



# 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, MAY 16, 2017**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00PM – CREATION OF NEIGHBORHOOD CAMERA/STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR THE MANORS AT CREEKSIDE VILLAGE (PUBLIC HEARING SET AT THE APRIL 18, 2017 REGULAR MEETING)  
  
REQUEST TO RESCHEDULE PUBLIC HEARING TO THE JUNE 20, 2017 REGULAR MEETING AT APPROXIMATELY 7:00PM
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE APRIL 18, 2017 WORK SESSION AND REGULAR MEETING AND THE APRIL 27, 2017 SPECIAL MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR MAY 2, 2017 IN THE AMOUNT OF \$420,086.96
    2. STATEMENTS AND CHECKS FOR MAY 16, 2017 IN THE AMOUNT OF \$1,213,256.99
    3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR APRIL 2017 IN THE AMOUNT OF \$51,875.88
    4. CHOICE HEALTH CARE ADMIN FEE FOR MARCH 2017 IN THE AMOUNT OF \$1,207.50
  - C. APRIL 2017 TREASURER'S REPORT
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. BUDGET AMENDMENT #8
2. AUTHORIZATION TO APPROVE CONSENT JUDGMENT BETWEEN LAMAR ADVERTISING OF MICHIGAN, INC. AND THE CHARTER TOWNSHIP OF YPSILANTI

3. FIRST READING OF MOON STAR LEASING, LLC REZONING REQUEST OF PARCELS K-11-01-100-026, K-11-01-100-027, K-11-01-100-029, K-11-01-100-030 LOCATED AT THE NORTHWEST CORNER OF E. MICHIGAN AVENUE AND HOLMES ROAD FROM B-3 GENERAL BUSINESS TO I-1 LIGHT INDUSTRIAL
4. REQUEST OF MICHAEL RADZIK, DIRECTOR OFFICE OF COMMUNITY STANDARDS TO APPROVE TWO CONTRACTS WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE TO FACILITATE COLLABORATIVE SHARING OF SCHOOL RESOURCE DEPUTIES FOR SUMMER MONTHS WITH LINCOLN CONSOLIDATED SCHOOLS AND YPSILANTI COMMUNITY SCHOOLS IN THE AMOUNT OF \$52,432.00 BUDGETED IN LINE ITEM #266-301-000-831-008
5. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS FOR APPROVAL OF AN ACCESS AGREEMENT BETWEEN WILLOW RUN BUSINESS CENTER II, LLC C/O INSITE REAL ESTATE LLC, THE WASHTENAW COUNTY WATER RESOURCE COMMISSION AND YPSILANTI TOWNSHIP FOR CONSTRUCTION ACTIVITIES RELATED TO THE TYLER POND DRAWDOWN
6. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH HOPPE DESIGN FOR ARCHITECTURAL SERVICES INCLUDING PLANS, BID DOCUMENTS, AND OVERSIGHT OF THE BIDDING PROCESS IN COMPLIANCE WITH ADA GUIDELINES AT THE CIVIC CENTER IN THE AMOUNT OF \$5,000.00 BUDGETED IN LINE ITEM #101-956-000-801-000
7. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF AGREEMENT WITH MSDS-ONLINE FOR ONLINE STORAGE OF SAFETY DATA SHEETS (SDS) IN THE AMOUNT OF \$1,000.00 PER YEAR FOR THREE YEARS AND \$1,000.00 FOR INITIAL DATA INPUT BUDGETED IN LINE ITEM #101-227-000-960-000
8. REQUEST TO APPROVE SECOND AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR LOCAL ROAD IMPROVEMENTS IN PARTRIDGE CREEK SUBDIVISION, ON FOREST AVENUE BETWEEN FORD BOULEVARD TO MIDWAY ROAD AND EMERSON AVENUE AND OUTER LANE AS OUTLINED IN THE AGREEMENT IN AN ESTIMATED AMOUNT OF \$132,300.00 AND BUDGETED IN LINE ITEM #101-446-000-818-022
9. RESOLUTION 2017-09, TEMPORARY ROAD CLOSURE REQUEST FOR OBERUN 5K ON JULY 14, 2017
10. RESOLUTION 2017-10, TEMPORARY ROAD CLOSURE REQUEST FOR RUNNING FIT "RUN SCREAM RUN" 5K, 10K, AND KID'S MILE RUN ON OCTOBER 7, 2017
11. RESOLUTION 2017-12, IN HONOR OF NATIONAL POLLINATOR WEEK JUNE 11-17, 2017
12. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, JUNE 20, 2017 AT APPROXIMATELY 7:00PM – AMENDMENT TO LAKEVIEW STREETLIGHT DISTRICT #207

## **OTHER BUSINESS**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI**

**TUESDAY, MAY 16, 2017**

***5:00PM***

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

1. REQUEST TO ENTER INTO EXECUTIVE SESSION PURSUANT TO MCL 15.268 SECTION 8 SUBPARAGRAPH (H) OF THE OPEN MEETINGS ACT... "TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE (SPECIFICALLY LEGAL OPINIONS WHICH ARE PROTECTED BY THE FREEDOM OF INFORMATION ACT)" AS IT PERTAINS TO THE PROPOSED NEXUS GAS TRANSMISSION PIPELINE
2. DISCUSSION ON PROPOSED RESOLUTION REAFFIRMING COMMITMENT TO HOUSING AFFORDABILITY AND ECONOMIC EQUITY STUDY.....SUPERVISOR STUMBO
3. FIREWORKS DISCUSSION.....SUPERVISOR STUMBO
4. AGENDA REVIEW..... SUPERVISOR STUMBO
5. OTHER DISCUSSION ..... BOARD MEMBERS