



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 15, 2015

7:00 P.M.

Revised 12-15-15

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 1, 2015 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 15, 2015 IN THE AMOUNT OF \$1,131,276.72
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR NOVEMBER IN THE AMOUNT OF \$29,710.19
 3. CHOICE HEALTH CARE ADMIN FEE FOR OCTOBER IN THE AMOUNT OF \$1,192.50
 - C. NOVEMBER 2015 TREASURER'S REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #16

2. REQUEST OF BURNING BUSH CHURCH OF GOD IN CHRIST FOR A TWELVE (12) MONTH EXTENSION (UNTIL JANUARY 20, 2017) OF THEIR AMENDMENT TO PD STAGE II FINAL SITE PLAN DATED SEPTEMBER 26, 2014 PROPOSING THE CONSTRUCTION OF A 22,100 SQUARE FOOT NONRESIDENTIAL ADDITION IN RELATION TO THE EXISTING 26,000 SQUARE FOOT CHURCH FACILITY LOCATED AT 770 JAMES L. HART PARKWAY PARCEL K-11-17-361-005 AND K-11-17-361-021 WITH CONDITIONS SET FORTH BY THE PLANNING COMMISSION AT THEIR NOVEMBER 25, 2014 MEETING AND BY THE BOARD OF TRUSTEES AT THEIR JANUARY 20, 2015 REGULAR MEETING
3. RESOLUTION 2015-51, APPROVAL OF REFUNDING CONTRACT BETWEEN YPSILANTI TOWNSHIP AND YPSILANTI COMMUNITY UTILITY AUTHORITY AUTHORIZING AN AMOUNT NOT TO EXCEED \$5,800,000.00 2016 REFUNDING BONDS (FOR PRIOR 2006 BONDS)
4. RECOMMENDATION TO REDUCE THE SIZE OF THE PARK COMMISSION FROM NINE (9) TO SEVEN (7) MEMBERS
5. REQUEST OF KAREN WALLIN, HUMAN RESOURCES SPECIALIST TO POST AND FILL THE VACANT ORDINANCE ENFORCEMENT ADMINISTRATOR POSITION WITHIN THE TEAMSTER BARGAINING UNIT AND TO WAIVE EXTERNAL POSTING OF THE POSITION
6. 2016 CONTRACTS AND RENEWALS
7. RESOLUTION 2015-52, BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

OTHER BUSINESS

AUTHORIZATION AND BIDS

1. REQUEST OF JUSTIN BLAIR, DIRECTOR OF GOLF TO AWARD LOW BID TO SPARTAN DISTRIBUTORS FOR THE LEASE OF SIXTY EIGHT (68) TXT GAS POWERED GOLF CARTS IN THE AMOUNT OF \$96.73 PER CART, PER MONTH, ONE (1) CUSHMAN HAULER 1200 BEVERAGE CART IN THE AMOUNT OF \$318.63 PER MONTH AND AN ADDITIONAL \$8.75 PER CART FOR SERVICE MAINTENANCE FOR A TOTAL MONTHLY AMOUNT OF \$7,500.02 TO BE PAID FROM MARCH 2016 TO OCTOBER 2020 BUDGETED IN LINE ITEM #584-584-000-757-003

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

5:00PM

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

1. NEW YPSILANTI DISTRICT LIBRARY DIRECTOR LISA HOENIG
2. AGENDA REVIEW SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS