

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JANUARY 20, 2009 WORK SESSION**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 5:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited and a moment of silent prayer was observed.

Members Present: Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees Jean Hall Currie, Stan Eldridge, Mike Martin and Dee Sizemore

Members Absent: None

Legal Counsel: Wm. Douglas Winters, John Whitman and Megan Cavanagh, Garan Lucow Miller, P.C.

EXECUTIVE SESSION

A motion was made by Treasurer Doe, supported by Trustee Eldridge to adjourn the meeting to go into Executive Session. The motion carried as follows:

Martin:	Yes	Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes
Stumbo:	Yes	Roe:	Yes	Doe:	Yes		

The meeting was adjourned at approximately 5:01 p.m. for the Board to go into Executive Session and the Board returned to the meeting at approximately 5:52 p.m.

1. PENDING LITIGATION – CHARTER TOWNSHIP OF YPSILANTI ET AL V WASHTENAW COUNTY ET AL - MEGAN CAVANAGH, APPELLATE ATTORNEY, GARAN LUCOW MILLER P.C.

This item was discussed during Executive Session.

2. REVIEW AGENDA

SUPERVISOR REPORT

Supervisor Stumbo stated her report would be given at the Board Meeting.

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CLERK REPORT

Clerk Lovejoy Roe asked to have Budget Amendment #2 added to the agenda and to move Budget Amendment #1, under New Business and Budget Amendment #2 to the Clerk's Report.

TREASURER REPORT

- A. DECEMBER - 2008**
- B. 2008 ANNUAL REPORT**

Treasurer Doe stated the December 2008 and 2008 Annual Report would be given at the Board Meeting.

- C. RESOLUTION NO. 2009-1, AMENDING RESOLUTION NO. 2008-30,
DESIGNATION OF DEPOSITORIES FOR 2009**

Treasurer Doe explained the resolution was amended to include Mercantile Bank of Michigan.

Supervisor Stumbo stated that several items had been distributed to the Board that included Budget Amendment #2, a letter from Jonathan Crane asking that the Verizon Communication Tower be tabled, Resolution 2009-2, Appointment of Stan Eldridge as Fire Commissioner and Mike Radzik's recommendation to approve the request of Mr. Mike's Lounge.

TRUSTEE REPORT

Trustee Martin stated he would give an update on the Water Conservation Advisory Commission at the Board Meeting.

ATTORNEY REPORT

**RECOMMENDATION THAT THE CHARTER TOWNSHIP BOARD OF TRUSTEES
RESCIND ITS PREVIOUS AWARD OF THE DEMOLITION CONTRACT OF 7200
AND 7207 BUNTON ROAD DUE TO FAILURE OF S&V CONTRACTORS INC. TO
SUPPLY FINANCIAL DOCUMENTATION REQUIRED BY THE DEMOLITION
PROJECT SPECIFICATIONS BY THE CLOSE OF BUSINESS ON MONDAY,
JANUARY 12, 2009**

Supervisor Stumbo stated this item had been requested by the attorney.

UNFINISHED BUSINESS

1. PROPOSED VERIZON WIRELESS COMMUNICATION TOWER TO BE LOCATED ON EMERICK STREET IN YPSILANTI TOWNSHIP (Tabled at the December 2, 2008 and December 16, 2008 Regular Meeting)

Supervisor Stumbo stated a request had been received from Jonathan Crane asking for the item to be tabled.

Clerk Lovejoy Roe explained Mr. Crane had called and requested the item be tabled until the February 3, 2009 Regular Meeting.

2. PRINTER RFP LEASE VS PURCHASE FROM RICOH BUSINESS SOLUTIONS (Tabled at the December 16, 2008 Regular Meeting)

Supervisor Stumbo stated the Board Packet included a detailed letter from Mike Radzik recommending approval. Purchasing the printers would result in an approximate \$12,000 savings over leasing the equipment.

Mike Radzik explained approval of the purchase agreement would reduce the number of current printing devices from 38 to 11 and the maintenance agreement would be based on the actual number of copies made.

Attorney Winters stated the agreements were in proper form for approval by the Board.

Trustee Eldridge asked the difference on cost savings between buying and leasing and if Ricoh had a buy back program.

Mr. Radzik explained the difference was approximately \$12,000. The usage of the equipment would be monitored and printers could be moved. The current equipment would be utilized at other Township facilities.

David Nemer, General Sales Manager stated the average life span of the printers was five years. He explained if there was a high volume of usage on one printer and a low volume on another, the printers could be switched to extend the life. Printer usage would be monitored by both the Township and a Ricoh representative.

Mr. Radzik further explained the printing process including the use of passwords and printing codes.

NEW BUSINESS

1. 2009 BUDGET AMENDMENT #1

This item was moved to the Clerk Report.

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**2. REQUEST FOR STREET LIGHT AT INTERSECTION OF HEWITT ROAD AND
GLORY LANE**

Supervisor Stumbo stated the request came from Pastor Melvin T. Walls in April 2008 and information on cost had been received from DTE.

**3. REQUEST FROM MR. MIKE'S LOUNGE, INC. TO TRANSFER ALL STOCK IN
2008 CLASS C LICENSED BUSINESS WITH DANCE PERMIT, LOCATED AT
1425 ECORSE, YPSILANTI, MI 48197, YPSILANTI TOWNSHIP, WASHTENAW
COUNTY, BY DROPPING STOCKHOLDER EMANUEL KOUTSOGIANNIS
THRU TRANSFER OF 1,000 SHARES TO NEW STOCKHOLDER, JOHN
KOUTSOGIANNIS**

Supervisor Stumbo explained a liquor license stock transfer did not require Liquor Committee approval. A letter from Mike Radzik, Police Services Administrator recommending approval had been received.

OTHER BUSINESS

1. RESOLUTION 2009-2

Supervisor Stumbo stated the resolution had been created as a result of the Special Meeting on January 15, 2009. She said the three full-time officials met with the president of firefighters' union and she felt it had opened the lines of communication. The duties listed in the resolution were explained.

Arloa Kaiser, Township Resident asked about accountability. She said from past meetings she had attended there seemed to be no accountability to the Board.

Clerk Lovejoy Roe stressed that change was possible when everyone worked together and she knew that this Board was committed to doing that.

ADJOURNMENT

The meeting adjourned at approximately 6:32 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti