



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, SEPTEMBER 19, 2017

7:00 P.M.

Revised 09-19-20

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2017-21, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #212 MANORS AT CREEKSIDE VILLAGE
 - B. 7:15PM – RESOLUTION 2017-22, CREATION OF NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT #70 MANORS AT CREEKSIDE VILLAGE
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE AUGUST 15, 2017 WORK SESSION, EXECUTIVE SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR SEPTEMBER 5, 2017 IN THE AMOUNT OF \$620,022.24
 2. STATEMENTS AND CHECKS FOR SEPTEMBER 19, 2017 IN THE AMOUNT OF \$847,847.15
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR AUGUST 2017 IN THE AMOUNT OF \$37,382.77
 4. CHOICE HEALTH CARE ADMIN FEE FOR JULY 2017 IN THE AMOUNT OF \$1,207.50
 - C. AUGUST 2017 TREASURER'S REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 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)
2. 2ND READING OF ORDINANCE 2017-474, YCUA SEWAGE DISPOSAL SERVICE RATES
(FIRST READING HELD AT THE AUGUST 15, 2017 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #12
2. 1ST READING OF RESOLUTION 2017-20, PROPOSED ORDINANCE 2017-475, AN ORDINANCE TO AMEND CHAPTER 22 OF THE CODE OF ORDINANCES, ARTICLE IV REGARDING PERSONS STANDING IN ROADWAYS SOLICITING CONTRIBUTIONS ON BEHALF OF CHARITABLE OR CIVIC ORGANIZATIONS
3. REQUEST APPROVAL OF CHANGE ORDER #1 FOR THE GOLF CART PATHWAYS PROJECT PERFORMED BY BEST ASPHALT IN THE AMOUNT OF \$23,596.50 BUDGETED IN LINE ITEM #584-584-000-971-000
4. REQUEST TO APPROVE CONTRACT WITH OHM TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR ADDITIONAL GREEN OAKS GOLF CART PATHWAY WORK IN AN AMOUNT NOT TO EXCEED \$5,964.00 BUDGETED IN LINE ITEM #584-584-000-971-000
5. REQUEST AUTHORIZATION FOR PAYMENT TO THE WASHTENAW COUNTY WATER RESOURCE COMMISSION IN THE AMOUNT OF \$1,183.368.25 FOR THE YPSILANTI TOWNSHIP AT LARGE ASSESSMENT AND THE YPSILANTI TOWNSHIP PROPERTY OWNERS ASSESSMENT FOR THE TYLER DAM DRAIN CONSTRUCTION PROJECT BUDGETED IN LINE ITEM #101-970-000-971-100
6. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR TO ENTER INTO NEGOTIATIONS TO SELL TOWNSHIP OWNED PARCEL K-11-02-381-012 (114 JEROME)
7. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR TO ENTER INTO NEGOTIATIONS TO SELL TOWNSHIP OWNED PARCEL K-11-02-381-013 (101 LAMAY)
8. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR APPROVAL OF LETTER OF AGREEMENT FOR SALE OF PARCEL #K-11-14-403-008 TO LEONARD SANDERS IN THE AMOUNT OF \$2,500.00
9. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1241 RAMBLING RD. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
10. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION TO ABATE PUBLIC NUISANCE DRUG HOUSES BY PADLOCKING LOCATED AT 147 JEROME AVENUE AND 7794 BERWICK IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
11. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR APPROVAL OF THE 2017 ANIMAL CONTROL CONTRACT FOR A TERM OF ONE YEAR IN THE AMOUNT OF \$45,000.00 BUDGETED IN LINE ITEM #266-301-000-831-012
12. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, OCTOBER 17, 2017 AT APPROXIMATELY 7:00PM – SPECIAL ASSESSMENT TAX ROLL

13. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY OCTOBER 17, 2017 FOR THE CREATION OF THE FOLLOWING SPECIAL ASSESSMENT DISTRICTS
 - A. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY OCTOBER 17, 2017 AT APPROXIMATELY 7:15PM – CREATION OF A NEIGHBORHOOD STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR CREEKSIDE VILLAGE SOUTH
 - B. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY OCTOBER 17, 2017 AT APPROXIMATELY 7:30PM – CREATION OF A NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT FOR CREEKSIDE VILLAGE SOUTH

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR ADDITIONAL WORK ON THE GREEN OAKS GOLF CART PATHWAY IMPROVEMENTS TO CROSS RENOVATION IN THE AMOUNT OF \$71,800.00 AND APPROVE A CONTINGENCY BUDGET AMOUNT OF \$5,000.00 TO COVER UNFORESEEN ISSUES FOR A TOTAL AMOUNT OF \$76,800.00 BUDGETED IN LINE ITEM #584-584-000-971-000

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI**

TUESDAY, SEPTEMBER 19, 2017

5:00PM

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

1. AAATA PRESENTATION ON FLEXRIDE AND UPDATE ON SEPTEMBER 27, 2017 ROUTE CHANGES.....BILL DEGROOT, AAATA
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS