



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, OCTOBER 1, 2019

7:00 P.M.

REVISED SEPTEMBER 27, 2019

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE SEPTEMBER 17, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR OCTOBER 1, 2019 IN THE AMOUNT OF \$1,113,854.64
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST TO RESCIND APPROVED RECOMMENDATION OF THE CHARTER TOWNSHIP OF YPSILANTI LIQUOR COMMISSION TO GRANT A CLASS C LIQUOR LICENSE TO HERODOTOL AND NATHALIE SAVVIDES FOR THEIR BIG BOY RESTAURANT LOCATED AT 2800 WASHTENAW

NEW BUSINESS

1. REQUEST TO APPROVE A CLASS C LIQUOR LICENSE FOR ANDY AND CHRIS, INC. APPLICANTS HERODOTOL AND NATHALIE SAVVIDES FOR THE BIG BOY RESTAURANT LOCATED AT 2800 WASHTENAW AVE.
2. REQUEST TO REFUND THE \$1,000.00 LIQUOR LICENSE PERMIT APPLICATION FEE TO HERDOTOL AND NATHALIE SAVVIDES FOR THE ANDY AND CHRIS INC. APPLICATION
3. REQUEST TO APPROVE MAILING OF ABSENTEE POSTCARD TO YPSILANTI TOWNSHIP REGISTERED VOTERS AND AWARD QUOTE TO PRINTING SYSTEMS IN A NOT TO EXCEED AMOUNT OF \$29,323.00 TO BE BUDGETED IN LINE ITEM #101-267-000-730-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

4. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION TO ABATE PUBLIC NUISANCE DRUG HOUSES BY PADLOCKING LOCATED AT 252 DEVONSHIRE RD. AND 1246 E. FOREST AVE. IN THE AMOUNT OF \$20,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
5. REQUEST TO TRADE IN SCAG GIANT VAC SERIAL NUMBER 024A00003 TO J & R TRACTOR, LLC TOWARD PURCHASE OF A STUMP GRINDER AND GRAPPLE BUCKET
6. REQUEST TO CANCEL NOVEMBER 5, 2019 WORK SESSION AND REGULAR BOARD MEETING DUE TO NOVEMBER 5, 2019 SPECIAL ELECTION
7. BUDGET AMENDMENT #15

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR THE REMOVAL AND INSTALLATION OF A SINGLE FURNACE AND AIR CONDITION HVAC UNIT AT THE HEWITT RD. FIRE STATION
2. REQUEST TO SEEK SEALED BIDS FOR THE REMOVAL AND INSTALLATION OF A NEW FURNACE FOR FIRE STATION HEADQUARTERS TOOL ROOM
3. REQUEST TO SEEK SEALED BIDS FOR REMODEL OF FIRE STATION HEADQUARTERS DORMITORY BATHROOM

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, OCTOBER 1, 2019**

5:00PM

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

1. 2020 BUDGET REVIEW
 - a. 101-265 – BUILDING OPERATIONS
 - b. 101-774 – PARKS AND GROUNDS
 - c. FUND 208 PARKS
 - d. FUND 212 BSR II
 - e. FUND 226 ENVIRONMENTAL SERVICES
 - f. FUND 595 MOTORPOOL
 - g. FUND 590 COMPOST
2. BOARD POLICY DISCUSSION.....KAREN LOVEJOY ROE, CLERK
3. AGENDA REVIEW..... SUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS