



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 21, 2017

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2017-06, CREATION OF SPECIAL ASSESSMENT DISTRICT #68 FOR PUBLIC SECURITY CAMERAS FOR THE HURON HEIGHTS AND HURON RIDGE APARTMENTS
(PUBLIC HEARING SET AT THE FEBRUARY 21, 2017 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 21, 2017 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MARCH 21, 2017 IN THE AMOUNT OF \$1,839,137.91
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR FEBRUARY 2017 IN THE AMOUNT OF \$44,861.45
 3. CHOICE HEALTH CARE ADMIN FEE FOR JANUARY 2017 IN THE AMOUNT OF \$1,460.00
 - C. FEBRUARY 2017 TREASURER'S REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2nd READING OF RESOLUTION 2017-04, PROPOSED ORDINANCE 2017-472, AN ORDINANCE TO AMEND THE TOWNSHIP ZONING CODE, SECTION 2109 SIGNS
(1ST READING HELD AT THE MARCH 7, 2017 REGULAR MEETING)
2. 2nd 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 AND REQUESTS THE PLANNING COMMISSION TO REVISIT THIS ORDINANCE AT THE BEGINNING OF 2018 TO REVIEW THE LANGUAGE AND HOST PUBLIC HEARINGS FOR SMALLER LOTS AND ALSO REQUESTS THE PLANNING CONSULTANTS TO RESEARCH OTHER MUNICIPALITIES ORDINANCES ON THIS SUBJECT AND PROBLEMS THEY HAVE EXPERIENCED
(1ST READING HELD AT THE MARCH 7, 2017 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #4
2. REQUEST OF YANKEE AIR FORCE, INC. (YAM) AND MICHIGAN AEROSPACE FOUNDATION (MAF) FOR A ONE YEAR EXTENSION TO THE PD #21-2015 STAGE 1 SITE PLAN AND REZONING APPROVAL GRANTED BY YPSILANTI TOWNSHIP ON MAY 19, 2015 PER RESOLUTION NO. 2015-09 ORDINANCE NO. 2015-444
3. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR TO APPROVE ISSUANCE OF FIVE (5) FOUNDATION ONLY BUILDING PERMITS FOR NEW HOME CONSTRUCTION FOR THE MANORS AT CREEKSIDE VILLAGE
4. REQUEST AUTHORIZATION OF CONTRACT WITH REIMAGINE WASHTENAW IN THE AMOUNT OF \$5,000.00 BUDGETED IN LINE ITEM #101-956-000-801.000
5. RESOLUTION 2017-07, OPPOSING ELIMINATION AND REDUCTION OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROGRAMS WHICH ARE VITAL TO THE CHARTER TOWNSHIP OF YPSILANTI RESIDENTS AND ALL WASHTENAW COUNTY RESIDENTS
6. REQUEST OF MICHAEL SARANEN, HYDRO STATION MANAGER FOR APPROVAL OF THE RENEWABLE ENERGY CREDITS (RECS) PURCHASE AND SALE AGREEMENT
7. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE THE 2017/2018 FIRE DISPATCHING SERVICE CONTRACT WITH EMERGENT HEALTH PARTNERS, INC. FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 IN THE AMOUNT OF \$153,221.01 TO BE BUDGETED OVER TWO YEARS IN LINE ITEM #206-206-000-857-001
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 130 S. HARRIS RD. AND 2074 MCGREGOR IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023

OTHER BUSINESS

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

5:00PM

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

1. SEAVER FARM UPDATE.....RICHARD CARLISLE
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS