

1. 2<sup>nd</sup> READING RESOLUTION NO. 2014-13, PROPOSED ORDINANCE NO. 2014-436, PARENTAL RESPONSIBILITY SCHOOL TRUANCY (FIRST READING HELD AT THE APRIL 15, 2014 REGULAR MEETING – TABLED AT THE MAY 20, 2014 REGULAR MEETING)
2. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO APPROVE YPSILANTI TOWNSHIP 2014 MASTER PLAN (TABLED AT THE MAY 20, 2014 REGULAR MEETING)

## **NEW BUSINESS**

1. BUDGET AMENDMENT #8
2. REQUEST TO BRIAN MCCLEERY, ASSISTANT ASSESSOR TO APPROVE AUDIT OF MINIMUM ASSESSING REQUIREMENTS (AMAR) REQUIRED PUBLIC POLICY REGARDING INSPECTION OF RECORDS
3. REQUEST TO ACCEPT THE RESIGNATION OF ART SERAFINSKI, RECREATION DIRECTOR
4. REQUEST OF KAREN LOVEJOY ROE TO PURCHASE 2 YEARS, 1 MONTH OF MERS SERVICE CREDITS AND AUTHORIZE SIGNING OF THE RESOLUTION
5. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 1289 DUNCAN, 1417 GATTEGNO, 5200 MERRITT AND 9749 TEXTILE, BUDGETED IN LINE ITEM #101.950.000.801.023
6. REQUEST TO APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2013 YPSILANTI TOWNSHIP ROAD IMPROVEMENT AGREEMENT WITH WASHTENAW COUNTY AND TO AUTHORIZE SIGNING OF THE AGREEMENT
7. REQUEST TO APPROVE BOAT HOUSE LEASE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND EASTERN MICHIGAN UNIVERSITY AND TO AUTHORIZE SIGNING OF THE AGREEMENT

## **OTHER BUSINESS**

### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF MIKE SARANEN, HYDRO DAM OPERATOR TO APPROVE LOW QUOTE FROM COMPOSITE INDUSTRIAL GROUP TO COAT TURBINE AND ASSOCIATED PARTS WITH BELZONA PRODUCT, NOT TO EXCEED \$59,042.00, BUDGETED IN LINE ITEM # 252.252.000.930.000
2. REQUEST OF MARK NELSON, 14-B COURT MAGISTRATE FOR AUTHORIZATION TO PURCHASE FTR REPORTER SYSTEM TO RECORD COURT PROCEEDINGS, IN THE AMOUNT OF \$19,490.00 AND TO PURCHASE ADDITIONAL SHELVING FOR FILE ROOM, IN THE AMOUNT OF \$5,826.00, BUDGETED IN LINE ITEM #236.136.000.977.000

3. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE QUOTE FROM PAVEX CORPORATION FOR ADDITIONAL WORK ON TEXTILE ROAD NON-MOTORIZED TRAIL IN THE AMOUNT OF \$19,356, BUDGETED IN LINE ITEM #212.970.000.997.000
4. REQUEST OF RON FULTON, BUILDING DIRECTOR TO AWARD BID FOR INTERIOR CONSTRUCTION PHASE OF THE LAW ENFORCEMENT CENTER RENOVATION PROJECT TO A&R TOTAL CONSTRUCTION IN THE AMOUNT OF \$132,353.00, BUDGETED IN LINE ITEM #101.970.000.975.266

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

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

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

1. HOLMES/WENDELL TOWNSHIP PROPERTY DISCUSSION ..... CLERK ROE
2. REVIEW AGENDA ..... SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS