



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.

SPECIAL MEETING

WEDNESDAY, OCTOBER 30, 2019 – 7:00PM
BOARD ROOM, CIVIC CENTER, 7200 S. HURON RIVER DR.
YPSILANTI TOWNSHIP

A Special Meeting of the Charter Township of Ypsilanti Board of Trustees has been called by Supervisor Brenda Stumbo for the following items:

AGENDA

1. REQUEST TO SET A PUBLIC HEARING DATE OF NOVEMBER 19, 2019 AT APPROXIMATELY 7:15PM FOR A VARIANCE TO THE PRIVATE ROAD ORDINANCE SECTION 47-29, PRIVATE ROAD DESIGN STANDARDS, SUBSECTION (L) FOR A 780 FOOT LONG PRIVATE ROAD, EXCEEDING THE MAXIMUM LENGTH OF 600 FEET BY 180 FEET, WITHOUT A SECOND MEANS OF ACCESS TO ANOTHER ROAD SYSTEM FOR SITES ZONED R-1, SINGLE FAMILY RESIDENTIAL, LOCATED AT 6575 MUNGER RD PARCEL K-11-30-300-022, 6501 MUNGER RD. PARCEL K-11-30-300-001, 5287 MERRITT RD. PARCEL K-11-30-300-032, AND 5285 MERRITT RD. PARCEL K-11-30-30-033
2. REQUEST TO SET A PUBLIC HEARING DATE OF NOVEMBER 19, 2019 AT APPROXIMATELY 7:15PM FOR A VARIANCE TO THE PRIVATE ROAD ORDINANCE SECTION 47-28.1, PRIVATE DRIVEWAY DESIGN STANDARDS, SUBSECTION (A) FOR ONE (1) PRIVATE DRIVEWAY TO ACCESS TWO (2) LOTS ZONED R-1, SINGLE FAMILY RESIDENTIAL WHERE ONLY ONE (1) LOT CAN BE ACCESSED BY A PRIVATE DRIVEWAY FOR SITES ZONED R-1, SINGLE FAMILY RESIDENTIAL, LOCATED AT 5287 MERRITT RD. PARCEL K-11-30-300-032 AND 5285 MERRITT RD. PARCEL K-11-30-300-033
3. REQUEST APPROVAL OF AGREEMENT WITH WASHTENAW COUNTY FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE FOR FUNDING FOR THE CONSTRUCTION COSTS RELATED TO THE YPSILANTI TOWNSHIP COMMUNITY CENTER FLOORING PROJECT IN THE AMOUNT OF \$222,337.00
4. REQUEST TO AWARD THE LOW BID FOR THE REPLACEMENT OF THE FURNACE AND AIR CONDITIONING UNIT AT THE HEWITT RD. FIRE STATION TO AL WALTERS HEATING AND COOLING IN THE AMOUNT OF \$7,605.00 BUDGETED IN LINE ITEM #206-970-000-976-005
5. REQUEST TO AWARD THE LOW BID FOR THE REPLACEMENT OF THE FURNACE FOR THE FIRE STATION HEADQUARTERS TOOL ROOM IN THE AMOUNT OF \$3,405.00 BUDGETED IN LINE ITEM #206-970-000-976-005

6. REQUEST TO REJECT ALL BIDS FOR THE FIRE STATION HEADQUARTERS DORMITORY BATHROOMS PROJECT AND TO REBID IN JANUARY OF 2020
7. BUDGET AMENDMENT #17

SPECIAL WORK SESSION AGENDA

1. 2020 BUDGET REVIEW
 - a) DEBT FUNDS – JAVONNA NEEL
 - b) FUND 101 – GENERAL FUND
 - DEPARTMENT 137 – DUE PROCESS
 - DEPARTMENT 215 – CLERK'S
 - DEPARTMENT 227 – HUMAN RESOURCES