



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, AUGUST 15, 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 JULY 18, 2017 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR AUGUST 1, 2017 IN THE AMOUNT OF \$3,888,608.64
 2. STATEMENTS AND CHECKS FOR AUGUST 15, 2017 IN THE AMOUNT OF \$846,852.99
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JULY 2017 IN THE AMOUNT OF \$29,718.00
 4. CHOICE HEALTH CARE ADMIN FEE FOR JUNE 2017 IN THE AMOUNT OF \$1,215.00
 - C. JULY 2017 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. RESOLUTION 2017-17, CREATION OF SPECIAL ASSESSMENT DISTRICT #209 TURTLE CREEK #2
(PUBLIC HEARING HELD AT THE JULY 18, 2017 REGULAR MEETING)
2. REQUEST TO APPROVE FIRST AMENDMENT TO THE MASTER DEED OF THE MANORS AT CREEKSIDE VILLAGE PORTION OF PLANNED DEVELOPMENT #25
(TABLED AT THE JULY 18, 2017 REGULAR MEETING)
3. 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
(TABLED AT THE JULY 18, 2017 REGULAR MEETING)
4. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR APPROVAL TO CREATE AND POST AN ELECTION SPECIALIST POSITION (CLASSIFICATION #19) WITHIN THE AFSCME BARGAINING UNIT
(TABLED AT THE JULY 18, 2017 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #11
2. AUTHORIZE EXECUTION OF DOCUMENTS NECESSARY TO IMPLEMENT YPSILANTI TOWNSHIP'S SETTLEMENT WITH NEXUS PIPELINE. DOCUMENTS INCLUDE GRANTS OF EASEMENTS, ORDER OF PAYMENT AND FERC NOTICE
3. 1ST READING OF ORDINANCE 2017-474, YCUA SEWAGE DISPOSAL SERVICE RATES
4. REQUEST APPROVAL OF THE TYLER POND TRESTLE REPLACEMENT AND DAM MODIFICATIONS CONTRACT BETWEEN YCUA AND YPSILANTI TOWNSHIP
5. RESOLUTION 2017-19, CONNECTING COMMUNITIES GRANT
6. REQUEST TO APPROVE ONE YEAR EXTENSION OF MAJESTIC LAKES PD STAGE I WITH NEW EXPIRATION DATE OF SEPTEMBER 18, 2018
7. REQUEST AUTHORIZATION FOR THE HUMAN RESOURCES DEPARTMENT TO FILL THE CHIEF BUILDING OFFICIAL POSITION
8. REQUEST AUTHORIZATION FOR THE HUMAN RESOURCES DEPARTMENT TO FILL THE PLANNING AND DEVELOPMENT COORDINATOR POSITION
9. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR TO AMEND THE CARLISLE WORTMAN PROFESSIONAL SERVICES CONTRACT TO INCLUDE ADMINISTRATIVE SERVICES TO COMPLETE IMPLEMENTATION OF THE MULTIFAMILY INSPECTION PROGRAM IN THE AMOUNT OF \$11,760.00 BUDGETED IN LINE ITEM #249-249-000-801-000
10. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 2374 RAVINEWOOD IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
11. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL TO ENTER INTO NEGOTIATIONS TO SELL PARCEL # K-11-14-403-008
12. REQUEST OF ANGELA VERGES, RECREATION SUPERINTENDENT FOR APPROVAL OF AGREEMENT WITH WASHTENAW COMMUNITY COLLEGE FOR EXTENSION CENTER OFFERINGS
13. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR AUTHORIZATION TO PLACE SURPLUS FIRE EQUIPMENT IN A PUBLIC AUCTION LOCATED AT CHELSEA FAIRGROUNDS ON SATURDAY, SEPTEMBER 23, 2017 AND TO DISPOSE OF ANY UNSOLD EQUIPMENT IN AN ENVIRONMENTALLY FRIENDLY MANNER
14. REQUEST APPROVAL OF TWO (2) OPTION AGREEMENTS BETWEEN SBA AND YPSILANTI TOWNSHIP FOR SITE LEASE AGREEMENTS AT 7200 S. HURON RIVER DR, AND 9075 S. HURON RIVER DR. EACH IN THE AMOUNT OF \$370,000.00

15. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY SEPTEMBER 19, 2017 FOR THE CREATION OF THE FOLLOWING SPECIAL ASSESSMENT DISTRICTS
 - A. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY SEPTEMBER 19, 2017 AT APPROXIMATELY 7:00PM – CREATION OF A NEIGHBORHOOD STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR MANORS AT CREEKSIDE VILLAGE.
 - B. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY SEPTEMBER 19, 2017 AT APPROXIMATELY 7:15PM – CREATION OF A NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT FOR MANORS AT CREEKSIDE VILLAGE.

AUTHORIZATIONS AND BIDS

1. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO UTILITIES INSTRUMENTATION SERVICE FOR PRODUCTS AND SERVICES TO THE HYDRO STATION TRANSFORMER IN THE AMOUNT OF \$24,730.00 BUDGETED IN LINE ITEM #252-252-000-930-001
2. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO SEEK SEALED BIDS FOR ADA ACCESSIBILITY IMPROVEMENTS AT THE CIVIC CENTER
3. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO SEEK SEALED BIDS FOR ADDITIONAL GOLF COURSE PATH IMPROVEMENTS
4. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO SEEK PROPOSALS FOR A NEW FUEL MANAGEMENT SOFTWARE PROGRAM
5. REQUEST OF ERIC COPELAND, FIRE CHIEF TO SEEK SEALED BIDS FOR REPLACEMENT OF TWO (2) FURNACES AND AIR CONDITIONING UNITS AT FIRE HEADQUARTERS LOCATED AT 222 S. FORD BLVD.
6. REQUEST OF ERIC COPELAND, FIRE CHIEF TO SEEK SEALED BIDS FOR REPLACEMENT OF CARPET AT FIRE HEADQUARTERS LOCATED AT 222 S. FORD BLVD.

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI**

TUESDAY, AUGUST 15, 2017

4:30pm

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

1. DISCUSSION ON SPECIAL ASSESSMENT DISTRICTS.....CLERK LOVEJOY ROE
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. REQUEST TO ENTER INTO EXECUTIVE SESSION PURSUANT TO MCL 15.268 SECTION 8 SUBPARAGRAPH (H) OF THE OPEN MEETINGS ACT..."TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE (SPECIFICALLY LEGAL OPINIONS DATED AUGUST 10, 2017 WHICH ARE PROTECTED BY THE FREEDOM OF INFORMATION ACT)" AS IT PERTAINS TO THE PROPOSED NEXUS GAS TRANSMISSION PIPELINE
4. OTHER DISCUSSION BOARD MEMBERS