



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, NOVEMBER 17, 2015

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – CREATION OF SPECIAL ASSESSMENT STREETLIGHT DISTRICT LAKEVIEW #2 LOCATED IN THE LAKEVIEW SUBDIVISION – RESOLUTION 2015-45
(PUBLIC HEARING SET AT THE OCTOBER 6, 2015 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 20, 2015 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR NOVEMBER 3, 2015 IN THE AMOUNT OF \$425,164.52
 2. STATEMENTS AND CHECKS FOR NOVEMBER 17, 2015 IN THE AMOUNT OF \$1,120,773.95
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR OCTOBER IN THE AMOUNT OF \$42,150.42
 4. CHOICE HEALTH CARE ADMIN FEE FOR SEPTEMBER IN THE AMOUNT OF \$1,192.50
 - C. OCTOBER 2015 TREASURER'S REPORT
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #14
2. REQUEST OF MARK NELSON, MAGISTRATE 14B COURT, FOR AUTHORIZATION FOR RENEWAL OF THE DRUG COURT DOCKET GRANT IN THE AMOUNT OF \$100,000.00 FOR 2016 AND TO AUTHORIZE SIGNING OF THE CONTRACT
3. REQUEST OF MIKE SARANEN, HYDRO OPERATIONS TO WAIVE FINANCIAL POLICY FOR APPROVAL OF CHANGE ORDER #1 FOR THE GENERATOR #1 REHAB FOR ADDITIONAL REPAIRS TO THE TURBINE SHAFT, SHAFT BRUSHING, TOP AND BOTTOM PLATE IN THE AMOUNT OF \$39,125.00 BUDGETED IN LINE ITEM #252-252-000-976-000
4. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 102 WIARD, 1636 BAILEY AND 7472 KNOLLWOOD IN THE AMOUNT OF \$15,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
5. REQUEST TO SET A PUBLIC HEARING DATE OF DECEMBER 1, 2015 AT APPROXIMATELY 7:00PM - 2016 FISCAL YEAR BUDGET

OTHER BUSINESS

AUTHORIZATION AND BIDS

1. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO AWARD LOW QUOTE FOR THE UPDATE TO THE CIVIC CENTER SIGN AND INSTALLATION OF ADDITIONAL SIGNS ON THE CIVIC CENTER GROUNDS TO HURON SIGN IN THE AMOUNT OF \$12, 084.00 BUDGETED IN LINE ITEM #101-970-000-976-007
2. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO AWARD LOW QUOTE FOR TRACKING SYSTEMS FOR TOWNSHIP VEHICLES TO GPS/FLEET TELEMATICS SOLUTION IN THE AMOUNT OF \$3,045.12 FOR ONE TIME START UP COSTS AND A PER MONTH CHARGE OF \$530.60 BUDGETED IN LINE ITEM #595-595-000-818-033

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 17, 2015**

4:30pm

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

1. 2016 PRELIMINARY BUDGET..... SUPERVISOR STUMBO AND JAVONNA NEEL
 - a) 236 - 14B DISTRICT COURT
 - b) 248 - HOUSING AND BUSINESS INSPECTION
 - c) 249 - BUILDING
 - d) 252 - HYDRO
 - e) 266 - LAW ENFORCEMENT
 - f) 590 - COMPOST
 - g) 595 - MOTORPOOL
 - h) 893 - NUISANCE ABATEMENT
 - i) 584 - GOLF COURSE
2. DEDICATION OF CIVIC CENTER AND 14B COURTTRUSTEE SCOTT MARTIN
3. AGENDA REVIEW..... SUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS