



# 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, DECEMBER 5, 2017** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00PM – RESOLUTION 2017-31, 2018 FISCAL YEAR BUDGET  
(PUBLIC HEARING SET AT THE NOVEMBER 21, 2017 REGULAR MEETING)
4. RECOGNITION OF LINCOLN HIGH SCHOOL FOOTBALL TEAM – MHSAA DISTRICT CHAMPIONS
5. PUBLIC COMMENTS
6. CONSENT AGENDA
  - A. MINUTES OF THE NOVEMBER 21, 2017 WORK SESSION, REGULAR MEETING AND CLOSED SESSION
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR DECEMBER 5, 2017 IN THE AMOUNT OF \$628,021.91
7. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **OLD BUSINESS**

1. REQUEST OF KIRK SHERWOOD II, DIRECTOR OF GOLF FOR APPROVAL OF 2018 GOLF COURSE RATES AND APPROVAL OF THE CART STORAGE CONTRACT  
(TABLED AT THE NOVEMBER 21, 2017 REGULAR MEETING)

### **NEW BUSINESS**

1. BUDGET AMENDMENT #17
2. RESOLUTION 2017-11, REAFFIRMING RESOLUTION 2015-04, ADOPTION OF HOUSING AFFORDABILITY AND ECONOMIC EQUITY ANALYSIS FOR WASHTENAW COUNTY
3. REQUEST OF KAREN WALLIN, HUMAN RESOURCES TO EXTEND THE AFSCME BARGAINING UNIT CONTRACTS (TOWNSHIP AND 14B) AND THE TEAMSTERS BARGAINING UNIT CONTRACT, IF NEEDED, FOR A PERIOD OF NINETY (90) DAYS THROUGH MARCH 31, 2018

4. REQUEST OF KAREN WALLIN, HR FOR AUTHORIZATION TO POST AND FILL THE COMMUNITY ENGAGEMENT COORDINATOR POSITION WITHIN THE TEAMSTER BARGAINING UNIT
5. RESOLUTION 2017-32, ADOPTION OF ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT
6. REQUEST OF ANGELA VERGES, RECREATION SERVICES MANAGER FOR AUTHORIZATION TO ACCEPT THE HELEN MCCALLA FOUNDATION GRANT IN THE AMOUNT OF \$24,819.68 FOR RENOVATION OF THE PLAY AREA LOCATED OUTSIDE THE 100 WING OF THE COMMUNITY CENTER AND TO REMOVE AND SCRAP THE PLAY EQUIPMENT CURRENTLY IN THAT AREA
7. REQUEST OF WAYNE DUDLEY, PUBLIC SERVICES SUPERINTENDENT FOR APPROVAL OF MEMBERSHIP WITH NATIONAL JOINT POWERS ALLIANCE (NJPA)
8. REQUEST TO APPROVE PURCHASE AGREEMENT WITH DTE FOR INSTALLATION OF THIRTY TWO (32) STREETLIGHTS AS DESCRIBED IN THE PURCHASE AGREEMENT TO BE LOCATED ALONG N. HARRIS RD. BETWEEN MICHIGAN AVE. AND HOLMES RD. IN THE AMOUNT OF \$170,170.43 TO BE PAID FROM THE PREPAID ACCOUNT AND TO BE BUDGETED WITH A BUDGET AMENDMENT IN JANUARY 2018
9. REQUEST TO APPROVE PURCHASE AGREEMENT WITH DTE FOR INSTALLATION OF THIRTY ONE (31) STREETLIGHTS AS DESCRIBED IN THE PURCHASE AGREEMENT TO BE LOCATED ALONG VETERANS MEMORIAL DRIVE AND IN THE PARKING LOT AT THE CIVIC CENTER IN THE AMOUNT OF \$130,022.01 TO BE PAID FROM THE PREPAID ACCOUNT AND TO BE BUDGETED WITH A BUDGET AMENDMENT IN JANUARY 2018
10. RESOLUTION 2017-33, ADOPTION OF REGULAR BOARD MEETING DATES FOR THE 2018 CALENDAR YEAR
11. RESOLUTION 2017-34, ADOPTION OF ROBERTS RULES OF ORDER FOR 2018
12. RESOLUTION 2017-35, ADOPTION OF DEPOSITORIES FOR 2018
13. RESOLUTION 2017-36, DESIGNATION OF NEWSPAPER OF CIRCULATION

**OTHER BUSINESS**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, DECEMBER 5, 2017**

***5:00pm***

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

1. PRESENTATION OF FAIR HOUSING STUDY AND AFFIRMATIVELY FURTHERING FAIR HOUSING.....TERESA GILLOTI AND ANDREA PLEVAK
2. REQUEST TO ENTER INTO CLOSED SESSION PURSUANT TO MCL 15.268 SECTION 8 SUBPARAGRAPH (C) OF THE OPEN MEETINGS ACT..."FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT IF EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING".
3. AGENDA REVIEW..... SUPERVISOR STUMBO
- 4.. OTHER DISCUSSION ..... BOARD MEMBERS