



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 17, 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 APRIL 3, 2018 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 17, 2018 IN THE AMOUNT OF 1,198,607.84
 2. CLARITY HEALTH CARE DEDUCTIBLE ACH EFT FOR MARCH 2018 IN THE AMOUNT OF \$62,059.56
 3. CLARITY HEALTH CARE ADMIN FEE MARCH 2018 IN THE AMOUNT OF \$1,077.00
 - C. MARCH 2018 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 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 (TABLED AT THE APRIL 3, 2018 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #8
2. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR APPROVAL OF AUTOMATIC MUTUAL AID AGREEMENT WITH THE VAN BUREN TOWNSHIP FIRE DEPARTMENT
3. 1ST READING OF RESOLUTION 2018-07, PROPOSED ORDINANCE 2018-477, AN ORDINANCE TO AMEND CHAPTER 22 OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES BY ADDING A NEW ARTICLE REQUIRING REGISTRATION OF COMMERCIAL AND INDUSTRIAL BUSINESSES

4. RESOLUTION 2018-10, PROFESSIONAL SERVICE FEES FOR TOWNSHIP, ATTORNEY, PLANNER, ENGINEER AND FIRE DEPARTMENT
5. 1st READING OF RESOLUTION 2018-11, PROPOSED ORDINANCE 2018-478, AN ORDINANCE AMENDING ORDINANCE NO. 74, TOWNSHIP ZONING ORDINANCE, SO AS TO REZONE 1250 EAST MICHIGAN AVENUE, BEING PARCEL ID# K-11-10-107-011, FROM ITS CURRENT B-3 (GENERAL BUSINESS) DISTRICT ZONING CLASSIFICATION TO IRO (INDUSTRIAL, RESEARCH, OFFICE) DISTRICT ZONING CLASSIFICATION
6. RESOLUTION 2018-12, AUTHORIZING THE DIVISION OF A PLATTED LOT IN COUNTRY CLUB PARK SUBDIVISION PARCEL ID# K-11-07-440-016
7. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 669 WOBURN/1490 CONCORD IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
8. AUTHORIZATION TO COMMIT \$81,000.00 IN COST SHARING WITH THE CITY OF YPSILANTI FOR THE PAVING AND IMPROVEMENTS FOR EMERICK ST. BETWEEN GROVE RD. AND THE SERVICE DR. WITH AN AGREEMENT AND BUDGET AMENDMENT TO BE BROUGHT BACK TO THE BOARD FOR APPROVAL
9. REQUEST TO APPROVE AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR 2018 LOCAL ROAD DUST CONTROL IN THE AMOUNT OF \$5,682.60 BUDGETED IN LINE ITEM #212-212-000-818-006
10. REQUEST TO CANCEL MAY 1, 2018 BOARD MEETING DUE TO MAY 8, 2018 SPECIAL ELECTION

AUTHORIZATIONS AND BIDS

1. REQUEST AUTHORIZATION TO AWARD THE LOW BID AND DESIGNATE TRENDSET COMMUNICATIONS GROUP AS THE TOWNSHIP PREFERRED NETWORK CABLE INSTALLER UNTIL APRIL 2020
2. REQUEST OF ERIC COPELAND, FIRE CHIEF TO SEEK SEALED BIDS FOR THE REPLACEMENT OF THE ROOF AT FIRE STATION #3 20 S. HEWITT
3. REQUEST OF CARL GIRBACH, RESIDENTIAL SERVICES FOR APPROVAL TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO J.W. TURF FOR PURCHASE OF A JOHN DEERE PROGATOR 2020A IN THE AMOUNT OF \$18,827.35 BUDGETED IN LINE ITEM #212-970-000-977-000 AND FOR APPROVAL TO TRADE IN A 1995 GEHL SKID STEER

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 17, 2018**

5:00pm

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

1. SEMCOG PRESENTATION.....AMY MALMER
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS