



# 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, FEBRUARY 6, 2018

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
  - A. MINUTES OF THE JANUARY 16, 2018 WORK SESSION, REGULAR MEETING AND CLOSED SESSION AND FEBRUARY 1, 2018 SPECIAL MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR FEBRUARY 6, 2018 IN THE AMOUNT OF \$2,042,948.77
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### NEW BUSINESS

1. BUDGET AMENDMENT #3
2. REQUEST APPROVAL OF AGREEMENT WITH CONCENTRATE MEDIA FOR MEDIA COVERAGE OF YPSILANTI TOWNSHIP FOR 2018 IN THE AMOUNT OF \$12,000.00 BUDGETED IN LINE ITEM #101-956-000-801-000
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION TO ABATE PUBLIC NUISANCE DRUG HOUSES BY PADLOCKING LOCATED AT 34 JOHNSON IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
4. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 386 S. FORD BLVD., 1478 DESOTO AVE., AND 908 ECORSE RD IN THE AMOUNT OF \$30,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
5. RESOLUTION 2018-03, RELOCATION OF YPSILANTI TOWNSHIP VOTING PRECINCTS 19 AND 20
6. RESOLUTION 2018-04, PROPOSITION TO AUTHORIZE THE LEVYING OF .50 MILLS TO PROVIDE FUNDING, DEDICATED SOLELY FOR THE PURCHASE AND MAINTENANCE OF VEHICLES, BUILDINGS, GROUNDS AND EQUIPMENT FOR THE YPSILANTI TOWNSHIP FIRE DEPARTMENT AND TO AUTHORIZE A MAY 8, 2018 SPECIAL ELECTION

### OTHER BUSINESS

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, FEBRUARY 6, 2018**

***5:00pm***

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

1. CONCENTRATE MEDIA PROPOSAL .....PAUL SCHUTT, CONCENTRATE MEDIA
2. ECONOMIC DEVELOPMENT STRATEGY...RICHARD CARLISLE, CARLISLE WORTMAN
3. REQUEST TO ENTER INTO CLOSED SESSION PURSUANT TO MCL 15.268 SECTION 8 SUBPARAGRAPH (E) OF THE OPEN MEETINGS ACT..."TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY IF AN OPEN MEETING WOULD HAVE DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY" FOR GAULT VILLAGE PROPERTY
4. AGENDA REVIEW..... SUPERVISOR STUMBO
5. OTHER DISCUSSION ..... BOARD MEMBERS