



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, DECEMBER 4, 2018

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM - RESOLUTION 2018-34, 2019 FISCAL YEAR BUDGET
(PUBLIC HEARING SET AT THE NOVEMBER 20, 2018 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE NOVEMBER 20, 2018 WORK SESSION, CLOSED SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 4, 2018 IN THE AMOUNT OF \$269,953.55
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING OF RESOLUTION 2018-30, PROPOSED ORDINANCE 2018-483, AN ORDINANCE AMENDING ORDINANCE NO. 74, TOWNSHIP ZONING ORDINANCE SO AS TO CONDITIONALLY REZONE 3160 WEST MICHIGAN AVENUE (20.57 ACRES), PARCEL ID K-11-18-340-001, FROM ITS CURRENT RM-2 (MULTI-FAMILY RESIDENTIAL) ZONING DISTRICT TO B-3 (GENERAL BUSINESS) ZONING DISTRICT WITH VOLUNTARY PROHIBITION OF AUTOMOTIVE USES AS DEFINED IN TOWNSHIP ZONING ORDINANCE SECTION 306 AND AS DESCRIBED IN A CONDITIONAL ZONING AGREEMENT AND REQUEST TO APPROVE A CONDITIONAL ZONING AGREEMENT BETWEEN MIODRAG RAKIC OR HIS ASSIGNEE AND THE CHARTER TOWNSHIP OF YPSILANTI TO BE RECORDED WITH THE WASHTENAW COUNTY REGISTER OF DEEDS
(1ST READING HELD AT THE OCTOBER 16, 2018 REGULAR MEETING)

NEW BUSINESS

1. REQUEST APPROVAL OF AGREEMENT WITH WASHTENAW COUNTY FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE AND THE FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY FORM FOR FUNDING FOR DESIGN AND BIDDING OF A BUS STOP SHELTER AT SCHOONER COVE AND S. HURON RIVER DR.
2. REQUEST TO APPROVE PROFESSIONAL SERVICE CONTRACT BETWEEN YPSILANTI TOWNSHIP AND THE HURON RIVER WATERSHED COUNCIL FOR A TERM OF JANUARY 1, 2019 TO DECEMBER 31, 2023 TO BE BUDGETED YEARLY IN LINE ITEM #101-780-000-001-000
3. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH OHM TO PROVIDE DESIGN SPECIFICATION, BID PACKAGE AND OVERSEE BIDDING FOR REPLACEMENT OF THE EMERGENCY GENERATOR AT THE LAW ENFORCEMENT CENTER IN THE AMOUNT OF \$18,900.00 BUDGETED IN LINE ITEM #266-301-000-931-015
4. REQUEST TO APPEAL YPSILANTI TOWNSHIP FREEDOM OF INFORMATION ESTIMATED PROCESSING FEE
5. RESOLUTION 2018-33, 2019 BOARDS AND COMMISSIONS APPOINTMENTS AND RE-APPOINTMENTS
6. RESOLUTION 2018-40, PARTICIPATION IN THE REDEVELOPMENT READY COMMUNITIES (RRC) PROGRAM
7. BUDGET AMENDMENT #17

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 4, 2018**

5:00PM

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

1. DISCUSSION ON STIPENDS FOR PARK COMMISSION, PLANNING COMMISSION AND ZONING BOARD OF APPEALS.....TRUSTEE ROSS WILLIAMS
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS