



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, APRIL 3, 2018

7:00 P.M.

REVISED APRIL 2, 2018

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 20, 2018 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 3, 2018 IN THE AMOUNT OF \$507,802.62
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. RESOLUTION 2018-06, APPROVAL OF THE WASHTENAW COUNTY SOLID WASTE MANAGEMENT PLAN 2017 AMENDMENT
(TABLED AT THE MARCH 6, 2018 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #7
2. REQUEST APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH OHM FOR PROPOSAL FOR PLAYScape LAYOUT AND BID PACKAGE PREPARATION AND LANDSCAPE ARCHITECTURE SERVICES FOR FORD LAKE PARK, NORTH BAY PARK AND LOONFEATHER POINT PARK IN A NOT TO EXCEED AMOUNT OF \$16,740.00 BUDGETED IN LINE ITEM #212-212-000-931-775
3. REQUEST APPROVAL OF PROPOSAL FROM CARLISLE WORTMAN ASSOCIATES, INC. FOR UPDATE OF PARKS AND RECREATION MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$19,795.00 BUDGETED IN LINE ITEM #212-212-000-801-000
4. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR FOR AUTHORIZATION TO ENTER INTO NEGOTIATIONS TO SELL YPSILANTI TOWNSHIP OWNED PROPERTY LOCATED AT 138 S. HARRIS RD PARCEL ID K#11-10-180-007

5. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS FOR APPROVAL OF SERVICE CONTRACT WITH US ECOLOGY FOR INDUSTRIAL CLEANING AND CONFINED SPACE SERVICES AT THE HYDRO STATION IN AMOUNTS DETAILED IN THE QUOTES BUDGETED IN LINE ITEM #252-252-000-818-013
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 167 N. FORD BLVD IN THE AMOUNT OF \$10,000.00 BUDGETED BUDGETED IN LINE ITEM #101-950-000-801-023
7. RESOLUTION 2018-08, TEMPORARY ROAD CLOSURE REQUEST FOR OBERUN 5K ON JULY 20, 2018
8. RESOLUTION 2018-09, TEMPORARY ROAD CLOSURE REQUEST FOR RUNNING FIT "RUN SCREAM RUN" 5K, 10K, AND KID'S MILE RUN ON OCTOBER 13, 2018
9. REQUEST AUTHORIZATION TO APPLY AND ACCEPT THE COMMUNITY TOURISM ACTION PLAN (CTAP) GRANT FROM THE WASHTENAW COUNTY VISITORS AND CONVENTION BUREAU IN THE AMOUNT OF \$10,000.00 WITH A CONTRIBUTING MATCH FROM YPSILANTI TOWNSHIP IN THE AMOUNT OF \$2,000.00 FOR WAYFINDING SIGNAGE BUDGETED IN LINE ITEM #212-970-000-975-170

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 3, 2018**

5:00pm

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

1. MICHIGAN MUNICIPAL LEAGUE DIVIDEND
PRESENTATION.....JUDITH THOMSON-TOROSIAN, MML
2. WASHTENAW COUNTY
SOLID WASTE PLAN.....EVAN PRATT, DIRECTOR OF PUBLIC WORKS
3. AGENDA REVIEW..... SUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS