



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, DECEMBER 17, 2019

7:00 P.M.

REVISED 12-17-19

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 3, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 17, 2019 IN THE AMOUNT OF \$1,206,371.24
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR NOVEMBER 2019 IN THE AMOUNT OF \$21,547.25
 3. CHOICE HEALTH CARE ADMIN FEE FOR NOVEMBER 2019 IN THE AMOUNT OF \$1,147.00
 - C. NOVEMBER 2019 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2019-59, APPROVAL OF THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT AND SITE PLAN FOR BANKSUPPLIES HOLDINGS, LLC TO BE LOCATED AT 770 JAMES L. HART PARKWAY
2. RESOLUTION 2019-60, RESOLUTION OF INTENT FOR THE CHARTER TOWNSHIP OF YPSILANTI TO CONVEY 24.975 ACRES LOCATED AT 1500 S. HURON RD. TO THE ANN ARBOR YMCA CONDITIONED UPON THE YMCA TO CONSTRUCT AND OPERATE A RECREATIONAL FACILITY CONTINGENT UPON THE COMPLETION OF YMCA'S DUE DILIGENCE INVESTIGATIONS INCLUDING THE COMPLETION OF A FEASIBILITY STUDY AND THE APPROVAL BY THE PARTIES OF A MUTUALLY ACCEPTABLE "MEMORANDUM OF UNDERSTANDING" SETTING FORTH THE RIGHTS AND RESPONSIBILITIES THE TOWNSHIP AND THE ANN ARBOR YMCA

3. REQUEST TO APPROVE THE FOLLOWING PLANNED MAINTENANCE SERVICE AGREEMENTS FOR YEARS 2020-2024 WITH W.J. O'NEIL FOR THE FOLLOWING:
 - a. THE CIVIC CENTER IN THE MONTHLY AMOUNT OF \$885.00 BUDGETED IN LINE ITEM #101-265-000-818-001
 - b. THE COMMUNITY CENTER IN THE MONTHLY AMOUNT OF \$1,182.00 BUDGETED IN LINE ITEM #230-751-000-818-002
 - c. 14B COURT IN THE MONTHLY AMOUNT OF \$416.00 BUDGETED IN LINE ITEM #236-136-000-933-001
 - d. LAW ENFORCEMENT CENTER IN THE MONTHLY AMOUNT OF \$441.00 BUDGETED IN LINE ITEM #266-301-000-931-015
 - e. SOFTWARE AND CONTROL MAINTENANCE AGREEMENT IN THE MONTHLY AMOUNT OF \$1,198.00 TO BE FUNDED VIA A BUDGET AMENDMENT IN JANUARY 2020
4. REQUEST APPROVAL OF AMENDED AUTOMATIC MUTUAL AID AGREEMENT BETWEEN SUPERIOR TOWNSHIP, CITY OF YPSILANTI AND YPSILANTI TOWNSHIP FOR FIRE SERVICES
5. REQUEST APPROVAL OF AMENDED AUTOMATIC MUTUAL AID AGREEMENT BETWEEN PITTSFIELD TOWNSHIP AND YPSILANTI TOWNSHIP FOR FIRE SERVICES
6. REQUEST TO APPROVE CONTRIBUTION FOR THE GREATER ANN ARBOR PROSPERITY INITIATIVE GRANT IN THE AMOUNT OF \$5,000.00 TO BE FUNDED VIA A BUDGET AMENDMENT IN JANUARY 2020
7. REQUEST FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 839 GATES AVE., 2350 RAVINEWOOD AVE., 2276 MCKINLEY AVE., AND THIRTEEN (13) PROPERTIES OWNED OR MANAGED BY GARNER PROPERTIES AND MANAGEMENT COMPANY IN THE AMOUNT OF \$40,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
8. 2020 CONTRACTS AND RENEWALS
9. RESOLUTION 2019-61, 2020 BOARDS AND COMMISSIONS APPOINTMENTS AND RE-APPOINTMENTS
10. RESOLUTION 2019-50, AMENDING TRUSTEE'S SALARY
11. BUDGET AMENDMENT #20

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR THE RENOVATION OF BURN PARK TENNIS COURTS

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 17, 2019**

5:00pm

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

1. AGENDA REVIEW SUPERVISOR STUMBO
2. OTHER DISCUSSION BOARD MEMBERS