

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE FEBRUARY 3, 2009 WORK SESSION**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 6:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

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

1. DISCUSS POSSIBLE CHANGE OF BOARD MEETING DATES

Clerk Lovejoy Roe explained that recent Board agendas were very small and asked if the Board would be interested in changing the Board meetings to once a month. She suggested the third Tuesday of the month to best accommodate the Treasurer, Accounting Department, committee reports, and election dates. The change would provide savings in relation to printing costs, duplication and the time required to assemble and distribute Board packets. Clerk Roe stated if the meetings were changed, the Board would be asked to keep the first Tuesday of the month open in case a special meeting was needed. The Planning Commission changed their meetings to once a month and it had worked well. She said the revised meeting dates could be placed on the next Board agenda, if the Board so desired. Discussion followed.

Supervisor Stumbo said the current agenda started with only one item and it was a struggle to provide additional items. She said the Board may want to consider having some of the summer meetings at a public location. One meeting a month in the summer and taking it out to the community was something that had always been done.

At the direction of the Board, Clerk Lovejoy Roe would bring a revised meeting schedule to the next meeting.

2. REVIEW AGENDA

MINUTES

A. JANUARY 15, 2009 SPECIAL MEETING AND EXECUTIVE SESSION

B. JANUARY 20, 2009 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION

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Trustee Martin stated there were two typos in the minutes. In the January 15, 2009 Special Meeting minutes, the call to order needed to be changed from 7 p.m. to 1 p.m. and in the January 20, 2009 Regular Meeting minutes, the second item under New Business did not state the motion carried unanimously.

Supervisor Stumbo stated the minutes could be approved at the Board meeting with the corrections outlined at the Work Session.

UNFINISHED BUSINESS

- 1. PROPOSED VERIZON WIRELESS COMMUNICATION TOWER TO BE LOCATED ON EMERICK STREET IN YPSILANTI TOWNSHIP (Tabled at the December 2, 2008, December 16, 2008 and January 20, 2009 Regular Meeting)**

Supervisor Stumbo stated a letter had been distributed to the Board from Mr. Crane and Verizon was evaluating the Board's request for a flagpole design. She noted that Mr. Crane would be attending the Board meeting.

NEW BUSINESS

- 1. BUDGET AMENDMENT #3**

Supervisor Stumbo stated the amendment was for the website design.

- 2. WASHTENAW COUNTY WEBSITE DESIGN PROPOSAL, NOT TO EXCEED \$9,000, BUDGETED IN LINE ITEM #101-266-000-801-050**

Supervisor Stumbo stated that Andy Brush would be at the meeting to answer any questions the Board may have regarding the website proposal. Discussion followed.

- 3. CONTRACT WITH RICHARD PAUL AND ASSOCIATES, IN THE AMOUNT OF \$650.00 TO PROVIDE MUSIC FOR THE ANNUAL DADDY DAUGHTER DANCE ON FEBRUARY 14, 2009, BUDGETED IN LINE ITEM 101-751-000-740-000**

Supervisor Stumbo stated that the contract provided music for two dances on February 14, 2009. This was an annual event held at the Recreation Department and the public was invited.

- 4. AGREEMENT WITH WEST SHORE SERVICES, INC. TO MAINTAIN OUTDOOR WARNING SIRENS IN 2009, IN THE AMOUNT OF \$3,900.00, BUDGETED IN LINE ITEM #206-206-000-933-001**

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Supervisor Stumbo stated this was a maintenance agreement for the outdoor warning sirens and the siren locations had been verified by the Fire Department.

OTHER BUSINESS

Trustee Eldridge stated that David Nicholson, Planning Director was presented an Award of Excellence by the Michigan Association of Planners.

AUTHORIZATIONS AND BIDS

Clerk Stumbo stated the request was to waive the financial policy and approve the purchase of a water quality monitoring sensor from a single source vendor for the continued effort in monitoring the algae in Ford Lake.

3. BOARD MEMBERS – OTHER DISCUSSION

Mike Radzik provided an update on the new printers and asked if eBay could be used to sell equipment that would not be used elsewhere in the Township.

Supervisor Stumbo said it was past practice to obtain Board approval to sell on eBay and it should be presented at the next Board meeting.

ADJOURNMENT

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

Respectfully submitted,

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti