



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 21, 2019

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2019-25, CREATION OF SECURITY CAMERA SPECIAL ASSESSMENT DISTRICT #074 FOR THE CLIFFS CONDOS (PUBLIC HEARING SET AT THE APRIL 16, 2019 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE MAY 7, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MAY 21, 2019 IN THE AMOUNT OF \$825,638.38
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR APRIL 2019 IN THE AMOUNT OF \$60,984.67
 3. CHOICE HEALTH CARE ADMIN FEE FOR MARCH 2019 IN THE AMOUNT OF \$1,106.00
 - C. APRIL 2019 TREASURER'S REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2019-23, APPROVAL OF THE SRF CONTRACT AND AUTHORIZING NOTICE FOR THE YCUA WASTEWATER TREATMENT PLANT IMPROVEMENTS SRF BOND SALE
2. REQUEST TO APPROVE THE MASTER DEED, BYLAWS AND ELEVATIONS FOR THE MAJESTIC LAKES ESTATES CONDOMINIUM PHASE OF THE MAJESTIC LAKES PLANNED DEVELOPMENT
3. REQUEST TO APPROVE THE MASTER DEED, BYLAWS AND ELEVATIONS FOR THE MAJESTIC PONDS CONDOMINIUM PHASE OF THE MAJESTIC LAKES PLANNED DEVELOPMENT

4. REQUEST TO APPROVE THE SECOND AMENDMENT TO MASTER DEED AND ASSOCIATED EXHIBITS OF THE VILLAGE AT MAJESTIC LAKES CONDOMINIUM PHASE OF THE MAJESTIC LAKES PLANNED DEVELOPMENT
5. REQUEST TO APPROVE AMENDED AGREEMENT WITH WASHTENAW COUNTY FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE FOR THE PROPOSED BUS STOP SHELTER AT SCHOONER COVE AND S. HURON RIVER DR.
6. REQUEST TO APPROVE SKATE PARK AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND WASHTENAW COUNTY BY THE WASHTENAW COUNTY PARKS AND RECREATION PARKS COMMISSION
7. REQUEST TO APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$715.00 AND THE PROPOSAL TO CONDUCT A SUBSURFACE INVESTIGATION AT 1150 MIDWAY IN THE AMOUNT OF \$5,570.00 WITH AKT PEERLESS IN A TOTAL AMOUNT OF \$6,285.00 TO BE BUDGETED IN LINE ITEM #212-212-000-801-300 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK LEGAL ACTION IF NECESSARY TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 2358 RAVINEWOOD AVE., 5940 ELLIS RD., AND 2830 E. MICHIGAN AVE. IN THE AMOUNT OF \$30,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
9. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR LOCAL ROAD DUST CONTROL IN THE AMOUNT OF \$5,847.93 BUDGETED IN LINE ITEM #212-212-000-818-006
10. RESOLUTION 2019-24, AMENDED 2019 DESIGNATION OF DEPOSITORIES
11. BUDGET AMENDMENT #9

AUTHORIZATIONS AND BIDS

1. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AWARD THE LOW BID FOR THE GENERATOR REPLACEMENT AT THE LAW ENFORCEMENT CENTER TO CUMMINS INC. IN THE AMOUNT OF \$83,767.00 TO BE BUDGETED IN LINE ITEM #266-301-000-971-001 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
2. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH OHM ADVISORS FOR PROCUREMENT, DELIVERY AND INSTALLATION OF A REPLACEMENT GENERATOR AT THE LAW ENFORCEMENT CENTER IN THE AMOUNT OF \$38,700.00 TO BE BUDGETED IN LINE ITEM #266-301-000-971-001 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
3. REQUEST FOR AUTHORIZATION TO WAIVE THE FINANCIAL POLICY AND SEEK THREE QUOTES FOR REPAIR OF THE ROOF ON THE CIVIC CENTER MAINTENANCE GARAGE AND AUTHORIZE THE THREE FULL TIME OFFICIALS TO SELECT THE VENDOR AND ENTER INTO A CONTRACT FOR THE PROJECT

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MAY 21, 2019**

5:00pm

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

1. RECREATIONAL MARIJUANA ACT NEXT STEPS DISCUSSION.....BOARD MEMBERS
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS