



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 16, 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 FEBRUARY 2, 2016 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR FEBRUARY 16, 2016 IN THE AMOUNT OF \$1,068,623.04
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JANUARY 2016 IN THE AMOUNT OF \$45,754..09
 3. CHOICE HEALTH CARE ADMIN FEE FOR DECEMBER 2015 IN THE AMOUNT OF \$1,192.50
 - C. JANUARY 2016 TREASURER'S REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING OF RESOLUTION 2016-03, PROPOSED ORDINANCE 2016-458, AMENDING THE CODE OF ORDINANCES CHAPTER 66 ENTITLED VEGETATION (1ST READING HELD AT THE FEBRUARY 2, 2016 REGULAR MEETING)
2. 2ND READING OF RESOLUTION 2016-07, PROPOSED ORDINANCE 2016-461, AMENDING THE CODE OF ORDINANCES CHAPTER 48 ENTITLED VACANT PROPERTIES (1ST READING HELD AT THE FEBRUARY 2, 2016 REGULAR MEETING)

3. 2ND READING OF RESOLUTION 2016-08, PROPOSED ORDINANCE 2016-460, AMENDING THE CODE OF ORDINANCES CHAPTER 26 ENTITLED BLIGHT (1ST READING HELD AT THE FEBRUARY 2, 2016 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #3
2. 1ST READING OF RESOLUTION 2016-01, PROPOSED ORDINANCE 2016-456 AMENDING THE CODE OF ORDINANCES CHAPTER 22 ENTITLED BUSINESSES TO INCLUDE SMOKING LOUNGE LICENSING AND REGULATIONS
3. 1ST READING OF RESOLUTION 2016-09, PROPOSED ORDINANCE 2016-462 AMENDING THE TOWNSHIPS ZONING CODE , ORDINANCE 74 ADOPTED MAY 18, 1994, ARTICLE II, SECTION 201 (DEFINITIONS) AND ARTICLE XI (GENERAL BUSINESS DISTRICTS) TO DEFINE SMOKING LOUNGES AND REGULATE THEIR LOCATION
4. RESOLUTION 2016-06, AUTHORIZING THE ACCEPTANCE OF THE DONATION OF THE SLOAN PROPERTY AND SIGNING OF THE DONATION AGREEMENT
5. RESOLUTION 2016-10, CREDIT CARD POLICY
6. RESOLUTION 2016-11, OWNERS DAM SAFETY PROGRAM
7. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO AMEND THE CONTRACT WITH OHM FOR ADDITIONAL SUPERVISION AND INSPECTIONS FOR EXTENDED AND ADDITIONAL PROJECTS BY ANGLIN CIVIL FOR VETERAN'S DRIVE IN THE AMOUNT OF \$9,000.00 BUDGETED IN LINE ITEM #101-970-000-976-007
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 166 ECORSE RD. IN THE AMOUNT OF \$5,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
9. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO SET PUBLIC HEARING DATE OF MARCH 15, 2016 AT APPROXIMATELY 7:00PM TO CONSIDER THE CREATION AN INDUSTRIAL DEVELOPMENT DISTRICT (IDD) FOR PARCEL # K-1-11-39-350-027 (1879 W. MICHIGAN AVE.), K-11-39-350-001 (0 W. MICHIGAN), K-11-39-350-004 (1705 W. MICHIGAN), K-11-39-350-002 (0 W. MICHIGAN), K-11-39-350005 (1725 W. MICHIGAN), K-11-39-350-006 (1737 W. MICHIGAN), K-11-39-350-009 (1777 W. MICHIGAN), K-11-39-350-010 (1797 W. MICHIGAN), K-11-39-350-011 (1805 W. MICHIGAN)

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JUSTIN BLAIR, DIRECTOR OF GOLF FOR AUTHORIZATION TO PURCHASE A TORO PROPASS 200 BASE, TOW-TYPE CHASSIS, ELEVEN (11) HP HYDRAULIC POWER PACK AND FINDER KIT FROM SPARTAN DISTRIBUTORS STATE CONTRACT/MIDEAL #071B0200329 IN THE AMOUNT OF \$13,204.86 BUDGETED IN LINE ITEM #584-584-000-971-000
2. REQUEST OF JUSTIN BLAIR, DIRECTOR OF GOLF FOR AUTHORIZATION TO ADD WINDSHIELDS TO THE GOLF CARTS ON ORDER FROM SPARTAN DISTRIBUTORS AND TO INCREASE THE TOTAL MONTHLY PAYMENT TO \$7,022.07, AN INCREASE OF \$125.80 PER MONTH, AND TO APPROVE THE NEW LEASE AGREEMENT, RESOLUTION AND CERTIFICATE OF INCUMBENCY WITH PNC EQUIPMENT FINANCE, LLC
3. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE FOR DUCTWORK CLEANING OF THE CIVIC CENTER AND 14B COURT TO AMISTEE AIRDUCT CLEANING IN THE AMOUNT OF \$16,524.00 BUDGETED IN LINE ITEM #101-265-000-818-001 AND TO AUTHORIZE SIGNING THE AGREEMENT
4. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION TO PURCHASE A 2016 OR 2017 FORD ESCAPE THROUGH MIDEAL, TO BE SHARED BY THE INFORMATION SYSTEMS DEPARTMENT AND THE CHIEF BUILDING OFFICIAL IN AN AMOUNT NOT TO EXCEED \$22,000.00 BUDGETED IN LINE ITEM #595-595-000-985-000
5. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO SEEK PROPOSALS FOR PLANNING CONSULTANT SERVICES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 16, 2016**

5:00PM

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

1. DISCUSSION OF COMMUNITY ORGANIZER
FOR HABITAT FOR HUMANITY SUPERVISOR STUMBO
2. AGENDA REVIEW SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS