



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, JANUARY 21, 2020

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 17, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JANUARY 21, 2020 IN THE AMOUNT OF \$2,123,285.80
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR DECEMBER 2019 IN THE AMOUNT OF \$29,278.18
 3. CHOICE HEALTH CARE ADMIN FEE FOR DECEMBER 2019 IN THE AMOUNT OF \$1,147.00
 - C. DECEMBER 2019 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2020-04, APPROVING REFUNDING CONTRACT AND AUTHORIZING NOT TO EXCEED \$1,350,000.00 2020 WATER SUPPLY SYSTEM NO. 7 REFUNDING BONDS (CHARTER TOWNSHIP OF YPSILANTI) (LIMITED TAX GENERAL OBLIGATION)
2. REQUEST APPROVAL OF ADDITIONAL SERVICES AGREEMENT WITH SPICER GROUP FOR NEW DESIGN WORK AND REBID OF THE COMMUNITY CENTER FLOORING PROJECT IN A NOT TO EXCEED AMOUNT OF \$5,500.00 TO BE BUDGETED IN 212-970-000-976-008 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
3. REQUEST TO APPROVE AMENDMENT TO THE OHM CONSTRUCTION ENGINEERING SCOPE FOR THE SCHOONER COVE BUS STOP IN THE AMOUNT OF \$6,500 TO BE BUDGETED IN LINE ITEM #101-970-000-974-100 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

4. REQUEST TO APPROVE PROFESSIONAL ENGINEERING DESIGN PROPOSAL AND CHANGE ORDER PREPARATION WITH OHM FOR THE HURON STREET PATHWAY IN THE AMOUNT OF \$32,500.00 BUDGETED IN LINE ITEM 212-970-000-997-250 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
5. REQUEST TO APPROVE RECOMMENDATION OF THE YPSILANTI TOWNSHIP LIQUOR COMMISSION IN REGARD TO THE CLASS C LIQUOR LICENSE APPLICATION FOR SPOONFULS GREAT SOUL FOOD LLC
6. RESOLUTION 2020-02, 2020 POVERTY EXEMPTION GUIDELINES AND APPLICATION
7. REQUEST TO APPROVE 2020 BOARD OF REVIEW MEETING DATES
8. RESOLUTION 2020-03, OWNERS DAM SAFETY PROGRAM
9. REQUEST FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1701 E. MICHIGAN AND 901 AUBURNDALE AVE. BUDGETED IN LINE ITEM #101-950-000-801-023
10. REQUEST TO ACCEPT THE RESIGNATION OF JASON IACOANGELI FROM THE YPSILANTI TOWNSHIP PLANNING COMMISSION AND ZONING BOARD OF APPEALS AND TO APPOINT REBECCA EL-ASSADI TO THE OPEN POSITION ON THE PLANNING COMMISSION
11. CANCEL FEBRUARY 4, 2010 BOARD MEETING
12. BUDGET AMENDMENT #1

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR A BATTERY OPERATED SCISSOR LIFT

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JANUARY 21, 2020**

5:30pm

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

1. HABITAT FOR HUMANITY.....ROB NISSLY
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS