



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, MAY 19, 2015

7:00 P.M.

Revised 5-19-15

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – POLLARD (U.S.) LTD., RESOLUTION 2015-7, REQUEST FOR INDUSTRIAL FACILITIES TAX EXEMPTION
(PUBLIC HEARING SET AT APRIL 7, 2015 REGULAR MEETING)
 - B. 7:15PM – BLACKMORE CO., INC. RESOLUTION 2015-13, REQUEST FOR INDUSTRIAL FACILITIES TAX EXEMPTION
(PUBLIC HEARING SET AT APRIL 21, 2015 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE APRIL 21, 2015 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MAY 5, 2015 IN THE AMOUNT OF \$317,821.63
 2. STATEMENTS AND CHECKS FOR MAY 19, 2015 IN THE AMOUNT OF \$1,176,402.93
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR APRIL, IN THE AMOUNT OF \$54,511.87
 4. CHOICE HEALTH CARE ADMIN FEE FOR MARCH IN THE AMOUNT OF \$1,177.50
 - C. APRIL 2015 TREASURER REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING OF RESOLUTION NO. 2015-9, 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 AND APPROVAL OF THE PRELIMINARY PLANNED DEVELOPMENT AGREEMENT
(1ST READING HELD AT THE APRIL 21, 2015 REGULAR MEETING MEETING)
2. 2ND READING OF RESOLUTION NO. 2015-10, 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
(1ST READING HELD AT THE APRIL 21, 2015 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #7
2. RESOLUTION 2015-14, TO DESIGNATE THE CHARTER TOWNSHIP OF YPSILANTI A BEE CITY IN PARTNERSHIP WITH THE CITY OF YPSILANTI
3. REQUEST TO APPOINT AN YPSILANTI TOWNSHIP BEE COMMITTEE TO ENCOURAGE AND COORDINATE LOCAL POLLINATOR HABITAT AND LOCAL AWARENESS
4. REQUEST TO APPROVE PROFESSIONAL SERVICES FOR BEEKEEPING AND THE PURCHASE OF MATERIALS TO CONSTRUCT A BEE APIARY TO BE HOUSED AT THE CIVIC CENTER IN THE AMOUNT OF \$4,500.00 BUDGETED IN LINE ITEM #101-956-000-801-000
5. 1ST READING OF RESOLUTION 2015-15, PROPOSED ORDINANCE NO. 2015-447, AN ORDINANCE TO AMEND CHAPTER 22 OF THE CODE OF ORDINANCES BY REPEALING CURRENT CHAPTER 22, ARTICLE IV REGARDING PEDDLER'S LICENSES
6. 1ST READING OF RESOLUTION 2015-16, PROPOSED ORDINANCE 2015-448, TO AMEND PLANNED DEVELOPMENT #14 REZONING TO PLANNED DEVELOPMENT #20 STAGE 1 PRELIMINARY SITE PLAN AND REZONING AT THE REQUEST OF BLUE MAJESTIC, LLC
7. REQUEST TO APPROVE PRELIMINARY L-4029 2015 TAX RATE AND TO AUTHORIZE SIGNING

8. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR 2015 LOCAL ROAD DUST CONTROL SERVICES TO INCLUDE THREE (3) SOLID APPLICATIONS OF CONTRACT BRINE ON ALL CERTIFIED LOCAL GRAVEL/LIMESTONE ROADS WITHIN THE TOWNSHIP IN THE AMOUNT OF \$4,511.64 BUDGETED IN LINE ITEM #212-212-000-818-006
9. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR LOCAL ROAD IMPROVEMENTS ON SWEET ROAD, CLARK ROAD TO HOLMES ROAD, EAST PARK SUBDIVISION, DEAUVILLE PARISH SUBDIVISION, AND PAINT CREEK FARMS SUBDIVISION AS OUTLINED IN THE AGREEMENT IN AN ESTIMATED AMOUNT OF \$108,088.64 AND BUDGETED IN LINE ITEM #101-446-000-818-022
10. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE LEGAL ACTION TO ABATE A PUBLIC NUISANCE LOCATED AT 959 TYLER ROAD IN THE ESTIMATED AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
11. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 6446 OAKHURST, 1540 MCCARTY, 6208 MIAMI, 2123 MOELLER, 669 CALDER, 252 OREGON AND 1040 COMMONWEALTH IN THE AMOUNT OF \$35,0000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
12. REQUEST TO ADD CAMPBELL TITLE AND MICHIGAN GOLF AND TURF TO APPROVED VENDOR LIST
13. SET PUBLIC HEARING DATE OF TUESDAY , JUNE 16, 2015 AT APPROXIMATELY 7:00PM - CREATION OF SPECIAL ASSESSMENT DISTRICT FOR BUD/BLOSSOM NEIGHBORHOOD CAMERAS
14. SET PUBLIC HEARING DATE OF TUESDAY , JUNE 16, 2015 AT APPROXIMATELY 7:00PM - CREATION OF SPECIAL ASSESSMENT DISTRICT FOR APPLERIDGE NEIGHBORHOOD CAMERAS
15. SET PUBLIC HEARING DATE OF TUESDAY , JULY 21, 2015 AT APPROXIMATELY 7:00PM - CREATION OF SPECIAL ASSESSMENT DISTRICT FOR OAKLAWN/HAWTHORNE NEIGHBORHOOD CAMERAS

OTHER BUSINESS

AUTHORIZATION AND BIDS

1. REQUEST OF JUSTIN BLAIR, DIRECTOR OF GOLF TO APPROVE 2015 GOLF CART MAINTENANCE AGREEMENT WITH MICHIGAN GOLF AND TURF IN THE AMOUNT OF \$5,610.00 TO BE PAID MONTHLY FROM APRIL TO SEPTEMBER 2015 BUDGETED IN LINE ITEM # 584-584-000-757-003
2. REQUEST OF MIKE SARANEN, HYDRO OPERATIONS FOR AUTHORIZATION TO PURCHASE 1,100 (ONE THOUSAND ONE HINDERED) GALLONS OF SHELL NATURELLE REPLACEMENT ENVIRONMENTAL OIL FOR THE FORD LAKE DAM SLUICE GATE SYSTEM FROM EASTERN OIL COMPANY IN THE AMOUNT OF \$38,518.60 BUDGETED IN LINE ITEM #252-252-000-930-001

3. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR AUTHORIZATION TO PURCHASE 2015 FORD EXPEDITION XL (SSV) 4X4 THROUGH MIDEAL #3905-0085 CONTRACT #07B1300005 IN THE AMOUNT OF \$31,522.00 BUDGETED IN LINE ITEM #206-970-000-979-000
4. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR AUTHORIZATION TO PURCHASE TWO (2) TORO SS3225 32" DECK 452CC IN THE AMOUNT OF \$2,249.00 EACH WITH TWO (2) 32" RECYCLER MULCH KITS FOR \$102.00 EACH AND ONE (1) PIONEER S-SERIES 52" DECK MOWER IN THE AMOUNT OF \$5,679.00 WITH ONE (1) 52" MULCH KIT FOR \$240.00 FOR A TOTAL AMOUNT OF \$10,621.00 ALL WITH GOVERNMENT PRICING BUDGETED IN LINE ITEM #206-970-000-979-000
5. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO SEEK BIDS FOR DEMOLITION TO CLOSE LEGAL ACTION ON PROPERTIES LOCATED AT 1236 RIDGE, 2977 GROVE, 2572 HEARTHSIDE, 6321 ROSSBECK, AND 680 GILL
6. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO AWARD LOW BID FOR INSTALLATION OF UNDERGROUND FIBER OPTIC CABLE TO CONNECT FIRE STATION 1 AND THE COMMUNITY CENTER TO FIBER LINK, INC. IN THE AMOUNT OF \$167,439.51 AND TO ALSO AUTHORIZE OTHER ASSOCIATED PROJECT COSTS OF \$9,750.00 FOR A TOTAL AMOUNT OF \$177,189.51 BUDGETED IN LINE ITEM #101-970-000-971-010
7. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION TO SEEK SEALED BIDS FOR REPLACEMENT OF BUD AND BLOSSOM PLAYGROUND EQUIPMENT AND INSTALLATION IN ACCORDANCE WITH THE PARKS AND RECREATION MASTER PLAN
8. REQUEST AUTHORIZATION TO SEEK SEALED BIDS FOR THE SALE OF YPSILANTI TOWNSHIP VACANT PROPERTY LOCATED AT 5871 S. MOHAWK AVENUE K-11-22-480-050 AND TO AUTHORIZE TITLE WORK AND THE SALE OF THE PROPERTY TO THE HIGHEST BIDDER

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MAY 19, 2015**

5:00 P.M.

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

1. DISCUSSION OF HIRING ADDITIONAL
HUMAN RESOURCE STAFF KAREN WALLIN, HUMAN RESOURCES
2. REVIEW AGENDA SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS