



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, JUNE 21, 2016

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2016-18 CREATION OF INDUSTRIAL DEVELOPMENT DISTRICT #16-277 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.)
(PUBLIC HEARING SET AT THE MAY 17, 2016 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE MAY 17, 2016 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JUNE 7, 2016 IN THE AMOUNT OF \$864,636.48
 2. STATEMENTS AND CHECKS FOR JUNE 21, 2016 IN THE AMOUNT OF 287,673.94
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR MAY 2016 IN THE AMOUNT OF \$50,621.75
 4. CHOICE HEALTH CARE ADMIN FEE FOR APRIL 2016 IN THE AMOUNT OF \$1,207.50
 - C. MAY 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 #9
2. 1ST READING OF RESOLUTION 2016-16, PROPOSED ORDINANCE 2016-463, AMENDING THE TOWNSHIP CODE OF ORDINANCES, CHAPTER 22, BUSINESSES, TO REGULATE OUTDOOR COLLECTION BOXES
3. RESOLUTION 2016-19, ACCEPTING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR WAYFINDING SIGNS INSTALLED BY THE WASHTENAW COUNTY CONVENTION AND VISITORS BUREAU
4. RESOLUTION 2016-20, HABITAT FOR HUMANITY ROAD CLOSURE REQUEST
5. RESOLUTION 2016-21, APPROVING AMENDED AND RESTATED SRF CONTRACT AND REVISED NOTICE FOR TYLER POND TRESTLE REPLACEMENT AND ISSUANCE OF YCUA BONDS IN A NOT TO EXCEED AMOUNT OF \$4,000,000.00
6. RESOLUTION 2016-22, APPROVING SRF CONTRACT FOR THE IMPROVEMENT TO EFFLUENT PUMP STATION AND ISSUANCE OF YCUA BONDS IN A NOT TO EXCEED AMOUNT OF \$2,250,000.00
7. RESOLUTION 2016-23, PURCHASE TAX FORECLOSED PROPERTIES LOCATED AT 1556 HARRY, 2677 BROOKLYN, 1367 HUNTER, 2170 WOODALE, 793 N. FORD, 1324 WENDELL AND 397 ELDER IN THE AMOUNT OF \$80,794.00 BUDGETED IN LINE ITEM 101-950-000-969-010 AND PROPERTIES LOCATED AT 1676 HOLMES, 1976 MARY CATHERINE AND 830 CALDER IN THE AMOUNT OF \$43,798.00 AND BUDGETED IN LINE ITEM #101-950-000-969-011 ALL FROM THE 2016 WASHTENAW COUNTY TREASURER LIST OF TAX FORECLOSED PROPERTIES UNDER THE RIGHT OF FIRST REFUSAL
8. REQUEST AUTHORIZATION FOR LARRY DOE, TREASURER, TOWNSHIP ATTORNEY AND MICHAEL RADZIK, OCS DIRECTOR TO WORK WITH HABITAT FOR HUMANITY TO IDENTIFY OTHER DESIRED PROPERTIES FROM THE 2016 WASHTENAW COUNTY TREASURER LIST OF TAX FORECLOSED PROPERTIES AND TO BID ON THOSE PROPERTIES AT THE COUNTY TAX SALE AUCTION IN AN AMOUNT NOT TO EXCEED \$21,908.00 WITH \$9,206.00 BUDGETED IN LINE ITEM #101-950-000-969-010 AND \$12,702.00 BUDGETED IN LINE ITEM #101-950-000-969-011
9. RESOLUTION 2016-24, APPLICATION APPROVAL FOR LAYING OUT AND DESIGNATING A DRAINAGE DISTRICT
10. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF YPSILANTI TOWNSHIP TO COMMIT FUNDS FOR A JOINT PROJECT WITH YCUA FOR THE TYLER DAM DRAWDOWN PROJECT IN THE AMOUNT OF \$1,918,945.00
11. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF CONTRACT WITH TETRA-TECH TO COMPLETE CLOSURE ACTIVITIES FOR UST LEAK ID #C-0050-98 AT THE YPSILANTI TOWNSHIP COMMUNITY CENTER IN THE AMOUNT OF \$6,762.00 AND BUDGETED IN LINE ITEM #101-956-000-818-021
12. REQUEST OF STAN ELDRIDGE, TRUSTEE FOR AUTHORIZATION OF AGREEMENT WITH PLAY IT AT THE CAGE FOR RENTAL OF THE CLARK RD. ATHLETIC FIELDS FOR FIVE YEARS BEGINNING APRIL 1, 2017 TO OCTOBER 31, 2021

13. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR A TRAFFIC CALMING DEVICE TO BE LOCATED ON CRESTWOOD AVENUE IN THE AMOUNT OF \$7,508.00 AND BUDGETED IN LINE ITEM #101-446-000-818-002
14. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR TO ENTER INTO NEGOTIATIONS TO SELL PARCEL #K-11-14-436-004 (1810 GEORGE AVE.) TO LORENZA AND TAMMY EPPS
15. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY, AUGUST 16, 2016 AT APPROXIMATELY 7:00PM - CREATION OF SPECIAL ASSESSMENT DISTRICT FOR HOLMES ROAD NEIGHBORHOOD CAMERAS
16. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY, JULY 19, 2016 AT APPROXIMATELY 7:00PM TO HEAR REQUEST OF SENSITILE SYSTEMS, LLC, LOCATED AT 1735 HOLMES RD. IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE IN THE AMOUNT OF \$2,341,770.00
17. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY, JULY 19, 2016 AT APPROXIMATELY 7:15PM TO HEAR REQUEST OF SENSITILE SYSTEMS, LLC, LOCATED AT 1735 HOLMES RS. IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE IN THE AMOUNT OF \$300,000.00

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JOE LAWSON, PLANNING DIRECTOR FOR AUTHORIZATION TO HIRE CARLISLE-WORTMAN AS YPSILANTI TOWNSHIP'S GENERAL PLANNING CONSULTANT AND TO AUTHORIZE SIGNING OF THE CONTRACT PENDING ATTORNEY REVIEW
2. REQUEST OF ANGELA VERGES, RECREATION SUPERINTENDENT TO SEEK SEALED BIDS FOR THE PAVING OF A PORTION OF THE WALKING PATH AT APPLERIDGE PARK
3. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO ACCEPT THE BID FOR PURCHASE, INSTALLATION AND ONGOING MAINTENANCE OF FIVE (5) MULTI-FUNCTION DEVICES FROM APPLIED IMAGING IN THE AMOUNT OF \$33,150.00 AND BUDGETED IN LINE ITEM #101-266-000-970-000
4. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR THE INSTALLATION OF FIBER OPTIC CABLE AT THE CIVIC CENTER AND COMPOST SITE
5. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR MANAGED PRINT SERVICES FOR EXISTING NETWORKED PRINTING EQUIPMENT

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JUNE 21, 2016**

5:00PM

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

1. DISCUSSION REGARDING NEXUS PIPELINE RESOLUTION.....TRUSTEES
2. AGENDA REVIEW SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS