



# 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, SEPTEMBER 18, 2018**

**7:00 P.M.**

*Revised 9-18-18*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00PM – 2018 SPECIAL ASSESSMENT LEVY – RESOLUTION NO. 2018-24  
(PUBLIC HEARING SET AT THE AUGUST 21, 2018 REGULAR MEETING)
    1. RESOLUTION 2018-25 – CONFIRMING SPECIAL ASSESSMENT DISTRICT #69 FOR THE CREEKSIDE VILLAGE SOUTH NEIGHBORHOOD SECURITY CAMERAS
    2. RESOLUTION 2018-26 – CONFIRMING SPECIAL ASSESSMENT DISTRICT #213 FOR CREEKSIDE VILLAGE SOUTH STREETLIGHTS
    3. RESOLUTION 2018-27 – CONFIRMING SPECIAL ASSESSMENT DISTRICT #70 FOR MANORS AT CREEKSIDE VILLAGE NEIGHBORHOOD SECURITY CAMERAS
    4. RESOLUTION 2018-28 – CONFIRMING SPECIAL ASSESSMENT DISTRICT #212 FOR MANORS AT CREEKSIDE VILLAGE STREETLIGHTS
    5. RESOLUTION 2018-29 – CONFIRMING SPECIAL ASSESSMENT DISTRICT #211 FOR CREEKSIDE VILLAGE WEST STREETLIGHTS
3. PUBLIC COMMENTS
4. CONSENT AGENDA
  - A. MINUTES OF THE AUGUST 21, 2018 WORK SESSION AND REGULAR MEETING AND THE AUGUST 24, 2018 SPECIAL MEETING AND CLOSED SESSION
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR SEPTEMBER 4, 2018 IN THE AMOUNT OF \$705,128.67
    2. STATEMENTS AND CHECKS FOR SEPTEMBER 18, 2018 IN THE AMOUNT OF \$331,131.38
  - C. AUGUST 2018 TREASURER'S REPORT
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

## **OLD BUSINESS**

1. 2<sup>nd</sup> 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  
(1<sup>ST</sup> READING HELD AT THE AUGUST 21, 2018 REGULAR MEETING)
2. 2<sup>nd</sup> 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  
(1<sup>ST</sup> READING HELD AT THE AUGUST 21, 2018 REGULAR MEETING)
3. 2<sup>nd</sup> 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  
(1<sup>ST</sup> READING HELD AT THE AUGUST 21, 2018 REGULAR MEETING)

## **NEW BUSINESS**

1. BUDGET AMENDMENT #13
2. REQUEST OF THE WASHTENAW INTERNATIONAL MUSIC BOOSTERS FOR A LOCAL GOVERNING BODY RESOLUTION FOR A CHARITABLE GAMING LICENSE
3. REQUEST OF THE WASHTENAW INTERNATIONAL HIGH SCHOOL PARENT TEACHER ORGANIZATION FOR A LOCAL GOVERNING BODY RESOLUTION FOR A CHARITABLE GAMING LICENSE
4. REQUEST OF AT&T FOR A METRO ACT RIGHT OF WAY PERMIT EXTENSION FOR TERM ENDING DECEMBER 31, 2023
5. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO AUTHORIZE THE IT DEPARTMENT TO RECYCLE EXISTING AND FUTURE RETIRED MOBILE DEVICES THROUGH THE VERIZON RECYCLE PROGRAM IN EXCHANGE FOR CREDIT TO BE APPLIED TO VERIZON INVOICES
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE LETTER OF AGREEMENT TO POLICE SERVICES CONTRACT THAT CREATES SUMMER YOUTH EMPLOYMENT OPPORTUNITIES IN THE AMOUNT OF \$27,000.00 BUDGETED IN LINE ITEM #266-301-000-831-005
7. REQUEST OF JAVONNA NEEL, ACCOUNTING DIRECTOR FOR APPROVAL OF THE MUNETRIX ANNUAL SUBSCRIPTION NOTICE IN THE AMOUNT OF \$4,995.00 BUDGETED IN LINE ITEM # 101-201-000-958-000
8. REQUEST TO APPROVE CHANGE ORDER NOTICE #1 TO THE CURRENT AGREEMENT WITH GRAPHIC SCIENCES FOR IMAGING AND MICROFILM SERVICES EFFECTIVE JUNE 1, 2018 TO JUNE 1, 2023

**AUTHORIZATIONS AND BIDS**

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO AWARD THE LOW BID FOR THE INSTALLATION OF A CELLULAR REPEATER SYSTEM TO TRENDSET COMMUNICATIONS GROUP IN THE AMOUNT OF \$46,634.00 BUDGETED IN LINE ITEM #101-267-000-977-000
2. REQUEST OF KAREN LOVEJOY ROE, CLERK FOR AUTHORIZATION TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE FOR A MAILING TO YPSILANTI TOWNSHIP VOTERS TO MESSENGER PRINTING IN THE AMOUNT OF \$9090.50 BUDGETED IN LINE ITEM #101-267-000-730-000

**OTHER BUSINESS**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, SEPTEMBER 18, 2018**

***5:00pm***

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

1. MUNETRIX PRESENTATION.....BOB KITTLE, MUNETRIX
2. DISCUSSION ON RECYCLING AGREEMENT WITH THE  
CITY OF YPSILANTI.....TOWNSHIP BOARD
3. SNOW REMOVAL ORDINANCE.....SUPERVISOR STUMBO
4. AGENDA REVIEW..... SUPERVISOR STUMBO
5. OTHER DISCUSSION ..... BOARD MEMBERS