



**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, OCTOBER 6, 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 SEPTEMBER 15, 2015 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR OCTOBER 6, 2015 IN THE AMOUNT OF \$1,451,298.63
  - C. AUGUST 2015 TREASURER'S REPORT
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

**NEW BUSINESS**

1. BUDGET AMENDMENT #12
2. REQUEST FOR AUTHORIZATION TO PROVIDE \$90,000.00 TO HABITAT FOR HUMANITY FOR THE PURCHASE OF 1358 ANDREA AND 1424 ANDREA IN THE SUGARBROOK NEIGHBORHOOD FOR COMPLETE REHABILITATION AND SALE TO OWNER OCCUPIED FAMILIES BUDGETED IN LINE ITEM #101-950-000-969-010 FOR THE PURPOSE OF NEIGHBORHOOD STABILIZATION AND REVITALIZATION
3. 1<sup>ST</sup> READING OF RESOLUTION 2015-41, PROPOSED ORDINANCE 2015-453, AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 30, ARTICLE II, ENTITLED FIRE PREVENTION CODE BY ADOPTION OF THE 2012 EDITION OF THE INTERNATIONAL FIRE PREVENTION CODE
4. 1<sup>ST</sup> READING OF RESOLUTION 2015-42, PROPOSED ORDINANCE 2015-454, AN ORDINANCE AMENDING ORDINANCE NO. 74, TOWNSHIP ZONING ORDINANCE, TO REZONE 2590 EAST MICHIGAN AVENUE, PARCEL K-11-01-300-004, FROM ITS CURRENT MHP (MOBILE HOME PARK) ZONING CLASSIFICATION TO B-3 (GENERAL BUSINESS) ZONING CLASSIFICATION

5. 1<sup>ST</sup> READING OF RESOLUTION 2015-43, PROPOSED ORDINANCE 2015-455, AN ORDINANCE AMENDING ORDINANCE NO. 74, TOWNSHIP ZONING ORDINANCE, TO REZONE 953 EAST MICHIGAN AVENUE, PARCEL K-11-10-205-039, FROM ITS CURRENT MHP (MOBILE HOME PARK) ZONING CLASSIFICATION TO B-3 (GENERAL BUSINESS) ZONING CLASSIFICATION
6. REQUEST TO APPROVE ANNUAL SENIOR NUTRITION AGREEMENT WITH WASHTENAW COUNTY, FUNDED THROUGH A FEDERAL GRANT AND TO AUTHORIZE SIGNING OF THE AGREEMENT
7. REQUEST AUTHORIZATION TO SIGN PURCHASE AGREEMENT WITH DTE FOR INSTALLATION OF ONE (1) OVERHEAD FED BLACK 135 WATT AUTOBAHN LED MOUNTED ON A 17'-6" CODE 48 ARM ON AN EXISTING WOOD POLE TO BE LOCATED AT THE WESTBOUND INTERSECTION OF MICHIGAN AVENUE AND DORSET IN THE AMOUNT OF \$658.28 BUDGETED IN LINE ITEM #101-956-000-926-050
8. REQUEST OF NEXUS GAS TRANSMISSION FOR AUTHORIZATION TO SURVEY TOWNSHIP OWNED PARCELS K-11-23-200-001, K-11-23-400-022 AND K-11-13-330-001
9. SET PUBLIC HEARING DATE OF TUESDAY, NOVEMBER 17, 2015 AT APPROXIMATELY 7:00PM - CREATION OF LAKEVIEW #2 STREETLIGHT SPECIAL ASSESSMENT DISTRICT

#### **OTHER BUSINESS**

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AWARD LOW BID FOR FIRE STATION HEADQUARTERS ROOF REPLACEMENT TO RAPID ROOFING IN THE AMOUNT OF \$49,950.00 BUDGETED IN LINE ITEM #206-970-000-971-008
2. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AWARD LOW BID FOR ASBESTOS ABATEMENT AND DEMOLITION OF RESIDENTIAL STRUCTURES LOCATED AT 2215 HARMON AND 2572 HEARTHSIDE IN THE AMOUNT OF \$28,075.00 BUDGETED IN LINE ITEM #101-950-000-969-011
3. REQUEST OF ERIC COPELAND, FIRE CHIEF TO SEEK SEALED BIDS FOR THE REPAIR OF THE STORM DRAINS LOCATED IN THE NORTH PARKING LOT OF FIRE HEADQUARTERS AT 222 S. FORD BLVD.
4. REQUEST OF ERIC COPELAND, FIRE CHIEF TO SEEK SEALED BIDS FOR INSTALLATION OF FIBERGLASS INSULATION IN THE ATTIC AND SOFFIT AREA OF FIRE HEADQUARTERS AT 222 S. FORD BLVD.

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, OCTOBER 6, 2015**

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

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

1. 2016 FISCAL YEAR BUDGET REVIEW .....SUPERVISOR STUMBO
2. CIVIC CENTER SIGNAGE.....JEFF ALLEN
3. GPS SYSTEM FOR TOWNSHIP VEHICLES.....JEFF ALLEN
4. AGENDA REVIEW..... SUPERVISOR STUMBO
5. OTHER DISCUSSION ..... BOARD MEMBERS