



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, MARCH 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 MARCH 3, 2015 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
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 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR FEBRUARY, IN THE AMOUNT OF \$35,798.66
 - C. FEBRUARY 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. REQUEST AUTHORIZATION FOR THREE FULL TIME OFFICIALS AND TOWNSHIP ATTORNEY TO DRAFT LETTER OF SUPPORT FOR NATIONAL CHURCH RESIDENCES APPLICATION FOR MSHDA LOW-INCOME HOUSING TAX CREDITS FOR RENOVATION OF CLARK EAST TOWERS ONCE COMPLETED APPLICATION IS RECEIVED
2. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE THE 2015/2016 FIRE DISPATCHING SERVICE CONTRACT WITH EMERGENT HEALTH PARTNERS, INC. FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2017 IN THE AMOUNT OF \$144,361.65 TO BE BUDGETED OVER TWO YEARS IN LINE ITEM #206-206-000-857-001

3. REQUEST TO AMEND PUBLIC SURVEILLANCE CAMERA POLICY TO ALLOW PUBLIC SERVICES ADMINISTRATOR AND RESIDENTIAL SERVICES DIRECTOR TO ACCESS SYSTEM FOR QUALITY CONTROL, MAINTENANCE AND TO ASSIST THE WASHTENAW COUNTY SHERIFF'S OFFICE
4. REQUEST OF PARK COMMISSION TO APPROVE UPDATED PARK USAGE PLAN
5. AUTHORIZATION TO APPROVE YPSILANTI NATIONAL LITTLE LEAGUE TO CONSTRUCT ROOFS OVER THE DUGOUTS AT HARRIS ROAD BALL FIELDS AS APPROVED BY THE PARK COMMISSION
6. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR AUTHORIZATION TO COMPENSATE FIRE CHIEF ERIC COPELAND FOR ASSUMING DUTIES AS YPSILANTI TOWNSHIP FIRE MARSHALL BUDGETED IN LINE ITEM #206-206-000-705-002 FOR A PERIOD NOT LONGER THAN 6 (SIX) MONTHS WHILE AN EXAMINATION PROCESS IS CONDUCTED AND SUCCESSION PLAN APPROVED
7. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 620 CALDER, 400 ELDER, 620 GILL, 1433 HARRY, 930 HUNTER, 1081 STUDEBAKER, 6321 ROSSBACK, 449 HAYES AND 992 HAWTHORNE IN THE AMOUNT OF \$45,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE THE 2015 VEGETATION AND CLEAN UP ABATEMENT CONTRACT WITH LOOKING GOOD LAWNS, LLC FOR 2015 BUDGETED IN LINE ITEM #893-893-000-806-003
9. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO REPLACE HONEYWELL ENERGY PROGRAM GUARANTEED SAVINGS WITH IN-HOUSE MONITORING PROGRAM

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MARCH 17, 2015**

5:00 P.M.

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

1. MICHIGAN MUNICIPAL LEAGUE – YEARLY DIVIDEND JUDY THOMASON-TOROSIAN
2. MICHIGAN GOLF SHOW REPORTJUSTIN BLAIR, DIRECTOR GOLF OPERATIONS
3. AUTHORIZATION FOR RSD DIRECTOR JEFF ALLEN TO WORK WITH COMCAST, DTE AND WASHTENAW COUNTY SHERIFF’S DEPT. TO DETERMINE COST, NUMBER OF SURVEILLANCE CAMERAS REQUIRED AND LOCATIONS IN THE OAKLAWN/HAWTHORNE AND BUD/BLOSSOM NEIGHBORHOODS
..... SUPERVISOR STUMBO
4. REVIEW AGENDA SUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS