



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 21, 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 OCTOBER 7, 2014 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - C. SEPTEMBER 2014 TREASURER REPORT
5. CLERK REPORT
6. TREASURER REPORT
7. TRUSTEE REPORT
8. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. MUNICIPAL SERVICES AGREEMENT BETWEEN NATIONAL CHURCH RESIDENCES, OWNERS OF CLARK EAST TOWERS AND YPSILANTI TOWNSHIP LOCATED AT 1550 E. CLARK ROAD (TABLED AT THE OCTOBER 7, 2014 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #13
2. 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 HELD AT THE OCTOBER 7, 2014 REGULAR MEETING)
 - A. RESOLUTION NO. 2014-20, REVOKING GENERAL DYNAMIC INDUSTRIAL FACILITIES PERSONAL PROPERTY EXEMPTION CERTIFICATE NO. 2002-401 IN THE AMOUNT OF \$1,578,409
 - B. RESOLUTION NO. 2014-21, APPROVING TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NUMBER 2002-401 TO MDA INFORMATION SYSTEMS, LLC

3. RESOLUTION NO. 2014-22, ADOPTION OF REGULAR BOARD MEETING DATES FOR 2015
4. RESOLUTION NO. 2014-23, DESIGNATION OF DEPOSITORIES FOR 2015
5. RESOLUTION NO. 2014-24, DESIGNATION OF NEWSPAPER OF CIRCULATION FOR 2015
6. RESOLUTION NO. 2014-25, ADOPTION OF ROBERT RULES OF ORDER FOR 2015
7. RESOLUTION NO. 2014-26, ADOPTION OF REIMAGINE WASHTENAW CORRIDOR IMPROVEMENT STUDY
8. 2015 CONTRACTS AND RENEWALS
9. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO GRANT DTE ENERGY A UTILITY EASEMENT NECESSARY FOR INSTALLATION OF ELECTRICAL SERVICE TO LAKESIDE PARK BOATHOUSE
10. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AUTHORIZE STANTEC ENGINEERING TO PREPARE AND APPLY FOR GRANTS ON BEHALF OF YPSILANTI TOWNSHIP NOT TO EXCEED \$5,000, BUDGETED IN LINE ITEM #101.956.000.801.000
11. REQUEST OF KAREN WALLIN, HR DEPARTMENT FOR AUTHORIZATION TO CREATE NEW POSITION OF EXECUTIVE COORDINATOR FOR THE OFFICE OF COMMUNITY STANDARDS AND APPROVAL TO WAIVE EXTERNAL POSTING AND FILL THE POSITION INTERNALLY
12. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE AT PROPERTY LOCATED AT 2113 BOMBER AVENUE, BUDGETED IN LINE ITEM #101.950.000.801.023
13. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE AUTOMATIC MUTUAL AID AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND PITTSFIELD TOWNSHIP AND TO AUTHORIZE SIGNING OF THE AGREEMENT
14. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE AUTOMATIC MUTUAL AID AGREEMENT BETWEEN YPSILANTI TOWNSHIP, YPSILANTI CITY AND SUPERIOR TOWNSHIP AND TO AUTHORIZE SIGNING OF THE AGREEMENT

OTHER BUSINESS

AUTHORIZATIONS & BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SELL EQUIPMENT/VEHICLES THROUGH ON-LINE AUCTION
2. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AWARD PROPOSAL FOR NEW FIRE/RESCUE ENGINE TO SPARTAN CRIMSON-ZAHMEN COMPANIES IN THE AMOUNT OF \$594,000 TO BE PAID IN INCREMENTS OF \$120,000 OVER FIVE YEARS, BUDGETED IN LINE ITEM #206.970.000.979.000

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, OCTOBER 21, 2014**

5:00 P.M.

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

1. 2015 FUND BUDGETS DEPARTMENT DIRECTORS
 - A. FUND 236 – 14-B DISTRICT COURT MARK NELSON
 - B. FUND 226 – ENVIRONMENTAL SERVICES JEFF ALLEN
 - C. FUND 252 – HYDRO STATIONJEFF ALLEN/MICHAEL SARANEN
 - D. FUND 590 – COMPOST JEFF ALLEN
 - E. FUND 595 – MOTORPOOL JEFF ALLEN
 - F. FUND 248 – HOUSING & BUSINESS INSPECTION MIKE RADZIK
 - G. FUND 249 – BUILDING MIKE RADZIK
 - H. FUND 266 – POLICES SERVICES MIKE RADZIK
 - I. FUND 893 – NUISANCE ABATEMENT MIKE RADZIK
2. DISCUSS NEW FIRE/RESCUE ENGINE PURCHASE ERIC COPELAND
3. REVIEW AGENDA CLERK LOVEJOY ROE
4. OTHER DISCUSSION BOARD MEMBERS