



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, AUGUST 21, 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 JULY 17, 2018 WORK SESSION, CLOSED SESSION AND REGULAR MEETING AND THE JULY 24, 2018 SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR AUGUST 7, 2018 IN THE AMOUNT OF \$1,776,651.95
 2. STATEMENTS AND CHECKS FOR AUGUST 21, 2018 IN THE AMOUNT OF \$970,718.10
 3. CLARITY HEALTH CARE DEDUCTIBLE ACH EFT FOR JULY 2018 IN THE AMOUNT OF \$44,494.00
 4. CLARITY HEALTH CARE ADMIN FEE JULY 2018 IN THE AMOUNT OF \$1,096.50
 - C. JULY 2018 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2nd 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 (FIRST READING HELD AT THE JULY 17, 2018 REGULAR MEETING)
2. RESOLUTION 2018-21, ESTABLISH TOWNSHIP SUPERVISOR'S SALARY (TABLED AT THE JULY 17, 2018 REGULAR MEETING)
3. RESOLUTION 2018-22, ESTABLISH TOWNSHIP CLERK'S SALARY (TABLED AT THE JULY 17, 2018 REGULAR MEETING)
4. RESOLUTION 2018-23, ESTABLISH TOWNSHIP TREASURER'S SALARY (TABLED AT THE JULY 17, 2018 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #12
2. 1ST READING OF ORDINANCE 2018-480, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-76 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST WATER SERVICE RATES
3. 1ST READING OF ORDINANCE 2018-481, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWAGE DISPOSAL RATES
4. 1ST READING OF ORDINANCE 2018-482, AN ORDINANCE TO REPEAL CHAPTER 62, ARTICLE IV, SECTION 62-79(K) OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES
5. REQUEST APPROVAL OF PROPOSAL FROM OHM FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR A BUS STOP AT SCHOONER COVE BLVD. AND S. HURON RIVER DR. IN THE AMOUNT OF \$14,330.00 BUDGETED IN LINE ITEM #101-970-000-974-100 CONTINGENT UPON THE FOLLOWING CONDITIONS:
 1. APPROVAL OF THE WASHTENAW COUNTY ROAD COMMISSION
 2. OBTAINING EASEMENTS
 3. APPROVAL OF THE WASHTENAW COUNTY OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT
 4. APPROVAL OF TOWNSHIP ATTORNEY
6. REQUEST OF WAYNE DUDLEY, PUBLIC SERVICES SUPERINTENDENT FOR APPROVAL OF A CHANGE ORDER WITH TECHNICAL ENVIRONMENTAL SERVICES FOR SOIL REMEDIATION DURING THE FUEL TANK REMOVAL AT THE CIVIC CENTER IN THE AMOUNT OF \$2,453.89 BUDGETED IN LINE ITEM #101-265-000-931-020
7. REQUEST OF WAYNE DUDLEY, PUBLIC SERVICES SUPERINTENDENT TO ACCEPT A DONATION IN AN AMOUNT NOT TO EXCEED \$2,400.00 FROM THE STRICOF FAMILY FOUNDATION FOR THE INSTALLATION OF WINDSCREENS AT THE FORD LAKE PARK PICKLEBALL COURTS AND TO WAIVE THE FINANCIAL POLICY AND ACCEPT THE QUOTE FROM ALL COURT FABRICS IN THE AMOUNT OF 2,400.00 FOR THE WINDSCREENS BUDGETED IN LINE ITEM #212-212-000-977-000
8. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS FOR APPROVAL OF CHANGE ORDER #2 FROM JAMES LEFFEL AND COMPANY FOR ADDITIONAL WORK ON GENERATOR #2 IN THE AMOUNT OF \$47,760.00 BUDGETED IN LINE ITEM #252-252-000-977-000
9. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR APPROVAL OF THE AUTHORIZING DOCUMENT FOR CONVERSION SERVICES WITH THE STATE OF MICHIGAN RECORDS MANAGEMENT SERVICES AND GRAPHIC SCIENCES, INC. TO CONVERT PAPER PROPERTY FILES TO DIGITAL IMAGES IN THE AMOUNT OF \$73,000.00 BUDGETED IN LINE ITEM #249-249-000-801-000

10. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1375 N. PROSPECT RD. AND 1777 SMITH ST IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
11. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR AUTHORIZATION TO CHANGE PROVIDERS FOR SHORT TERM DISABILITY, LONG TERM DISABILITY AND LIFE INSURANCE COVERAGE TO DEARBORN NATIONAL AND RAISE LIFE INSURANCE COVERAGE FOR RETIREES TO \$15,000.00
12. REQUEST APPROVAL OF LETTER OF AGREEMENT FOR TOWERPOINT CAPITAL TO PURCHASE INTEREST IN THE CELL TOWER LOCATED AT 2801 HOLMES RD. IN THE AMOUNT OF \$176,400.00
13. REQUEST FOR A SALARY ADJUSTMENT OF \$3,000.00 FOR THE DEPUTY CLERK BEGINNING MONDAY AUGUST 27, 2018 CHANGING THE CURRENT SALARY FROM \$59,188.00 TO 62,188.00 FUNDED BY A LINE ITEM TRANSFER WITHIN THE CLERK'S BUDGET
14. REQUEST TO INCREASE ELECTION INSPECTORS HOURLY RATES TO \$13.00 PER HOUR BEGINNING WITH THE NOVEMBER 6, 2018 GENERAL ELECTION
15. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, SEPTEMBER 18, 2018 AT APPROXIMATELY 7:00PM – SPECIAL ASSESSMENT TAX ROLL

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD LOW BID FOR THE REPLACEMENT OF THE CIVIC CENTER ROOF TO WM. MOLNAR ROOFING IN THE AMOUNT OF \$183,000.00 WITH A CONTINGENCY AMOUNT OF \$20,000.00 FOR A TOTAL AMOUNT OF \$203,000.00 BUDGETED IN LINE ITEM #101-970-000-975-141
2. REQUEST TO AWARD THE LOW BID FOR THE REPLACEMENT OF THE COMMUNITY CENTER ROOF TO WEATHERSEAL HOME IMPROVEMENT , LLC IN THE AMOUNT OF \$100,600.00 WITH UNIT PRICING AS NOTED IN THE PROPOSAL AND WITH A CONTINGENCY AMOUNT OF \$10,000.00 FOR A TOTAL AMOUNT OF \$118,600.00 BUDGETED IN LINE ITEM #101-970-000-976-008

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, AUGUST 21, 2018**

5:00pm

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

1. 2017 FINANCIAL AUDIT REVIEW.....RANA EMMONS, PSLZ
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. SNOW ORDINANCE.....SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS