



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, JANUARY 15, 2019

7:00 P.M.

Revised Jan. 14, 2019

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PRESENTATION OF THE DRAFT OF THE YPSILANTI TOWNSHIP PARKS AND RECREATION MASTER PLAN
4. PUBLIC HEARING
 - A. 7:00PM - RESOLUTION 2019-02, ADOPTION OF THE 2019-2023 YPSILANTI CHARTER TOWNSHIP PARKS AND RECREATION MASTER PLAN
5. PUBLIC COMMENTS
6. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 18, 2018 WORK SESSION, CLOSED SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JANUARY 15, 2019 IN THE AMOUNT OF \$1,307,845.99
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR DECEMBER 2018 IN THE AMOUNT OF \$29,543.87
 3. CHOICE HEALTH CARE ADMIN FEE FOR DECEMBER 2018 IN THE AMOUNT OF \$1,101.00
 - C. NOVEMBER 2018 TREASURER'S REPORT
 - D. DECEMBER 2018 TREASURER'S REPORT
7. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST FOR LOCAL GOVERNMENT APPROVAL OF A SMALL WINEMAKERS LICENSE AND AN ON PREMISE TASTING PERMIT FOR PATRICK ECKLIN AND JEFFREY FRASURE TO BE LOCATED AT 1497 ECORSE RD.
2. REQUEST TO APPROVE THE YPSILANTI TOWNSHIP PARKS COMMISSION RECOMMENDATION TO PROCEED WITH A SKATEPARK PROJECT AT THE PROPOSED LOCATION OF COMMUNITY CENTER PARK AND THE ESTIMATED ASSOCIATED MAINTENANCE COSTS OF \$5,000.00 ANNUALLY

3. RESOLUTION 2019-03, OWNERS DAM SAFETY PROGRAM
4. RESOLUTION 2019-04, ADOPTION OF THE POVERTY EXEMPTION GUIDELINES AND APPLICATION
5. REQUEST APPROVAL OF 2019 BOARD OF REVIEW MEETING DATES AND COMPENSATION
6. REQUEST OF KAREN WALLIN, HUMAN RESOURCES TO CHANGE THE ASSISTANT DIRECTOR OF GOLF TO AN EXEMPT (SALARIED) POSITION AND TO INCREASE THE YEARLY SALARY FROM \$31,065.00 TO 37,065.00
7. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 2259 VALLEY DR. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
8. RESOLUTION 2019-01, ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES SALARY
9. BUDGET AMENDMENT #1

AUTHORIZATIONS AND BIDS

1. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS TO WAIVE THE FINANCIAL POLICY AND APPROVE THE QUOTE FROM FONDRIEST ENVIRONMENTAL FOR A REPLACEMENT WEATHER RADIO STATION AND RADIO COMMUNICATION EQUIPMENT IN THE AMOUNT OF \$8,223.18 BUDGETED IN LINE ITEM #252-252-000-976-000

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JANUARY 15, 2019**

5:00pm

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

1. TOWNSHIP PARKS AND RECREATION MASTER PLAN
PRESENTATION.....MEGAN MASSON-MINOCK AND CHRIS NORDSTROM
2. COMPENSATION COMMITTEE REVIEW.....TRUSTEE ROSS WILLIAMS
3. AGENDA REVIEW..... SUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS