



# 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, JULY 18, 2017**

**7:00 P.M.**

*Rev. 7-18-17*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00PM – RESOLUTION 2017-17, CREATION OF SPECIAL ASSESSMENT DISTRICT #209 TURTLE CREEK #2  
(PUBLIC HEARING SET AT THE JUNE 20, 2017 REGULAR MEETING)
  - B. 7:15PM – RESOLUTION 2017-18, CREATION OF SPECIAL ASSESSMENT DISTRICT #210 FORD LAKE VILLAGE #2-2  
(PUBLIC HEARING SET AT THE JUNE 20, 2017 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE JUNE 20, 2017 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR JULY 4, 2017 IN THE AMOUNT OF \$1,377,768.83
    2. STATEMENTS AND CHECKS FOR JULY 18, 2017 IN THE AMOUNT OF \$185,965.08
    3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JUNE 2017 IN THE AMOUNT OF \$37,509.06
    4. CHOICE HEALTH CARE ADMIN FEE FOR MAY 2017 IN THE AMOUNT OF \$1,215.00
  - C. JUNE 2017 TREASURER'S REPORT
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. BUDGET AMENDMENT #10
2. REQUEST TO APPROVE FIRST AMENDMENT TO THE MASTER DEED OF THE MANORS AT CREEKSIDE VILLAGE PORTION OF PLANNED DEVELOPMENT #25
3. REQUEST TO APPROVE PROFESSIONAL SERVICE RATES FOR FISCAL YEARS 2017 TO 2021 FOR FINANCIAL AUDITING PERFORMED BY PSLZ, LLP

4. REQUEST FOR APPROVAL OF ACCESS AGREEMENT WITH THE AMERICAN CENTER FOR MOBILITY (ACM), WILLOW RUN ARSENAL OF DEMOCRACY LANDHOLDINGS LIMITED PARTNERSHIP (WRAD) AND YPSILANTI TOWNSHIP FOR ACCESS TO TYLER POND FOR TESTING PURSUANT TO THE COMPREHENSIVE DEVELOPMENT AGREEMENT DATED NOVEMBER 4, 2016
5. REQUEST TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE REGENTS OF THE UNIVERSITY OF MICHIGAN ON BEHALF OF ITS ECONOMIC GROWTH INSTITUTE DEFENSE MANUFACTURING ASSISTANCE PROGRAM (DMAP) AND YPSILANTI TOWNSHIP
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE LETTER OF AGREEMENT THAT CREATES SUMMER YOUTH EMPLOYMENT OPPORTUNITIES IN THE AMOUNT OF \$25,000.00 BUDGETED IN LINE ITEM #266-301-000-831-005
7. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO APPROVE THE NATURAL GAS SUPPLY AGREEMENT WITH CONSTELLATION FOR DISTRIBUTION OF NATURAL GAS TO ALL TOWNSHIP BUILDINGS
8. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL TO ENTER INTO NEGOTIATIONS TO SELL TOWNSHIP OWNED PARCELS K-11-14-403-007 (1548 EMERSON AVE.), K-11-14-403-008 (1501 EMERSON AVE.), K-11-14-404-002 (2136 STATE ST.)
9. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL OF LETTER OF AGREEMENT FOR SALE OF PARCEL K-11-13-330-001 LOCATED ON STATE ST. TO JAMES BURNS IN THE AMOUNT OF \$800.00 PLUS CLOSING COSTS
10. REQUEST OF TRAVIS MCDUGALD, IS MANAGER FOR APPROVAL OF THE NASPO VALUEPOINT PARTICIPATION ADDENDUM FOR VERIZON WIRELESS
11. REQUEST OF TRAVIS MCDUGALD, IS MANAGER FOR APPROVAL OF THE MULTI-STATE INFORMATION SHARING AND ANALYSIS CENTER (MS-ISAC) MEMBER AGREEMENT
12. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO PUBLICLY SELL FIVE (5) COPIERS AND TO DISPOSE OF ANY COPIERS THAT DO NOT SELL TO A LOCAL E-WASTE RECYCLER
13. REQUEST TO APPROVE AGREEMENT WITH DTE ENERGY FOR REMOVAL OF ELECTRICAL EQUIPMENT FROM THE LIBERTY SQUARE PROPERTY IN THE AMOUNT OF \$12,985.00 BUDGETED IN LINE ITEM #101-956-000-926-050
14. REQUEST TO APPROVE L-4029 2017 TAX RATE FOR 2018 BUDGET
15. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR APPROVAL TO CREATE AND POST AN ELECTION SPECIALIST POSITION (CLASSIFICATION #19) WITHIN THE AFSCME BARGAINING UNIT

#### **OTHER BUSINESS**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI**

**TUESDAY, JULY 18, 2017**

***5:00PM***

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

1. 2016 FINANCIAL AUDIT REVIEW.....RANA EMMONS, PSLZ
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS