



# 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, JUNE 20, 2017**

**7:00 P.M.**

**Revision #2 6-20-17**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00PM – RESOLUTION 2017-16, AMENDMENT TO LAKEVIEW STREETLIGHT DISTRICT #207  
(PUBLIC HEARING SET AT THE MAY 16, 2017 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE MAY 16, 2017 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR JUNE 6, 2017 IN THE AMOUNT OF \$755,199.16
    2. STATEMENTS AND CHECKS FOR JUNE 20, 2017 IN THE AMOUNT OF \$489,009.28
    3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR MAY 2017 IN THE AMOUNT OF \$43,830.87
    4. CHOICE HEALTH CARE ADMIN FEE FOR APRIL 2017 IN THE AMOUNT OF \$1,207.50
  - C. MAY 2017 TREASURER'S REPORT
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. BUDGET AMENDMENT #9
2. REQUEST APPROVAL OF THE FIRST AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT AGREEMENT BETWEEN WILLOW RUN ARSENAL OF DEMOCRACY LANDHOLDINGS LIMITED PARTNERSHIP (WRAD), AMERICAN CENTER FOR MOBILITY (ACM), AND THE CHARTER TOWNSHIP OF YPSILANTI TO EXTEND THE RIGHT OF FIRST REFUSAL TO ACQUIRE 22 ACRES OF PROPERTY OWNED BY THE TOWNSHIP LOCATED ADJACENT TO TYLER POND

3. REQUEST TO AMEND THE COOPERATIVE AGREEMENT BETWEEN WASHTENAW URBAN COUNTY AND YPSILANTI TOWNSHIP
4. RESOLUTION 2017-13, AUTHORIZING THE STATE OF MICHIGAN, MICHIGAN DEPARTMENT OF STATE, CHARTER TOWNSHIP OF YPSILANTI, WASHTENAW COUNTY, HELP AMERICA VOTE ACT (HAVA) GRANT APPLICATION AND AGREEMENT, INCLUDING SCHEDULE B LICENSING AGREEMENT, FOR VOTING SYSTEM HARDWARE, FIRMWARE AND SOFTWARE. RE MASTER CONTRACT 071B7700128 – HART INTERCIVIC, INC.
5. REQUEST AUTHORIZATION FOR THE PURCHASE OF ADDITIONAL ELECTION EQUIPMENT INCLUDING FIVE (5) ADDITIONAL TABULATORS, BATTERIES, BATTERY CHARGERS, AND MEMORY CARDS IN THE AMOUNT OF \$26,620.00 BUDGETED IN LINE ITEM #101-215-000-977-000, TRAINING FOR CLERKS OFFICE STAFF IN THE AMOUNT OF \$2,500.00 BUDGETED IN LINE ITEM #101-215-000-801-000 AND TRAINING FOR ELECTION WORKERS IN THE AMOUNT OF \$4,000.00 BUDGETED IN LINE ITEM #101-215-000-704-000 AND FIVE YEARS OF MAINTENANCE COSTS FOR YEARS 6-10 OF THE CONTRACT IN THE AMOUNT OF \$75,456.00 TO BE PAID APPROXIMATELY JULY 2021 IN ORDER TO RECEIVE A TEN PERCENT DISCOUNT AND AUTHORIZATION FOR HART TO REMOVE AND SALVAGE OLD EQUIPMENT AS NEGOTIATED BY THE STATE OF MICHIGAN
6. RESOLUTION 2017-14, PURCHASE TAX FORECLOSED PROPERTIES LOCATED AT 1636 BAILEY ST., 1212 E. CLARK RD, AND 679 CALDER AVE. IN THE AMOUNT OF \$43,721.00 BUDGETED IN LINE ITEM 101-950-000-969-011 ALL FROM THE 2017 WASHTENAW COUNTY TREASURER LIST OF TAX FORECLOSED PROPERTIES UNDER THE RIGHT OF FIRST REFUSAL
7. RESOLUTION 2017-15, ABANDONED TAX DELINQUENT PROPERTY
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1659 WISMER ST., 100 N. CLUBVIEW, 881 DONS DR., 553 KANSAS, 1137 NASH, AND 1814 CAROL ANN IN THE AMOUNT OF \$60,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
9. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION TO ABATE PUBLIC NUISANCE DRUG HOUSES BY PADLOCKING LOCATED AT 2357 RAVINEWOOD AVE., 1645 DOROTHY ST., AND 555 E. GRAND BLVD. IN THE AMOUNT OF \$30,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
10. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR APPROVAL OF A CONTRACT WITH OHM TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR CONCRETE REPAIRS AT FIRE STATION HEADQUARTERS TO INCLUDE DESIGN SPECIFICATIONS, CREATION OF THE BID PACKAGE AND OVERSEEING THE BID PROCESS IN AN AMOUNT NOT TO EXCEED \$9,350.00 BUDGETED IN LINE ITEM #206-970-000-976-005
11. REQUEST OF ERIC COPELAND, FIRE CHIEF TO RELINQUISH ONE (1) AUTOMATIC CHEST COMPRESSION DEVICE OF FOUR TO BE RECEIVED FROM THE 2016 REGIONAL EMS GRANT TO SUPERIOR TOWNSHIP IN THE AMOUNT OF \$1,863.00

12. REQUEST AUTHORIZATION FOR THE LEASE OF NEOPOST IN710 MAIL MACHINE WITH MAILFINANCE, INC. FOR \$352.90 PER MONTH FOR SIXTY (60) MONTHS BUDGETED IN LINE ITEM #101-267-000-730-000
13. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO SPARTAN DISTRIBUTORS FOR THE PURCHASE OF A TORO GROUNDSMASTER MOWER IN THE AMOUNT OF \$60,815.36 BUDGETED IN LINE ITEM #101-774-000-977-000
14. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL OF LETTER OF AGREEMENT FOR SALE OF 110 JOHNSON ST. PARCEL #K-11-10-211-004 TO MIRA NELLE IN THE AMOUNT OF \$2,500.00 PLUS CLOSING COSTS
15. REQUEST TO APPROVE THE PRINCIPLES OF GOVERNANCE AS RECOMMENDED BY THE MICHIGAN TOWNSHIP ASSOCIATION
16. REQUEST FOR AUTHORIZATION TO WITHDRAW FROM THE INTERLOCAL AGREEMENT CREATING THE DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION DATED JUNE 17, 2009 PER ARTICLE VIII SECTION 8:02 ENTITLED DURATION OF, WITHDRAW FROM AND TERMINATION OF INTERLOCAL AGREEMENT
17. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, JULY 18, 2017 AT APPROXIMATELY 7:00PM – CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #209 TURTLE CREEK #2
18. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, JULY 18, 2017 AT APPROXIMATELY 7:15PM – CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #210 FORD LAKE VILLAGE #2-2

**OTHER BUSINESS**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI**

**TUESDAY, JUNE 20, 2017**

***5:00PM***

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

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