



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 16, 2018

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 19, 2017 WORK SESSION, REGULAR MEETING AND CLOSED SESSION
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR YEAR END DECEMBER 22, 2017 IN THE AMOUNT OF \$367,679.34
 2. STATEMENTS AND CHECKS FOR JANUARY 16, 2018 IN THE AMOUNT OF \$516,404.84
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR DECEMBER 2017 IN THE AMOUNT OF \$33,136.34
 4. CHOICE HEALTH CARE ADMIN FEE FOR NOVEMBER 2017 IN THE AMOUNT OF \$1,200.00 AND DECEMBER 2017 IN THE AMOUNT OF \$1,185.00
 - C. DECEMBER 2017 TREASURER'S REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #1
2. 1ST READING OF RESOLUTION 2018-01, PROPOSED ORDINANCE 2018-476, AN ORDINANCE AMENDING THE ZONING CODE OF THE CHARTER TOWNSHIP OF YPSILANTI
3. REQUEST APPROVAL OF METRO ACT APPLICATION OF MCIMETRO ACCESS TRANSMISSION SERVICES CORP. DBA VERIZON ACCESS TRANSMISSION SERVICES PER PUBLIC ACT 48 OF 2002
4. REQUEST OF TRAVIS MCDUGALD, IS MANAGER FOR APPROVAL OF MEMBERSHIP IN THE US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE
5. REQUEST TO APPOINT MORLEY STEVENSON TO THE YPSILANTI TOWNSHIP BOARD OF REVIEW

AUTHORIZATIONS AND BIDS

1. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS TO SEEK PROFESSIONAL SERVICE QUOTES FOR THE REPLACEMENT OF THE RUNNER SHAFT BEARING FOR RUNNER #2 AT THE HYDRO STATION

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JANUARY 16, 2018**

5:00pm

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

1. REQUEST TO ENTER INTO CLOSED SESSION PURSUANT TO MCL 15.268 SECTION 8 SUBPARAGRAPH (E) OF THE OPEN MEETINGS ACT..."TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY IF AN OPEN MEETING WOULD HAVE DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY".
2. AGENDA REVIEW SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS