



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, JANUARY 19, 2016

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 15, 2015 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR YEAR END DECEMBER 23, 2015 IN THE AMOUNT OF \$644,758.13
 2. STATEMENTS AND CHECKS FOR JANUARY 5, 2016 IN THE AMOUNT OF \$751,173.22
 3. STATEMENTS AND CHECKS FOR JANUARY 19, 2016 IN THE AMOUNT OF \$147,317.00
 4. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR DECEMBER 2015 IN THE AMOUNT OF \$30,214.76
 5. CHOICE HEALTH CARE ADMIN FEE FOR NOVEMBER 2015 IN THE AMOUNT OF \$1,192.50
 - C. DECEMBER 2015 TREASURER'S REPORT
 - D. 2015 ANNUAL TREASURER 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 #1

2. RESOLUTION 2016-05, TO RESCIND THE MAY 14, 2012 APPROVAL OF A CLASS C LIQUOR LICENSE FOR APPLICANT LAS DOS FUENTES, LLC FOR USE AT 1960 WHITTAKER RD.
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 552 N. HARRIS IN THE AMOUNT OF \$5,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
4. REQUEST TO AMEND 2016 CONTRACTS AND RENEWALS WITH THE ADDITION OF THREE (3) VENDORS; FIRE SAFETY 2000, CARLISLE WORTMAN ASSOCIATES, INC. AND FSCI

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JANUARY 19, 2015**

6:00PM

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

1. AGENDA REVIEW..... SUPERVISOR STUMBO
2. OTHER DISCUSSION BOARD MEMBERS