



# 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 21, 2015**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
  - STATE REPRESENTATIVE DAVID E. RUTLEDGE MICHIGAN HOUSE OF REPRESENTATIVES DISTRICT 54
4. CONSENT AGENDA
  - A. MINUTES OF THE APRIL 7, 2015 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS IN THE AMOUNT OF \$904,196.13
    2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR MARCH, IN THE AMOUNT OF \$54,511.87
    3. CHOICE HEALTH CARE ADMIN FEE FOR JANUARY AND FEBRUARY IN THE AMOUNT OF \$2,587.50
  - C. MARCH 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 #6
2. RESOLUTION NO. 2015-8, APPROVING SRF CONTRACT FOR YCUA WASTEWATER SYSTEM BONDS (SRF – PROJECT NO. 5617-01) FOR WASTEWATER SYSTEM IMPROVEMENTS CONSISTING OF A NEW BRIDGE OVER TYLER POND AND REPLACEMENT OF PUMPS AND PIPING IN AN AMOUNT NOT TO EXCEED \$1,800,000.00

3. REQUEST FOR YPSILANTI TOWNSHIP BOARD SUPPORT FOR SINGLE CONSTRUCTION CONTRACT FOR TYLER POND TRESTLE REPLACEMENT AND TYLER DAM MODIFICATIONS TO BE ADMINISTERED BY THE YPSILANTI COMMUNITY UTILITY AUTHORITY TO INCLUDE SRF ELIGIBLE (YCUA FUNDED) AND INELIGIBLE (TOWNSHIP FUNDED) CATEGORIES OF WORK TO BE BUDGETED IN 2016
4. 1<sup>ST</sup> READING OF RESOLUTION NO. 2015-9, PROPOSED ORDINANCE NO. 2015-444, AN ORDINANCE TO AMEND ORDINANCE NO. 74, IN REFERENCE TO PARCEL K-11-12-100-007 LOCATED AT 1 LIBERATOR WAY FOR THE PD STAGE 1 PRELIMINARY SITE PLAN AND REZONING FROM I-C INDUSTRIAL COMMERCIAL TO PD PLANNED DEVELOPMENT TO PERMIT THE ESTABLISHMENT OF THE YANKEE AIR MUSEUM WITHIN A 147,395 SQUARE FOOT PORTION OF THE FORMER GM POWER TRAIN/WILLOW RUN BOMBER PLANT WITH CONDITIONS SET FORTH BY THE PLANNING COMMISSION AT THEIR MARCH 24, 2015 MEETING
5. 1<sup>ST</sup> READING OF RESOLUTION NO. 2015-10, PROPOSED ORDINANCE NO. 2015-445, AN ORDINANCE TO AMEND ORDINANCE NO. 74, TO REZONE PARCEL K-11-02-275-022 LOCATED AT 1735 HOLMES RD FROM B-3, GENERAL BUSINESS TO IRO, INDUSTRIAL, RESEARCH AND OFFICE AND ALSO TO REZONE PARCELS K-11-02-275-009, K-11-02-275-010, K-11-02-275-011 AND K-11-02-275-016 FROM RM-2 MULTI FAMILY RESIDENTIAL TO IRO, INDUSTRIAL, RESEARCH AND OFFICE
6. 1<sup>ST</sup> READING OF RESOLUTION NO. 2015-11, PROPOSED ORDINANCE NO. 2015-446, AN ORDINANCE TO AMEND ORDINANCE NO. 74 SO AS TO REPEAL CURRENT EXISTING SECTION 2109 "SIGNS" IN ITS ENTIRETY AND REPLACE WITH A NEW SECTION 2109 "SIGNS"
7. RESOLUTION NO. 2015-12, CALVARY CHRISTIAN ACADEMY ROAD CLOSURE REQUEST
8. REQUEST OF THE WASHTENAW AREA TRANSPORTATION STUDY (WATS) FOR SUPPORT OF A TRANSPORTATION ALTERNATIVES GRANT (TAP) FOR THE CONSTRUCTION OF A NON-MOTORIZED CONNECTION ON THE HURON STREET BRIDGE OVER I-94 BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI AND THE CITY OF YPSILANTI AND A COMMITMENT OF LOCAL MATCHING FUNDS IN THE AMOUNT OF \$15,000.00 TO BE BUDGETED WHEN GRANT IS RECEIVED
9. REQUEST OF NEXUS GAS TRANSMISSION TO HAVE GEOTECHNICAL AND GEOPHYSICAL ACCESS AND TESTING PERMISSION FOR PARCEL #K-11-24-300-001
10. REQUEST FOR APPROVAL OF FACILITY USAGE AGREEMENT DATED APRIL 1, 2015 TO AUGUST 30, 2020 BETWEEN THE YPSILANTI NATIONAL LITTLE LEAGUE AND THE CHARTER TOWNSHIP OF YPSILANTI AND AUTHORIZATION TO SIGN THE AGREEMENT
11. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 1028 ZEPHYR STREET, 7102 MISSION HILLS DRIVE, 147 LAMAY AVENUE, 5651 BIG PINE DRIVE, 392 FIRWOOD STREET, 793 N. FORD BOULEVARD, 958 ECORSE ROAD, 2380 HARDING AVENUE, 1349 HULL AND 196 FAIRHILLS IN THE AMOUNT OF \$50,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023

12. SET PUBLIC HEARING DATE OF TUESDAY, MAY 19, 2015 AT APPROXIMATELY 7:00PM TO HEAR REQUEST OF BLACKMORE CO., INC., LOCATED AT 10815 BLACKMORE DR. BELLEVILLE FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE
  
13. REQUEST FOR AUTHORIZATION TO SIGN PURCHASE AGREEMENT WITH DTE FOR PURCHASE OF ONE (1) FED 65 WATT BLACK AUTOBAHN LED ON A 17'6" CODE 48 ARM ON EXISTING WOOD POLE AND TO CONVERT ONE (1) OVERHEAD FED 175 WATT MERCURY VAPOR COBRA HEAD LIGHT TO 65 WATT BLACK AUTOBAHN LED IN THE AMOUNT OF \$1,115.76 TO BE LOCATED AT PARKWOOD AND S. FORD BLVD., BUDGETED IN LINE ITEM #101-956-000-926-050

**OTHER BUSINESS**

**AUTHORIZATION AND BIDS**

1. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR, TO AWARD LOW BID FOR LAW ENFORCEMENT CENTER ROOF REPLACEMENT TO LUTZ ROOFING IN THE AMOUNT OF \$133,500 AND A CONTINGENCY AMOUNT OF \$6,500.00 FOR A TOTAL OF \$140,000.00 TO BE BUDGETED IN LINE ITEM #266-301-000-975-266

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, APRIL 21, 2015**

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

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

1. FACILITY USAGE AGREEMENT WITH YNLL .....TRUSTEE STAN ELDRIDGE
2. REVIEW AGENDA ..... SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS