



# 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, AUGUST 18, 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 JULY 21, 2015 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR AUGUST 4, 2015 IN THE AMOUNT OF \$733,521.90
    2. STATEMENTS AND CHECKS FOR AUGUST 18, 2015 IN THE AMOUNT OF \$1,006,550.13
    3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JULY, IN THE AMOUNT OF \$35,056.43
    4. CHOICE HEALTH CARE ADMIN FEE FOR JUNE IN THE AMOUNT OF \$1,185.00
  - C. JULY 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. 2<sup>nd</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"  
(1<sup>ST</sup> READING APPROVED AT THE APRIL 21, 2015 REGULAR MEETING)

2. 2<sup>ND</sup> READING POLICY RESOLUTION 2015-24, TO IMPOSE RESTRICTIONS AND CONDITIONS ON ALL COLLECTION BOXES IN THE TOWNSHIP BY WAY OF AN ADMINISTRATIVE REVIEW AND AMENDMENT TO THE SITE PLAN  
(1<sup>ST</sup> READING APPROVED AT THE JULY 21, 2015 REGULAR MEETING)
3. REQUEST AUTHORIZATION TO APPROVE PURCHASE AGREEMENT FOR YPSILANTI TOWNSHIP VACANT PROPERTY LOCATED AT 5871 S. MOHAWK AVENUE K-11-22-480-050 WITH DEED RESTRICTIONS REQUIRING HOMEOWNER OCCUPIED SINGLE FAMILY HOME ONLY TO PROHIBIT GOVERNMENT SUBSIDY FOR RENTALS IN THE AMOUNT OF \$500.00 AND ALL TITLE WORK/CLOSING COSTS TO JOSEPH KISSELLA, JR.  
(TABLED AT THE JULY 21, 2015 REGULAR MEETING)

## **NEW BUSINESS**

1. BUDGET AMENDMENT #10
2. 1<sup>ST</sup> READING OF PROPOSED ORDINANCE 2015-451, SEWAGE DISPOSAL RATE CHANGE
3. 1<sup>ST</sup> READING OF RESOLUTION 2015-27, PROPOSED ORDINANCE 2015-449, TO AMEND CHAPTER 66 VEGETATION MAINTENANCE STANDARDS
4. 1<sup>ST</sup> READING OF RESOLUTION 2015-28, PROPOSED ORDINANCE 2015-450, TO AMEND CHAPTER 48 ARTICLE IV VACANT PROPERTY REGISTRATION TO INCLUDE COMMERCIAL AND INDUSTRIAL PROPERTIES
5. 1<sup>ST</sup> READING OF PROPOSED ORDINANCE 2015-452, DESIGNATION OF AUTHORIZED OFFICIALS TO WRITE MUNICIPAL CIVIL INFRACTIONS
6. REQUEST OF WASHTENAW LITERACY FOR LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSE
7. RESOLUTION 2015-26, TEMPORARY ROAD CLOSURE REQUEST FOR RUNNING FIT "RUN SCREAM RUN" 5K, 10K, AND KID MILE RUN ON OCTOBER 10, 2015
8. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF A CHANGE ORDER WITH ANGLIN CIVIL FOR THE VETERAN'S DRIVE PROJECT TO INSTALL A CONDUIT ALONG THE DRIVE FOR FUTURE USE IN THE AMOUNT OF \$6,500.00 BUDGETED IN LINE ITEM #101-970-000-976-007
9. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 5942 CARY DR., 1011 HAWTHORNE AVE., 823 E. MICHIGAN AVE., AND 6395 BEMIS RD. IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
10. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THREE PEDESTRIAN CROSSWALKS WITHIN THE GREENE FARM SUBDIVISION IN THE ESTIMATED AMOUNT OF \$18,282.00 BUDGETED IN LINE ITEM #101-446-000-818-022

11. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, SEPTEMBER 15, 2015 AT APPROXIMATELY 7:00PM – SPECIAL ASSESSMENT LEVY

## **OTHER BUSINESS**

## **AUTHORIZATION AND BIDS**

1. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR AUTHORIZATION TO SEEK SEALED BIDS FOR ROOF REPLACEMENT AT FIRE HEADQUARTERS LOCATED AT 222 S. FORD BLVD.
2. REQUEST OF JUSTIN BLAIR, DIRECTOR OF GOLF FOR AUTHORIZATION TO SEEK SEALED BIDS FOR THE REPLACEMENT OF THE GREEN OAKS GOLF CART FLEET

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, AUGUST 18, 2015**

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

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

1. UPDATE ON BOATHOUSE ..... JEFF ALLEN, RSD DIRECTOR
2. AGENDA REVIEW ..... SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS