

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, OCTOBER 17, 2017 7:00 P.M. Rev. 10-17-17

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. PUBLIC HEARINGS
  - A. 7:00PM –2017 SPECIAL ASSESSMENT LEVY RESOLUTION NO. 2017-24 (PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING)
    - 1. RESOLUTION 2017-27 CONFIRMING SPECIAL ASSESSMENT DISTRICT #68 ROLL FOR THE HURON HEIGHTS/HURON RIDGE NEIGHBORHOOD SECURITY CAMERAS
    - 2. RESOLUTION 2017-28 CONFIRMING SPECIAL ASSESSMENT DISTRICT #208 ROLL FOR TREMONT SUBDIVISION LIGHTS
    - 3. RESOLUTION 2017-29 CONFIRMING SPECIAL ASSESSMENT DISTRICT #207 ROLL FOR LAKEVIEW STREETLIGHTS
    - 4. RESOLUTION 2017-30 CONFIRMING SPECIAL ASSESSMENT DISTRICT #209 ROLL FOR TURTLE CREEK #2 STREETLIGHTS
  - A. 7:15PM RESOLUTION 2017-25, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #211 CREEKSIDE VILLAGE SOUTH #2 (PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING)
  - B. 7:30PM RESOLUTION 2017-26, CREATION OF NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT #69 CREEKSIDE VILLAGE SOUTH (PUBLIC HEARING SET AT THE SEPTEMBER 19, 2017 REGULAR MEETING)
- 4. HABITAT FOR HUMANITY PRESENTATION
- 5. PUBLIC COMMENTS
- 6. CONSENT AGENDA
  - A. MINUTES OF THE OCTOBER 3, 2017 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    - 1. STATEMENTS AND CHECKS FOR OCTOBER 17, 2017 IN THE AMOUNT OF \$1,086,162.72
    - 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR SEPTEMBER 2017 IN THE AMOUNT OF \$35,738.27
    - 3. CHOICE HEALTH CARE ADMIN FEE FOR AUGUST 2017 IN THE AMOUNT OF \$1,207.50
  - C. SEPTEMBER 2017 TREASURER'S REPORT

#### 7. ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

#### OLD BUSINESS

1. 2<sup>nd</sup> 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 (FIRST READING HELD AT THE SEPTEMBER 19, 2017 REGULAR MEETING)

#### NEW BUSINESS

- 1. BUDGET AMENDMENT #14
- 2. REQUEST TO CANCEL NOVEMBER 7, 2017 YPSILANTI TOWNSHIP BOARD MEETING DUE TO SPECIAL ELECTION
- 3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1571 RUSSELL. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023

#### AUTHORIZATIONS AND BIDS

 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, OCTOBER 17, 2017

# 5:00pm

### CIVIC CENTER BOARD ROOM 7200 HURON RIVER DRIVE

1.	ECONOMIC DEVELOPMENT CONSULTANT PRESENTATIONLUKE BONNER
2.	2018 PRELIMINARY BUDGETSUPERVISOR STUMBO AND JAVONNA NEEL
	<ul> <li>a) FUND 212 – BSR II</li> <li>b) FUND 248 – HOUSING AND BUSINESS INSPECTION</li> <li>c) FUND 249 – BUILDING</li> <li>d) FUND 252 – HYDRO</li> <li>e) FUND 266 – LAW ENFORCEMENT</li> <li>f) FUND 595 – MOTORPOOL</li> <li>g) FUND 893 – NUISANCE ABATEMENT</li> </ul>
3.	AGENDA REVIEW SUPERVISOR STUMBO
4.	OTHER DISCUSSION

Ypsilanti Township Board Agenda

Page 3

October 17, 2017