



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 21, 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 FEBRUARY 7, 2017 WORK SESSION, EXECUTIVE SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR FEBRUARY 21, 2017 IN THE AMOUNT OF \$772,429.84
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JANUARY 2017 IN THE AMOUNT OF \$38,282.90
 - C. JANUARY 2017 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST OF KIRK SHERWOOD, DIRECTOR OF GOLF OPERATIONS TO APPROVE THE 2017 GOLF COURSE RATES AND THE GREEN OAKS EMPLOYEE GOLF POLICY (TABLED AT THE FEBRUARY 7, 2017 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #3
2. REQUEST OF HABITAT FOR HUMANITY FOR FUNDS FOR THE RENOVATION OF 2827 WOODRUFF AND 2828 WOODRUFF IN THE AMOUNT OF \$60,000.00 BUDGETED IN LINE ITEM #101-950-000-969-010
3. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION OF AGREEMENT WITH OHM TO REPACKAGE AND REBID THE GREEN OAKS GOLF COURSE CART PATH IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$3,900.00 BUDGETED IN LINE ITEM #101-956-000-801-000

4. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR APPROVAL OF FIVE (5) SEPARATE AGREEMENTS WITH THE WASHTENAW COUNTY ROAD COMMISSION TO INSTALL TRAFFIC CALMING DEVICES ON ALLEN RD. (\$21,404.00), BERWICK DR. (\$40,941.00), RACHEL DR. (34,028.00), N. CLUBVIEW DR. (\$45,344.00), AND S. CLUBVIEW DR. (\$25,732.00) IN AN ESTIMATED TOTAL AMOUNT OF \$166,999.00 BUDGETED IN LINE ITEM #101-446-000-818-022
5. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR APPROVAL TO MOVE ONE PART TIME CUSTODIAL POSITION TO FULL TIME AND TO POST INTERNALLY IN THE AMOUNT OF \$43,371.95
6. REQUEST FOR AUTHORIZATION TO SIGN THE PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF ONE (1) OVERHEAD LED STREETLIGHT TO BE LOCATED AT THE BUS STOP AT RUSSELL ST. JUST WEST OF S. FORD BLVD. IN THE AMOUNT OF \$1,381.15 BUDGETED IN LINE ITEM #101-956-000-926-050
7. REQUEST FOR AUTHORIZATION TO SIGN THE PURCHASE AGREEMENT WITH DTE FOR CONVERSION OF SIXTY SIX (66) OVERHEAD 100 WATT HIGH PRESSURE SODIUM TO 65 WATT LED AND ONE HUNDRED FORTY UNDERGROUND 100 WATT HIGH PRESSURE SODIUM TO 65 WATT LED IN THE AMOUNT OF \$54,384.00 BUDGETED IN LINE ITEM #101-956-000-926-050
8. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY, MARCH 21, 2017 AT APPROXIMATELY 7:00PM – CREATION OF SPECIAL ASSESSMENT DISTRICT FOR THE HURON HEIGHTS AND HURON RIDGE NEIGHBORHOOD CAMERAS

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO SEEK SEALED BIDS FOR THE REPLACEMENT OF ROOF SECTION A AT THE COMMUNITY CENTER
2. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION TO PURCHASE A NEW BANDIT 19XP CHIPPER WITH MIDEAL PRICING CONTRACT #071B3200141 IN AN AMOUNT NOT TO EXCEED \$70,000.00 BUDGETED IN LINE ITEM #590-590-000-977-000 AND FOR AUTHORIZATION TO DISPOSE OF A 2000 AND 2003 CHIPPER BY TRADE IN OR BY SELLING ON THE MICHIGAN INTERGOVERNMENTAL TRADE NETWORK (MITN)
3. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO SEEK SEALED BIDS FOR THE PURCHASE OF A NEW TORO BATWING MOWER AND FOR AUTHORIZATION TO DISPOSE OF A 2001 AND/OR 2004 MOWER BY TRADE IN OR BY SELLING ON THE MICHIGAN INTERGOVERNMENTAL TRADE NETWORK (MITN)
4. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO SEEK PROPOSALS FOR AN ARCHITECT TO DESIGN AND BID PLANS AND TO MANAGE THE PROJECT TO IMPROVE ADA ACCESSIBILITY AT THE CIVIC CENTER AND 14B DISTRICT COURT IN AN AMOUNT NOT TO EXCEED \$5,000.00 BUDGETED IN LINE ITEM #101-956-000-801-000

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 21, 2017**

5:00PM

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

1. YANKEE AIR MUSEUM UPDATE.....DENNIS NORTON
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS