



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, MAY 15, 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 17, 2018 WORK SESSION AND REGULAR MEETING, APRIL 24, 2018 SPECIAL MEETING AND CLOSED SESSION, MAY 2, 2018 SPECIAL MEETING AND CLOSED SESSION AND MAY 9, 2018 SPECIAL MEETING AND CLOSED SESSION
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MAY 1, 2018 IN THE AMOUNT OF \$533,946.56
 2. STATEMENTS AND CHECKS FOR MAY 15, 2018 IN THE AMOUNT OF \$827,638.06
 3. CLARITY HEALTH CARE DEDUCTIBLE ACH EFT FOR APRIL 2018 IN THE AMOUNT OF \$50,851.60
 4. CLARITY HEALTH CARE ADMIN FEE APRIL 2018 IN THE AMOUNT OF \$1,086.00
 - C. APRIL 2018 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND 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
(FIRST READING HELD AT THE APRIL 17, 2018 REGULAR MEETING)
2. 2ND 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
(FIRST READING HELD AT THE APRIL 17, 2018 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #9
2. REQUEST FOR LOCAL GOVERNMENT APPROVAL OF A SMALL WINE MAKER LICENSE FOR ROBERT G. JR. AND PAULA SAWITSKI TO BE LOCATED AT 6216 SWALLOW LANE
3. REQUEST APPROVAL OF METRO ACT APPLICATION OF LIGHTSPEED COMMUNICATIONS, LLC PER PUBLIC ACT 48 OF 2002
4. REQUEST APPROVAL OF THE YPSILANTI TOWNSHIP ECONOMIC DEVELOPMENT STRATEGY
5. REQUEST APPROVAL OF THE EAST MICHIGAN AVENUE AND ECORSE ROAD PLACEMAKING PLAN
6. REQUEST APPROVAL OF PROPOSAL WITH OHM FOR CONSTRUCTION SERVICES FOR THE FIRE STATION HQ PARKING LOT IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$49,900.00 BUDGETED IN LINE ITEM #206-970-000-976-005
7. AMENDMENT TO ORIGINAL PROFESSIONAL SERVICES AGREEMENT WITH OHM FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR ADDITIONAL WORK FOR THE GROVE ROAD PATHWAY EXTENSION IN AN AMOUNT NOT TO EXCEED \$10,680.00 BUDGETED IN LINE ITEM #212-212-000-997-007
8. REQUEST APPROVAL OF AGREEMENT BETWEEN THE CITY OF YPSILANTI, THE CHARTER TOWNSHIP OF YPSILANTI AND THE BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF WASHTENAW FOR EMERICK STREET PAVEMENT REMOVAL AND RESURFACING PROJECT BETWEEN GROVE RD. AND THE 1-94 SERVICE DRIVE IN THE AMOUNT OF \$55,000.00 BUDGETED IN LINE ITEM #101-446-000-818-022
9. REQUEST OF MARK NELSON, 14B COURT MAGISTRATE TO RENEW THE RANT SOFTWARE ANNUAL LICENSE FEE IN THE AMOUNT OF \$1,100.00 BUDGETED IN LINE ITEM #236-136-000-819-006
10. REQUEST OF MARK NELSON, 14B COURT MAGISTRATE FOR APPROVAL OF THE SECOND ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN 14B DISTRICT COURT AND COURT INNOVATIONS INCORPORATED TO INCREASE THE MONTHLY FEE BY \$405.00 AND A SET UP FEE OF \$1,500.00 BUDGETED IN LINE ITEM #236-136-000-819-006
11. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE PROPOSAL FROM INNOVATIVE ENVIRONMENTAL SOLUTIONS, INC. FOR SOIL TESTING OF FUEL SYSTEM REMOVAL AT THE CIVIC CENTER IN THE AMOUNT OF \$11,950.00 BUDGETED IN LINE ITEM #101-265-000-931-020
12. REQUEST APPROVAL OF 2018 YPSILANTI TOWNSHIP THIRD AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR IMPROVEMENTS TO LOCAL TOWNSHIP ROADS IN THE AMOUNT OF \$583,561.20 BUDGETED IN LINE ITEM #101-446-000-818-022

13. REQUEST APPROVAL OF EASEMENT AGREEMENT BETWEEN YPSILANTI TOWNSHIP, WILLOW RUN ARSENAL OF DEMOCRACY LANDHOLDINGS LIMITED PARTNERSHIP (WRAD), AND AMERICAN CENTER FOR MOBILITY (ACM)
14. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1138 LEVONA ST., 1252 WOODGLEN AVE., 7058 HOGAN DR., AND 835 GEORGE PLACE/665 NORTH MIAMI AVENUE IN THE AMOUNT OF \$40,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
15. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE TWO CONTRACTS WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE TO FACILITATE COLLABORATIVE SHARING OF SCHOOL RESOURCE DEPUTIES FOR SUMMER MONTHS WITH LINCOLN CONSOLIDATED SCHOOLS AND YPSILANTI COMMUNITY SCHOOLS IN THE AMOUNT OF \$45,701.00 BUDGETED IN LINE ITEM #266-301-000-831-008
16. REQUEST APPROVAL OF AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE FOLEY AVENUE CDBG LOCAL ROAD PROJECT IN THE AMOUNT OF \$211,700.00 WITH A MINIMUM OF \$130,000.00 FROM CDBG FUNDS AND \$81,7000.00 FUNDED BY THE TOWNSHIP BUDGETED IN LINE ITEM #101-446-000-818-022
17. REQUEST APPROVAL OF PURCHASE AGREEMENT WITH DTE FOR THE LED CONVERSION OF ONE HUNDRED AND FIVE (105) LIGHTS AT VARIOUS LOCATIONS THROUGHOUT YPSILANTI TOWNSHIP IN THE AMOUNT OF \$61,079.60 BUDGETED IN LINE ITEM #101-956-000-926-050
18. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, JUNE 19, 2018 AT APPROXIMATELY 7:00PM – CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #211 CREEKSIDE VILLAGE WEST-2

AUTHORIZATIONS AND BIDS

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER FOR APPROVAL TO SEEK REQUESTS FOR PROPOSALS FOR THE INSTALLATION OF A CELLULAR REPEATER SYSTEM FOR THE TOWNSHIP CIVIC CENTER AND 14B COURT
2. REQUEST TO AWARD LOW BID FOR FIRE STATION HQ PARKING LOT IMPROVEMENTS TO DOAN CONSTRUCTION IN THE AMOUNT OF \$360,466.66 WITH A CONTINGENCY AMOUNT OF \$36,000.00 FOR A TOTAL OF \$396,466.66 BUDGETED IN LINE ITEM #206-970-000-976-005
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO WAIVE THE FINANCIAL POLICY AND ACCEPT A BID FROM A.R. TOTAL CONSTRUCTION FOR A VARIETY OF MAINTENANCE WORK AT THE POLICE FACILITY LOCATED AT 1405 HOLMES RD. IN AN AMOUNT NOT TO EXCEED \$25,000.00 BUDGETED IN LINE ITEM #266-301-000-931-011

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MAY 15, 2018**

5:00pm

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

1. AGENDA REVIEW..... SUPERVISOR STUMBO
2. OTHER DISCUSSION BOARD MEMBERS