

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE FEBRUARY 17, 2009 WORK SESSION**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 7:00 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 and Mike Martin

Members Absent: Trustee Dee Sizemore

Legal Counsel: Wm. Douglas Winters

1. FIRE DEPARTMENT DISCUSSION AND UPDATE

Trustee/Fire Commissioner Eldridge provided an update on the HVA dispatch issues raised by the firefighters. He explained the difference between Level 1 and Level 2 responders and said Ypsilanti Township could reduce the number of responses by 25% if they became a Level 2 responder.

Fire Commissioner Eldridge stated fire hydrant locations through the GPS system had begun. The Michigan Avenue sector was completed and downloaded. He reported business surveys for the Michigan Avenue sector were also being completed.

Fire Commissioner Eldridge reported the minimum staffing levels were now at eight with positive results. A special conference was being scheduled with firefighters to address additional issues.

Supervisor Stumbo stated collaboration with other fire departments had been discussed at the JLMT meeting. The Union leadership was interested in collaboration but asked the Board to consider other fire departments collaborating with the Ypsilanti Township Fire Chief instead of Ypsilanti Township using a fire chief from another community. She asked the Board to consider hiring a fire chief. Discussion followed.

2. REVIEW AGENDA

TRUSTEE REPORT

Trustee Martin provided a brief update on the Water Conservation Advisory Commission.

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Trustee Currie reported her attendance at the Appleridge Neighborhood Watch and stated that crime was down.

ATTORNEY REPORT

**A. LETTER OF UNDERSTANDING – ANNUAL SERVICE CHARGE
CALCULATION FOR CLARK EAST TOWERS, YPSILANTI TOWNSHIP**

Attorney Winters provided a brief explanation of the Letter of Understanding.

NEW BUSINESS

Supervisor Stumbo briefly reviewed agenda items with the Board.

A. MILLAGE RESOLUTIONS

**7. RESOLUTION 2009-4 - FIRE PROTECTION, PREVENTION, RESCUE
SERVICES AND EQUIPMENT RESERVES**

8. RESOLUTION 2009-5 - POLICE PROTECTION

**9. RESOLUTION 2009-6 - RECREATION, BIKE PATH, SIDEWALK, ROADS,
PARKS AND GENERAL OPERATIONS FUND**

**10. RESOLUTION 2009-7 - GARBAGE, REFUSE COLLECTION, RECYCLING,
COMPOSTING, DISPOSAL OF SOLID WASTE, ENERGY
CONSERVATION, ALTERNATIVE ENERGY, WATER QUALITY AND
ENVIRONMENTAL PROTECTION**

Clerk Lovejoy Roe provided an overview of the millage resolutions that would be on the May 5, 2009 ballot if approved by the Board. Discussion followed.

OTHER BUSINESS

Supervisor Stumbo stated the Board would go into Executive Session to discuss the Charter Township of Ypsilanti, et al v Washtenaw County et al Michigan Court of Appeals Nos. 281498 & 282354 Washtenaw County Circuit Court No. 06-059-CK at the end of the Board Meeting.

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ADJOURNMENT

The meeting adjourned at approximately 6:59 p.m.

Respectfully submitted,

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti