



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, FEBRUARY 18, 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 JANUARY 21, 2020 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR FEBRUARY 4, 2020 IN THE AMOUNT OF \$711,352.86
 2. STATEMENTS AND CHECKS FOR FEBRUARY 18, 2020 IN THE AMOUNT OF \$581,465.37
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR JANUARY 2020 IN THE AMOUNT OF \$48,728.74
 4. CHOICE HEALTH CARE ADMIN FEE FOR JANUARY 2020 IN THE AMOUNT OF \$1,147.00
 - C. JANUARY 2020 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2020-01, ADOPTION OF UPDATED MASTER PLAN
2. REQUEST TO APPROVE SPECIAL EVENT POLICY AND APPLICATION
3. REQUEST TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN MICHIGAN RECREATION AND PARKS ASSOCIATION (MPARKS) AND THE CHARTER TOWNSHIP OF YPSILANTI AND ACCEPT GRANT IN THE AMOUNT OF \$10,000.00 FOR IMPROVEMENTS AT APPLERIDGE PARK
4. REQUEST TO APPROVE THE CONNECTING COMMUNITIES PROJECT AGREEMENT WITH THE WASHTENAW COUNTY PARKS AND RECREATION COMMISSION FOR PHASE 1 OF THE HURON STREET PATHWAY

5. REQUEST TO APPROVE ADDITIONAL SERVICES AGREEMENT WITH SPICER GROUP TO ASSIST WITH AND COMPLETE A STATE HISTORIC PRESERVATION OFFICE CLEARANCE AS PART OF LAND AND WATER CONSERVATION GRANT REQUIREMENTS IN THE AMOUNT OF \$1,500.00 BUDGETED IN LINE ITEM #212-212-000-801-000
6. REQUEST TO APPROVE THE MERCHANT AGREEMENT WITH GLOBAL PAYMENTS FOR CREDIT CARD PROCESSING WITH THE CIVIC REC SOFTWARE AT THE COMMUNITY CENTER
7. REQUEST TO APPROVE CUSTOMER AGREEMENT WITH TEESNAP TO INSTALL A POINT OF SALE SYSTEM AT YPSILANTI TOWNSHIP PARK GATES IN THE AMOUNT OF \$5,000.00 BUDGETED IN LINE ITEM #212-970-000-975-795
8. REQUEST APPROVAL OF A CLASS C LIQUOR LICENSE FOR GREEN OAKS GOLF COURSE AS RECOMMENDED BY THE YPSILANTI TOWNSHIP LIQUOR COMMISSION
9. REQUEST TO WAIVE AND REFUND THE APPLICATION FEE FOR A CLASS C LIQUOR LICENSE FOR GREEN OAKS GOLF COURSE
10. REQUEST APPROVAL OF AGREEMENT WITH WASHTENAW COUNTY FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE FOR FUNDING FOR CONSTRUCTION COSTS ASSOCIATED WITH THE COMMUNITY CENTER FLOORING PROJECT
11. REQUEST TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN GREATER ANN ARBOR PROSPERITY REGION 2 IMITATIVE AND THE CHARTER TOWNSHIP OF YPSILANTI AND ACCEPT GRANT IN THE AMOUNT OF \$26,690.00
12. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE QUOTE TO GALEANA'S VAN DYKE DODGE FOR A 2020 DODGE JOURNEY FOR THE OFFICE OF COMMUNITY STANDARDS IN THE AMOUNT OF \$21,729.50 TO BE BUDGETED IN LINE ITEM #595-595-000-985-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
13. REQUEST TO APPROVE AGREEMENT WITH DETROIT ELEVATOR TO PROVIDE STATE REQUIRED ELEVATOR INSPECTIONS AT THE CIVIC CENTER
14. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE QUOTE TO GALEANA'S VAN DYKE DODGE FOR A 2020 DODGE RAM 1500 FOR THE PARKS DEPARTMENT IN THE AMOUNT OF \$20,451.00 BUDGETED IN LINE ITEM #595-595-000-985-000
15. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE QUOTE FROM UTILITIES INSTRUMENTATION SERVICE FOR EMERGENCY REPAIRS TO THE HIGH VOLTAGE TRANSFORMER AT THE HYDRO STATION IN AN AMOUNT NOT TO EXCEED \$27,476.00 BUDGETED IN LINE ITEM #252-252-000-930-001
16. BUDGET AMENDMENT #2

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR THE REPLACEMENT OF FLOORING AT THE COMMUNITY CENTER
2. REQUEST TO AWARD THE LOW BID FOR BURNS PARK TENNIS COURT RENOVATION TO BEST ASPHALT IN THE AMOUNT OF \$155,859.00 TO BE BUDGETED IN LINE ITEM #212-970-000-975-795 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT AND APPROVAL OF THE CONTRACT BY THE TOWNSHIP ATTORNEY

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 18, 2020**

5:00pm

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

1. 2020 DTE GAS UPGRADE.....BOB HENDERSON
AND MOLLY LUEMPert-COY
2. 2040 MASTER PLAN PRESENTATION.....JASON IACOANGELI
AND MEGAN MASSON-MINNOCK
4. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS