



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, FEBRUARY 5, 2019

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE JANUARY 15, 2019 WORK SESSION AND JANUARY 30, 2019 SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR FEBRUARY 5, 2019 IN THE AMOUNT OF \$1,234,876.99
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST OF TRUSTEE MONICA ROSS WILLIAMS TO RESCIND 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.

NEW BUSINESS

1. REQUEST TO APPROVE CHANGE ORDER WITH MOLNAR ROOFING FOR THE CIVIC CENTER ROOF IN THE AMOUNT OF \$48,636.50 TO BE BUDGETED IN LINE ITEM #101-970-000-975-141
2. 1ST READING OF PROPOSED ORDINANCE 2019-484, AN ORDINANCE PROHIBITING RECREATIONAL MARIJUANA ESTABLISHMENTS WITHIN YPSILANTI TOWNSHIP AS PROVIDED BY THE RECREATIONAL MARIJUANA BALLOT INITIATIVE 1 OF 2018
3. REQUEST APPROVAL OF AGREEMENT WITH WASHTENAW COUNTY FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE FOR FUNDING FOR IMPROVEMENTS TO FOLEY AVE.
4. REQUEST TO APPROVE SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN YPSILANTI TOWNSHIP, YPSILANTI COMMUNITY UTILITY AUTHORITY, TRENCHLESS SOLUTIONS INC. AND JA UTILITIES, LLC

5. REQUEST TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH BARR ENGINEERING TO ASSIST HYDRO OPERATIONS IN COMPLETING THE FIVE YEAR EMERGENCY ACTION PLAN FUNCTIONAL EXERCISE AND REPORT AS REQUIRED BY THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) IN THE AMOUNT OF \$26,000.00 BUDGETED IN LINE ITEM #252-252-000-801-000
6. REQUEST APPROVAL OF AGREEMENT WITH WASHTENAW COUNTY FOR SERVICES IN RELATION TO REIMAGINE WASHTENAW FOR YEARS 2019 AND 2020 IN THE AMOUNT OF \$3,000.00 PER YEAR BUDGETED IN LINE ITEM #101-956-000-801-000
7. REQUEST TO APPROVE AGREEMENT WITH ISSUE MEDIA GROUP FOR ON THE GROUND PROGRAM 2019 IN THE AMOUNT OF \$12,000.00 BUDGETED IN LINE ITEM #101-956-000-801-000
8. REQUEST TO APPROVE RETAINER AGREEMENT WITH GOVERNMENTAL CONSULTANT SERVICES FOR YEARS 2019, 2020, AND 2021 BUDGETED IN LINE ITEM #101-101-000-801-000
9. REQUEST TO ACCEPT A DONATION OF A BIKE STAND FROM FRIENDS OF THE BORDER TO BORDER TRAIL TO BE LOCATED AT LOONFEATHER PARK
10. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 8734 LILLY DR. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
11. 2019 CONTRACTS AND RENEWALS
12. BUDGET AMENDMENT #2

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 5, 2019**

5:00pm

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

1. YPSILANTI TOWNSHIP ASSET MANAGEMENT
PLAN FOR COUNTY DRAINS.....SCOTT MILLER, DEPUTY WATER
RESOURCE COMMISSIONER

2. WASHTENAW REGIONAL RESOURCE MANAGEMENT AUTHORITY
.....THEO EGGERMONT, WASHTENAW COUNTY
WATER RESOURCE COMMISSION AND
BOB DAVIS, SOCCRA

3. AGENDA REVIEW..... SUPERVISOR STUMBO

4. OTHER DISCUSSION BOARD MEMBERS