



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, NOVEMBER 21, 2017

7:00 P.M.

REVISED 11-21-17

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 17, 2017 WORK SESSION AND REGULAR MEETING AND MINUTES OF THE NOVEMBER 9, 2017 SPECIAL WORK SESSION AND SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR NOVEMBER 7, 2017 IN THE AMOUNT OF \$650,305.45
 2. STATEMENTS AND CHECKS FOR NOVEMBER 21, 2017 IN THE AMOUNT OF \$1,638,971.56
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR OCTOBER 2017 IN THE AMOUNT OF \$26,864.29
 4. CHOICE HEALTH CARE ADMIN FEE FOR SEPTEMBER 2017 IN THE AMOUNT OF \$1,235.00
 - C. OCTOBER 2017 TREASURER'S REPORT
6. WASHTENAW COUNTY SHERIFF'S DEPARTMENT COMMUNITY OUTREACH RECOVERY ENFORCEMENT PRESENTATION
7. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #16
2. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF 2018 COMPOST CENTER PRICING

3. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF ONE (1) YEAR MAINTENANCE CONTRACTS WITH W.J. O'NEIL FOR PREVENTATIVE MAINTENANCE AND EMERGENCY REPAIR OF THE MECHANICAL SYSTEMS AT THE FOLLOWING LOCATIONS
 - A. CIVIC CENTER IN THE AMOUNT OF \$833.00 PER MONTH BUDGETED IN LINE ITEM #101-265-000-818-001
 - B. COMMUNITY CENTER IN THE AMOUNT OF \$1,135.00 BUDGETED IN LINE ITEM #230-751-000-818-002
 - C. 14B DISTRICT COURT IN THE AMOUNT OF \$391.00 PER MONTH BUDGETED IN LINE ITEM #236-136-000-933-001
 - D. LEC BUILDING IN THE AMOUNT OF \$415.00 BUDGETED IN LINE ITEM #266-301-000-931-015
4. REQUEST OF MARK NELSON, 14B MAGISTRATE/COURT ADMINISTRATOR FOR AUTHORIZATION TO ACCEPT THE DRUG COURT DOCKET GRANT IN THE AMOUNT OF \$155,000.00 FOR THE REMAINDER OF 2017 AND 2018
5. REQUEST OF KIRK SHERWOOD II, DIRECTOR OF GOLF FOR APPROVAL OF 2018 GOLF COURSE RATES AND APPROVAL OF THE CART STORAGE CONTRACT
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR APPROVAL OF THE MAJESTIC LAKES PLANNED DEVELOPMENT STAGE II FINAL SITE PLAN AND DEVELOPMENT AGREEMENTS FOR THE VILLAGE AT MAJESTIC LAKES, MAJESTIC LAKES ESTATES AND THE PONDS AT MAJESTIC LAKES
7. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 2061 CHEVROLET AND 2124 BOMBER AVE. IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
8. REQUEST APPROVAL OF COMMUNICATIONS SITE LEASE AGREEMENT FOR CELL TOWER LOCATED AT 2801 HOLMES RD IN THE AMOUNT OF \$175,000.00
9. REQUEST TO SET PUBLIC HEARING FOR TUESDAY, DECEMBER 5, 2017 AT APPROXIMATELY 7:00PM FOR THE 2018 FISCAL YEAR BUDGET
10. REQUEST APPROVAL TO AMEND THE PROVIDER OF THE CAFETERIA PLAN BENEFITS TO CLARIFY BENEFIT SOLUTIONS AS RECOMMENDED BY OUR HEALTH INSURANCE AGENT/BROKER, ASCEND GROUP

AUTHORIZATIONS AND BIDS

1. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AWARD THE LOW BID FOR REPLACEMENT OF THE CARPET AT FIRE STATION HEADQUARTERS TO SHAMROCK FLOORCOVERING SERVICES IN THE AMOUNT OF \$18,804.00 BUDGETED IN LINE ITEM #206-970-000-971-008

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 21, 2017**

5:00pm

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

1. 2018 PRELIMINARY BUDGET.....SUPERVISOR STUMBO AND JAVONNA NEEL
 - a) FUND 208 – PARKS
 - b) FUND 230 – RECREATION
 - c) FUND 236 – 14B DISTRICT COURT
 - d) FUND 584 – GOLF COURSE
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS