



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, MARCH 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 FEBRUARY 21, 2017 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MARCH 7, 2017 IN THE AMOUNT OF \$960,645.50
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #4
2. REQUEST FOR LOCAL GOVERNMENT APPROVAL OF A MICRO BREWER LICENSE FOR MELISSA ZEMPER OF THREE RING BREWERY AND MAKERSPACE TO BE LOCATED AT 2839 E. MICHIGAN AVENUE
3. REQUEST OF FRIENDS IN DEED FOR LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSE
4. 1ST READING OF RESOLUTION 2017-04, PROPOSED ORDINANCE 2017-472, AN ORDINANCE TO AMEND THE TOWNSHIP ZONING CODE, SECTION 2109 SIGNS
5. 1ST READING OF RESOLUTION 2017-05, PROPOSED ORDINANCE 2017-473, AMENDING THE TOWNSHIP ZONING CODE, SECTION 401 TO PERMIT RAISING UP TO FOUR (4) HENS ON RESIDENTIAL PARCELS WITH ONE ACRE OR MORE
6. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION OF THE DECLARATION AND NOTICE AS REQUIRED BY THE DEPARTMENT OF NATURAL RESOURCES TO RESTRICT THE DEED TO FORD LAKE PARK TO COMPLETE THE GRANT FOR THE RENOVATION OF THE FORD LAKE PARK TENNIS COURTS
7. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION OF THE MICHIGAN DEPARTMENT OF TRANSPORTATION RESOLUTION FOR RIGHT OF WAY ACCESS

8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION TO ABATE PUBLIC NUISANCE DRUG HOUSES BY PADLOCKING LOCATED AT 2368 PINERIDGE COURT AND 139 WIARD RD. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
9. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR TO ENTER INTO NEGOTIATIONS FOR THE SALE OF TOWNSHIP OWNED PROPERTY LOCATED AT 110 JOHNSON STREET PARCEL #K-11-10-211-004

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF MIKE SARANEN, HYDRO OPERATIONS TO AWARD THE LOW BID FOR THE PURCHASE AND COMMISSION OF ONE (1) NEW DUAL FUEL GAS GENERATOR WITH SELECTED OPTIONS IN THE AMOUNT OF \$21,207.00 BUDGETED IN LINE ITEM #252-252-000-977-000
2. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO AWARD THE LOW QUOTE FOR THE PURCHASE OF A TORO BAT WING MOWER TO SPARTAN DISTRIBUTORS IN AN AMOUNT NOT TO EXCEED \$62,000.00 BUDGETED IN LINE ITEM #101-774-000-977-000
3. REQUEST TO WAIVE THE FINANCIAL POLICY AND AUTHORIZE THE THREE FULL TIME OFFICIALS TO AWARD THE LOW QUOTE FOR THE GREEN OAKS GOLF COURSE PATH IMPROVEMENTS IN AMOUNT NOT TO EXCEED \$250,000.00 BUDGETED IN LINE ITEM #584-584-000-971-000

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MARCH 7, 2017**

5:00PM

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

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