



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, JUNE 19, 2018

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2018-15, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #211 CREEKSIDE VILLAGE WEST-2 (PUBLIC HEARING SET AT THE MAY 18, 2018 REGULAR MEETING)
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE MAY 15, 2018 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JUNE 5, 2018 IN THE AMOUNT OF \$872,544.38
 2. STATEMENTS AND CHECKS FOR JUNE 19, 2018 IN THE AMOUNT OF \$2,319,191.10
 3. CLARITY HEALTH CARE DEDUCTIBLE ACH EFT FOR MAY 2018 IN THE AMOUNT OF \$53,308.58
 4. CLARITY HEALTH CARE ADMIN FEE MAY 2018 IN THE AMOUNT OF \$1,080.00
 - C. MAY 2018 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #10
2. REQUEST TO APPROVE AGREEMENT WITH CARLISLE WORTMAN ASSOCIATES FOR SERVICES TO UPDATE THE TOWNSHIP MASTER PLAN AND ZONING ORDINANCE REWRITE FOR YEARS 2018-2020 IN THE AMOUNT OF \$171,500.00 WITH \$60,000.00 BUDGETED IN LINE ITEM #101-371-000-801-003 AND THE REMAINING TO BE BUDGETED IN YEARS 2019 AND 2020
3. REQUEST OF HABITAT FOR HUMANITY FOR FUNDS FOR THE RENOVATION OF 1571 RUSSELL BLVD. AND 138 N. FORD BLVD. IN THE AMOUNT OF \$60,000.00 BUDGETED IN LINE ITEM #101-950-000-969-010

4. REQUEST APPROVAL OF THE MUNICIPAL AGREEMENT FORM FOR THE REGIONAL WASTE AUTHORITY FORMATION COMMITTEE
5. REQUEST TO APPOINT SUPERVISOR BRENDA STUMBO AS DELEGATE AND TRUSTEE STAN ELDRIDGE AS ALTERNATE TO THE REGIONAL WASTE AUTHORITY FORMATION COMMITTEE
6. RESOLUTION 2018-13, ABANDONED TAX DELINQUENT PROPERTY
7. RESOLUTION 2018-14, PURCHASE TAX FORECLOSED PROPERTIES LOCATED AT 835 LAMAY, 792 N. FORD BLVD., AND 1601 FOLEY AVE. IN THE AMOUNT OF \$67,447.00 BUDGETED IN LINE ITEM 101-950-000-969-011 ALL FROM THE 2018 WASHTENAW COUNTY TREASURER LIST OF TAX FORECLOSED PROPERTIES UNDER THE RIGHT OF FIRST REFUSAL
8. RESOLUTION 2018-16, PURCHASE OF COMMERCIAL TAX FORECLOSED PROPERTY LOCATED AT 2500 LAKEVIEW AVE. IN THE AMOUNT OF \$3,848.00 BUDGETED IN LINE ITEM #101-950-000-969-011 FROM THE 2018 WASHTENAW COUNTY TREASURER LIST OF TAX FORECLOSED PROPERTIES UNDER THE RIGHT OF FIRST REFUSAL
9. REQUEST OF BRIAN MCCLEERY, ASSISTANT ASSESSOR TO ENTER INTO NEGOTIATIONS SELL VACANT TOWNSHIP OWNED PROPERTY LOCATED AT 1687 EMERSON PARCEL ID# K-11-14-482-002
10. REQUEST TO APPROVE SCOPE OF WORK AND MASTER AGREEMENT WITH TECHNICAL ENVIRONMENTAL SERVICES FOR CONTAMINATED SOIL REMEDIATION AT THE CIVIC CENTER PARKING LOT IN A NOT TO EXCEED AMOUNT OF \$12,000.00 BUDGETED IN LINE ITEM 101-265-000-931-020
11. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR APPROVAL TO EXTEND THE AFSCME BARGAINING UNIT CONTRACTS WITH THE TOWNSHIP AND 14-B COURT UNTIL AUGUST 31, 2018 AND FOR ANY FUTURE EXTENSIONS SHOULD THEY BE NEEDED
12. REQUEST OF ANGELA VERGES, RECREATION SERVICES MANAGER FOR APPROVAL OF A CONTRACT RENEWAL WITH WASHTENAW COMMUNITY COLLEGE TO UTILIZE SPACE AT THE COMMUNITY CENTER FOR ESL AND GED CLASSES FOR THE 2018-2019 SCHOOL YEAR.
13. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR APPROVAL OF THE REVISED AUTOMATIC MUTUAL AID AGREEMENT WITH THE CITY OF YPSILANTI AND SUPERIOR TOWNSHIP
14. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 601 DONS DR. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
15. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE REMOVAL AND INSTALLATION OF FOUR (4) SPEED HUMPS ON PARKWOOD AVE. IN THE AMOUNT OF \$23,130.00 BUDGETED IN LINE ITEM #101-446-000-818-022

