



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, NOVEMBER 19, 2019** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARINGS
 - A. 7:00PM – RESOLUTION 2019-46, 2020 FISCAL YEAR BUDGET
(PUBLIC HEARING SET AT THE OCTOBER 15, 2019 REGULAR MEETING)
 - B. 7:15PM – REQUEST FOR A VARIANCE TO THE PRIVATE ROAD ORDINANCE SECTION 47-29, PRIVATE ROAD DESIGN STANDARDS, SUB-SECTION (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-11-30-300-033
(PUBLIC HEARING SET AT THE OCTOBER 30, 2019 SPECIAL MEETING)
 - C. 7:15PM - FOR A VARIANCE TO THE PRIVATE ROAD ORDINANCE SECTION 47-28.1, PRIVATE DRIVEWAY DESIGN STANDARDS, SUB-SECTION (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
(PUBLIC HEARING SET AT THE OCTOBER 30, 2019 SPECIAL MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 15, 2019 WORK SESSION AND REGULAR MEETING AND THE OCTOBER 30, 2019 SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR NOVEMBER 5, 2019 IN THE AMOUNT OF \$1,422,818.70
 2. STATEMENTS AND CHECKS FOR NOVEMBER 19, 2019 IN THE AMOUNT OF \$928,794.85
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR OCTOBER 2019 IN THE AMOUNT OF \$28,107.87
 4. CHOICE HEALTH CARE ADMIN FEE FOR OCTOBER 2019 IN THE AMOUNT OF \$1,147.00

C. OCTOBER 2019 TREASURER'S REPORT

6. ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST APPROVAL OF CONTRACT WITH YPSILANTI TOWNSHIP FIREFIGHTERS LOCAL 1830 UNION WITH A TERM ENDING DATE OF DECEMBER 31, 2023
2. REQUEST APPROVAL OF SALE AND TRANSFER AGREEMENT FOR RENEWABLE ENERGY CREDITS (RECS)
3. RESOLUTION 2019-51, ADOPTION OF ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT
4. RESOLUTION 201-52, ADOPTION OF YPSILANTI TOWNSHIP GENERAL SAFETY PLAN
5. REQUEST APPROVAL OF PURCHASE AGREEMENT WITH DTE FOR THE LED CONVERSION OF ONE HUNDRED AND SEVENTY THREE (173) LIGHTS AT VARIOUS LOCATIONS THROUGHOUT YPSILANTI TOWNSHIP IN THE AMOUNT OF \$95,818.00 TO BE BUDGETED IN THE 2020 FISCAL YEAR BUDGET
6. REQUEST FOR AUTHORIZATION OF PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF TWO (2) 6' SUPPORT ARMS (CODE 46) AND TWO (2) 136W STOCK LED LUMINARIES WITH GRAY HOUSING TO BE LOCATED AT THE INTERSECTION OF ELLSWORTH AND GOLFSIDE IN THE AMOUNT OF \$541.29 TO BE BUDGETED IN THE 2020 FISCAL YEAR BUDGET
7. REQUEST TO WAIVE THE FINANCIAL POLICY AND AUTHORIZE THE PURCHASE OF A NSS EFORCE 26" RIDER FLOOR SCRUBBER IN THE AMOUNT OF \$12,564.00 BUDGETED IN LINE ITEM #101-265-000-777-000
8. REQUEST TO PURCHASE 96 GALLON TOWER CARTS FROM WASTE MANAGEMENT FOR THE WEST WILLOW SUBDIVISION IN THE AMOUNT OF \$75,000.00 BUDGETED IN LINE ITEM #226-226-000-971-001
9. BUDGET AMENDMENT #18

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 19, 2019**

5:00pm

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

1. REQUEST TO ENTER CLOSED SESSION FOR DISCUSSION ON NEGOTIATIONS WITH
FIRE UNION LOCAL 1830
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS