



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 16, 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 APRIL 2, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 16, 2019 IN THE AMOUNT OF \$1,010,175.25
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR MARCH 2019 IN THE AMOUNT OF \$57,067.56
 3. CHOICE HEALTH CARE ADMIN FEE FOR FEBRUARY 2019 IN THE AMOUNT OF \$1,112.50
 - C. APRIL 2019 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST APPROVAL OF CONTRACT WITH YPSILANTI TOWNSHIP FIREFIGHTERS LOCAL 1830 UNION WITH A TERM ENDING DATE OF DECEMBER 31, 2019
2. REQUEST APPROVAL OF UPDATED SOCIAL MEDIA POLICY AND CELL PHONE POLICY TO BE INCLUDED IN THE TOWNSHIP POLICY AND PROCEDURE MANUAL
3. REQUEST APPROVAL OF A GRANT APPLICATION TO THE WASHTENAW COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY FOR AN ENVIRONMENTAL ASSESSMENT GRANT IN A NOT TO EXCEED AMOUNT OF \$26,899.00 AND TO APPROVE THE WASHTENAW COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY ENVIRONMENTAL ASSESSMENT GRANT AGREEMENT
4. REQUEST TO APPROVE AGREEMENT WITH TETRA TECH FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT UPDATE AND HAZARDOUS BUILDING MATERIALS SURVEY FOR THE COMMUNITY CENTER IN THE AMOUNT OF \$28,701.00 TO BE BUDGETED IN LINE ITEM 212-970-000-976-008 CONTINGENT ON APPROVAL OF THE BUDGET AMENDMENT

5. REQUEST APPROVAL OF AGREEMENT WITH FRIENDS OF RUTHERFORD POOL IN THE AMOUNT OF \$5,000.00, BUDGETED IN LINE ITEM 101-956-000-882-004 WITH TERM ENDING SEPTEMBER 30, 2019
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION TO ABATE PUBLIC NUISANCE DRUG HOUSES BY PADLOCKING LOCATED AT 6934 POPLAR IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
7. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1474 ECORSE RD. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
8. REQUEST FOR AUTHORIZATION OF PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF TWO (2) NEW WOOD POLES, ONE (1) 58w LED LEOTEK FIXTURE, AND ONE 17'6" ARM TO BE LOCATED AT ONANDAGA AVE. AND THE SERVICE DR. IN THE AMOUNT OF \$2,696.06 TO BE BUDGETED IN LINE ITEM #101-956-000-926-050 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
9. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, MAY 21, 2019 AT APPROXIMATELY 7:00PM – CREATION OF SECURITY CAMERA SPECIAL ASSESSMENT DISTRICT #074 FOR THE CLIFFS CONDOS
10. BUDGET AMENDMENT #7

AUTHORIZATIONS AND BIDS

1. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR APPROVAL TO SEEK SEALED BIDS FOR GENERATOR REPLACEMENT AT THE LAW ENFORCEMENT CENTER

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 16, 2019**

5:00pm

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

1. REQUEST TO ENTER INTO CLOSED SESSION TO DISCUSS CONTRACT
NEGOTIATIONS WITH YPSILANTI TOWNSHIP FIREFIGHTERS UNION LOCAL 1830
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS