



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, JULY 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 JUNE 19, 2018 WORK SESSION, CLOSED SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JULY 3, 2018 IN THE AMOUNT OF \$1,407,984.99
 2. STATEMENTS AND CHECKS FOR JULY 17, 2018 IN THE AMOUNT OF \$1,199,322.12
 3. CLARITY HEALTH CARE DEDUCTIBLE ACH EFT FOR JUNE 2018 IN THE AMOUNT OF \$43,225.83
 4. CLARITY HEALTH CARE ADMIN FEE JUNE 2018 IN THE AMOUNT OF \$1,133.25
 - C. JUNE 2018 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #11
2. REQUEST OF AT&T FOR A METRO ACT RIGHT OF WAY PERMIT EXTENSION FOR TERM ENDING DECEMBER 31, 2023
3. RESOLUTION 2018-19, DIVISION OF A PLATTED LOT IN YPSI LITTLE FARMS SUBDIVISION
4. REQUEST APPROVAL OF PROPOSAL FROM CARLISLE WORTMAN FOR SERVICES TO PREPARE A NON-MOTORIZED TRANSPORTATION PLAN IN AN AMOUNT NOT TO EXCEED \$20,540.00 BUDGETED IN LINE ITEM #212-212-000-801-000
5. RESOLUTION 2018-20, SUPPORT FOR HEWITT ROAD SAFETY IMPROVEMENTS GRANT APPLICATION

6. 1st READING OF RESOLUTION 2018-18, PROPOSED ORDINANCE 2018-479, AN ORDINANCE AMENDING THE CHARTER TOWNSHIP OF YPSILANTI'S CODE OF ORDINANCES, CHAPTER 46 TOWNSHIP PARKS, SECTION 61
7. REQUEST AUTHORIZATION TO EXTEND THE CONTRACT WITH YPSILANTI NATIONAL LITTLE LEAGUE FOR THE 2018 SEASON FROM SEPTEMBER 1, 2018 THRU NOVEMBER 1, 2018 AND TO ALLOW THE THREE FULL TIME OFFICIALS TO APPROVE THESE AMENDMENTS IN THE FUTURE
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 2124 BOMBER AVE. AND 1217 DAVIS ST. IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
9. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION TO ABATE A PUBLIC NUISANCE DRUG HOUSE BY PADLOCKING LOCATED AT 1335 COMMONWEALTH IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
10. RESOLUTION 2018-21, ESTABLISH TOWNSHIP SUPERVISOR'S SALARY
11. RESOLUTION 2018-22, ESTABLISH TOWNSHIP CLERK'S SALARY
12. RESOLUTION 2018-23, ESTABLISH TOWNSHIP TREASURER'S SALARY

AUTHORIZATIONS AND BIDS

1. REQUEST OF CARL GIRBACH, RESIDENTIAL SERVICES TO WAIVE THE FINANCIAL POLICY AND ACCEPT THE LOW QUOTE FROM TRAILER SALES OF MICHIGAN, INC. FOR THE PURCHASE OF A TRAILER IN THE AMOUNT OF \$7,390.00 BUDGETED IN LINE ITEM #101-774-000-977-000
2. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AWARD THE LOW BID FOR THE ROOF REPLACEMENT AT THE HEWITT ST. FIRE STATION TO RAPID ROOFING IN THE AMOUNT OF \$15,167.00 BUDGETED IN LINE ITEM #206-970-000-971-008

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JULY 17, 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” AND SECTION (H) “TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE”
2. DISCUSSION OF CITY OF YPSILANTI BRINGING RECYCLABLES TO YPSILANTI TOWNSHIP COMPOST SITE.....SUPERVISOR STUMBO
3. SNOW ORDINANCE DISCUSSION.....BOARD MEMBERS
4. AGENDA REVIEW..... SUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS