



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, JUNE 18, 2019

7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 4. PUBLIC COMMENTS
- 5. CONSENT AGENDA
 - A. MINUTES OF THE MAY 21, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR JUNE 4, 2019 IN THE AMOUNT OF \$565,667.62
 - 2. STATEMENTS AND CHECKS FOR JUNE 18, 2019 IN THE AMOUNT OF \$659,334.45
 - 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR MAY 2019 IN THE AMOUNT OF \$50,462.70
 - 4. CHOICE HEALTH CARE ADMIN FEE FOR APRIL 2019 IN THE AMOUNT OF \$1,105.50
 - C. MAY 2019 TREASURER'S REPORT
- 6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

- 1. 2ND READING OF RESOLUTION 2019-06, PROPOSED ORDINANCE 2019-486, AN ORDINANCE AMENDING ARTICLE XXVII OF THE ZONING ORDINANCE TO ADD THE CONDITIONAL REZONING TEXT AMENDMENTS
(FIRST READING HELD AT THE MAY 7, 2019 REGULAR MEETING)

NEW BUSINESS

- 1. 1ST READING OF RESOLUTION 2019-27, PROPOSED ORDINANCE 2019-488, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, CHAPTER 30, ARTICLE II ENTITLED FIRE PREVENTION CODE BY THE ADOPTION OF THE 2018 EDITION OF THE INTERNATIONAL FIRE PREVENTION CODE

2. 1ST READING OF RESOLUTION 2019-26, PROPOSED ORDINANCE 2019-487, AMENDING THE ZONING ORDINANCE TO ADD ARTICLE XI-A ECORSE RD. FORM BASED DISTRICT TO ENACT FORM BASED ZONING AND UPDATED USES AND TO REZONE ECORSE RD. TO BE CONSISTENT WITH THE ARTICLE XI-A ZONING ORDINANCE LANGUAGE
3. REQUEST TO APPROVE A BORDER TO BORDER TRAIL AGREEMENT FOR BRIDGE RD. TO SNOW RD. AND THE GROVE RD. TRAIL SEGMENT WITH THE WASHTENAW COUNTY PARKS AND RECREATION COMMISSION
4. RESOLUTION 2019-28, SUPPORT FOR THE IRON BELLE TRAIL IN THE CHARTER TOWNSHIP OF YPSILANTI
5. REQUEST TO AWARD THE LOW BID FOR THE GROVE ROAD PATHWAY EXTENSION PROJECT TO BEST ASPHALT IN THE AMOUNT OF \$371,747.50 WITH A 10% CONTINGENCY AMOUNT OF \$36,752.50 FOR A TOTAL AMOUNT OF \$408,500.00 TO BE BUDGETED IN LINE ITEM #212-970-000-997-007 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
6. REQUEST TO APPROVE AGREEMENT WITH OHM FOR CONSTRUCTION SERVICES FOR THE PHASE I GROVE RD. PATHWAY FROM BRIDGE RD TO SNOW RD IN THE AMOUNT OF \$33,500.00 TO BE BUDGETED IN LINE ITEM #212-970-000-997-007 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
7. REQUEST TO APPROVE AGREEMENT WITH OHM FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE PHASE II GROVE RD BORDER TO BORDER PATHWAY FROM SNOW RD. TO RAWSONVILLE RD. IN THE AMOUNT OF \$47,900.00 TO BE BUDGETED IN LINE ITEM #212-970-000-997-007 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
8. REQUEST TO APPROVE AGREEMENT WITH OHM FOR GEOTECHNICAL SERVICES IN RELATION TO THE CIVIC CENTER POND IN THE AMOUNT OF \$6,850.00 BUDGETED IN LINE ITEM #101-956-000-801-000
9. RESOLUTION 2019-29, ABANDONED TAX DELINQUENT PROPERTY
10. RESOLUTION 2019-30, PURCHASE TAX FORECLOSED PROPERTY LOCATED AT 641 GREENLAWN IN THE AMOUNT OF \$24,974.00 BUDGETED IN LINE ITEM 101-950-000-969-011 FROM THE 2019 WASHTENAW COUNTY TREASURER LIST OF TAX FORECLOSED PROPERTIES UNDER THE RIGHT OF FIRST REFUSAL
11. REQUEST TO APPROVE EQUIPMENT LEASE AGREEMENT WITH THE AMERICAN CENTER FOR MOBILITY FOR THE USE OF AN YPSILANTI TOWNSHIP FIRE TRUCK
12. REQUEST TO WAIVE THE FINANCIAL POLICY AND ACCEPT THE LOW QUOTE FOR PURCHASE OF A NEW STOCK SPARTAN FIRE ENGINE FROM ZAHNEN COMPANIES IN THE AMOUNT OF \$515,000.00 BUDGETED IN LINE ITEM #206-970-000-979-000
13. REQUEST TO APPROVE RESOLUTION ESTABLISHING AUTHORIZED SIGNATORIES FOR MERS CONTRACTS AND SERVICE CREDIT PURCHASE APPROVALS
14. REQUEST APPROVAL OF THE 2019 L-4029

15. REQUEST APPROVAL OF AGREEMENT WITH WASHTENAW COMMUNITY COLLEGE FOR EXTENSION CENTER OFFERINGS FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
16. REQUEST APPROVAL OF AGREEMENT WITH THE NATIONAL KIDNEY FOUNDATION FOR ENHANCE FITNESS CLASSES AT THE COMMUNITY CENTER FOR 2020
17. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, JULY 2, 2019 AT APPROXIMATELY 7:00PM FOR TWO PRIVATE ROAD VARIANCES
18. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, JULY 16, 2019 AT APPROXIMATELY 7:00PM FOR THE CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #217 AMBERLY GROVE SUBDIVISION #2
19. REQUEST TO SCHEDULE A SPECIAL TOWNSHIP BOARD WORK SESSION AND BOARD MEETING ON TUESDAY, JULY 2, 2019 AT 5:00PM AND 7:00PM RESPECTIVELY
20. BUDGET AMENDMENT #10

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR THE INSTALLATION OF A CONCRETE SLAB AT THE HYDRO STATION
2. REQUEST TO SEEK SEALED BIDS FOR SHORE STABILIZATION ISSUES IN TWO AREAS OF FORD LAKE PARK
3. REQUEST TO SEEK SEALED BIDS FOR THE CONSTRUCTION AND INSTALLATION OF A NEW GENERATOR AT THE LAW ENFORCEMENT CENTER

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JUNE 18, 2019**

5:00pm

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

1. AGENDA REVIEW..... SUPERVISOR STUMBO
2. OTHER DISCUSSION BOARD MEMBERS