



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, MAY 17, 2016

7:00 P.M.

Revised 5-17-16

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – CREATION OF A STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR LED CONVERSION FOR THE WASHTENAW BUSINESS PARK AND HURON CENTER – RESOLUTION 2016-15
(PUBLIC HEARING SET AT THE APRIL 19, 2016 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE APRIL 19, 2016 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MAY 3, 2016 IN THE AMOUNT OF \$291,507.23
 2. STATEMENTS AND CHECKS FOR MAY 17, 2016 IN THE AMOUNT OF 1,064,843.17
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR APRIL 2016 IN THE AMOUNT OF \$48,524.93
 4. CHOICE HEALTH CARE ADMIN FEE FOR MARCH 2016 IN THE AMOUNT OF \$1,200.00
 - C. APRIL 2016 TREASURER'S REPORT
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #8
2. REQUEST OF HABITAT FOR HUMANITY FOR FUNDING TO PURCHASE HOUSE LOCATED AT 1215 HULL STREET IN THE AMOUNT OF \$30,000.00 BUDGETED IN LINE ITEM #101-950-000-969-010
3. REQUEST OF LONNIE SCOTT, PARK COMMISSION CHAIRPERSON FOR THE CREATION OF A JOINT COMMITTEE BETWEEN THE YPSILANTI TOWNSHIP PARK COMMISSION AND THE YPSILANTI TOWNSHIP BOARD OF TRUSTEES FOR THE PURPOSE OF CREATING A PLAN TO REMOVE PURPLE LOOSESTRIFE FROM THE PUBLIC PARK AREAS
4. REQUEST TO ADD PLUNKETT COONEY TO LIST OF CONTRACTS AND RENEWALS FOR PROFESSIONAL LEGAL SERVICES IN THE AMOUNT OF \$225 PER HOUR FOR SHAREHOLDERS AND \$180 FOR ASSOCIATES BUDGETED IN LINE ITEM #101-950-000-818-024
5. REQUEST AUTHORIZATION TO APPOINT MAURICE STOVALL TO THE BOARD OF REVIEW AS AN ALTERNATE TO FILL A VACANCY
6. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR 2016 LOCAL ROAD DUST CONTROL SERVICES TO INCLUDE THREE (3) SOLID APPLICATIONS OF CONTRACT BRINE ON ALL CERTIFIED LOCAL GRAVEL/LIMESTONE ROADS WITHIN THE TOWNSHIP IN THE AMOUNT OF \$5,424.30 BUDGETED IN LINE ITEM #212-212-000-818-006
7. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE LETTER OF AGREEMENT TO POLICE SERVICES CONTRACT TO FACILITATE A COMMUNITY BEAUTIFICATION PROGRAM THAT CREATES SUMMER YOUTH EMPLOYMENT OPPORTUNITIES IN THE AMOUNT OF \$26,000.00 BUDGETED IN LINE ITEM #266-301-000-831-005
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE TWO CONTRACTS WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE TO FACILITATE COLLABORATIVE SHARING OF SCHOOL RESOURCE DEPUTIES FOR SUMMER MONTHS WITH LINCOLN CONSOLIDATED SCHOOLS AND YPSILANTI COMMUNITY SCHOOLS IN THE AMOUNT OF \$58,386.00 (\$29,193.00 EACH) BUDGETED IN LINE ITEM #266-301-000-831-008 AND TO AUTHORIZE SIGNING OF THE CONTRACTS
9. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 127 DEVONSHIRE, 88 DEVONSHIRE, AND 1343 JEFF IN THE AMOUNT OF \$15,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
10. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR APPROVAL OF A NEW AUTOMOTIVE SALVAGE /SCRAP YARD BUSINESS LICENSE FOR FRANKLIN YARDS, LLC

11. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO SET A PUBLIC HEARING FOR JUNE 21, 2016 AT APPROXIMATELY 7:00PM FOR THE EXPANSION OF INDUSTRIAL DEVELOPMENT DISTRICT #09-275 TO INCLUDE PARCELS K-11-02-275-009 (1045 WARE CT.), K-11-02-275-019 (1776 WARE CT.), K-11-02-275-020 (1744 WARE CT.) AND K-11-02-275-021 (1728 WARE CT.)
12. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR 2016 LOCAL ROAD IMPROVEMENTS AS OUTLINED IN THE AGREEMENT IN AN ESTIMATED AMOUNT OF \$118,071.30 AND BUDGETED IN LINE ITEM #101-446-000-818-022

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MAY 17, 2016**

5:00PM

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

1. PARTNERSHIP WITH THE WASHTENAW COUNTY OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR SENIOR NUTRITION.....
.....ANGELA VERGES AND DEBBIE AUE
2. AGENDA REVIEW SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS