



# 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, JULY 2, 2019**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. REQUEST TO APPROVE TWO PRIVATE ROAD VARIANCES FOR SAUTER RD.  
(PUBLIC HEARING CANCELLED DUE TO APPLICANT WITHDRAWING REQUEST FOR TWO PRIVATE ROAD VARIANCES)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE JUNE 18, 2019 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR JULY 2, 2019 IN THE AMOUNT OF \$717,483.98
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. RESOLUTION 2019-31, APPROVAL OF PLANNED DEVELOPMENT PD-21 PRELIMINARY SITE PLAN FOR YANKEE AIR MUSEUM LOCATED AT 1 LIBERATOR WAY, PARCEL K-11-12-100-007 AND APPROVAL OF THE DEVELOPMENT AGREEMENT BETWEEN YANKEE AIR FORCE, INC. AND THE CHARTER TOWNSHIP OF YPSILANTI
2. REQUEST TO APPROVE THIRD AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR CRACK SEALING IN THE PARTRIDGE CREEK SUBDIVISION IN THE AMOUNT OF \$40,000.00 TO BE BUDGETED IN LINE ITEM #101-446-000-818-022 CONTINGENT UPON APPROVAL OF BUDGET AMENDMENT
3. REQUEST TO AUTHORIZE PAYMENT TO HONIGMAN FOR SERVICES RENDERED IN REGARD TO THE WASHTENAW AVE. EASEMENT AGREEMENT BETWEEN 136 GROUP LLC AND YPSILANTI TOWNSHIP IN THE AMOUNT OF \$6,500.00 BUDGETED IN LINE ITEM #101-446-000-818-022
4. REQUEST TO APPROVE GRANT OF EASEMENT BETWEEN AREC 19, LLC "U-HAUL" AND YPSILANTI TOWNSHIP FOR WASHTENAW AVE.

5. REQUEST FOR APPROVAL OF PHASE I (\$2,150.00) AND PHASE II (\$15,690.00) CONTRACTS WITH AKT PEERLESS FOR ENVIRONMENTAL SITE ASSESSMENTS AT 1165 ECORSE RD. AND 1160 DAVIS ST. IN THE TOTAL AMOUNT OF \$17,840.00 TO BE BUDGETED IN LINE ITEM #101-950-000-801-400 AND AUTHORIZE SIGNING OF TWO AGREEMENTS WITH THE WASHTENAW COUNTY BROWNFIELD DEVELOPMENT AUTHORITY FOR REIMBURSEMENT FOR THE TWO ESA CONTRACTS SUBJECT TO ATTORNEY APPROVAL
6. REQUEST APPROVAL OF THE AKT PEERLESS PROPOSAL TO PREPARE AN ENVIRONMENTAL CONSTRUCTION MANAGEMENT PLAN AND DOCUMENTATION OF DUE CARE COMPLIANCE FOR 1150 MIDWAY RD. IN THE AMOUNT OF \$6,450.00 TO BE BUDGETED IN LINE ITEM #212-212-000-801-300 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT AND APPROVAL BY THE WASHTENAW COUNTY BROWNFIELD AUTHORITY FOR FUNDING
7. BUDGET AMENDMENT #11

**OTHER BUSINESS**

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

***6:00pm***

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

1. BOARD POLICY.....CLERK LOVEJOY ROE
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS