



# 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 20, 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 FEBRUARY 6, 2018 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR FEBRUARY 20, 2018 IN THE AMOUNT OF \$1,003,376.57
  - C. JANUARY 2018 TREASURER'S REPORT
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **OLD BUSINESS**

1. 2<sup>ND</sup> READING OF RESOLUTION 2018-01, PROPOSED ORDINANCE 2018-476, AN ORDINANCE AMENDING THE ZONING CODE OF THE CHARTER TOWNSHIP OF YPSILANTI  
(1<sup>ST</sup> READING HELD AT THE JANUARY 16, 2018 REGULAR MEETING)

### **NEW BUSINESS**

1. BUDGET AMENDMENT #4
2. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS TO WAIVE THE FINANCIAL POLICY AND ACCEPT THE LOW QUOTE FROM FONDRIEST ENVIRONMENTAL FOR THE PURCHASE OF A WATER QUALITY BUOY WITH CELLULAR TELEMETRY IN THE AMOUNT OF \$7,530.00 BUDGETED IN LINE ITEM #252-252-000-976-000
3. RESOLUTION 2018-05, OWNERS DAM SAFETY PROGRAM
4. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY, TO ENFORCE PROVISIONS OF THE PROPERTY MAINTENANCE ORDINANCE FOR A SEVEN (7) UNIT APARTMENT BUILDING LOCATED AT 1234 HOLMES RD. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023

5. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR APPROVAL FOR APPROVAL OF GRANT APPLICATIONS AND CORRESPONDING MEMORANDUMS OF UNDERSTANDING ON BEHALF OF THE YPSILANTI TOWNSHIP FIRE DEPARTMENT FOR AUTO EXTRICATION EQUIPMENT WITH SALINE AREA FIRE DEPARTMENT, TURNOUT GEAR WITH MILAN AREA FIRE DEPARTMENT, FIRE HOSES WITH NORTHFIELD TOWNSHIP FIRE DEPARTMENT, AND SCBA EQUIPMENT WITH SUPERIOR TOWNSHIP FIRE DEPARTMENT FOR A TOTAL AMOUNT OF \$19,045.36 BUDGETED IN LINE ITEM 206-970-000-979-005
  
6. REQUEST OF WAYNE DUDLEY, PUBLIC SERVICES SUPERINTENDENT FOR APPROVAL OF UPDATED CONTRACT WITH CORRIGAN OIL COMPANY FOR FUEL MANAGEMENT SYSTEM IN THE AMOUNT OF \$30,030.00 BUDGETED IN LINE ITEM #595-595-000-971-008

**OTHER BUSINESS**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, FEBRUARY 20, 2018**

***5:00pm***

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

1. ECONOMIC DEVELOPMENT DIRECTOR POSITION.....SUPERVISOR STUMBO
2. DISCUSSION ON PLAY EQUIPMENT REPLACEMENT.....SUPERVISOR STUMBO
3. AGENDA REVIEW..... SUPERVISOR STUMBO
4. OTHER DISCUSSION ..... BOARD MEMBERS