



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, OCTOBER 18, 2016

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM –2016 SPECIAL ASSESSMENT LEVY - REVISED TO INCLUDE HOLMES RD. CAMERA SPECIAL ASSESSMENT DISTRICT – RESOLUTION NO. 2016-55 (PUBLIC HEARING SET AT THE SEPTEMBER 20, 2016 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 4, 2016 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR OCTOBER 18, 2016 IN THE AMOUNT OF \$881,303.86
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR SEPTEMBER 2016 IN THE AMOUNT OF \$26,221.00
 3. CHOICE HEALTH CARE ADMIN FEE FOR AUGUST 2016 IN THE AMOUNT OF \$1,207.50
 - C. SEPTEMBER 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 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 (1ST READING HELD AT THE SEPTEMBER 20, 2016 REGULAR MEETING)

2. 2ND READING OF RESOLUTION 2016-40, PROPOSED ORDINANCE 2016-468 AMENDING THE TOWNSHIP ZONING CODE REGARDING CHILD DAYCARE CENTERS IN RESIDENTIAL DISTRICTS
(1ST READING HELD AT THE SEPTEMBER 20, 2016 REGULAR MEETING)
3. 2ND READING OF RESOLUTION 2016-41, PROPOSED ORDINANCE 2016-469, AMENDING THE YPSILANTI TOWNSHIP CODE OF ORDINANCES CHAPTER 58, TO PROHIBIT TEXTING WHILE DRIVING
(1ST READING HELD AT THE SEPTEMBER 20, 2016 REGULAR MEETING)
4. 1ST READING OF RESOLUTION 2016-51, PROPOSED ORDINANCE 2016-470 AN ORDINANCE TO AMEND THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES, CHAPTER 48 ENTITLED PROPERTY MAINTENANCE TO ADD A PROVISION REGARDING SNOW REMOVAL FROM SIDEWALKS AND SNOW EMERGENCIES
(TABLED AT THE OCTOBER 4, 2016 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #14
2. RESOLUTION 2016-54, CHARTER TOWNSHIP OF YPSILANTI SUPPORT FOR RENAISSANCE ZONE WITHIN THE CHARTER TOWNSHIP OF YPSILANTI FOR WILLOW RUN ARSENAL OF DEMOCRACY LAND HOLDINGS LIMITED PARTNERSHIP AND THE AMERICAN CENTER FOR MOBILITY
3. REQUEST OF MARK NELSON, 14B MAGISTRATE/COURT ADMINISTRATOR FOR AUTHORIZATION OF THE RENEWAL OF AN INFORMATION TECHNOLOGY AGREEMENT WITH WASHTENAW COUNTY IN THE AMOUNT OF \$29,118.00 AND BUDGETED IN LINE ITEM #236-136-000-819-010
4. REQUEST OF MARK NELSON, 14B MAGISTRATE/COURT ADMINISTRATOR FOR AUTHORIZATION TO ACCEPT THE DRUG COURT DOCKET GRANT IN THE AMOUNT OF \$156,000.00 FOR THE REMAINDER OF 2016 AND 2017
5. RESOLUTION 2016-53, AUTHORIZING THE DIVISION OF PLATTED LOTS IN HURON CENTER COMMERCIAL AND INDUSTRIAL PARK
6. REQUEST OF DEBBIE AUE, SENIOR COORDINATOR TO APPROVE THE SENIOR NUTRITION AGREEMENT WITH WASHTENAW COUNTY, FUNDED THROUGH A FEDERAL GRANT AND TO AUTHORIZE SIGNING OF THE AGREEMENT
7. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE THE AMENDED MICHIGAN MUTUAL AID BOX ALARM SYSTEM ASSOCIATION AGREEMENT
8. REQUEST TO APPROVE THE REVISED L-4029 AND AUTHORIZE SIGNING
9. REQUEST TO SET A PUBLIC HEARING DATE OF NOVEMBER 1, 2016 AT APPROXIMATELY 7PM FOR THE 2017 FISCAL YEAR BUDGET

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER FOR AUTHORIZATION TO SEEK PROPOSALS THROUGH MITN FOR WINDOWS SERVER 2016 LICENSING

**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 225 – ENVIRONMENTAL CLEAN UP
 - b) FUND 248 – HOUSING AND BUSINESS INSPECTION
 - c) FUND 249 - BUILDING
 - d) FUND 250 – LDFA
 - e) FUND 252 – HYDRO
 - f) FUND 266 – LAW ENFORCEMENT
 - g) FUND 301 – GENERAL OBLIGATION DEBT
 - h) FUND 397 – SERIES B BONDS
 - i) FUND 398 – 2013 BONDS
 - j) FUND 498 – CAPITAL IMPROVEMENT FUND
 - k) FUND 584 – GOLF COURSE
 - l) FUND 595 – MOTORPOOL
 - m) FUND 893 – NUISANCE ABATEMENT

2. TRUSTEE ATTENDANCE POLICYJAVONNA NEEL
AND KAREN WALLIN

3. PROPOSED SNOW ORDINANCE.....TOWNSHIIP BOARD

4. AGENDA REVIEW..... SUPERVISOR STUMBO

5. OTHER DISCUSSION BOARD MEMBERS