



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK KAREN LOVEJOY ROE • TREASURER LARRY DOE
TRUSTEES: STAN ELDRIDGE • HEATHER JARRELL ROE • MONICA ROSS WILLIAMS •
JIMMIE WILSON, JR.

REGULAR MEETING AGENDA **TUESDAY, DECEMBER 6, 2016** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2016-65, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #208 FOR THE TREMONT SUBDIVISION
(PUBLIC HEARING SET AT THE NOVEMBER 1, 2016 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE NOVEMBER 15, 2016 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 6, 2016 IN THE AMOUNT OF \$198,254.13
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND 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
(FIRST READING HELD AT THE NOVEMBER 1, 2016 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #17
2. REQUEST AUTHORIZATION FOR TOWNSHIP ATTORNEY DOUG WINTERS TO ENTER INTO NEGOTIATIONS WITH NEXUS FOR TEMPORARY AND PERMANENT EASEMENT AGREEMENTS

3. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL OF THE SALE OF PARCEL # K-11-21-180-005 HUBBARD AVENUE LOTS 122 AND 123 TO ROBERT AND LAVINIA GLODEANU IN THE AMOUNT OF \$1,000.00 WITH THE STIPULATION THAT THE PARCEL WILL BE COMBINED WITH THE PURCHASER'S PROPERTY AND WILL ONLY BE USED FOR THE DEVELOPMENT OF A SINGLE FAMILY, OWNER OCCUPIED RESIDENTIAL PROPERTY
4. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL TO ENTER INTO NEGOTIATIONS TO SELL TOWNSHIP OWNED PROPERTY LOCATED ON STATE ST. PARCEL #K-11-13-330-001
5. REQUEST OF DEBBIE AUE, SENIOR ADULT COORDINATOR FOR AUTHORIZATION TO ACCEPT THE HELEN MCCALLA FOUNDATION GRANT IN THE AMOUNT OF \$6,992.97 FOR THE RENOVATION OF AN EXISTING RACQUETBALL COURT INTO A WORKOUT ROOM
6. RESOLUTION 2016-60, ADOPTION OF THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152. THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT
7. RESOLUTION 2016-61, ADOPTION OF REGULAR BOARD MEETING DATES FOR THE 2017 CALENDAR YEAR
8. RESOLUTION 2016-62, ADOPTION OF ROBERT'S RULES OF ORDER FOR 2017
9. RESOLUTION 2016-63, ADOPTION OF DEPOSITORIES FOR 2017
10. RESOLUTION 2016-64, DESIGNATION OF NEWSPAPER OF CIRCULATION
11. 2017 CONTRACTS AND RENEWALS

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST FOR AUTHORIZATION AND ACCEPTANCE OF THE SALE OF THE FOLLOWING GOLF COURSE EQUIPMENT ON THE MICHIGAN INTERGOVERNMENTAL TRADE NETWORK SURPLUS SALE FOR A TOTAL OF \$16,305.00
 - 2012 TORO GROUNDSMASTER 4100D 4 WHEEL DRIVE BATWING \$ 11,000.00
 - 2006 TORO Z-MASTER \$ 2,500.00
 - 2000 TORO WORKMAN 3200 \$ 1,225.00
 - 1990 TORO SAND PRO 14 W/BLOWER \$ 615.00
 - 2002 TORO DEBRIS BLOWER 600 \$ 965.00

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 6, 2016**

6:00PM

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

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