



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, APRIL 5, 2016

7:00 P.M.

Revised 4-5-16

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – CONSIDERATION OF THE REVOCATION OF THE CLASS C LIQUOR LICENSE HELD BY LAS DOS FUENTE, LLC FOR USE AT 1960 WHITTAKER RD (PUBLIC HEARING SET AT THE MARCH 1, 2016 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 1, 2016 WORK SESSION AND REGULAR MEETING
 - B. MINUTES OF THE MARCH 15, 2016 WORK SESSION AND REGULAR MEETING
 - C. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 5, 2016 IN THE AMOUNT OF \$1,279,421.22
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #6
2. RESOLUTION 2016-13, AMENDING PROFESSIONAL SERVICE FEES FOR TOWNSHIP, ATTORNEY, PLANNER, ENGINEER AND FIRE DEPARTMENT TO INCLUDE SMOKING LOUNGES
3. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS FOR APPROVAL OF RENEWABLE ENERGY CREDITS PURCHASE AND SALE AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI AND THE FORD LAKE HYDRO STATION AND TO AUTHORIZE SIGNING OF THE AGREEMENT
4. REQUEST OF ANGIE VERGES, RECREATION SUPERINTENDENT TO ACCEPT THE 2016 BUILDING HEALTHY COMMUNITIES GRANT FROM THE MICHIGAN RECREATION AND PARK ASSOCIATION IN THE AMOUNT OF \$34,000.00 AND TO AUTHORIZE SIGNING OF THE PARTNERSHIP AGREEMENT

5. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR AUTHORIZATION TO ENTER INTO NEGOTIATIONS FOR THE SALE OF TOWNSHIP OWNED PARCELS K-11-14-484-012 AND K-11-14-484-014
6. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR 2016 LOCAL SUBDIVISION ROAD TREE REMOVAL PROJECT IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-956-000-926-100 WITH 50% OR \$10,000.00 TO BE REIMBURSED TO THE TOWNSHIP AFTER NOVEMBER 1, 2016
7. REQUEST FOR AUTHORIZATION TO SIGN PURCHASE AGREEMENT WITH DTE FOR PURCHASE OF ONE (1) 135 WATT AUTOBAHN LED STYLE FIXTURE WITH BLACK HOUSING MOUNTED ON A 17' 6" ARM MOUNTED ON A NEW WOOD POLE IN THE AMOUNT OF \$1,693.02 TO BE LOCATED AT THE CROSSWALK AT TEXTILE RD. AND LAKE DR. BUDGETED IN LINE ITEM #101-956-000-926-050
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 1745 HEATHERRIDGE ST. AND 2720 WASHTENAW AVE. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
9. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE SUPERIOR TOWNSHIP FIRE DEPARTMENT AND ITS REGIONAL PARTICIPATING PARTNERS FOR THE 2015 ASSISTANCE FOR FIREFIGHTERS GRANT PROGRAM FOR THE ACQUISITION OF AN AERIAL APPARATUS
10. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE VAN BUREN TOWNSHIP FIRE DEPARTMENT AND ITS REGIONAL PARTICIPATING PARTNERS FOR THE 2015 ASSISTANCE FOR FIRE FIGHTERS GRANT PROGRAM FOR THE PURCHASE OF TWENTY-SEVEN (27) SELF CONTAINED BREATHING APPARATUS'S WITH A 10% CONTRIBUTION REQUIRED FROM THE TOWNSHIP IN THE AMOUNT OF \$16,779.00 BUDGETED IN LINE ITEM #206-970-000-979-005
11. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION TO PURCHASE A CHIPPER TRUCK CHASSIS FROM WOLVERINE TRUCKING THROUGH THE MICHIGAN INTER-GOVERNMENTAL TRADE NETWORK IN THE AMOUNT OF \$84,329.00 AND ONE (1) ARBORTECH WIDE CHIP BOX FROM CANNON TRUCK EQUIPMENT THROUGH MIDEAL CONTRACT NUMBER 071B2200263 IN THE AMOUNT OF \$20,746.00 AND A CONTINGENCY AMOUNT OF \$5,000.00 FOR ANY UNFORESEEN MISCELLANEOUS ITEMS FOR A TOTAL AMOUNT OF \$109,805.00 BUDGETED IN LINE ITEM #226-226-000-985-000
12. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO ADVERTISE AND INTERVIEW POTENTIAL CANDIDATES FOR VACANT ACT 54 INSPECTOR POSITIONS

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 5, 2016**

5:00PM

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

1. PRESENTATION OF MICHIGAN MUNICIPAL LEAGUE DIVIDEND
.....JUDITH THOMSON-TOROSIAN, MML
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS