



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, MARCH 3, 2020

7:00 P.M.

REVISED 3-3-2020

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 MARCH 3, 2020 IN THE AMOUNT OF \$895,769.03
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. RESOLUTION 2020-01, ADOPTION OF UPDATED MASTER PLAN
(TABLED AT THE FEBRUARY 18, 2020 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO APPROVE THE REVISED SITE PLAN, REVISED AND RESTATED DEVELOPMENT AGREEMENT AND FOURTH AMENDMENT TO THE MASTER DEED AND BYLAWS FOR CRYSTAL PONDS CONDOMINIUMS
2. REQUEST TO APPROVE AGREEMENT WITH GEI CONSULTANTS TO PROVIDE PROFESSIONAL SERVICES TO COMPLETE THE FIVE YEAR CONSULTANT SAFETY INSPECTIONS AS REQUIRED BY THE FEDERAL ENERGY REGULATORY COMMISSION (FERC), CFR 18, PART 12, SUBPART D OF THE COMMISSION'S REGULATION IN AN AMOUNT NOT OT EXCEED \$43,900.00 BUDGETED IN LINE ITEM #252-252-000-801-000
3. RESOLUTION 2020-05, TEMPORARY ROAD CLOSURE REQUEST FOR OBERUN 5K ON JUNE 26, 2020
4. RESOLUTION 2019-22, TEMPORARY ROAD CLOSURE REQUEST FOR "RUN SCREAM RUN" 5K, 10K, AND KID'S MILE RUN ON OCTOBER 10, 2020

5. RESOLUTION 2020-07, 2020 MICHIGAN RECREATION PASSPORT GRANT FOR CLUBVIEW PARK
6. RESOLUTION 2020-08, 2020 MICHIGAN LAND AND WATER CONSERVATION FUND DEVELOPMENT GRANT FOR COMMUNITY CENTER PARK
7. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF A RECTANGULAR RAPID FLASHING BEACON (RRFB) IN THE AMOUNT OF \$25, 604.87 BUDGETED IN LINE ITEM #101-446-000-818-022 AND TO APPROVE A TRAFFIC CONTROL DEVICE AGREEMENT FOR MAINTENANCE OF THE DEVICE
8. REQUEST TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH HWA ANALYTICS FOR PROJECT LEAD AND GRANT ADMINISTRATION SERVICES FOR PROJECT WITH REGION 2 PLANNING COMMISSION
9. REQUEST TO APPROVE PURCHASE AGREEMENT WITH DTE FOR YEARLY OPERATION COSTS OF \$16,362.00 FOR FIFTY (50) LIGHTS ON US 12 BUDGETED IN LINE ITEM #101-956-000-926-000 (INSTALLATION COSTS FOR THE LIGHTS IS BEING PAID BY THE WASHTENAW COUNTY ROAD COMMISSION)
10. REQUEST AUTHORIZATION TO WAIVE THE FINANCIAL POLICY AND AWARD THE PURCHASE OF SECURITY CAMERAS FOR 14B DISTRICT COURT TO CONTI IN THE AMOUNT OF \$12,737.73 BUDGETED IN LINE ITEM #266-301-000-977-000
11. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO DIUBLE EQUIPMENT FOR THE PURCHASE OF TWO ZERO TURN MOWERS IN THE AMOUNT OF \$23,800.00 TO BE BUDGETED IN LINE ITEM #101-774-000-977-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
12. REQUEST FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1175 NASH AVE. BUDGETED IN LINE ITEM #101-950-000-801-023
13. REQUEST TO SET A PUBLIC HEARING FOR THE CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR VILLAGE AT MAJESTIC LAKES AND MAJESTIC LAKES ESTATE ON APRIL 21, 2020 AT APPROXIMATELY 7:00PM
14. REQUEST TO ACCEPT THE RESIGNATION OF BRENDA STUMBO FROM THE YCUA BOARD AND TO APPOINT GLORIA PETERSON WITH A TERM ENDING DECEMBER 31, 2020
15. REQUEST TO SEEK SEALED BIDS FOR GARBAGE, RECYCLING AND YARD WASTE SERVICES CONTINGENT UPON APPROVAL OF THE BID SPECS BY THE TOWNSHIP ATTORNEY
16. BUDGET AMENDMENT #3

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR THE PURCHASE OF A SKYJACK 3226 SCISSOR LIFT FROM TO UNITED RENTALS IN THE AMOUNT OF \$13,905.00 WITH \$10,000.00 BUDGETED IN LINE ITEM #101-265-000-977-000 AND \$3,905.00 BUDGETED IN LINE ITEM #252-252-000-977-000

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MARCH 3, 2020**

5:00pm

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

1. SPOONFULS GREAT SOUL FOOD CLASS C LIQUOR LICENSE APPLICATION
2. AGENDA REVIEW SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS