



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, SEPTEMBER 16, 2014

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00 P.M. - CREATION OF A SPECIAL ASSESSMENT DISTRICT FOR OPERATION AND MAINTENANCE COST OF NEIGHBORHOOD SECURITY CAMERAS IN THE THURSTON NEIGHBORHOOD – RESOLUTION NO. 2014-17 (PUBLIC HEARING SET AT THE AUGUST 19, 2014 REGULAR MEETING)
 - B. 7:15 PM – 2014 SPECIAL ASSESSMENT LEVY – RESOLUTION NO. 2014-18 (PUBLIC HEARING SET AT THE AUGUST 19, 2014 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE AUGUST 19, 2014 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. SEPTEMBER 2, 2014 - \$641,037.62
 2. SEPTEMBER 16, 2014 - \$1,150,910.71
 3. CHOICE HEALTHCARE DEDUCTIBLE - \$31,207.73
 - C. AUGUST 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. 2nd READING ORDINANCE NO. 2014-438, AMENDING ORDINANCE NO. 2013-433, CHAPTER 48, ENTITLED PROPERTY MAINTENANCE, ARTICLE III, ONE AND TWO UNIT DWELLING RENTAL PROPERTIES (1ST READING HELD AT THE AUGUST 19, 2014 REGULAR MEETING)
2. 2nd READING ORDINANCE NO. 2014-439, SEWAGE DISPOSAL RATE CHANGE (1ST READING HELD AT THE AUGUST 19, 2014 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #11
2. RESOLUTION NO. 2014-19, TEMPORARY ROAD CLOSURE FOR RUNNING FIT "RUN SCREAM RUN" 5K AND 10K RUN ON OCTOBER 11, 2014
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE AT PROPERTIES LOCATED AT 1475 GLENGROVE AVENUE, 1053 JANET AVENUE AND 1188 BORGSTROM, BUDGETED IN LINE ITEM #101.950.000.801.023
4. REQUEST TO APPROVE WASTE MANAGEMENT CONTRACT EXTENSION, 3RD ADDENDUM AND TO AUTHORIZE SIGNING OF THE AGREEMENT
5. REQUEST TO APPROVE REIMAGINE WASHTENAW FUNDING AGREEMENT FOR 2015-2016, IN THE AMOUNT OF \$10,000 PAID IN TWO ANNUAL PAYMENTS WITH \$5,000 BUDGETED IN 2015 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
6. REQUEST TO APPROVE HURON I-94 NON-MOTORIZED CROSSING PREFERRED ALTERNATIVE
7. REQUEST TO CANCEL NOVEMBER 4, 2014 REGULAR MEETING DUE TO GENERAL ELECTION

OTHER BUSINESS

AUTHORIZATIONS & BIDS

1. REQUEST OF TRAVIS MCDUGALD, IT MANAGER TO RESCIND PREVIOUS APPROVAL FOR SERVER PURCHASE AND AUTHORIZE TO PROCEED WITH OBTAINING NEW QUOTES FOR THE PURCHASE OF THREE (3) NEW HEWLETT PACKARD SERVERS, NOT TO EXCEED OF \$34,000 BUDGETED IN LINE 101.266.000.977.000
2. REQUEST OF TIM SMITH, GREENS SUPERINTENDENT FOR AUTHORIZATION TO RENEW THREE (3) YEAR RAIN BIRD WARRANTY FOR GOLF COURSE IRRIGATION SYSTEM IN THE AMOUNT OF \$7,639, BUDGETED IN LINE ITEM #584.584.000.941.000
3. REQUEST TO SEEK RFP'S FOR PRINTING OF 2015 INFORMATION PACKET

4. REQUEST OF CHIEF COPELAND TO ACCEPT PROPOSAL FROM SOLE BIDDER FOR TRIM AND SOFFIT REPAIRS AT STATION #1 IN THE AMOUNT OF \$2,945.00, BUDGETED IN LINE ITEM #206.206.000.931.005
5. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE LAW ENFORCEMENT CENTER CHANGE ORDER #1 WITH A&R CONSTRUCTION IN THE AMOUNT OF \$30,000, BUDGETED IN LINE ITEM #101.970.000.975.266 AND TO APPROVE ADDITIONAL RENOVATION WORK, NOT TO EXCEED \$50,000, BUDGETED IN 266.301.000.931.015
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF LOCKERS AT THE LAW ENFORCEMENT CENTER LOCATED AT 1501 S. HURON ST. FROM TIFFIN METAL PRODUCTS IN THE AMOUNT OF \$61,897, BUDGETED IN LINE ITEM #101.970.000.975.266
7. REQUEST OF CARL GIRBACH, PUBLIC SERVICES SUPERINTENDENT FOR AUTHORIZATION TO PURCHASE PLAYGROUND REPLACEMENT PARTS IN THE AMOUNT OF \$32,137.38, BUDGETED IN LINE ITEM #212.212.000.931.004
8. REQUEST OF CARL GIRBACH, PUBLIC SERVICES SUPERINTENDENT FOR AUTHORIZATION TO PURCHASE THREE (3) TORO 4100-D MOWERS (TIER 3) FROM MI DEAL PARTICIPANT, SPARTAN DISTRIBUTOR IN THE AMOUNT OF \$160,246.35, BUDGETED IN LINE ITEM #212.212.000.977.000

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, SEPTEMBER 16, 2014**

5:00 P.M.

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

1. DISCUSS DIRECTOR OF GOLF
OPERATIONS POSITION KAREN WALLIN, HR / TRUSTEE ELDRIDGE
2. DISCUSS SHREDDING SERVICES FOR RESIDENTS SUPERVISOR STUMBO
3. REVIEW AGENDA SUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS