



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, SEPTEMBER 20, 2016

7:00 P.M.

Revised 9-20-16

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM –2016 SPECIAL ASSESSMENT LEVY – RESOLUTION NO. 2016-42
(PUBLIC HEARING SET AT THE AUGUST 16, 2016 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE AUGUST 16, 2016 SPECIAL MEETING, WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR SEPTEMBER 6, 2016 IN THE AMOUNT OF \$893,600.07
 2. STATEMENTS AND CHECKS FOR SEPTEMBER 20, 2016 IN THE AMOUNT OF \$907,588.62
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR AUGUST 2016 IN THE AMOUNT OF \$32,329.57
 4. CHOICE HEALTH CARE ADMIN FEE FOR JULY 2016 IN THE AMOUNT OF \$1,192.50
 - C. AUGUST 2016 TREASURER’S REPORT
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING OF PROPOSED ORDINANCE 2016-466, SEWAGE DISPOSAL RATE CHANGE
(FIRST READING HELD AT THE AUGUST 16, 2016 REGULAR MEETING)

2. 2ND READING OF RESOLUTION 2016-30, PROPOSED ORDINANCE 2016-464, AMENDING CHAPTER 48 ARTICLE III OF THE CODE OF ORDINANCES REGARDING RENTAL PROPERTY REGISTRATION AND INSPECTION TO INCLUDE MULTI-FAMILY RESIDENTIAL UNITS
(FIRST READING HELD AT THE AUGUST 16, 2016 REGULAR MEETING)
3. 2ND READING OF RESOLUTION 2016-31, PROPOSED ORDINANCE 2016-465, ADOPTION OF THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE
(FIRST READING HELD AT THE AUGUST 16, 2016 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #12
2. REQUEST OF JOE LAWSON, PLANNING DIRECTOR FOR APPROVAL OF THE PD STAGE II FINAL SITE PLAN AND DEVELOPMENT AGREEMENT FOR THE NAUTICA POINTE PHASE OF THE MAJESTIC LAKES PLANNED DEVELOPMENT (PD20)
3. REQUEST OF JOE LAWSON, PLANNING DIRECTOR FOR ACCEPTANCE OF A 20-FOOT-WIDE SIDEWALK EASEMENT GRANTED BY YPSILANTI MI (2985 WASHTENAW) LLC IN RELATION TO THE CONSTRUCTION AND SITE PLAN IMPROVEMENTS ASSOCIATED WITH THE FORTHCOMING FRESH THYME FARMERS MARKET LOCATED AT 2985 WASHTENAW
4. REQUEST APPROVAL OF THE PERPETUAL EASEMENT AGREEMENT BETWEEN SBA AND YPSILANTI TOWNSHIP AS IT PERTAINS TO THE COMMUNICATIONS SITE LEASE AGREEMENT FOR THE CELL TOWER LOCATED AT 1865 CADILLAC IN THE AMOUNT OF \$334,000.00
5. RESOLUTION 2016-38, VACATION/ABANDONMENT OF THE PUBLIC ALLEY BETWEEN ANDREA AND HARRY STREETS
6. 1ST READING OF RESOLUTION 2016-39, PROPOSED ORDINANCE 2016-467 AMENDING THE TOWNSHIP CODE OF ORDINANCES, CHAPTER 46, ARTICLE II PARK REGULATIONS TO PROHIBIT SMOKING IN TOWNSHIP PARKS
7. 1ST READING OF RESOLUTION 2016-40, PROPOSED ORDINANCE 2016-468 AMENDING THE TOWNSHIP ZONING CODE REGARDING CHILD DAYCARE CENTERS IN RESIDENTIAL DISTRICTS
8. 1ST READING OF RESOLUTION 2016-41, PROPOSED ORDINANCE 2016-469, AMENDING THE YPSILANTI TOWNSHIP CODE OF ORDINANCES CHAPTER 58, TO PROHIBIT TEXTING WHILE DRIVING
9. RESOLUTION 2016-49, PETITION TO LOCATE, ESTABLISH AND CONSTRUCT A DRAIN FOR THE TYLER DAM DRAIN
10. RESOLUTION 2016-50, AUTHORIZATION OF THE DRAIN AND DETENTION EASEMENT FOR THE TYLER DAM DRAIN TO THE TYLER DAM DRAIN DRAINAGE DISTRICT

11. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF A CONTRACT WITH STANTEC FOR PROFESSIONAL ENGINEERING SERVICES FOR TYLER DAM PHASE 4 IN AN AMOUNT NOT TO EXCEED \$79,800.00 WITH \$35,000.00 BUDGETED IN LINE ITEM #252-252-000-801-250 FOR 2016 AND \$44,800.00 TO BE BUDGETED IN LINE ITEM 252-252-000-801-250 FOR 2017
12. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF AN AGREEMENT WITH CANTON TOWNSHIP FOR THE PROCESSING OF MUNICIPAL YARD WASTE FROM CANTON TOWNSHIP AT THE YPSILANTI TOWNSHIP COMPOST SITE
13. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL FOR SALE OF 1810 GEORGE AVE., LOT 458, PARCEL #K-11-14-436-004 TO LORENZO AND TAMMEY EPPS IN THE AMOUNT OF \$1,000.00
14. AUTHORIZATION TO PAY DTE FOR THE INSTALLATION OF ONE (1) 280 WATT AUTOBAHN LED WITH BLACK HOUSING MOUNTED ON A SMOOTH BLACK 30' FIBERGLASS DIRECT BURIED POST TO BE LOCATED AT THE YPSILANTI DISTRICT LIBRARY AT WHITTAKER RD. AND CIVIC CENTER DR. IN THE AMOUNT OF \$6,580.91 BUDGETED IN LINE ITEM #101-956-000-926-050
15. REQUEST AUTHORIZATION TO SIGN PURCHASE AGREEMENT WITH DTE ENERGY FOR THE INSTALLATION OF ONE OVERHEAD FED 280 WATT AUTOBAHN LED WITH GRAY HOUSING MOUNTED ON A 6' ARM ATTACHED TO A WOOD POLE TO BE LOCATED IN THE PARKING AREA FOR HEWENS CREEK PARK ON BEMIS RD. IN THE AMOUNT OF \$8,718.23 BUDGETED IN LINE ITEM #101-956-000-926-050
16. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1196 LESTER IN THE AMOUNT OF \$5,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
17. REQUEST TO APPROVE L-4029 AND AUTHORIZE SIGNING
18. REQUEST TO REDUCE THE NUMBER OF MEMBERS ON THE CONSTRUCTION BOARD OF APPEALS FROM SEVEN TO THREE
19. REQUEST TO APPOINT MICHAEL RANDALL TO THE PLANNING COMMISSION TO FILL A VACANCY

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO AWARD THE LOW BID FOR THE INSTALLATION OF FIBER OPTIC CABLE AT THE CIVIC CENTER AND COMPOST SITE CONTINGENT UPON ATTORNEY REVIEW TO FIBER LINK INC. IN THE AMOUNT OF \$37,036.14 BUDGETED IN LINE ITEM #101-266-000-971-008
2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR VOICE PHONE UTILITY SERVICES

3. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO REJECT ALL MANAGED PRINT SERVICES PROPOSALS AND TO SEEK INDIVIDUAL AGREEMENTS ON A PER UNIT BASIS
4. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO AWARD THE LOW BID FOR THE RENOVATION OF THE FORD LAKE PARK TENNIS COURTS TO S&J ASPHALT IN THE AMOUNT OF \$218,187.00 WITH \$203,687.00 BUDGETED IN LINE ITEM #212-970-000-997-001 AND \$14,500.00 BUDGETED IN LINE ITEM #212-970-000-975-795 PARTIALLY FUNDED WITH A MATCHING GRANT IN THE AMOUNT OF \$99,600.00 FROM THE DNR
5. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO SEEK PROPOSALS FOR THE PRINTING AND MAILING OF THE "HELPFUL HANDBOOK"
6. REQUEST OF KAREN LOVEJOY ROE, CLERK FOR AUTHORIZATION TO PURCHASE TWENTY (20) DELL LATITUDE 3560 LAPTOPS AT \$515.00 EACH (COMPETITIVE PRICING NEGOTIATED THROUGH WASHTENAW COUNTY CLERK'S OFFICE) FOR ELECTION USE IN THE AMOUNT OF \$10,300.00 BUDGETED IN LINE ITEM #101-266-000-977-000
7. REQUEST FOR AUTHORIZATION FOR THE PRINTING, MAILING AND POSTAGE OF INFORMATIONAL POSTCARDS IN REGARD TO THE TOWNSHIP MILLAGE RENEWALS BY MESSENGER PRINTING IN THE AMOUNT OF \$4,203.00.00 FOR THE PRINTING AND MAILING BUDGETED IN LINE ITEM 101-267-000-900-000 PLUS POSTAGE BUDGETED IN LINE ITEM #101-267-000-730-000

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, SEPTEMBER 20, 2016**

4:00PM

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

1. 2017 PRELIMINARY BUDGET.....SUPERVISOR STUMBO AND JAVONNA NEEL
 - a) FUND 101 – GENERAL FUND
 - b) FUND 206 – FIRE DEPARTMENT
 - c) FUND 208 – PARKS DEPARTMENT
 - d) FUND 212 – BSR II

2. TRUSTEE ATTENDANCE POLICYJAVONNA NEEL
AND KAREN WALLIN

3. AGENDA REVIEW..... SUPERVISOR STUMBO

4. OTHER DISCUSSION BOARD MEMBERS