



# 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, JULY 19, 2016

7:00 P.M.

Revised 7-19-16

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00PM – RESOLUTION 2016-25 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  
(PUBLIC HEARING SET AT THE JUNE 21, 2016 REGULAR MEETING)
  - B. 7:00PM – RESOLUTION 2016-26 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  
(PUBLIC HEARING SET AT THE JUNE 21, 2016 REGULAR MEETING)
4. PRESENTATION OF NEXUS NATURAL GAS TRANSMISSION PIPELINE/DTE
5. PUBLIC COMMENTS
6. CONSENT AGENDA
  - A. MINUTES OF THE JUNE 21, 2016 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR JULY 5, 2016 IN THE AMOUNT OF \$362,897.42
    2. STATEMENTS AND CHECKS FOR JULY 19, 2016 IN THE AMOUNT OF \$1,530,133.56
    3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JUNE 2016 IN THE AMOUNT OF \$42,000.85
    4. CHOICE HEALTH CARE ADMIN FEE FOR MAY 2016 IN THE AMOUNT OF \$1,200.00
  - C. JUNE 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 2016-16, PROPOSED ORDINANCE 2016-463, AMENDING THE TOWNSHIP CODE OF ORDINANCES, CHAPTER 22, BUSINESSES, TO REGULATE OUTDOOR COLLECTION BOXES  
(FIRST READING HELD AT THE JUNE 12, 2016 REGULAR MEETING)
2. REQUEST AUTHORIZATION TO APPROVE A NEW AUTO STORAGE, DISMANTLING AND PROCESSING BUSINESS LICENSE FOR FRANKLIN YARDS, LLC LOCATED AT 2835 COOLIDGE AVENUE CONTINGENT UPON PAYMENT OF ALL DELINQUENT PROPERTY TAXES IN THE AMOUNT OF \$9,236.04  
(TABLED AT THE MAY 17, 2016 REGULAR MEETING)

## **NEW BUSINESS**

1. BUDGET AMENDMENT #10
2. RESOLUTION 2016-17, OPPOSING THE NEXUS PIPELINE
3. RESOLUTION 2016-27, AMENDMENT TO PROFESSIONAL SERVICE FEES FOR TOWNSHIP, ATTORNEY, PLANNER, ENGINEER AND FIRE DEPARTMENT
4. RESOLUTION 2016-28, REQUEST THE STATE OF MICHIGAN TO DISCOURAGE THE USE OF COAL TAR SEALANT
5. REQUEST AUTHORIZATION TO ACCEPT THE COMMUNITY TOURISM ACTION PLAN (CTAP) GRANT FROM THE WASHTENAW COUNTY VISITORS AND CONVENTION BUREAU IN THE AMOUNT OF \$10,000.00 WITH A REQUIRED 20% CONTRIBUTION OF MATCHING FUNDS IN THE AMOUNT OF \$2,000.00 FROM YPSILANTI TOWNSHIP
6. REQUEST OF KAREN WALLIN, HUMAN RESOURCE GENERALIST FOR AUTHORIZATION TO ADD THE SILVER SNEAKERS PROGRAM RIDER TO THE MEDICARE PLUS BLUE PPO FOR RETIREES AND SPOUSES IN THE AMOUNT \$1,915.20 PER YEAR
7. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR, FOR AUTHORIZATION OF THE ADOPT A STOP MAINTENANCE AGREEMENT WITH THE ANN ARBOR AREA TRANSPORTATION AUTHORITY FOR A PASSENGER SHELTER AT BUS STOP #2499 LOCATED AT THE CIVIC CENTER
8. RESOLUTION 2016-29, TO EFFECTUATE PROVISIONS IN THE LAND AND WATER CONSERVATION FUND DEVELOPMENT PROJECT AGREEMENT, A 2012 GRANT FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES IN AN AWARD AMOUNT UP TO \$99,600.00 AND TO APPROVE A REQUIRED MATCH OF 50% FROM YPSILANTI TOWNSHIP IN AN AMOUNT UP TO \$99,600.00 BUDGETED IN LINE ITEM # 212-970-000-997-001

9. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR AND CARL ROWSEY, COMPOST SITE COORDINATOR TO WAIVE THE FINANCIAL POLICY AND AUTHORIZE THE QUOTE FOR THE PURCHASE OF A NEW 2016 CT718 WINDROW TURNER FROM VERMEER OF MICHIGAN IN THE AMOUNT OF \$498,850.00 BUDGETED IN LINE ITEM #590-590-000-977-000
10. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION OF A CONTRACT WITH SPICER GROUP FOR ENGINEERING SERVICES FOR THE RENOVATION OF THE FORD LAKE TENNIS COURTS IN AN AMOUNT NOT TO EXCEED \$28,000.00 BUDGETED IN LINE ITEM #212-970-000-997-001
11. REQUEST OF JOE LAWSON, PLANNING DIRECTOR FOR AUTHORIZATION OF THE EASEMENT ACQUISITION AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION TO ACQUIRE THE NECESSARY EASEMENTS RELATING TO THE WASHTENAW AVENUE SIDEWALK INFILL PROJECT IN AN AMOUNT NOT TO EXCEED \$18,000.00 BUDGETED IN LINE ITEM #101-466-000-818-022 PENDING ATTORNEY REVIEW
12. REQUEST OF JOE LAWSON, PLANNING DIRECTOR FOR APPROVAL OF THE METRO ACT APPLICATION OF MOBILITIE, LLC PER PUBLIC ACT 48 OF 2002 AND TO AUTHORIZE THE SIGNING OF THE PERMIT PENDING ATTORNEY REVIEW
13. REQUEST OF LONNIE SCOTT, PARK COMMISSION CHAIR TO DONATE \$300.00 TO THE MICHIGAN MOUNTAIN BIKING ASSOCIATION'S 501(C)3 NONPROFIT TO HELP FUND IMPROVEMENTS IN HEWEN'S CREEK BUDGETED IN LINE ITEM #208-208-000-956-000
14. REQUEST AUTHORIZATION TO SIGN PURCHASE AGREEMENT WITH DTE ENERGY FOR THE INSTALLATION OF ONE OVERHEAD FED 65 WATT AUTOBAHN LED WITH GRAY HOUSING MOUNTED ON A 17' 6" ARM ATTACHED TO AN EXISTING WOOD POLE TO BE LOCATED AT CLARK RD. AND WIARD BLVD. IN THE AMOUNT OF \$1,646.83 BUDGETED IN LINE ITEM #101-956-000-926-050
15. REQUEST OF MIKE RADZIK, DIRECTOR OF OFFICE OF COMMUNITY STANDARDS FOR AUTHORIZATION TO FILL THREE VACANT ACT 54 POSITIONS IN THE BUILDING DEPARTMENT IN THE AMOUNT OF \$102,991.00
16. REQUEST OF MIKE RADZIK, DIRECTOR OF OFFICE OF COMMUNITY STANDARDS FOR AUTHORIZATION TO PURCHASE UP TO THREE VEHICLES THROUGH THE MIDEAL PROGRAM TO ACCOMMODATE NEW INSPECTORS IN THE BUILDING DEPARTMENT IN AN ESTIMATED AMOUNT OF \$70,500.00 BUDGETED IN LINE ITEM #595-595-000-985-000
17. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR APPROVAL OF THE RESTATED AND AMENDED HAZARDOUS MATERIALS RESPONSE AUTHORITY AGREEMENT FOR WASHTENAW COUNTY AND ADJACENT COMMUNITIES

## **OTHER BUSINESS**

### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF ERIC COPELAND, FIRE CHIEF TO SEEK SEALED BIDS FOR REPLACEMENT OF TWO FURNACES AND AIR CONDITIONING UNITS AT FIRE HEADQUARTERS LOCATED AT 222 S. FORD BLVD.

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

***5:00PM***

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

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