



# 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, DECEMBER 16, 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 DECEMBER 2, 2014 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. DECEMBER 16, 2014 IN THE AMOUNT OF \$1,663,910.005
    2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT, IN THE AMOUNT OF \$28,751.47
    3. SEPTEMBER AND OCTOBER ADMIN. FEE, IN THE AMOUNT OF \$2,340.00
  - C. NOVEMBER 2014 TREASURER REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. BUDGET AMENDMENT #16
2. 1<sup>ST</sup> READING RESOLUTION NO. 2014-33, PROPOSED ORDINANCE NO. 2014-440, AMENDING THE CODE OF ORDINANCES, CHAPTER 46 ENTITLED PARKS AND RECREATION, ARTICLE III GENERAL CONDUCT, WEAPONS AND EXPLOSIVES IN TOWNSHIP PARKS

3. 1<sup>ST</sup> READING RESOLUTION NO. 2014-34, PROPOSED ORDINANCE NO. 2014-441, AMENDING THE CODE OF ORDINANCES, CHAPTER 48 ENTITLED PROPERTY MAINTENANCE, TO ESTABLISH MINIMUM STANDARDS FOR BOARDED WINDOW AND DOOR OPENINGS
4. 1<sup>ST</sup> READING OF ORDINANCE NO. 2014-442, AMENDING CODE OF ORDINANCES, CHAPTER 42, ARTICLE VIII, OFFENSES CONCERNING UNDERAGE PERSONS
5. REQUEST JOE LAWSON, PLANNING DIRECTOR TO APPROVE CROWN CASTLE AMENDMENT TO LEASE AGREEMENT RELATED TO WIRELESS COMMUNICATIONS FACILITY LOCATED AT 2801 HOLMES ROAD AND TO AUTHORIZE SIGNING OF THE AGREEMENT
6. REQUEST OF FIRE CHIEF ERIC COPELAND TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN YPSILANTI TOWNSHIP AND THE REGIONAL PARTICIPATING PARTNERS FOR 2014 ASSISTANCE FOR FIREFIGHTERS GRANT PROGRAM FOR ACQUISITION OF FIREFIGHTER SAFETY AND SURVIVAL/RIT TRAINING AND EQUIPMENT AND TO AUTHORIZE SIGNING OF THE MEMORANDUM
7. REQUEST OF KAREN WALLIN, HR DEPARTMENT TO AUTHORIZE THE CREATION OF AN ADDITIONAL ORDINANCE ENFORCEMENT ASSISTANT POSITON FOR THE OFFICE OF COMMUNITY STANDARDS AND TO SEEK APPROVAL TO WAIVE EXTERNAL POSTING AND TO FILL THE POSITION INTERNALLY
8. RESOLUTION NO. 2014-35, BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS
9. RESOLUTION NO. 2014-36 PLANNING DEPARTMENT FEE SCHEDULE
10. RESOLUTION NO. 2014-37 BUILDING DEPARTMENT FEE SCHEDULE

#### **OTHER BUSINESS**

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF ANGELA VERGES, RECREATION SERVICES MANAGER TO SEEK SEALED BIDS FOR PRINTING OF THE DISCOVER YPSILANTI TOWNSHIP GUIDE, ANNUAL PARK AND BOAT STICKERS AND DAILY PARK AND BOAT PASSES
2. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO SEEK PROPOSALS FOR A MARKET STUDY RELATING TO THE TOWNSHIP OWNED "SEAVER FARM" PROPERTY

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

***5:00 P.M.***

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

1. **EXECUTIVE SESSION .....** **ATTORNEY MCLAIN**  
***DISCUSS PROPOSED SETTLEMENT AGREEMENTS***
  - A. TWP V LEONARD WOODARD, ET AL.; 2260-2262 E. MICHIGAN AVENUE  
("WOODARD'S AUTO")
2. REVIEW AGENDA ..... SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS