



# 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, MARCH 15, 2016**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00PM – RESOLUTION 2016-12; REQUEST OF JOE LAWSON, PLANNING DIRECTOR FOR THE CREATION OF AN INDUSTRIAL DEVELOPMENT DISTRICT TO INCLUDE PARCELS K-11-39-350-001, K-11-39-350-002, K-11-39-350-004, K-11-39-350-005, K-11-39-350-006, K-11-39-350-009, K-11-39-350-010, K-11-39-350-011, K-11-39-350-027, K-11-39-350-028  
(PUBLIC HEARING SET AT THE FEBRUARY 16, 2016 REGULAR MEETING)
4. AAATA UPDATE – DEBORAH FREER
5. PUBLIC COMMENTS
6. CONSENT AGENDA
  - A. MINUTES OF THE MARCH 1, 2016 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR MARCH 15, 2016 IN THE AMOUNT OF \$1,021,392.94
    2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR FEBRUARY 2016 IN THE AMOUNT OF \$36,499.60
    3. CHOICE HEALTH CARE ADMIN FEE FOR JANUARY 2016 IN THE AMOUNT OF \$1,468.50
  - C. FEBRUARY 2016 TREASURER'S REPORT
7. SUPERVISOR REPORT
8. CLERK REPORT
9. TREASURER REPORT
10. TRUSTEE REPORT
11. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

## **OLD BUSINESS**

1. 2<sup>ND</sup> 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  
(FIRST READING HELD AT THE FEBRUARY 16, 2016 REGULAR MEETING)
2. 2<sup>ND</sup> 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  
(FIRST READING HELD AT THE FEBRUARY 16, 2016 REGULAR MEETING)

## **NEW BUSINESS**

1. BUDGET AMENDMENT #5
2. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF A CONTRACT WITH STANTEC FOR ADDITIONAL WORK ON TYLER DAM PHASE III IN THE AMOUNT OF \$28,000.00 BUDGETED IN LINE ITEM #252-252-000-801-250
3. REQUEST AUTHORIZATION TO EXECUTE THE AMENDMENT TO BUILDING AND USE RESTRICTIONS FOR HURON CENTER COMMERCIAL AND INDUSTRIAL PARK AND THE TERMINATION OF RESTRICTIVE COVENANT AND AUTHORIZE SIGNING OF BOTH DOCUMENTS
4. REQUEST AUTHORIZATION TO APPROVE THE PRELIMINARY DEVELOPMENT AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI AND PWRW, LLC AND JWMW, LLC FOR THE HURON CENTER COMMERCIAL AND INDUSTRIAL PARK AND AUTHORIZE SIGNING OF THE AGREEMENT
5. REQUEST OF MARK NELSON, 14B COURT MAGISTRATE FOR APPROVAL OF STATEMENT OF WORK WITH COURT INNOVATIONS, INC. AND PAYMENT OF SETUP FEE IN THE AMOUNT OF \$900.00 BUDGETED IN LINE ITEM #236-136-000-819-006
6. 1<sup>ST</sup> READING OF RESOLUTION 2016-02, PROPOSED ORDINANCE 2016-457, AN ORDINANCE AMENDING THE CHARTER TOWNSHIP OF YPSILANTI ZONING CODE SIGN ORDINANCE NO. 74
7. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS FOR APPROVAL OF A TWO (2) YEAR CONTRACT WITH AT&T FOR EXISTING SERVICES IN THE AMOUNT OF \$480.00 PER MONTH BUDGETED IN LINE ITEM #252-252-000-850-000

## **OTHER BUSINESS**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, MARCH 15, 2016**

***6:00PM***

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

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