



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 19, 2017** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 5, 2017 WORK SESSION, REGULAR MEETING AND CLOSED SESSION
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 19, 2017 IN THE AMOUNT OF \$1,217,073.49
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR NOVEMBER 2017 IN THE AMOUNT OF \$28,011.22
 3. CHOICE HEALTH CARE ADMIN FEE FOR OCTOBER 2017 IN THE AMOUNT OF \$1,200.00
 - C. NOVEMBER 2017 TREASURER'S REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST OF WAYNE DUDLEY, PUBLIC SERVICES SUPERINTENDENT FOR APPROVAL OF MEMBERSHIP WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) (TABLED AT THE DECEMBER 5, 2017 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #18
2. REQUEST FOR APPROVAL OF THE METRO ACT APPLICATION OF KEPS TECHNOLOGIES INC. DBA ACD.NET AND ACD TELECOM, INC PER PUBLIC ACT 48 OF 2002
3. RESOLUTION 2017-37, AUTHORIZING TOWNSHIP LEGAL COUNSEL TO PROCEED WITH APPEAL OF CHARTER TOWNSHIP OF YPSILANTI V. JUDITH PONTIUS AND DFCU FINANCIAL, A FEDERAL CREDIT UNION AND AUTHORIZATION TO SEEK ASSISTANCE FROM OUTSIDE AGENCIES IN SUPPORT OF THE LAWSUIT

4. REQUEST OF MICHAEL RADZIK, DIRECTOR OFFICE OF COMMUNITY STANDARDS FOR APPROVAL OF AMENDMENT TO THE WASHTENAW COUNTY POLICE SERVICES CONTRACT AMENDING THE TERM OF SERVICE THROUGH 2018 AND AMENDING THE PRICE TO \$160,650.00 PER POLICE SERVICE UNIT BUDGETED IN LINE ITEM #266-301-000-831-000
5. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO SELL MISCELLANEOUS ITEMS NO LONGER BEING USED BY THE TOWNSHIP AND TO DISPOSE OF ANY ITEMS THAT DO NOT SELL
6. 2018 CONTRACTS AND RENEWALS
7. RESOLUTION 2017-38, BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS
8. REQUEST TO ACCEPT THE RESIGNATION OF SHAUNA MCNALLY FROM THE YPSILANTI TOWNSHIP PARK COMMISSION EFFECTIVE IMMEDIATELY

AUTHORIZATIONS AND BIDS

1. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION TO SEEK SEALED BIDS FOR REPLACEMENT OF SECTIONS B AND C/C2 OF THE CIVIC CENTER ROOF
2. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR AUTHORIZATION TO SEEK SEALED BIDS FOR REPLACEMENT OF SECTIONS B AND D OF THE COMMUNITY CENTER ROOF
3. REQUEST OF MARK NELSON, 14B MAGISTRATE/COURT ADMINISTRATOR FOR AUTHORIZATION TO SEEK SEALED BIDS FOR CONSTRUCTION OF ENTRY AND EXIT SECURITY SCREENING SYSTEM
4. REQUEST OF WAYNE DUDLEY, PUBLIC SERVICES SUPERINTENDENT TO ACCEPT THE PROPOSAL FROM CORRIGAN OIL CORP. FOR A FUEL MANAGEMENT SYSTEM IN THE AMOUNT OF \$30,030.00 TO BE BUDGETED IN LINE ITEM #595-595-000-971-008 VIA A BUDGET AMENDMENT IN JANUARY 2018

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 19, 2017**

5:00pm

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

1. ZONING ORDINANCE AMENDMENTS PRESENTATION.....BENJAMIN CARLISLE
2. REQUEST TO ENTER INTO CLOSED 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".
3. DISCUSSION REGARDING POSTING OF TOWNSHIP BOARD MEETING RECORDINGS
TO THE WEB.....TRUSTEE ROSS WILLIAMS
4. AGENDA REVIEW..... SUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS