



# 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, OCTOBER 16, 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 AUGUST 24, 2018 CLOSED SESSION, SEPTEMBER 18, 2018 WORK SESSION AND REGULAR MEETING AND THE SEPTEMBER 24, 2018 SPECIAL MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR OCTOBER 2, 2018 IN THE AMOUNT OF \$1,364,580.34
    2. STATEMENTS AND CHECKS FOR OCTOBER 16, 2018 IN THE AMOUNT OF \$908,656.08
    3. CLARITY HEALTH CARE DEDUCTIBLE ACH EFT FOR AUGUST 2018 IN THE AMOUNT OF \$37,092.77 AND FOR SEPTEMBER 2018 IN THE AMOUNT OF \$28,590.43
    4. CLARITY HEALTH CARE ADMIN FEE AUGUST 2018 IN THE AMOUNT OF \$1,101.00 AND FOR SEPTEMBER 2018 IN THE AMOUNT OF 1,086.40
  - C. AUGUST 2018 TREASURER'S REPORT
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. REQUEST OF HABITAT FOR HUMANITY FOR FUNDS FOR THE RENOVATION OF 2754 APPLERIDGE IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM # 101.950.000.969.010
2. 1<sup>st</sup> READING OF RESOLUTION 2018-30, PROPOSED ORDINANCE 2018-483, AN ORDINANCE AMENDING ORDINANCE NO. 74, TOWNSHIP ZONING ORDINANCE SO AS TO REZONE 3160 WEST MICHIGAN AVENUE, PARCEL ID K-11-18-340-001, FROM ITS CURRENT RM-2 (MULTI-FAMILY RESIDENTIAL) TO B-3 (GENERAL BUSINESS) WITH VOLUNTARY PROHIBITION OF AUTOMOTIVE USES AS DEFINED IN TOWNSHIP ZONING ORDINANCE SECTION 306

3. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR APPROVAL OF THE AMENDMENT AND LETTER OF UNDERSTANDING TO THE POLICE SERVICES CONTRACT INCREASING THE SCOPE OF SERVICES TO THIRTY EIGHT (38) POLICE SERVICE UNITS, SETTING POLICE SERVICE PRICING THROUGH 2022 AND EXTENDING THE TERM OF THE CONTRACT DECEMBER 31, 2022 TO BE BUDGETED IN LINE ITEM #266-301-000-831-000
4. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR APPROVAL OF THE 2018 ANIMAL SERVICES CONTRACT WITH WASHTENAW COUNTY IN THE AMOUNT OF \$45,000 BUDGETED IN LINE ITEM #266-301-000-831-012
5. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 359 OREGON ST. AND 585 ROSEWOOD AVE. IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
6. REQUEST OF MARK NELSON, 14B MAGISTRATE TO WAIVE THE FINANCIAL POLICY AND ALLOW THE SOLICITATION OF QUOTES FOR REPAIRS AND MODIFICATIONS TO COURTROOM ONE AND TWO AND TO ALLOW THE THREE FULL TIME OFFICIALS TO ACCEPT A QUOTE IN AN AMOUNT NOT TO EXCEED \$25,000.00 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT TO BE BUDGETED IN LINE ITEM #236-136-000-931-000
7. BUDGET AMENDMENT #14

**OTHER BUSINESS**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, OCTOBER 16, 2018**

***4:00pm***

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

1. 2018 PRELIMINARY BUDGET.....SUPERVISOR STUMBO AND JAVONNA NEEL
  - a) FUND 208 – PARKS
  - b) FUND 248 – HOUSING INSPECTION
  - c) FUND 249 – BUILDING
  - d) FUND 252 – HYDRO
  - e) FUND 266 - POLICE
  - f) FUND 893 – NUISANCE ABATEMENT
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS