



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, AUGUST 20, 2019** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. REQUEST TO APPROVE A VARIANCE TO THE PRIVATE ROAD ORDINANCE SECTION 47-29, PRIVATE ROAD DESIGN STANDARDS TO APPROVE A 780 LONG PRIVATE ROAD WITHOUT A MEANS OF ACCESS TO ANOTHER ROAD SYSTEM FOR ADDRESSES 6501 TO 6575 MUNGER RD. AND 5285 AND 5287 MERRITT RD.
 - B. REQUEST TO APPROVE A VARIANCE TO THE PRIVATE ROAD ORDINANCE SECTION 47-29, PRIVATE ROAD DESIGN STANDARDS TO APPROVE ONE PRIVATE DRIVEWAY TO ACCESS TWO LOTS ZONED R-1 WHERE ONLY ONE LOT CAN BE ACCESSED BY A PRIVATE DRIVEWAY FOR ADDRESSES 5285 AND 5287 MERRITT RD.
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE JULY 16, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR AUGUST 6, 2019 IN THE AMOUNT OF \$1,213,252.61
 2. STATEMENTS AND CHECKS FOR AUGUST 20, 2019 IN THE AMOUNT OF \$1,130,280.22
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JULY 2019 IN THE AMOUNT OF \$46,286.97
 4. CHOICE HEALTH CARE ADMIN FEE FOR JUNE 2019 IN THE AMOUNT OF \$1,186.00 AND JULY 2019 IN THE AMOUNT OF \$1,158.00
 - C. JULY 2019 TREASURER'S REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST APPROVAL OF AGREEMENT WITH WASHTENAW COMMUNITY COLLEGE FOR EXTENSION CENTER OFFERINGS FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
(TABLED AT THE JUNE 18, 2019 REGULAR MEETING)
2. REQUEST APPROVAL OF AGREEMENT WITH THE NATIONAL KIDNEY FOUNDATION FOR ENHANCE FITNESS CLASSES AT THE COMMUNITY CENTER FOR 2020
(TABLED AT THE JUNE 18, 2019 REGULAR MEETING)
3. REQUEST TO SET A PUBLIC HEARING FOR THE CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR MAJESTIC PONDS AND PONDS AT LAKEWOOD ON SEPTEMBER 17, 2019 AT APPROXIMATELY 7:00PM
(TABLED AT THE JULY 16, 2019 REGULAR MEETING WITH AN ORIGINAL PUBLIC HEARING REQUEST DATE OF AUGUST 20, 2019)

NEW BUSINESS

1. 1st READING OF ORDINANCE 2019-489, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWAGE DISPOSAL RATES
2. REQUEST TO APPROVE THE FINAL PAYMENT APPLICATION IN THE AMOUNT OF \$34,238.54 BUDGETED IN LINE ITEM #206-970-000-976-005 AND CHANGE ORDER #1 FOR DOAN CONSTRUCTION FOR PARKING LOT IMPROVEMENTS FOR FIRE STATION HEADQUARTERS
3. REQUEST TO APPROVE PROFESSIONAL SERVICES AGREEMENT TO PURCHASE RECREATION SOFTWARE CIVIC PRO IN THE AMOUNT OF \$17,899.00 BUDGETED IN LINE ITEM #101-266-000-977-001 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
4. REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENTS WITH SPICER GROUP TO DEVELOP A COMPLETE CONCEPT PLAN AND A MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANT APPLICATION FOR TENNIS COURT IMPROVEMENTS AT COMMUNITY CENTER PARK IN THE AMOUNT OF \$7,000.00 BUDGETED IN LINE #212-970-000-975-795
5. REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH SPICER GROUP TO DEVELOP OF CONCEPT PLAN AND MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANT APPLICATION FOR TENNIS COURT IMPROVEMENTS AT CLUBVIEW PARK IN THE AMOUNT OF \$7,000.00 BUDGETED IN LINE #212-970-000-975-795
6. REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH SPICER GROUP FOR DESIGN SERVICES, BID DOCUMENT PREPARATION AND OVERSIGHT OF THE BID PROCESS FOR TENNIS AND/OR PICKLEBALL COURTS AT BURNS PARK IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #212-970-000-975-795
7. REQUEST TO APPROVE THE PUBLIC DEFENDER SERVICES CONTRACT FOR MICHIGAN INDIGENT DEFENSE SERVICES FOR A PERIOD ENDING SEPTEMBER 30, 2019 IN THE AMOUNT OF \$37,755.00 BUDGETED IN LINE ITEM #236-136-000-801-007

8. REQUEST APPROVAL OF AKT PEERLESS WORK ORDER DATED JULY 29, 2019 FOR REMOVAL OF SOILS AND TRANSPORT TO TYPE II LANDFILL AT 1150 MIDWAY (SKATE PARK LOCATION) IN AN AMOUNT NOT TO EXCEED \$17,450.00 BUDGETED IN LINE ITEM 212-212-000-801-300 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
9. RESOLUTION 2019-33, 2019 CONNECTING COMMUNITIES INITIATIVE
10. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR APPROVAL OF GRANT APPLICATIONS AND CORRESPONDING MEMORANDUMS OF UNDERSTANDING ON BEHALF OF THE YPSILANTI TOWNSHIP FIRE DEPARTMENT FOR THERMAL IMAGING CAMERAS WITH CHELSEA AREA FIRE AUTHORITY AND NOZZLES AND APPLIANCES WITH MILAN AREA FIRE DEPARTMENT IN THE AMOUNT OF \$6,000.00 BUDGETED IN LINE ITEM #206-206-000-741-200 AND TURNOUT GEAR WITH ANN ARBOR TOWNSHIP FIRE DEPARTMENT IN THE AMOUNT OF \$5,400.00 BUDGETED IN LINE ITEM #206-206-000-741-100
11. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE TWO CONTRACTS WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE TO FACILITATE COLLABORATIVE SHARING OF SCHOOL RESOURCE DEPUTIES FOR SUMMER MONTHS WITH LINCOLN CONSOLIDATED SCHOOLS AND YPSILANTI COMMUNITY SCHOOLS IN THE AMOUNT OF \$58,099.00 BUDGETED IN LINE ITEM #266-301-000-831-008
12. REQUEST TO APPROVE APPLICATION FOR FARMLAND AGREEMENT UNDER PUBLIC ACT 116 FOR SAMUEL ELLIOTT AT 6330 AND 6380 STONEY CREEK RD.
13. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, SEPTEMBER 17, 2019 AT APPROXIMATELY 7:15PM – SPECIAL ASSESSMENT TAX LEVY
14. REQUEST TO APPROVE SETTLEMENT AGREEMENT FOR AACIL VS. YPSILANTI TOWNSHIP ET. AL.
15. REQUEST TO PURCHASE ONE (1) FORD EXPLORER FROM JORGENSON FORD IN THE AMOUNT OF \$29,000.00 BUDGETED IN LINE ITEM #266-304-000-985-000 AND ONE (1) RAM TRUCK FROM WATSON BENZIE RAM COMMERCIAL IN THE AMOUNT OF \$21,003.59 BUDGETED IN LINE ITEM #249-249-000-985-000 FOR THE OFFICE OF COMMUNITY STANDARDS BOTH CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
16. BUDGET AMENDMENT #13

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD LOW BID FOR LAW ENFORCEMENT CENTER GENERATOR INSTALLATION TO HARPER ELECTRIC IN THE AMOUNT OF \$95,000.00 WITH A 10% CONTINGENCY AMOUNT OF \$9,500.00 FOR A TOTAL AMOUNT OF \$104,500.00 BUDGETED IN LINE ITEM #266-301-000-971-001
2. REQUEST TO SEEK SEALED BIDS FOR THE CONSTRUCTION OF A BUS SHELTER ON S. HURON RIVER DR. AT SCHOONER COVE APARTMENTS

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, AUGUST 20, 2019**

4:00pm

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

1. 2018 FINANCIAL AUDIT.....RANA EMMONS, PSLZ LLP
2. REQUEST AUTHORIZATION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING UNITED STATES DISTRICT COURT CIVIL ACTION NUMBER 2:15-CV-10346 AACIL VS. YPSILANTI TOWNSHIP ET. AL.....ATTORNEY DOUG WINTERS
3. HURON VALLEY Y PRESENTATION.....TONI KAYUMI, DIRECTOR ANN ARBOR Y
4. DISCUSSION ON RECORDS MANAGEMENT SOFTWARE.....
.....CLERK KAREN LOVEJOY ROE
5. AGENDA REVIEW..... SUPERVISOR STUMBO
6. OTHER DISCUSSION BOARD MEMBERS