



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, SEPTEMBER 17, 2019** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2019-34, CREATION OF NEIGHBORHOOD STREETLIGHT SPECIAL ASSESSMENT DISTRICT #217 MAJESTIC PONDS AND PONDS AT LAKEWOOD
(PUBLIC HEARING SET AT THE AUGUST 20, 2019 REGULAR MEETING)
 - B. 7:15PM – RESOLUTION 2019-35, 2019 SPECIAL ASSESSMENT LEVY
(PUBLIC HEARING SET AT THE AUGUST 20, 2019 REGULAR MEETING)
 1. RESOLUTION 2019-36 - CONFIRMING SPECIAL ASSESSMENT DISTRICT #071 FOR THE LAKEWOOD AND MAJESTIC LAKES NEIGHBORHOOD SECURITY CAMERAS
 2. RESOLUTION 2019-37 - CONFIRMING SPECIAL ASSESSMENT DISTRICT #072 FOR THE PONDS AT LAKEWOOD AND MAJESTIC PONDS NEIGHBORHOOD SECURITY CAMERAS
 3. RESOLUTION 2019-38 - CONFIRMING SPECIAL ASSESSMENT DISTRICT #073 FOR THE REDWOOD AND NAUTICA POINTE APARTMENTS NEIGHBORHOOD SECURITY CAMERAS
 4. RESOLUTION 2019-39 - CONFIRMING SPECIAL ASSESSMENT DISTRICT #074 FOR THE CLIFF'S CONDOS NEIGHBORHOOD SECURITY CAMERAS
 5. RESOLUTION 2019-40 - CONFIRMING SPECIAL ASSESSMENT DISTRICT #214 FOR THE LAKEWOOD AND MAJESTIC LAKES NEIGHBORHOOD STREETLIGHTS
 6. RESOLUTION 2019-41 - CONFIRMING SPECIAL ASSESSMENT DISTRICT #215 FOR THE PONDS AT LAKEWOOD AND MAJESTIC PONDS NEIGHBORHOOD STREETLIGHTS
 7. RESOLUTION 2019-42 - CONFIRMING SPECIAL ASSESSMENT DISTRICT #216 FOR THE REDWOOD AND NAUTICA POINTE APARTMENTS NEIGHBORHOOD STREETLIGHTS
4. PUBLIC COMMENTS

5. CONSENT AGENDA
 - A. MINUTES OF THE AUGUST 20, 2019 WORK SESSION, CLOSED SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR SEPTEMBER 3, 2019 IN THE AMOUNT OF \$751,044.22
 2. STATEMENTS AND CHECKS FOR SEPTEMBER 17, 2019 IN THE AMOUNT OF \$404,905.61
 3. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR AUGUST 2019 IN THE AMOUNT OF \$39,188.84
 4. CHOICE HEALTH CARE ADMIN FEE FOR JULY 2019 IN THE AMOUNT OF \$1,169.00
 - C. AUGUST 2019 TREASURER'S REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING OF ORDINANCE 2019-489, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWAGE DISPOSAL RATES
(1ST READING HELD AT THE AUGUST 20, 2019 REGULAR MEETING)
2. REQUEST TO APPROVE THE FOLLOWING PRIVATE ROAD VARIANCES
(PUBLIC HEARING HELD AT THE AUGUST 20, 2019 REGULAR MEETING)
 - A. REQUEST TO APPROVE A VARIANCE TO THE PRIVATE ROAD ORDINANCE SECTION 47-29, PRIVATE ROAD DESIGN STANDARDS TO APPROVE A 780 LONG PRIVATE ROAD WITHOUT A MEANS OF ACCESS TO ANOTHER ROAD SYSTEM FOR ADDRESSES 6501 TO 6575 MUNGER RD. AND 5285 AND 5287 MERRITT RD.
 - B. REQUEST TO APPROVE A VARIANCE TO THE PRIVATE ROAD ORDINANCE SECTION 47-29, PRIVATE ROAD DESIGN STANDARDS TO APPROVE ONE PRIVATE DRIVEWAY TO ACCESS TWO LOTS ZONED R-1 WHERE ONLY ONE LOT CAN BE ACCESSED BY A PRIVATE DRIVEWAY FOR ADDRESSES 5285 AND 5287 MERRITT RD.

NEW BUSINESS

1. REQUEST TO RELEASE THE DRAFT MASTER PLAN "YPSILANTI 2040" TO ADJACENT MUNICIPALITIES AND PUBLIC UTILITIES PER THE MICHIGAN PLANNING ENABLING ACT

2. REQUEST TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH GENERAL CODE FOR PURCHASE OF THE LASERFICHE ENTERPRISE CONTENT MANAGEMENT SYSTEM (RECORDS MANAGEMENT SOFTWARE), SCANNERS AND COMPUTER SUPPORT ITEMS IN THE AMOUNT OF \$38,418.03 BUDGETED IN LINE ITEM #101-266-000-977-001 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
3. RESOLUTION 2019-43, AUTHORIZATION OF THE DIVISION OF PLATTED LOTS IN THE FORD LAKE HEIGHTS SUBDIVISION
4. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE PURCHASE OF TEN (10) NEW HID TIME CLOCKS AND PAYROLL INTERFACE SOFTWARE FROM CINCINNATI TIME SYSTEM IN THE AMOUNT OF \$20,200.00 BUDGETED IN LINE ITEM #101-266-000-977-001
5. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO MICHIGAN CATERPILLAR FOR PURCHASE OF A 2020 CAT 950M WHEEL LOADER IN THE AMOUNT OF \$218,051.00 BUDGETED IN LINE ITEM #590-590-000-977-000 CONTINGENT ON APPROVAL OF THE BUDGET AMENDMENT
6. REQUEST APPROVAL OF AGREEMENT WITH WASHTENAW COUNTY FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE FOR FUNDING FOR BID DOCUMENTS AND BID OVERSIGHT FOR COMMUNITY CENTER FLOORING
7. REQUEST TO APPROVE SPICER GROUP AGREEMENT TO PREPARE BID DOCUMENTS AND OVERSIGHT OF THE BID PROCESS TO REPLACE COMMUNITY CENTER FLOORING IN THE AMOUNT OF \$6,000.00 BUDGETED IN LINE ITEM #212-970-000-976-008 CONTINGENT UPON BUDGET AMENDMENT AND AUTHORIZATION FOR SPICER GROUP, RSD STAFF, AND OFFICIALS TO APPROVE BID SPECIFICATIONS, POST THE BID AND SELECT A CONTRACTOR AND SIGN CONTRACT, WITH THE APPROVAL OF THE ATTORNEY TO MEET REQUIREMENTS OF HUD AND INSURE HOLIDAY CONSTRUCTION
8. REQUEST APPROVAL OF AGREEMENT WITH WASHTENAW COUNTY FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE FOR FUNDING FOR CONSTRUCTION OF A BUS STOP AT SCHOONER COVE APARTMENTS
9. REQUEST TO APPROVE AGREEMENT WITH OHM FOR CONSTRUCTION SERVICES FOR THE SCHOONER COVE BUS STOP IN THE AMOUNT OF \$27,700.00 BUDGETED IN LINE ITEM #101-970-000-974-100 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
10. REQUEST TO APPROVE CONTRACT WITH WASHTENAW COUNTY FOR ANIMAL CONTROL IN THE AMOUNT OF \$45,000.00 BUDGETED IN LINE ITEM #266-301-000-831-012
11. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO FARMER UNDERWOOD FOR PURCHASE OF CRUSHED LIMESTONE AND SCREENED TOPSOIL TO BE USED AT YPSILANTI TOWNSHIP PARKS IN THE AMOUNT OF \$11,670.00 BUDGETED IN LINE ITEM #212-970-000-975-795

12. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO SAND SALES FOR PURCHASE OF BUNKER SAND FOR GREEN OAKS GOLF COURSE IN THE AMOUNT OF \$10,500.00 BUDGETED IN LINE ITEM #212-970-000-975-795
13. BUDGET AMENDMENT #14

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR THE PURCHASE OF A NEW RIDING SPRAYER FOR GREEN OAKS GOLF COURSE
2. REQUEST TO AWARD THE LOW BID TO GIBRALTER CONSTRUCTION CO. FOR THE CONSTRUCTION OF THE SCHOONER COVE BUS SHELTER IN THE AMOUNT FO \$187,335.60 WITH A 10% CONTINGENCY OF \$18,664.40 FOR A TOTAL CONSTRUCTION OF AMOUNT OF \$206,000.00 BUDGETED IN LINE ITEM #101-970-000-974-100

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, SEPTEMBER 17, 2019**

4:00pm

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

1. 2020 BUDGET REVIEW
 - a. 101-371 – PLANNING
 - b. 101-400 – PLANNING COMMISSION
 - c. 101-410 – ZONING BOARD OF APPEALS
 - d. FUND 249 – BUILDING
 - e. FUND 266 LAW AND CODE ENFORCEMENT
 - f. FUND 893 NUISANCE ABATEMENT
 - g. FUND 206 – FIRE DEPARTMENT

2. AGENDA REVIEW SUPERVISOR STUMBO

3. OTHER DISCUSSION BOARD MEMBERS