



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

Revised

TUESDAY, FEBRUARY 17, 2015

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE JANUARY 20, 2015 WORK SESSION AND FEBRUARY 3, 2015 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JANUARY, IN THE AMOUNT OF \$41,136.74
 - C. JANUARY 2015 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 #3
2. REQUEST AUTHORIZATION TO APPROVE BOATHOUSE DEVELOPMENT AND LEASE AGREEMENT WITH EASTERN MICHIGAN UNIVERSITY FOR BOATHOUSE LOCATED AT LAKESIDE PARK
3. 1ST READING OF RESOLUTION 2015-2, PROPOSED ORDINANCE NO. 2015-443, AMENDING THE CODE OF ORDINANCES, CHAPTER 66 ENTITLED VEGETATION
4. RESOLUTION 2015-3, VEGETATION ENFORCEMENT ADMINISTRATIVE FEE

5. REQUEST TO CONSIDER MAJESTIC LAKES PD STAGE 1 AMENDED PRELIMINARY SITE PLAN
6. REQUEST OF MARK NELSON, MAGISTRATE 14B DISTRICT COURT, TO APPROVE PRIVATE DONATION FROM THE UNIVERSITY OF MICHIGAN IN THE AMOUNT OF \$14,920.00 TO BE UTILIZED FOR THE ADVANCEMENT OF THE DRUG COURT DOCKET TO BE BUDGETED IN LINE ITEM 236-136-000-802-200
7. REQUEST MICHAEL SARANEN, HYDRO DAM OPERATIONS, TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH BARR ENGINEERING CO. FOR 2015 FERC PART 12D SAFETY INSPECTION OF FORD LAKE DAM IN THE AMOUNT OF \$24,850.00 BUDGETED IN LINE ITEM #252-252-000-801-000
8. REQUEST OF MICHAEL SARANEN, HYDRO DAM OPERATIONS, TO WAIVE FINANCIAL POLICY AND AUTHORIZE REPAIRS OF GENERATOR #1 TURBINE FOR A TOTAL OF \$374,102.00 AND APPROVE CONTRACTS WITH 1) JAMES LUFFEL COMPANY NOT TO EXCEED \$62,600.00, 2) PADNOS LEITELT NOT TO EXCEED \$190,115.00, 3) COMPOSITE INDUSTRIAL GROUP NOT TO EXCEED \$28,587.00 AND TO APPROVE SAFETY SERVICES WITH HYDRO CHEM ON A TIME AND MATERIAL BASIS FOR \$44,000.00, AND A 15% CONTINGENCY OF \$48,800.00 TO ADDRESS ANY ADDITIONAL MATTERS FOUND DURING REPAIR TO BE BUDGETED IN LINE ITEM #252-252-000-976-000
9. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE AGREEMENT WITH WEST SHORE SERVICES INC.FOR ANNUAL MAINTENANCE AND INSPECTION OF TWELVE (12) OUTDOOR WARNING EQUIPMENT SITES IN THE AMOUNT OF \$4800.00, BUDGETED IN LINE ITEM #206-206-000-933-001
10. REQUEST OF KAREN WALLIN, HUMAN RESOURCES TO APPROVE DAWN SCHEITZ, MICHIGAN ADVANCED ASSESSING OFFICER (MAAO), ASSESSING DEPARTMENT, AS THE TOWNSHIP GIS SPECIALIST WITH A PAY INCREASE OF \$1.00 PER HOUR
11. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 2733 APPLERIDGE, 1402 WENDELL, 1014 LORI ST., 1725 HEATHERIDGE, 5859 BIG PINE DR., 1334 FALL RIVER, 1288 WOODGLEN, 574 BROOKSIDE AND 2578 HEARTHSTONE IN THE AMOUNT OF \$45,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
12. REQUEST FOR AUTHORIZATION TO SIGN PURCHASE AGREEMENT WITH DTE FOR CONVERTING THIRTY-FOUR (34) 400 WATT MERCURY VAPOR COBRA HEADS TO 135 WATT LED, THIRTY-EIGHT (38) 250 WATT HIGH PRESSURE SODIUM COBRA HEADS TO 135 WATT LED AND ONE HUNDRED FORTY ONE (141) 100 WATT HIGH PRESSURE SODIUM GRANVILLE POST TOPS TO 80 WATT GRANVILLE POST TOP LED FOR A TOTAL TWO HUNDRED THIRTEEN (213) STREET LIGHTS IN THE AMOUNT OF \$94,162.00 BUDGETED IN LINE ITEM #101-956-000-926-050

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO AWARD LOW BID FOR LANDSCAPING AT LAKESIDE PARK BOATHOUSE TO MARGOLIS COMPANIES IN AN AMOUNT NOT TO EXCEED \$14,050.00 AND TO AUTHORIZE PURCHASING OF SITE FURNISHINGS FROM VICTOR STANLEY IN THE AMOUNT OF \$18,747.00, BLUE VALLEY INDUSTRIES IN THE AMOUNT OF \$469.48 AND SG FABRICATORS IN THE AMOUNT OF \$1,500.00 BUDGETED IN LINE ITEM #212-970-000-974-036
2. REQUEST OF MARK NELSON, MAGISTRATE 14B DISTRICT COURT TO AUTHORIZE PURCHASE OF BOND/TRUST/RESTITUTION CHECK WRITING APPLICATION LICENSE AND BOND/TRUST/RESTITUTION RECONCILIATION APPLICATION LICENSE ALONG WITH INSTALLATION AND TRAINING FROM DMC TECHNOLOGY GROUP, INC IN THE AMOUNT OF \$7,600.00 BUDGETED IN LINE ITEM #236-136-000-819-006 AND TO WAIVE FINANCIAL POLICY FOR SEEKING BIDS DUE TO THE FACT THIS VENDOR IS THE SINGLE SOURCE FOR THIS PRODUCT

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JANUARY 20, 2015**

5:00 P.M.

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

1. RESIDENTIAL SERVICES JOB OPENINGS KAREN WALLIN
2. PROPOSED ORDINANCE AMENDMENT -
VEGETATION MIKE RADZIK
3. REVIEW AGENDA SUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS