



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 15, 2019

7:00 P.M.

REVISED 10-15-19

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 1, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR OCTOBER 15, 2019 IN THE AMOUNT OF \$672,812.60
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR SEPTEMBER 2019 IN THE AMOUNT OF \$18,434.76
 3. CHOICE HEALTH CARE ADMIN FEE FOR SEPTEMBER 2019 IN THE AMOUNT OF \$1,169.00
 - C. SEPTEMBER 2019 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2019-44, ROAD CLOSURE REQUEST FOR WARWICK DR. FOR NEIGHBORHOOD BLOCK PARTY
2. REQUEST AUTHORIZATION TO FILL THE VACANT PLANNING DIRECTOR POSITION
3. REQUEST FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 6214 TUTTLE HILL RD., 1521 HOLMES RD., 942 HUNTER AVE. AND 413 N. HEWITT RD. IN THE AMOUNT OF \$40,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
4. REQUEST AUTHORIZATION TO INCREASE PER PLAYER LEAGUE RATE FROM \$17.00 TO \$18.00 FOR GREEN OAKS GOLF COURSE
5. REQUEST TO APPROVE TOWNSHIP BOARD POLICY WITH ADOPTION DATE OF OCTOBER 15, 2019

6. RESOLUTION 2019-45, A RESOLUTION AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI TO PROVIDE MATCHING FUNDS FOR A TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION TO THE SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION
7. REQUEST TO SET PUBLIC HEARING DATE OF NOVEMBER 19, 2019 AT APPROXIMATELY 7:00PM FOR THE 2020 FISCAL YEAR BUDGET
8. BUDGET AMENDMENT #16

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE BID FOR A RIDING SPRAYER FOR GREEK OAKS GOLF COURSE TO SPARTAN DISTRIBUTORS IN THE AMOUNT OF \$32,153.06 BUDGETED IN LINE ITEM #212-970-000-977-000

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, OCTOBER 15, 2019**

5:00pm

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

1. PROCLAMATION HONORING THE SALINE TWIRLETTES
2. 2020 BUDGET REVIEW
 - a. FUND 230 - RECREATION
 - b. FUND 584 – GOLF COURSE/GREEN OAKS TAVERN LICENSE APPLICATION
 - c. FUND 236 – 14B DISTRICT COURT
 - d. FUND 252 – HYDRO
 - e. DEBT FUNDS
 - f. FUND 101 – GENERAL FUND
 - DEPARTMENT 137 – DUE PROCESS
 - DEPARTMENT 215 – CLERK’S
 - DEPARTMENT 227 – HUMAN RESOURCES
3. AGENDA REVIEW..... SUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS