



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, DECEMBER 1, 2015** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2015-35, 2016 FISCAL YEAR BUDGET
(PUBLIC HEARING SET AT THE NOVEMBER 17, 2015 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE NOVEMBER 17, 2015 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 1, 2015 IN THE AMOUNT OF \$379,107.78
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST OF MARK NELSON, MAGISTRATE 14B COURT, FOR AUTHORIZATION FOR RENEWAL OF THE DRUG COURT DOCKET GRANT IN THE AMOUNT OF \$110,000.00 FOR 2016 AND TO AUTHORIZE SIGNING OF THE CONTRACT (TABLED AT THE NOVEMBER 17, 2015 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #15
2. RESOLUTION 2015-36, 2016 SUPERVISOR'S WAGE
3. RESOLUTION 2015-37, 2016 CLERK'S WAGE
4. RESOLUTION 2015-38, 2016 TREASURER'S WAGE
5. RESOLUTION 2015-39, 2016 TRUSTEE'S WAGE
6. RESOLUTION 2015-40, 2016 NON-BARGAINING EMPLOYEES WAGES

7. RESOLUTION 2015-46, ADOPTION OF 2016 REGULAR MEETING DATES
8. RESOLUTION 2015-47, AMENDMENT TO ELECTED OFFICIALS 2015 WAGES
9. RESOLUTION 2015-48, 2016 ADOPTION OF ROBERT'S RULES OF ORDER
10. RESOLUTION 2015-49, 2016 DESIGNATION OF DEPOSITORIES
11. RESOLUTION 2015-50, 2016 DESIGNATION OF NEWSPAPERS OF CIRCULATION
12. REQUEST OF JUSTIN BLAIR, DIRECTOR OF GOLF TO TERMINATE LICENSE AGREEMENT WITH FORE UP TEE TIME RESERVATION SOFTWARE AND TO APPROVE THE AGREEMENT WITH GOLF NOW TEE TIME RESERVATION SOFTWARE
13. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO APPROVE COMPOST CENTER PRICING FOR 2016
14. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO APPROVE THE POLICY ON THE SALE AND DISTRIBUTION OF RECYCLE BINS
15. REQUEST FOR APPROVAL OF LEASE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND AMERICAN TOWER IN THE AMOUNT OF \$5,000.00 FOR AN OPTION PERIOD OF THREE YEARS. THE LEASE AMOUNT WILL BE \$22,577.80 FOR 2016 WITH A 3% INCREASE FOR EACH ADDITIONAL LEASE YEAR FOR USE OF PARCEL K-11-21-300-048 ON CIVIC CENTER PROPERTY BEHIND THE MAINTENANCE BUILDING IF THE TOWER IS BUILT
16. REQUEST OF DEBBIE AUE, SENIOR COORDINATOR FOR APPROVAL OF A GRANT IN THE AMOUNT OF \$4,941.00 FOR THE PURCHASE OF ROUND TABLES AND A RECTRAC SCANNING STATION AND TO AUTHORIZE SIGNING OF THE AGREEMENT

OTHER BUSINESS

AUTHORIZATION AND BIDS

1. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO AWARD LOW QUOTE FOR PRINTING OF THE HELPFUL HANDBOOK TO ALLEGRA PRINTING IN AN AMOUNT NOT TO EXCEED \$21,500.00 WITH A \$6,000.00 DEPOSIT TO BE PAID IN 2015 AND THE BALANCE TO BE PAID IN 2016 BUDGETED IN LINE ITEM #226-226-000-900-000. ALSO, REQUEST TO APPROVE POSTAGE FOR MAILING OF THE HELPFUL HANDBOOK IN AN AMOUNT NOT TO EXCEED \$10,000.00 BUDGETED IN LINE ITEM #226-226-000-730-000

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 1, 2015**

5:00PM

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

1. DISCUSSION OF FILLING VACANT ORDINANCE ADMINISTRATOR POSITION
.....KAREN WALLIN AND MICHAEL RADZIK
2. AGENDA REVIEW SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS