



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, FEBRUARY 2, 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 JANUARY 19, 2015 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR FEBRUARY 2, 2016 IN THE AMOUNT OF \$640,126.90
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #2
2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER FOR AUTHORIZATION TO JOIN THE MICHIGAN INTER-GOVERNMENTAL TRADE NETWORK PURCHASING GROUP AND TO SIGN THE AGREEMENT WITH FUNDING FOR POSTAGE BUDGETED IN LINE ITEM #101-267-000-730-000
3. REQUEST OF MIKE SARANEN AND JEFF ALLEN FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH STANTEC FOR GENERAL CONSULTATION, DOCUMENT REVIEW AND ADVICE FOR TYLER DAM, IN AN AMOUNT NOT TO EXCEED \$7,000.00 BUDGETED IN LINE ITEM #252-252-000-801-250
4. REQUEST OF JUSTIN BLAIR, DIRECTOR OF GOLF FOR APPROVAL OF THE 2016 GREEN OAKS GOLF COURSE RATES
5. 1ST READING OF RESOLUTION 2016-03, PROPOSED ORDINANCE 2016-458, AMENDING THE CODE OF ORDINANCES CHAPTER 66 ENTITLED VEGETATION
6. 1ST READING OF RESOLUTION 2016-07, PROPOSED ORDINANCE 2016-461, AMENDING THE CODE OF ORDINANCES CHAPTER 48 ENTITLED VACANT PROPERTIES

7. 1ST READING OF RESOLUTION 2016-08, PROPOSED ORDINANCE 2016-460, AMENDING THE CODE OF ORDINANCES CHAPTER 26 ENTITLED BLIGHT
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 2169 WASHTENAW AVE. AND 1005 EMERICK ST. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
9. REQUEST TO APPOINT BRENDA CRAVEN AS ALTERNATE TO BOARD OF REVIEW
10. REQUEST TO CANCEL MAY 3, 2016 BOARD OF TRUSTEES MEETING DUE TO COUNTY WIDE SPECIAL ELECTION

OTHER BUSINESS

AUTHORIZATION AND BIDS

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK REQUEST FOR PROPOSALS TO REPLACE APPROXIMATELY FIVE (5) PRINTERS IN THE TOWNSHIPS PRINTER FLEET

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 2, 2016**

5:00PM

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

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