



# 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, FEBRUARY 7, 2017** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
  - A. MINUTES OF THE JANUARY 17, 2017 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR FEBRUARY 7, 2017 IN THE AMOUNT OF \$554,818.94
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. BUDGET AMENDMENT #2
2. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE A CONTRACT AMENDMENT WITH CARLISLE WORTMAN ASSOCIATES TO PROVIDE PLANNING AND ZONING ADMINISTRATION SERVICES
3. REQUEST OF MARK NELSON, 14B COURT MAGISTRATE TO APPROVE A FEE ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN COURT INNOVATIONS AND THE STATE COURT ADMINISTRATIVE OFFICE IN THE AMOUNT OF \$1,620.00 BUDGETED IN LINE ITEM #236-136-000-819-006
4. REQUEST OF MARK NELSON, 14B COURT MAGISTRATE FOR APPROVAL OF THE AMENDMENT AND MODIFICATION TO NEXT GENERATION SYSTEMS OF JUDICIAL INFORMATION SYSTEMS MEMORANDUM OF UNDERSTANDING BETWEEN 14B DISTRICT COURT, 14A DISTRICT COURT AND THE STATE COURT ADMINISTRATIVE OFFICE
5. REQUEST TO APPROVE THE BUD AND BLOSSOM PARK AND THE COMMUNITY CENTER CEILING REPAIR AGREEMENTS WITH THE WASHTENAW COUNTY OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT TO DEFINE THE ROLES AND RESPONSIBILITIES FOR EACH PARTY WITH FUNDING FOR BOTH PROJECTS PROVIDED BY COMMUNITY DEVELOPMENT BLOCK GRANT

6. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR APPROVAL OF THE ASSISTANT DIRECTOR OF GOLF OPERATIONS JOB DESCRIPTION AND AUTHORIZATION TO POST THE POSITION EXTERNALLY BUDGETED IN LINE ITEM #584-584-000-706-008
7. REQUEST OF KIRK SHERWOOD, DIRECTOR OF GOLF OPERATIONS TO APPROVE THE 2017 GOLF COURSE RATES AND THE GREEN OAKS EMPLOYEE GOLF POLICY
8. REQUEST FOR AUTHORIZATION TO SIGN THE PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF ONE (1) OVERHEAD FED 65 WATT AUTOBAHN LED WITH BLACK HOUSING MOUNTED ON A 6' ARM ATTACHED TO AN EXISTING WOOD POLE TO BE LOCATED AT THE BUS STOP AT THE INTERSECTION OF RUSSELL ST. AND SOUTH HARRIS IN THE AMOUNT OF \$1,504.80 BUDGETED IN LINE ITEM #101-956-000-926-050
9. REQUEST AUTHORIZATION TO INCREASE THE RATES CHARGED BY MCLAIN AND WINTERS FOR PROSECUTION TO \$120.00 PER HOUR AND LEGAL SERVICES, INCLUDING LITIGATION, TO \$180.00 PER HOUR SUBJECT TO THE LIMITS OF THE 2017 LEGAL SERVICES BUDGET ADOPTED BY THE YPSILANTI TOWNSHIP BOARD OF TRUSTEES
10. REQUEST AUTHORIZATION TO APPOINT E.L. WEATHERS TO THE BOARD OF REVIEW AS AN ALTERNATE
11. REQUEST TO CANCEL THE MAY 2, 2017 YPSILANTI TOWNSHIP BOARD OF TRUSTEES MEETING DUE TO THE RECENTLY SCHEDULED SPECIAL ELECTION

## **OTHER BUSINESS**

### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS, FOR APPROVAL TO SEEK SEALED BIDS FOR THE PURCHASE AND COMMISSION OF ONE (1) NEW NATURAL GAS GENERATOR TO BE LOCATED AT THE HYDRO STATION

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, FEBRUARY 7, 2017  
*Revised 2-6-17***

***5:00pm***

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

1. REQUEST TO ENTER INTO EXECUTIVE SESSION PURSUANT TO MCL 15.268 SECTION 8 SUBPARAGRAPH (H) OF THE OPEN MEETINGS ACT "...TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE (SPECIFICALLY LEGAL OPINIONS DATED JANUARY 19, 22, AND 29, 2017 WHICH ARE PROTECTED BY THE FREEDOM OF INFORMATION ACT) AS IT PERTAINS TO THE PROPOSED NEXUS GAS TRANSMISSION PIPELINE
2. AGENDA REVIEW ..... SUPERVISOR STUMBO
- 3.. OTHER DISCUSSION ..... BOARD MEMBERS