



# 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 20, 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 OCTOBER 6, 2015 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR OCTOBER 20, 2015 IN THE AMOUNT OF \$1,072,041.39
    2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR SEPTEMBER IN THE AMOUNT OF \$31,422.88
    3. CHOICE HEALTH CARE ADMIN FEE FOR AUGUST IN THE AMOUNT OF \$1,177.50
  - C. SEPTEMBER 2015 TREASURER'S 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 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  
(1<sup>st</sup> READING HELD AT THE OCTOBER 6, 2015 REGULAR MEETING)

2. 2<sup>nd</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  
(1<sup>ST</sup> READING HELD AT THE OCTOBER 6, 2015 REGULAR MEETING)
3. 2<sup>nd</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  
(1<sup>ST</sup> READING HELD AT THE OCTOBER 6, 2015 REGULAR MEETING)

## **NEW BUSINESS**

1. BUDGET AMENDMENT #13
2. REQUEST FOR APPROVAL OF CONCEPTUAL SPLASH PAD DESIGN AS PRESENTED TO THE PARK COMMISSION AND TOWNSHIP BOARD FROM VORTEX TO BE LOCATED AT FORD LAKE PARK AND THE ESTABLISHMENT OF A JOINT PARK COMMISSION/BOARD OF TRUSTEES COMMITTEE TO RESEARCH FINANCES, GRANTS AND DEVELOP A PLAN TO MOVE THE SPLASH PAD PROJECT FORWARD WITH A RECOMMENDATION TO THE TOWNSHIP BOARD WITH SUPPORT OF THE PARK COMMISSION
3. REQUEST TO APPROVE NEW POLICY ON SALE OF TOWNSHIP OWNED PROPERTY
4. REQUEST AUTHORIZATION FOR SALE OF TWO TOWNSHIP OWNED PARCELS, K-11-11-202-004 AND K-11-11-202-040 TO ERICK AND CLAIRA ELLICOTT AND AUTHORIZATION TO SIGN THE LETTER OF AGREEMENT
5. RESOLUTION 2015-44, DECLARING OCTOBER 24 AS ROSIE THE RIVETER DAY
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 881 ALLEN, 535 GLENWOOD, 1847 WATSON AND 582 ONANDAGA IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023

## **OTHER BUSINESS**

### **AUTHORIZATION AND BIDS**

1. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO SEEK SEALED BIDS FOR PRINTING OF THE "HELPFUL HANDBOOK"
2. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AMEND THE COST OF THE FIRE STATION HEADQUARTERS ROOF REPLACEMENT BY AN INCREASE OF \$3,500.00 FOR A TOTAL AMOUNT OF \$53,450.00 BUDGETED IN LINE ITEM #206-970-000-971-008

3. REQUEST OF JUSTIN BLAIR, DIRECTOR OF GOLF TO WAIVE FINANCIAL POLICY AND AWARD LOW BID FOR RENOVATION OF GREENS #3 AND MAINTENANCE WORK OF GREENS #2 AND #5 TO EAGLE GOLF CONSTRUCTION IN THE AMOUNT OF \$19,087.50 BUDGETED IN LINE ITEM #584-584-000-971-000

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, OCTOBER 20, 2015**

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

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

1. SPLASH PAD ..... LONNIE SCOTT, PARK COMMISSION
2. 2016 PRELIMINARY BUDGET ..... SUPERVISOR STUMBO AND JAVONNA NEEL
  - a) 101 - GENERAL FUND
  - b) 206 – FIRE
  - c) 208 – PARKS
  - d) 212 – BSR II
  - e) 226 – ENVIRONMENTAL SERVICES
  - f) 230 – RECREATION
3. DEDICATION OF CIVIC CENTER AND 14B COURT .....TRUSTEE SCOTT MARTIN
4. AGENDA REVIEW ..... SUPERVISOR STUMBO
5. OTHER DISCUSSION ..... BOARD MEMBERS