



# 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, APRIL 18, 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 APRIL 4, 2017 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR APRIL 18, 2017 IN THE AMOUNT OF \$973,933.27
    2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR MARCH 2017 IN THE AMOUNT OF \$63,811.50
    3. CHOICE HEALTH CARE ADMIN FEE FOR FEBRUARY 2017 IN THE AMOUNT OF \$1,207.50
  - C. MARCH 2017 TREASURER'S REPORT
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. BUDGET AMENDMENT #6
2. REQUEST AUTHORIZATION TO SELL YPSILANTI TOWNSHIP OWNED PARCEL K-11-10-386-023 LOCATED AT 855 AUBURNDALE IN THE AMOUNT OF \$5,000.00 TO HABITAT FOR HUMANITY TO BE USED AS PART OF THE WASHTENAW COMMUNITY COLLEGE YOUTH BUILD GRANT TO BE SOLD AS A HABITAT HOME WHEN COMPLETED
3. RESOLUTION 2017-08, TO ABANDON INTEREST IN A CERTAIN UNDEVELOPED PLATTED PARK AS WELL AS ANY RIGHT OF WAY INTEREST IN ADJACENT UNIMPROVED ROADWAYS
4. REQUEST TO APPROVE AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR 2017 LOCAL ROAD DUST CONTROL IN THE AMOUNT OF \$5,682.60 BUDGETED IN LINE ITEM #212-212-000-818-006

5. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 940 MINION ST., 1405 ECORSE RD., 3150 W. MICHIGAN AVE., AND 829 E. MICHIGAN AVE. IN THE AMOUNT OF \$40,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
6. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO PUBLICLY SELL SIX (6) DESKS CURRENTLY BEING STORED AT FORD LAKE PARK AND TO DISPOSE OF REMAINING DESKS THAT DO NOT SELL
7. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, MAY 16, 2017 AT APPROXIMATELY 7:00PM - CREATION OF A NEIGHBORHOOD CAMERA/STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR THE MANORS AT CREEKSIDE VILLAGE
8. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO PURCHASE A 2017 FORD EXPLORER FWD FOR USE IN THE OFFICE OF COMMUNITY STANDARDS IN THE AMOUNT OF \$26,513.00 WITH ALL WEATHER FLOOR MATS IN THE AMOUNT OF \$125.00 AND REVERSE SENSING IN THE AMOUNT OF \$295.00 FOR A TOTAL AMOUNT OF \$26,933.00 WITH MIDEAL PRICING CONTRACT NUMBER #071B1300005 BUDGETED IN LINE ITEM #595-595-000-985-000

#### **OTHER BUSINESS**

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF ERIC COPELAND, FIRE CHIEF TO SEEK SEALED BIDS FOR REPLACEMENT OF TWO FURNACES AND AIR CONDITIONING UNITS AT FIRE HEADQUARTERS LOCATED AT 222 S. FORD BLVD.

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, APRIL 18, 2017**

***6:00PM***

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

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