



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, NOVEMBER 1, 2016

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2016-43, 2017 FISCAL YEAR BUDGET
(PUBLIC HEARING SET AT THE OCTOBER 18, 2016 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 18, 2016 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR NOVEMBER 1, 2016 IN THE AMOUNT OF \$389,782.00
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #15
2. REQUEST AUTHORIZATION TO APPROVE THE COMPREHENSIVE DEVELOPMENT AGREEMENT BETWEEN THE WILLOW RUN ARSENAL OF DEMOCRACY LANDHOLDINGS LIMITED PARTNERSHIP, (“WRAD”), AMERICAN CENTER FOR MOBILITY (“ACM”), AND THE CHARTER TOWNSHIP OF YPSILANTI
3. REQUEST AUTHORIZATION OF FIVE (5) TERMINATION AND RELEASE OF EASEMENTS BY YPSILANTI COMMUNITY UTILITY AUTHORITY AND YPSILANTI TOWNSHIP WHICH WERE RECORDED 1) DECEMBER 6, 1949 IN LIBER 10101 PAGE 467 WAYNE COUNTY RECORDS, 2) OCTOBER 3, 1963 IN LIBER 1044 PAGE 612 WASHTENAW COUNTY RECORDS, 3) JUNE 24, 1963 IN LIBER 1032 PAGE 346 WASHTENAW COUNTY RECORDS, 4) FEBRUARY 19, 1964 IN LIBER 1060 PAGE 44 WASHTENAW COUNTY RECORDS AND 5) FEBRUARY 26, 1963 IN LIBER 1019 PAGE 98 WASHTENAW COUNTY RECORDS
4. REQUEST OF HABITAT FOR HUMANITY FOR FUNDS FOR THE RENOVATION OF 1540 MCCARTHY IN THE AMOUNT OF \$22,000.00 BUDGETED IN LINE ITEM #101-950-000-969-010

5. REQUEST OF MIKE SARANEN, HYDRO OPERATIONS FOR AUTHORIZATION OF 1) ACCESS AGREEMENT BETWEEN WAYNE DISPOSAL AND YPSILANTI TOWNSHIP AND 2) CONSTRUCTION ACCESS AGREEMENT BETWEEN ARM HOLDINGS AND YPSILANTI TOWNSHIP
6. 1st READING OF RESOLUTION 2016-58, PROPOSED ORDINANCE 2016-471, AN ORDINANCE AMENDING ORDINANCE 74, THE TOWNSHIP ZONING CODE, REGARDING DEFINITIONS TO UPDATE THE DEFINITION OF FAMILY AND DEFINE THE TERM ROOMING HOUSE
7. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL TO ENTER INTO NEGOTIATIONS TO SELL TOWNSHIP OWNED PROPERTY LOCATED ON HUBBARD AVE. PARCEL #K-11-21-180-005
8. RESOLUTION 2016-44, SUPERVISOR'S WAGE
9. RESOLUTION 2016-45, CLERK'S WAGE
10. RESOLUTION 2016-46, TREASURER'S WAGE
11. RESOLUTION 2016-47, TRUSTEE'S WAGE
12. RESOLUTION 2016-48, WAGES FOR NON-UNION AND CONFIDENTIAL EMPLOYEES
13. RESOLUTION 2016-56, FEE SCHEDULE AND VALUATION DATA FOR BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, SIGN AND BIKE PATH PERMITS
14. REQUEST TO SET A PUBLIC HEARING FOR TUESDAY, DECEMBER 6, 2016 AT APPROXIMATELY 7:00PM FOR THE CREATION OF A SPECIAL ASSESSMENT DISTRICT FOR THE TREMONT SUBDIVISION STREETLIGHTS

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE QUOTE FROM ANN ARBOR AUDIO AS A SINGLE SOURCE PROVIDER FOR THE REPLACEMENT OF THE SOUND SYSTEM IN THE BOARD ROOM IN THE AMOUNT OF \$20,908.00 BUDGETED IN LINE ITEM #101-265-000-977-000
2. REQUEST AUTHORIZATION FOR THE PRINTING AND MAILING OF POSTCARDS FOR AN MDOT INFORMATIONAL MEETING REGARDING US12/DORSET AVENUE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$1,600.00 BUDGETED IN LINE ITEM #101-267-000-900-000 FOR THE POSTCARDS AND POSTAGE BUDGETED IN LINE ITEM #101-267-000-730-000

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 1, 2016**

5:00PM

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

1. REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL WRITTEN
OPINION IN REGARD TO THE COMPREHENSIVE DEVELOPMENT
AGREEMENT.....SUPERVISOR STUMBO
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS