



# 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, SEPTEMBER 15, 2015**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00PM – 2015 SPECIAL ASSESSMENT LEVY – RESOLUTION NO. 2015-29  
(PUBLIC HEARING SET AT THE AUGUST 18, 2015 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE AUGUST 18, 2015 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR SEPTEMBER 15, 2015 IN THE AMOUNT OF \$538,739.43
    2. STATEMENTS AND CHECKS FOR SEPTEMBER 15, 2015 IN THE AMOUNT OF \$532,575.36
    3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR AUGUST IN THE AMOUNT OF \$30,854.79
    4. CHOICE HEALTH CARE ADMIN FEE FOR JULY IN THE AMOUNT OF \$1,177.50
6. SUPERVISOR REPORT
  - A. PROCLAMATION OF APPRECIATION PRESENTED TO DEPUTY L'SHANE BYNUM
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

## **OLD BUSINESS**

1. 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 TO JOSEPH KISSELLA, JR..  
(TABLED AT THE JULY 21, 2015 REGULAR MEETING AND REQUEST WAS AMENDED BY THE BOARD AT THE AUGUST 18, 2015 REGULAR MEETING )
2. 2<sup>ND</sup> 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  
(1<sup>ST</sup> READING HELD AT THE JULY 21, 2015 REGULAR MEETING)
3. 2<sup>ND</sup> READING OF PROPOSED ORDINANCE 2015-451, SEWAGE DISPOSAL RATE CHANGE  
(1<sup>ST</sup> READING HELD AT THE AUGUST 18, 2015 REGULAR MEETING)
4. 2<sup>ND</sup> READING OF RESOLUTION 2015-27, PROPOSED ORDINANCE 2015-449, TO AMEND CHAPTER 66 VEGETATION MAINTENANCE STANDARDS  
(1<sup>ST</sup> READING HELD AT THE AUGUST 18, 2015 REGULAR MEETING)
5. 2<sup>ND</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  
(1<sup>ST</sup> READING HELD AT THE AUGUST 18, 2015 REGULAR MEETING)
6. 2<sup>ND</sup> READING OF PROPOSED ORDINANCE 2015-452, DESIGNATION OF AUTHORIZED OFFICIALS TO WRITE MUNICIPAL CIVIL INFRACTIONS  
(1<sup>ST</sup> READING HELD AT THE AUGUST 18, 2015 REGULAR MEETING)

## **NEW BUSINESS**

1. BUDGET AMENDMENT #11
2. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR APPROVAL OF POLICY AND PROCEDURE UPDATES TO THE TOBACCO USE POLICY AND AMERICAN WITH DISABILITIES ACT STATEMENT
3. REQUEST TO APPROVE THE FIRST AMENDMENT TO THE LAKEWOOD PLANNED DEVELOPMENT AGREEMENT (MAJESTIC LAKES STAGE 1 PRELIMINARY PLANNED DEVELOPMENT AGREEMENT) AND AUTHORIZE THE SIGNING AND RECORDING OF THE AGREEMENT
4. RESOLUTION 2015-30, PAYMENT OF RECURRING BILLS
5. RESOLUTION 2015-31, VACANT PROPERTY FEE SCHEDULE
6. RESOLUTION 2015-32. PROFESSIONAL SERVICE FEES FOR TOWNSHIP, ATTORNEY, PLANNER, ENGINEER, AND FIRE DEPARTMENT
7. RESOLUTION 2015-33, TEMPORARY ROAD CLOSURE REQUEST FOR 1<sup>ST</sup> ANNUAL YPSILANTI AREA UNITY MARCH
8. RESOLUTION 2015-34, RENEWABLE ENERGY STRATEGY FOR FORD LAKE HYDRO STATION

9. REQUEST TO APPROVE AMENDED ESTIMATES WITH THE WASHTENAW COUNTY ROAD COMMISSION IN THE INCREASED AMOUNTS OF \$2,732.50 FOR INSTALLATION OF TRAFFIC CALMING DEVICES ON BERKLEY AVE. AND \$1,688.00 FOR INSTALLATION OF THREE (3) PEDESTRIAN CROSSWALKS IN GREENE FARMS SUBDIVISION BUDGETED IN LINE ITEM #101-446-000-818-022
10. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 1525 S. PASADENA, 1408 ANDREA ST., 1357 MCCARTHY CT., 7274 RACHEL DR., 711 CAYUGA, 1106 JUNEAU, 218 VALLEY AND 8950/9070 CHARLOTTE CT. IN THE AMOUNT OF \$40,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
11. REQUEST OF NEXUS GAS TRANSMISSION FOR AUTHORIZATION TO SURVEY TOWNSHIP OWNED PARCELS K-11-13-331-005, K-11-13-331-017 AND K-11-13-331-003
12. REQUEST TO CANCEL YPSILANTI TOWNSHIP BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 3, 2015 DUE TO SPECIAL ELECTION

#### **OTHER BUSINESS**

#### **AUTHORIZATION AND BIDS**

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO AUTHORIZE PURCHASE OF FIFTEEN (15) DELL CUSTOM BUILT WORKSTATIONS FROM DELL DIRECT IN THE AMOUNT OF \$16,785.30 BUDGETED IN LINE ITEM #101-266-000-977-000
2. REQUEST TO DEVELOP QUALIFICATIONS FOR A PROFESSIONAL SERVICES PROPOSAL FOR A DOCUMENT MANAGEMENT SOLUTIONS PARTNER AND BRING A SINGLE PROPOSAL BACK TO THE BOARD FOR REVIEW AND CONSIDERATION

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, SEPTEMBER 15, 2015**

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

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

1. AGENDA REVIEW ..... SUPERVISOR STUMBO
2. OTHER DISCUSSION ..... BOARD MEMBERS