



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 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 APRIL 5, 2016 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 19, 2016 IN THE AMOUNT OF \$1,580,730.55
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR MARCH 2016 IN THE AMOUNT OF \$58,278.15
 3. CHOICE HEALTH CARE ADMIN FEE FOR FEBRUARY 2016 IN THE AMOUNT OF \$1,207.50
 - C. MARCH 2016 TREASURER'S REPORT
5. SUPERVISOR REPORT
 - A. PROCLAMATION IN HONOR OF CHEMICAL AWARENESS WEEK MAY 8-14, 2016
 - B. PROCLAMATION IN HONOR OF MULTIPLE CHEMICAL SENSITIVITY AWARENESS WEEK MAY 8-14, 2016
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING OF RESOLUTION 2016-02, PROPOSED ORDINANCE 2016-457, AN ORDINANCE AMENDING THE CHARTER TOWNSHIP OF YPSILANTI ZONING CODE SIGN ORDINANCE NO. 74
(1ST READING HELD AT MARCH 15, 2016 REGULAR MEETING)

2. REQUEST AUTHORIZATION TO REVOKE THE CLASS C LIQUOR LICENSE HELD BY LAS DOS FUENTES FOR USE AT 1960 WHITTAKER RD.
(PUBLIC HEARING HELD AT THE APRIL 5, 2016 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #7
2. REQUEST TO APPROVE THE USE OF AN EXISTING CLASS C LIQUOR LICENSE TRANSFERRED FROM THE CITY OF ANN ARBOR TO AK12, LLC LOCATED AT 1828 WHITTAKER RD. AND TO WAIVE THE \$1,000.00 LICENSE TRANSFER APPLICATION FEE
3. REQUEST OF NEXUS GAS TRANSMISSION TO SURVEY TOWNSHIP OWNED PROPERTY K-11-23-200-001
4. REQUEST TO SUPPORT THE YPSILANTI TOWNSHIP PARK COMMISSION'S SMOKE FREE PARKS PUBLIC HEARING ON MONDAY, MAY 2, 2016 AT 6:30PM AT 7200 S. HURON RIVER DR. AND TO HELP PUBLICIZE THE HEARING
5. REQUEST BY THE YPSILANTI TOWNSHIP PARK COMMISSION FOR THE CREATION OF A JOINT YPSILANTI TOWNSHIP PARK COMMISSION/TOWNSHIP BOARD COMMITTEE FOR THE PURPOSE OF REVIEWING PROPOSALS TO LEASE YPSILANTI TOWNSHIP BASEBALL FIELDS
6. REQUEST AUTHORIZATION TO SIGN PURCHASE AGREEMENT WITH DTE ENERGY FOR THE CONVERSION OF TWO HUNDRED TWENTY-THREE (223) MERCURY VAPOR AND HIGH PRESSURE SODIUM STREETLIGHTS TO LED IN THE AMOUNT OF \$61,938.00 BUDGETED IN LINE ITEM #101-956-000-926-050
7. REQUEST AUTHORIZATION TO SIGN PURCHASE AGREEMENT WITH DTE ENERGY FOR THE INSTALLATION OF ONE (1) OVERHEAD FED 65 WATT AUTOBAHN LED WITH BLACK HOUSING MOUNTED ON A 6' ARM ATTACHED TO AN EXISTING WOOD POLE IN THE AMOUNT TO BE LOCATED AT THE CORNER OF CLARK RD. AND RIDGE RD. IN THE AMOUNT OF \$1,060.82 BUDGETED IN LINE ITEM #101-956-000-926-050
8. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR AUTHORIZATION TO SELL A 1999 FREIGHTLINER TRUCK (FORMERLY KNOWN AS RESCUE 14-1) IN THE AMOUNT OF \$10,000.00
9. REQUEST TO SET PUBLIC HEARING FOR MAY 17, 2016 AT APPROXIMATELY 7:00PM FOR THE CREATION OF A STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR THE WASHTENAW BUSINESS PARK AND HURON CENTER

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 19, 2016**

5:00PM

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

1. ELECTED OFFICIALS ATTENDANCE, WORK HOURS AND TIME OFF POLICY
.....TRUSTEE STAN ELDRIDGE
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS