



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, NOVEMBER 20, 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 OCTOBER 16, 2018 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR NOVEMBER 6, 2018 IN THE AMOUNT OF \$1,108,438.31
 2. STATEMENTS AND CHECKS FOR NOVEMBER 20, 2018 IN THE AMOUNT OF \$965,219.34
 3. CLARITY HEALTH CARE DEDUCTIBLE ACH EFT FOR OCTOBER 2018 IN THE AMOUNT OF \$26,722.25
 4. CLARITY HEALTH CARE ADMIN FEE OCTOBER 2018 IN THE AMOUNT OF \$1,101.00
 - C. NOVEMBER 2018 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST OF HORIZON PERFORMING ARTS FOR A LOCAL GOVERNING BODY RESOLUTION FOR A CHARITABLE GAMING LICENSE
2. RESOLUTION 2018-31, REQUEST APPROVAL OF YPSILANTI TOWNSHIP GRANTING TOWERPOINT ACQUISITIONS II, LLC ASSIGNMENT OF LEASE AND GRANT OF EASEMENT FOR CELL TOWER LOCATED AT 2801 HOLMES RD. FOR THE LUMP SUM PAYMENT OF \$176,400.00
3. REQUEST OF MARK NELSON, 14B COURT MAGISTRATE FOR APPROVAL OF A GRANT FROM THE STATE COURT ADMINISTRATIVE OFFICE UNDER THE OFFICE OF HIGHWAY SAFETY PLANNING IN THE AMOUNT OF \$62,000.00 AND A GRANT FROM THE MICHIGAN DRUG COURT GRANT PROGRAM IN THE AMOUNT OF \$94,000.00 FOR THE 14B COURT'S DRUG COURT DOCKET

4. REQUEST OF KIRK SHERWOOD, DIRECTOR OF GOLF FOR APPROVAL OF THE 2019 GOLF RATES AND UPDATES TO THE LEAGUE CONTRACT AND GOLF OUTING CONTRACT
5. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR THE APPROVAL OF THE ADOPTION AGREEMENT WITH MERS TO ADD A SURPLUS DIVISION TO YPSILANTI TOWNSHIP'S DEFINED BENEFIT PLAN
6. RESOLUTION 2018-32, ADOPTION OF ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT
7. REQUEST OF KAREN WALLIN, HUMAN RESOURCES TO WAIVE THE FINANCIAL POLICY AND APPROVE THE CUSTOMER SERVICE AGREEMENT WITH UNIFIRST TO PROVIDE UNIFORMS AND LAUNDERING SERVICE FOR ALL NON-CLERICAL STAFF WITHIN THE AFSCME UNION IN AN ESTIMATED AMOUNT OF \$4,900.00 YEARLY TO BE BUDGETED IN THE 2019 FISCAL YEAR BUDGET
8. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR APPROVAL OF CHANGE ORDER #1 TO THE AUTHORIZING DOCUMENT WITH GRAPHIC SCIENCES, INC. TO DIGITIZE PAPER RECORDS IN THE AMOUNT OF \$29,165.00 TO BE BUDGETED IN LINE ITEM #249-249-000-801-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
9. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1032 GROVE RD., 2545 COOLIDGE AVE., 9822 WOODLAND CT., 1580 S. HARRIS, AND 670 ONANDAGA AVE. IN THE AMOUNT OF \$50,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
10. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION TO ABATE PUBLIC NUISANCE DRUG HOUSES BY PADLOCKING LOCATED AT 1392 HOLMES RD., 1625-55 PARKWOOD AVE., AND 7586 WARWICK DR. IN THE AMOUNT OF \$30,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
11. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE QUOTE FROM CADILLAC ASPHALT FOR ASPHALT REPAIR AT THE CIVIC CENTER IN THE AMOUNT OF \$12,240.00 BUDGETED IN LINE ITEM #101-970-000-971-008
12. REQUEST FOR AUTHORIZATION OF PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF ONE (1) NEW WOOD POLE WITH CODE 48 SUPPORT ARM AND 135 WATT LED WITH GRAY HOUSING WITH PHOTO CONTROL TO BE LOCATED INTERSECTION OF CLARK RD. AND PAGEANT IN THE AMOUNT OF \$3,701.63 TO BE BUDGETED IN LINE ITEM #101-956-000-926-050 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
13. REQUEST FOR AUTHORIZATION OF PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF ONE (1) NEW WOOD POLE WITH CODE 48 SUPPORT ARM AND 135 WATT LED WITH GRAY HOUSING WITH PHOTO CONTROL TO BE LOCATED INTERSECTION OF AIRPORT INDUSTRIAL AND PARKWOOD AVE. IN THE AMOUNT OF \$1,775.51 TO BE BUDGETED IN LINE ITEM #101-956-000-926-050 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

14. BUDGET AMENDMENT #16
15. REQUEST TO SET PUBLIC HEARING DATE OF TUESDAY, DECEMBER 4, 2018 AT APPROXIMATELY 7:00PM FOR 2019 FISCAL YEAR BUDGET

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 20, 2018**

4:00pm

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

1. 2018 PRELIMINARY BUDGET.....SUPERVISOR STUMBO AND JAVONNA NEEL
 - a) FUND 101 – GENERAL FUND
 - b) FUND 212 – BSR II
 - c) FUND 226 – ENVIRONMENTAL
 - d) FUND 230 – RECREATION
 - e) FUND 236 - COURT
 - f) FUND 584 – GOLF COURSE
 - g) FUND 590 – COMPOST
 - h) FUND 595 – MOTOR POOL
 - i) FUND 250 – LDFA
 - j) FUND 397 – DEBT BOND SERIES B
 - k) FUND 398 – DEBT OBLIGATION BOND
 - l) FUND 498 – CAPITAL IMPROVEMENT
2. REQUEST TO ENTER INTO CLOSED SESSION FOR DISCUSSION ON YPSILANTI TOWNSHIP VS. PONTIUS COURT OF APPEALS DECISION
3. DISCUSSION ON STIPENDS FOR PARK COMMISSION, PLANNING COMMISSION AND ZONING BOARD OF APPEALS.....TRUSTEE ROSS WILLIAMS
4. AGENDA REVIEW.....SUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS