



# 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, APRIL 7, 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 17, 2015 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS IN THE AMOUNT OF \$1,421,827.76
1. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **OLD BUSINESS**

1. 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 (TABLED AT THE MARCH 17, 2015 REGULAR MEETING)

### **NEW BUSINESS**

1. BUDGET AMENDMENT #5
2. RESOLUTION 2015-5, DAWN FARM 6<sup>TH</sup> ANNUAL RIDE FOR RECOVERY ROAD CLOSURE REQUEST
3. RESOLUTION 2015-6, HOMEFRONT VICTORY CELEBRATION PARADE ROAD CLOSURE REQUEST
4. REQUEST OF CIVIL SERVICE COMMISSION TO UTILIZE EMPKO, INC. TO ADMINISTER YPSILANTI TOWNSHIP FIRE DEPARTMENT OFFICER PROMOTIONAL TESTING BUDGETED IN LINE ITEM #206-220-000-801-000
5. REQUEST OF KAREN LOVEJOY ROE FOR AUTHORIZATION TO INCREASE ELECTION INSPECTOR PAY TO \$12.00 PER HOUR AND ELECTION CHAIRPERSON PAY TO \$13.00 PER HOUR BUDGETED IN LINE ITEM #101-215-000-704-000

6. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE CONTRACTS WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE TO FACILITATE COLLABORATIVE SHARING OF SCHOOL RESOURCE DEPUTIES FOR SUMMER MONTHS WITH LINCOLN CONSOLIDATED SCHOOLS AND YPSILANTI COMMUNITY SCHOOLS IN THE AMOUNT OF \$29,339.00 EACH BUDGETED IN LINE ITEM #266-301-000-831-008 AND TO AUTHORIZE SIGNING OF THE CONTRACTS
7. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION TO INSTALL TRAFFIC CALMING DEVICES ON BERKLEY AVE. AND STRATFORD RD. AT AN ESTIMATED COST OF \$20,123.50 BUDGETED IN LINE ITEM #101-466-000-818-022 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
8. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO APPROVE CONTRACT WITH TETRA-TECH FOR YPSILANTI TOWNSHIP COMMUNITY CENTER/GREEN OAKS GOLF COURSE UST (UNDERGROUND STORAGE TANK) CLOSURE FACILITY ID #00038536 NOT TO EXCEED \$11,676.00 BUDGETED IN LINE ITEM #101-956-000-801-000 AND TO AUTHORIZE SIGNING OF THE CONTRACT
9. SET PUBLIC HEARING DATE OF TUESDAY, MAY 19, 2015 AT APPROXIMATELY 7:00PM TO HEAR REQUEST OF POLLARD (U.S.) LTD, LOCATED AT 775 JAMES L. HART PARKWAY IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE
10. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR AUTHORIZATION TO COMPENSATE FIRE CHIEF ERIC COPELAND AS OUTLINED IN MEMO DATED APRIL 2, 2015 BUDGETED IN LINE ITEM #206-206-000-705-002 FOR FIRE MARSHALL DUTIES PERFORMED BEGINNING FEBRUARY 5, 2015 AND FORWARD FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS WHILE AN EXAMINATION PROCESS IS CONDUCTED AND SUCCESSION PLAN IS APPROVED

## **OTHER BUSINESS**

### **AUTHORIZATIONS AND BIDS**

1. REQUEST AUTHORIZATION TO PURCHASE ELEVEN (11) ERGONOMIC CHAIRS FOR 14B DISTRICT COURT IN THE AMOUNT OF \$8,063.44 BUDGETED IN LINE ITEM #236-136-000-977-000 ONE (1) ERGONOMIC CHAIR FOR THE OFFICE OF COMMUNITY STANDARDS IN THE AMOUNT OF \$733.04 BUDGETED IN LINE ITEM #249-249-000-977-000 AND FOUR (4) CHAIRS FOR ASSESSING IN THE AMOUNT OF \$2932.16 BUDGETED IN LINE ITEM #101-267-000-977-000 FOR A TOTAL AMOUNT OF \$11,728.64
2. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO AWARD LOW BID FOR VETERAN'S DRIVE CONSTRUCTION TO ANGLIN CIVIL IN THE AMOUNT OF \$672,981.81 AND A CONTINGENCY AMOUNT OF \$50,000.00 FOR UNFORESEEN EXTRAS FOR A TOTAL OF \$722,981.81 BUDGETED IN LINE ITEM #101-970-000-976-007
3. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO APPROVE AGREEMENT WITH OHM FOR CONSTRUCTION SERVICES FOR THE VETERAN'S DRIVE CONSTRUCTION PROJECT TO BE BILLED HOURLY NOT TO EXCEED A TOTAL OF \$79,600.00 AND BUDGETED IN LINE ITEM #101-970-000-976-007

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, APRIL 7, 2015**

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

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

1. EMERGENT HEALTH PARTNERS  
FIRE DISPATCHING SERVICE CONTRACT ..... ERIC COPELAND, FIRE CHIEF
2. YANKEE AIR MUSEUM  
PD STAGE 1 REZONING APPLICATION ..... JOE LAWSON, PLANNING DIRECTOR
3. PROPOSED SIGN ORDINANCE AMENDMENT ..... JOE LAWSON, PLANNING DIRECTOR
4. REVIEW AGENDA ..... SUPERVISOR STUMBO
5. OTHER DISCUSSION ..... BOARD MEMBERS