



# 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 16 2019**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00PM - RESOLUTION 2019-32, CREATION OF NEIGHBORHOOD STREETLIGHT SPECIAL ASSESSMENT DISTRICT #217 AMBERLY GROVE SUBDIVISION #2 (PUBLIC HEARING SET AT THE JUNE 18, 2019 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE JUNE 18, 2019 WORK SESSION AND REGULAR MEETING AND MINUTES OF THE JULY 2, 2019 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR JULY 16, 2019 IN THE AMOUNT OF \$1,213,252.61
    2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JUNE 2019 IN THE AMOUNT OF \$39,448.48
    3. CHOICE HEALTH CARE ADMIN FEE FOR MAY 2019 IN THE AMOUNT OF \$1,109.50
  - C. JUNE 2019 TREASURER'S REPORT
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **OLD BUSINESS**

1. 2<sup>ND</sup> READING OF RESOLUTION 2019-27, PROPOSED ORDINANCE 2019-488, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, CHAPTER 30, ARTICLE II ENTITLED FIRE PREVENTION CODE BY THE ADOPTION OF THE 2018 EDITION OF THE INTERNATIONAL FIRE PREVENTION CODE  
(FIRST READING HELD AT THE JUNE 18, 2019 REGULAR MEETING)

2. 2<sup>ND</sup> READING OF RESOLUTION 2019-26, PROPOSED ORDINANCE 2019-487, AMENDING THE ZONING ORDINANCE TO ADD ARTICLE XI-A ECORSE RD. FORM BASED DISTRICT TO ENACT FORM BASED ZONING AND UPDATED USES AND TO REZONE ECORSE RD. TO BE CONSISTENT WITH THE ARTICLE XI-A ZONING ORDINANCE LANGUAGE  
(FIRST READING HELD AT THE JUNE 18, 2019 REGULAR MEETING)
3. REQUEST TO WAIVE THE FINANCIAL POLICY AND ACCEPT THE LOW QUOTE FOR PURCHASE OF A NEW STOCK SPARTAN FIRE ENGINE FROM ZAHNEN COMPANIES IN THE AMOUNT OF \$515,000.00 BUDGETED IN LINE ITEM #206-970-000-979-000  
(ITEM TABLED AT THE JUNE 18, 2019 REGULAR MEETING)

### **NEW BUSINESS**

1. REQUEST TO WAIVE THE FINANCIAL POLICY AND SIGN THE PURCHASE AGREEMENT WITH ZAHNEN TO PURCHASE TWO (2) SPARTAN FIRE ENGINES IN THE AMOUNT OF \$1,025,000.00 WITH \$525,000.00 BUDGET IN LINE ITEM 206-970-000-979-000 AND THE REMAINING \$500,000.00 TO BE BUDGETED IN LINE ITEM #101-970-000-975-206 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
2. REQUEST APPROVAL OF NON UNION JOB DESCRIPTION OPERATIONS MANAGER AND THE CHANGING OF MICHAEL SARANEN'S POSITION TITLE FROM HYDRO OPERATOR TO OPERATIONS MANAGER
3. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF SPEED HUMPS ON KEWANEE ST. IN THE AMOUNT OF \$16,962.00 BUDGETED IN LINE ITEM #101-446-000-818-022 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
4. REQUEST TO APPROVE PROPOSAL WITH GOREN & ASSOCIATES FOR EMPLOYEE TRAINING AND DEVELOPMENT IN THE AMOUNT OF \$14,120.00 BUDGETED IN LINE ITEM #101-227-000-960-000
5. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR DESIGN AND CONSTRUCTION OF ROAD IMPROVEMENTS TO US-12 TO BE FUNDED BY A GRANT, SUBJECT TO REVIEW AND REVISIONS BY THE TOWNSHIP ATTORNEY
6. REQUEST AUTHORIZATION FOR THE TOWNSHIP LEGAL COUNSEL, ENGINEERS AND DEPARTMENTS TO ASSIST IN GATHERING INFORMATION ON THE SEAVER FARM PROPERTY AS A POTENTIAL SITE FOR A YMCA STATE OF THE ART PROGRAMMING AND RECREATIONAL FACILITY
7. REQUEST TO SET A PUBLIC HEARING FOR THE CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR MAJESTIC PONDS AND PONDS AT LAKEWOOD ON AUGUST 20, 2019 AT APPROXIMATELY 7:00PM
8. BUDGET AMENDMENT #12

### **OTHER BUSINESS**

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

***6:00pm***

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

1. AGENDA REVIEW..... SUPERVISOR STUMBO
2. OTHER DISCUSSION ..... BOARD MEMBERS