



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, AUGUST 19, 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 JULY 15, 2014 WORK SESSION AND REGULAR MEETING AND JULY 28, 2014 SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. AUGUST 5, 2014 - \$1,517,458.50
 2. AUGUST 19, 2014 - \$2,790,929.80
 3. CHOICE HEALTHCARE DEDUCTIBLE - \$34,536.34
 4. CHOICE HEALTHCARE ADMINISTRATION FEE - \$1,162.50
 - C. JULY 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. REQUEST OF KAREN LOVEJOY ROE TO PURCHASE 2 YEARS, 1 MONTH OF MERS SERVICE CREDITS AND AUTHORIZE SIGNING OF THE RESOLUTION (TABLED AT THE JULY 15, 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 AND REFERRED TO THE PLANNING COMMISSION AT THE JULY 15, 2014 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #10

2. 1ST READING ORDINANCE NO. 2014-438, AMENDING ORDINANCE NO. 2013-433, CHAPTER 48, ENTITLED PROPERTY MAINTENANCE, ARTICLE III, ONE AND TWO UNIT DWELLING RENTAL PROPERTIES
3. 1ST READING ORDINANCE NO. 2014-439, SEWAGE DISPOSAL RATE CHANGE
4. REQUEST TO APPOINT GLORIA PETERSON TO THE YPSILANTI TOWNSHIP PLANNING COMMISSION TO FILL VACANCY CREATED BY THE RESIGNATION OF NATHAN REED
5. REQUEST TO APPROVE ANIMAL CONTROL ENFORCEMENT CONTRIBUTION CONTRACT RENEWAL WITH WASHTENAW COUNTY IN THE AMOUNT OF \$30,000, BUDGETED IN LINE ITEM #266.301.000.831.012 AND TO AUTHORIZE SIGNING OF THE CONTRACT
6. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO APPROVE THE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND RACER TRUST AND TO AUTHORIZE SIGNING OF THE AGREEMENT
7. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT TO APPROVE AMENDMENT TO NON-BARGAINING EMPLOYEE LEAVE TIME POLICY
8. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT TO RESTORE PART-TIME APPRAISER I/CLERK (MICHIGAN CERTIFIED ASSESSING TECHNICIAN) POSITION TO A FULL-TIME MICHIGAN CERTIFIED ASSESSING OFFICER (MCAO) POSITION
9. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE REPAIR OF NON-MOTORIZED TRAIL IN NORTH BAY PARK BY BARRETT PAVING IN THE AMOUNT OF \$20,196, BUDGETED IN LINE ITEM #212.970.000.997.000
10. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AWARD CIVIC CENTER PARKING LOT REPAIR PROJECT TO BARRETT PAVING MATERIALS, INC. IN THE AMOUNT OF \$70,235, BUDGETED IN LINE ITEM #101.970.000.976.007
11. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE OHM CONSTRUCTION CONTRACT ADMINISTRATION SERVICES PROPOSAL FOR CIVIC CENTER IMPROVEMENT PROJECT IN THE AMOUNT OF \$37,200, BUDGETED IN LINE ITEM #101.970.000.971.008
12. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE EXPANSION OF GUARDIAN CARD ACCESS SECURITY SYSTEM TO INCLUDE LAW ENFORCEMENT CENTER LOCATED AT 1501 S. HURON, NOT TO EXCEED \$15,500, BUDGETED IN LINE ITEM #101.970.000.975.266
13. REQUEST FOR YPSILANTI TOWNSHIP TO SIGN PETITION TO JOIN STORM DRAIN PROJECT ALONG EASTERLY AREA OF WHITTAKER ROAD FROM S. HURON RIVER DRIVE TO YPSILANTI DISTRICT LIBRARY RETENTION POND
14. SET A PUBLIC HEARING DATE OF TUESDAY, SEPTEMBER 16, 2014 AT APPROXIMATELY 7:00 P.M. – CREATION OF SPECIAL ASSESSMENT DISTRICT FOR THURSTON NEIGHBORHOOD SECURITY CAMERAS

15. SET PUBLIC HEARING DATE OF TUESDAY, SEPTEMBER 16, 2014 AT APPROXIMATELY 7:15 PM - 2014 SPECIAL ASSESSMENT LEVY
16. SET A PUBLIC HEARING DATE OF TUESDAY, OCTOBER 7, 2014 AT APPROXIMATELY 7:00 PM - TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FROM GENERAL DYNAMICS TO MDA INFORMATION SYSTEMS, LLC, LOCATED AT 1200 JOE HALL DRIVE IN YPSILANTI TOWNSHIP

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, AUGUST 19, 2014**

5:00 P.M.

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

1. 2013 AUDIT PRESENTATION RANA EMMONS
 2. REVIEW AGENDA SUPERVISOR STUMBO
- OTHER DISCUSSION BOARD MEMBERS