16. REQUEST TO INCREASE ELECTION WORKERS HOURLY RATES TO \$13.00 PER HOUR FOR INSPECTORS, \$14.00 PER HOUR FOR CO-CHAIRPERSONS AND \$17.00 PER HOUR FOR CHAIRPERSONS BEGINNING WITH THE AUGUST 7, 2018 PRIMARY
17. REQUEST APPROVAL OF NON-DISCLOSURE AGREEMENT WITH DTE ENERGY FOR USE OF DTE POLES
18. REQUEST TO FORMALLY ACCEPT THE PAYMENT FROM DTE ENERGY IN THE AMOUNT OF \$174,331.86 FOR A UNDERPAYMENT OF ELECTRICITY PURCHASED FROM FORD LAKE DAM FOR YEARS 1993-2017 INCLUSIVE
19. RESOLUTION 2018-17, WAGES FOR NON-UNION AND CONFIDENTIAL EMPLOYEES
20. REQUEST TO APPOINT TREASURER LARRY DOE AND TRUSTEES STAN ELDRIDGE AND JIMMIE WILSON, JR TO THE LIQUOR COMMITTEE WITH TERM EXPIRING NOVEMBER 20, 2020
21. REQUEST TO APPROVE CONTRACT WITH SME FOR WATER TESTING ON SKYLIGHTS AT THE TOWNSHIP CIVIC CENTER IN THE AMOUNT OF \$3,600.00 BUDGETED IN LINE ITEM #101-956-000-801-000

AUTHORIZATIONS AND BIDS

1. REQUEST OF ERIC COPELAND, FIRE CHIEF TO WAIVE THE FINANCIAL POLICY AND PURCHASE A 2018 FORD EXPEDITION KL (SSV) MAX EL 4X4 WITH MIDEAL PRICING CONTRACT #07B1300005 IN THE AMOUNT OF \$41,754.00 BUDGETED IN LINE ITEM #206-970-000-979-000
2. REQUEST OF ERIC COPELAND, FIRE CHIEF TO WAIVE THE FINANCIAL POLICY AND ACCEPT THE PROPOSAL FROM IMAGETREND FOR A CLOUD BASED INCIDENT REPORTING SOFTWARE PACKAGE AS PART OF A REGIONAL PARTNERSHIP OF EIGHT AREA FIRE DEPARTMENTS IN THE AMOUNT OF \$21,606.10 BUDGETED IN LINE ITEM 206-970-000-980-001
3. REQUEST TO AWARD LOW BID FOR PLAY STRUCTURE IMPROVEMENTS AT FORD LAKE PARK, NORTH BAY PARK AND LOONFEATHER POINT PARK TO PLAY ENVIRONMENTS IN THE AMOUNT OF \$294,883.26 WITH A CONTINGENCY AMOUNT OF \$25,000.00 FOR A TOTAL AMOUNT OF \$319,883.26 BUDGETED IN LINE ITEM 212-970-000-975-795

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JUNE 19, 2018
*Revised June 18, 2018***

5:00pm

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

1. REQUEST TO ENTER INTO CLOSED SESSION PURSUANT TO MCL 15.268 SECTION D OF THE OPEN MEETINGS ACT..."TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY UP TO THE TIME AN OPTION TO PURCHASE OR LEASE THAT REAL PROPERTY IS OBTAINED".
2. BOARD MEETING RECORDINGS.....CLERK LOVEJOY ROE
3. DISCUSSION ON SNOW REMOVAL ORDINANCE.....TRUSTEE STAN ELDRIDGE
4. AGENDA REVIEW..... SUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS