



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, APRIL 2, 2019

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PROCLAMATION FOR LINCOLN HIGH SCHOOL DIVISION 1 STATE BASKETBALL CHAMPIONSHIP
4. PUBLIC HEARING
 - A. 7:00PM - RESOLUTION 2019-14, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #214 LAKEWOOD/MAJESTIC LAKES
 - B. 7:15PM – RESOLUTION 2019-15, CREATION OF SECURITY CAMERA SPECIAL ASSESSMENT DISTRICT #071 LAKEWOOD/MAJESTIC LAKES
 - C. 7:30PM – RESOLUTION 2019-16, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #215 PONDS AT LAKEWOOD AND MAJESTIC PONDS
 - D. 7:45PM – RESOLUTION 2019-17, CREATION OF SECURITY CAMERA SPECIAL ASSESSMENT DISTRICT #072 PONDS AT LAKEWOOD AND MAJESTIC PONDS
 - E. 8:00PM – RESOLUTION 2019-18, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #216 REDWOOD/NAUTICA POINTS APARTMENTS
 - F. 8:15PM – RESOLUTION 2019-19, CREATION OF SECURITY CAMERA SPECIAL ASSESSMENT DISTRICT #073 REDWOOD/NAUTICA POINTS APARTMENTS
5. PUBLIC COMMENTS
6. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 5, 2019 WORK SESSION AND MARCH 19, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 2, 2019 IN THE AMOUNT OF \$627,215.64
7. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2nd READING OF RESOLUTION 2019-07, PROPOSED ORDINANCE 2019-485, AN ORDINANCE TO AMEND THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES, CHAPTER 42-210 ENTITLED FIREWORKS
(1ST READING HELD AT THE MARCH 5, 2019 REGULAR MEETING)
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
(TABLED AT THE FEBRUARY 5, 2019 REGULAR MEETING)

NEW BUSINESS

1. 1ST READING OF RESOLUTION 2019-20, PROPOSED ORDINANCE 2019-484, PROHIBITION OF RECREATIONAL MARIJUANA ESTABLISHMENTS
2. REQUEST TO APPOINT RYAN HUNTER TO THE ANN ARBOR AREA TRANSPORTATION AUTHORITY (AAATA) BOARD WITH TERM ENDING APRIL 30, 2024
3. RESOLUTION 2019-08, FEE SCHEDULE AND VALUATION DATA FOR BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, SIGN AND BIKE PATH PERMITS
4. RESOLUTION 2019-13, PROFESSIONAL SERVICE FEES FOR TOWNSHIP, ATTORNEY, PLANNER, ENGINEER AND FIRE DEPARTMENT
5. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF NINE (9) SPEED HUMPS ON EDISON AVE. IN THE AMOUNT OF \$61,950.00 BUDGETED IN LINE ITEM #101-446-000-818-022
6. BUDGET AMENDMENT #6

AUTHORIZATIONS AND BIDS

1. REQUEST OF SUPERVISOR BRENDA STUMBO TO ACCEPT QUOTES FOR THE FOLLOWING EQUIPMENT
 - TORO 5910 MOWER IN THE AMOUNT OF \$111,739.20 TO BE BUDGETED IN LINE ITEM #101-774-000-977-000 CONTINGENT UPON BUDGET AMENDMENT APPROVAL
 - FORD F-550 WITH ARBORTECH 11' CHIPPER BODY IN THE AMOUNT OF \$69,969.00 TO BE BUDGETED WITH 80% CHARGED TO LINE ITEM #101-774-000-977-000 AND 20% TO LINE ITEM #226-226-000-977-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
 - BOBCAT 36" TREE SPADE IN THE AMOUNT OF \$9,866.64 TO BE BUDGETED IN LINE ITEM #212-212-000-977-000 CONTINGENT UPON BUDGET AMENDMENT APPROVAL

2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO ACCEPT THE FOLLOWING PROPOSALS:
 - REQUEST TO ACCEPT PROPOSAL FROM COMCAST FOR THE INSTALLATION OF ETHERNET NETWORK SERVICE BETWEEN NINE (9) TOWNSHIP LOCATIONS WITH INSTALLATION COSTS OF \$40,930.00 AND MONTHLY COSTS OF \$3,202.00 FOR SIXTY MONTHS (60) BUDGETED IN LINE ITEM #101-266-000-857-100
 - REQUEST TO ACCEPT PROPOSAL FROM ACD FOR INTERNET SERVICE AT THE CIVIC CENTER IN THE AMOUNT OF \$699.95 FOR SIXTY (60) MONTHS
 - REQUEST TO ACCEPT THE LOW PROPOSAL FROM NEXT INTERNATIONAL FOR SERVER HARDWARE IN THE AMOUNT OF \$61,600.00 BUDGETED IN LINE ITEM #101-266-000-977-000
 - REQUEST TO ACCEPT THE PROPOSAL FROM GRANITE TELECOMMUNICATIONS FOR PLAIN OLD TELEPHONE SERVICE (POTS) IN THE AMOUNT OF \$281.00 PER MONTH FOR TWELVE (12) MONTHS
3. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO ORGANIZE A “CASH AND CARRY” EVENT TO DISPOSE OF RETIRED AND/OR OBSOLETE EQUIPMENT AND TO DISPOSE OF ANY UNSOLD ITEMS THROUGH RESPONSIBLE RECYCLING
4. REQUEST OF MIKE SARANEN TO SEEK QUOTES FOR NEW TRUCK FOR HYDRO STATION USE

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 2, 2019**

5:00pm

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

1. DISCUSSION ON ATTENDANCE POLICYTRUSTEE ELDRIDGE
2. AGENDA REVIEW SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS