



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 19, 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 FEBRUARY 5, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR FEBRUARY 19, 2019 IN THE AMOUNT OF \$712,716.33
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JANUARY 2019 IN THE AMOUNT OF \$44,109.14
 - C. JANUARY 2019 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2019-05, AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI BOARD OF TRUSTEES TO APPROVE THE "LAND AND WATER CONSERVATION FUNDS" PROPOSED "AMENDMENT TO PROJECT AGREEMENT DUE TO CONVERSION" SPECIFICALLY AMENDMENT #1 26-01080, 26-01725, AND 26-01293 AND AUTHORIZE SAID AMENDMENTS TO BE SIGNED BY TOWNSHIP SUPERVISOR BRENDA L. STUMBO AND CLERK KAREN LOVEJOY ROE
2. REQUEST OF SARA JO SHIPLEY, ECONOMIC DEVELOPMENT DIRECTOR FOR APPROVAL OF AGREEMENT WITH AKT PEERLESS TO COMPLETE A PHASE I ENVIRONMENTAL ASSESSMENT FOR 1150 MIDWAY, PROPOSED FUTURE SKATEPARK LOCATION, IN THE AMOUNT OF \$2,150.00 BUDGETED IN LINE ITEM #101-956-000-801-000
3. REQUEST OF SARA JO SHIPLEY, ECONOMIC DEVELOPMENT DIRECTOR FOR APPROVAL OF A GRANT APPLICATION TO THE WASHTENAW COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY FOR AN ENVIRONMENTAL ASSESSMENT GRANT IN THE AMOUNT OF \$2,150.00 AND TO APPROVE THE AGREEMENT WITH THE WASHTENAW COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY ENVIRONMENTAL ASSESSMENT GRANT AGREEMENT

4. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 677 ONANDAGA AVE. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
5. REQUEST OF FIRE DEPARTMENT CAPTAIN FRED ANSTEAD FOR YPSILANTI TOWNSHIP TO BECOME A MEMBER OF THE HOUSTON-GALVESTON AREA COUNCIL'S (H-GAC) COOPERATIVE PURCHASING PROGRAM KNOWN AS HGACBUY
6. BUDGET AMENDMENT #3

AUTHORIZATIONS AND BIDS

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR THE REPLACEMENT OF THE ANALOG PHONE SERVICE PROVIDER THROUGHOUT THE TOWNSHIP
2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR THE REPLACEMENT OR RENEWAL OF THE CIVIC CENTER'S PRIMARY INTERNET SERVICE PROVIDER
3. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR A SERVICE PROVIDER TO PROVIDE IMPROVED NETWORK CONNECTIVITY BETWEEN TOWNSHIP FACILITIES
4. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR THE REPLACEMENT OF FOUR COMPUTER SERVERS

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 19, 2019**

5:00pm

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

1. REQUEST TO ENTER CLOSED SESSION FOR DISCUSSION ON LAWSUIT WITH MICHIGAN PARALYZED VETERANS OF AMERICA INC. AND THE ANN ARBOR CENTER FOR INDEPENDENT LIVING
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS