



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, OCTOBER 7, 2014

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00 P.M. - TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FROM GENERAL DYNAMICS TO MDA INFORMATION SYSTEMS, LLC, LOCATED AT 1200 JOE HALL DRIVE IN YPSILANTI TOWNSHIP – (PUBLIC HEARING SET AT THE AUGUST 19, 2014 REGULAR MEETING)
4. PEDDLER PERMIT APPEAL HEARING
 - A. 7:15 P.M. – APPEAL HEARING REQUESTED BY JIMMY L. MACK REGARDING HIS PEDDLER PERMIT DENIAL (HEARING SET AT THE SEPTEMBER 16, 2014 REGULAR MEETING)
5. PUBLIC COMMENTS
6. CONSENT AGENDA
 - A. MINUTES OF THE SEPTEMBER 12, 2014 SPECIAL MEETING AND SEPTEMBER 16, 2014 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
7. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #12
2. REQUEST OF HABITAT FOR HUMANITY TO ERECT PAVILION AT WEST WILLOW COMMUNITY RESOURCE CENTER LOCATED AT 1057 TYLER ROAD WITH GRANT FUNDS OF \$15,000 RECEIVED FROM LOWE'S
3. REQUEST TO APPROVE PURCHASE OF SERVICE CONTRACT AMENDMENT 1 BETWEEN CHARTER TOWNSHIP OF YPSILANTI AND ANN ARBOR AREA TRANSPORTATION AUTHORITY (AAATA)
4. REQUEST OF NEXUS GAS TRANSMISSION TO CONDUCT SURVEY ACTIVITIES ON IDENTIFIED YPSILANTI TOWNSHIP OWNED PARCELS AND TO AUTHORIZE SIGNING OF THE SURVEY AUTHORIZATIONS

5. REQUEST TO APPROVE ANNUAL SENIOR NUTRITION AGREEMENT WITH WASHTENAW COUNTY, FUNDED THROUGH FEDERAL GRANT AND TO AUTHORIZE SIGNING OF THE AGREEMENT
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR FORMAL AUTHORIZATION TO SEEK LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 210 S. MANSFIELD
7. REQUEST TO APPROVE MUNICIPAL SERVICES AGREEMENT BETWEEN NATIONAL CHURCH RESIDENCES AND YPSILANTI TOWNSHIP PERTAINING TO CLARK EAST TOWERS LOCATED AT 1550 E. CLARK ROAD AND TO AUTHORIZE SIGNING OF THE AGREEMENT

OTHER BUSINESS

AUTHORIZATIONS & BIDS

1. REQUEST OF CARL ROWSEY, COMPOST SITE COORDINATOR TO ACCEPT LOW QUOTE FROM MY WAY TRUCKING FOR PURCHASE OF 2000 WESTERN STAR, 475 CAT SEMI AND A 2002 THRUWAY ROADMASTER DUMP TRAILER IN THE AMOUNT OF \$80,000, BUDGETED IN LINE ITEM #590.590.000.977.000
2. REQUEST OF ANGELA VERGES, RECREATION SERVICES MANAGER TO PURCHASE RECTRAC PASS MEMBERSHIP SOFTWARE IN THE AMOUNT OF \$6,383, BUDGETED IN LINE ITEM #101.266.000.977.001
3. REQUEST OF TRAVIS MCDUGALD, IT MANAGER TO APPROVE THE QUOTE FROM HEWLETT PACKARD FOR THE PURCHASE OF THREE (3) NEW HEWLETT PACKARD SERVERS AT A COST OF \$31,833 BUDGETED IN LINE 101.266.000.977.000
4. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE QUOTE FROM BARRETT PAVING MATERIALS, INC. FOR PARKING LOT REPAIR AT THE LAW ENFORCEMENT CENTER (LEC) LOCATED AT 1501 S. HURON STREET IN THE AMOUNT OF \$89,093, BUDGETED IN LINE ITEM #266.301.000.975.266



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WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, OCTOBER 7, 2014

5:00 P.M.

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

1. NEW FIREFIGHTER INTRODUCTION ERIC COPELAND, FIRE CHIEF
2. 2015 GENERAL FUND BUDGET DISCUSSION SUPERVISOR STUMBO
3. CLARK EAST TOWERS MUNICIPAL SERVICES AGREEMENT DISCUSSION ATTORNEY WINTERS
4. REVIEW AGENDA SUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS