

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE JUNE 15, 2010 WORK SESSION**

Supervisor Brenda L. Stumbo called the meeting to order 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 and Mike Martin

**Members Absent:** Trustees Stan Eldridge and Dee Sizemore

**Legal Counsel:** Wm. Douglas Winters

**1. REQUEST OF MOHAMAD HOJEIJE FOR APPROVAL OF FIREWORKS PERMIT**

Supervisor Stumbo stated she received a last minute request to place a fireworks permit application on the board agenda. She asked the Board if the item could be considered under Other Business. The Board agreed.

**2. 1<sup>ST</sup> READING RESOLUTION NO. 2010-12, PROPOSED ORDINANCE NO. 2010-406 – SEWER USE**

Perry Thomas, YCUA Chief Compliance Officer provided an in-depth presentation of the proposed Sewer Use Ordinance changes (see attached Executive Summary).

**3. POTENTIAL AT&T LEASE OF TOWNSHIP PROPERTY FOR A WIRELESS COMMUNICATION TOWER**

Supervisor Stumbo explained AT&T was interested in placing a lease tower in Ford Heritage Park. She said the request was to allow the full-time administrators and legal counsel to enter into negotiations with AT&T for the lease of Township land and the installation of the tower. Supervisor Stumbo reminded the Board that final approval would come back to them at a future board meeting. The Board agreed.

**REVIEW AGENDA**

Supervisor Stumbo briefly reviewed the agenda with further discussion on the following items:

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 15, 2010 WORK SESSION MINUTES  
PAGE 2**

**PUBLIC HEARING**

**B. TUESDAY, JUNE 15, 2010 AT APPROXIMATELY 7:15 P.M. – PRESENT THE MOBILE HOME RENTAL INSPECTION ORDINANCE AS REQUIRED BY THE STATE OF MICHIGAN**

Supervisor Stumbo explained the State required a public hearing and once they approved the wording, the 1<sup>st</sup> reading of the proposed ordinance would be placed on the board agenda. She stated the Township currently inspected rental homes and this ordinance would extend inspections to mobile homes.

**NEW BUSINESS**

**1. BUDGET AMENDMENT #7**

Supervisor Stumbo stated the budget amendment was needed to cover the cost of tax tribunal cases. She said there had been a record number of cases filed and the Ford Motor Company tax tribunal case continued to be very expensive.

**AUTHORIZATIONS AND BIDS**

**1. REQUEST OF THE CIVIL SERVICE COMMISSION TO SELECT, IN CONJUNCTION WITH THE THREE FULL-TIME OFFICIALS AND FIRE CHIEF, THE LOWEST, MOST QUALIFIED BIDDER TO ADMINISTER THE CAPTAIN AND LIEUTENANT PROMOTIONAL TEST AND FIRE MARSHAL TEST.**

Supervisor Stumbo said the promotional testing was done every two years and the fire marshal testing was necessary because of the vacancy.

**2. REQUEST OF RON FULTON, BUILDING DIRECTOR TO AWARD BID FOR THE DEMOLITION OF 2158 WOODALE TO THE LOWEST, MOST QUALIFIED BIDDER.**

Supervisor Stumbo stated Mr. Fulton's recommendation had been distributed to the Board.

**A. TUESDAY, JUNE 15, 2010 AT APPROXIMATELY 7:00 P.M. – REQUEST OF INTEGRATED SENSING SYSTEMS, INC. FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE – RESOLUTION NO. 2010-11**

Supervisor Stumbo asked Mr. Najafi, ISSY's Founder and CEO to provide a brief overview of his company.

Mr. Najafi explained his company, which produced small mechanical devices was on the cutting edge of technology. He stated that his company was currently working on an implantable heat device that was wireless and did not require batteries. The device

**CHARTER TOWNSHIP OF YPSILANTI  
JUNE 15, 2010 WORK SESSION MINUTES  
PAGE 3**

would provide the same information as a catheterization procedure and would be used for patients with congestive heart failure and traumatic brain injuries. Mr. Najafi explained the device required advanced research and it would be a few years before clinical studies would be done. He said his company also manufactured fuel cell applications and industrial sensors and provided a brief explanation of each product. Mr. Najafi explained ISSY'S was the only company in the United States qualified for use of this type of technology, for both industrial application and implantable devices. He further explained that he had been in business approximately 15 years and was ready to expand. Mr. Najafi said he looked forward to working with the Township in establishing their new manufacturing facility, which would allow them to produce their products at higher volumes. He stated he employed approximately 30 highly educated people, with PhDs and Masters and hoped to hire an additional 25 people within the next five years.

Supervisor Stumbo commented that the Township was very thankful that ISSY'S was expanding. She said Research & Development was the future and provided the diversity from manufacturing automobiles. Supervisor Stumbo stated the Board appreciated their decision to remain in the Township and looked forward to working with them.

**ADJOURNMENT**

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

Respectfully submitted,

Brenda L. Stumbo, Supervisor  
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti