



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, NOVEMBER 18, 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 21, 2014 WORK SESSION AND REGULAR MEETING AND OCTOBER 31, 2014 SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. NOVEMBER 4, 2014, IN THE AMOUNT OF \$477,031.16
 2. NOVEMBER 18, 2014 IN THE AMOUNT OF \$1,113,668.51
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT, IN THE AMOUNT OF \$30,590.08
 4. AUGUST ADMIN FEE, IN THE AMOUNT OF \$1,155.00
 - C. OCTOBER 2014 TREASURER REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
 - A. PROCLAMATION IN HONOR OF CHEVROLET CORVAIR APPRECIATION DAY, MAY 14, 2015
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #15
2. REQUEST APPROVAL TO PROVIDE HABITAT FOR HUMANITY FUNDS TO AID WITH THE RENOVATION OF YPSILANTI TOWNSHIP PROPERTIES LOCATED AT 655 N. MOHAWK,, 654 N. IVANHOE AND 124 KANSAS IN THE TOTAL AMOUNT OF \$45,000, BUDGETED IN LINE ITEM #101.950.000.969.010

3. REQUEST OF MARK NELSON, 14-B COURT MAGISTRATE TO APPROVE CONTRACT TO ACCEPT GRANT FUNDS FROM STATE COURT ADMINISTRATIVE OFFICE FOR THE IMPLEMENTATION OF A DRUG COURT DOCKET IN THE AMOUNT OF \$55,000 WITH \$13,750 BUDGETED IN LINE ITEM #236.136.000.802.100 FROM 2014 BUDGET AND \$41,250 IN 2015 BUDGET AND TO AUTHORIZE SIGNING OF THE CONTRACT
4. REQUEST OF NEXUS GAS TRANSMISSION TO CONDUCT ADDITIONAL SURVEY ACTIVITIES ON IDENTIFIED YPSILANTI TOWNSHIP OWNED PARCELS AND TO AUTHORIZE SIGNING OF THE SURVEY AUTHORIZATIONS
5. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE ASBESTOS ABATEMENT AND DEMOLITION OF BLIGHTED, ABANDONED BUILDINGS LOCATED AT 2300 HOLMES ROAD AND 853 MAPLEWOOD AVENUE IN THE AMOUNT OF \$9,680, BUDGETED IN LINE ITEM #101.950.000.969.011
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR VACANT PROPERTIES LOCATED AT 2508 HOLMES, 1476 BLOSSOM, 1497 GATTEGNO, 2360 CEDARCLIFF, 2649 PEACHCREST AND 2734 PEACHCREST IN THE AMOUNT OF \$30,000, BUDGETED IN LINE ITEM #101.950.000.801.023
7. REQUEST OF MICHAEL SARANEN, HYDRO OPERATOR TO APPROVE CONTRACT WITH DTE ENERGY TO UPDATE TRANSFER TRIP AND SCADA EQUIPMENT AT HYDRO STATION IN THE AMOUNT OF \$180,000, BUDGETED IN LINE ITEM #252.252.000.977.000 AND TO AUTHORIZE SIGNING OF THE CONTRACT
8. SET PUBLIC HEARING DATE OF TUESDAY, DECEMBER 2, 2014 AT APPROXIMATELY 7:00 P.M. – 2015 FISCAL YEAR BUDGET

OTHER BUSINESS

AUTHORIZATIONS & BIDS

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER FOR AUTHORIZATION TO SEEK PROPOSALS FOR ALTERNATIVE NETWORK INFRASTRUCTURE METHODS FOR CONNECTING COMMUNITY CENTER TO FIRE STATION 1
2. REQUEST OF TRUSTEE ELDRIDGE TO AWARD LOW BID TO ALLIED FENCE FOR FENCE REPAIR AT THE GOLF COURSE IN THE AMOUNT OF \$11,900, BUDGETED IN LINE ITEM # 584-584-000-933.000

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 18, 2014**

5:00 P.M.

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

1. 2015 FUND BUDGETS DEPARTMENT DIRECTORS
 - a. FUND 206 – FIRE CHIEF COPELAND
 - b. FUND 208 - PARKS SUPERVISOR STUMBO
 - c. FUND 212 – BSR II SUPERVISOR STUMBO
 - d. FUND 230 – RECREATION ANGELA VERGES/SUPERVISOR STUMBO/JAVONNA NEEL
 - e. FUND 584 – GOLF COURSE JUSTIN BLAIR/TREASURER DOE/TRUSTEE ELDRIDGE
2. DISCUSS CHIEF BUILDING OFFICIAL JOB DESCRIPTION AND SALARY KAREN WALLIN
3. REVIEW AGENDA SUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS