

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE FEBRUARY 13, 2012 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 Stan Eldridge, Jean Hall Currie, Mike Martin and Scott Martin

**Members Absent:** None

**Legal Counsel:** Wm. Douglas Winters

**1. HALF-TIME CUSTODIAL POSITION**

Jeff Allen, Residential Services Director explained the request to post the position.

The Board agreed with the request.

**2. REVIEW AGENDA**

- **CRIME MAPPING / NIXLE**

Supervisor Stumbo provided a brief explanation of the program. She said Derrick Jackson, Director of Community Engagement for the Washtenaw County Sheriff Department, would be giving a presentation at the Board meeting.

- **CLERK REPORT**

Clerk Lovejoy Roe provided a brief update on the upcoming election.

Clerk Lovejoy Roe provided an update on the Lakeview Subdivision streetlights.

- **TREASURER REPORT**

Treasurer Doe reported February 14, 2012 was the deadline to pay taxes.

Treasurer Doe provided an update on the dog ordinance and said it should be ready to come back to the board in a couple of months.

- **TRUSTEE REPORT**

Trustee Scott Martin provided a brief update on the bait container ordinance.

- **ATTORNEY REPORT**

- **440 Villa Drive -River's Edge Townhomes**

- Attorney Winters provided an overview of the condition of the property, the status of non-compliance concerning the Notice of Violation and the discovery that the owner has defaulted on the mortgage and was in court appointed receivership.

- **1805 Parkwood**

- Attorney Winters provided an overview of the poor and dangerous conditions at this address which consists of five apartments. Mr. Winters provided a timeline regarding the search warrant and the resulting actions in finding housing for the remaining two residents.

- Mike Radzik, Director of the Office of Community Standards said these conditions were brought to the township's attention by the Sheriff's Department after investigating criminal activity at the address. Mr. Radzik said they felt there were safety issues threatening the two remaining residents and therefore he had sought and received administrative approval from the full-time elected officials to initiate immediate legal action.

- **General Legal Update**

- Attorney Winters provided an update on Greenbriar Mobile Home Estates. Mr. Winters reported that there was a court order in place which required removal of 14 vacant mobile homes.

- Attorney Winters further stated that the Harris Road and Michigan Avenue parks, which were owned by the same company, were both in serious violation of the Township's Property Maintenance Code.

- **NEW BUSINESS**

- **1. Habitat for Humanity payment of \$90,000 for three (3) properties on Clarita.**

- Clerk Lovejoy Roe provided a brief explanation of the invoice and the process in which the money would be recouped over a period of time.

- Supervisor Stumbo explained the biggest payoff was actually having the home occupied and the payment of property taxes.

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**2. Resolution No. 2012-1 – Temporary Road Closure for New Balance  
“Girls on the Run” 5K Race**

Clerk Lovejoy Roe explained this was the third annual race and would go on to the Washtenaw County Road Commission for final approval.

**3. Request of Star Touring & Riding**

Clerk Lovejoy Roe explained this was something they do every year to raise money for different charities.

**4. Request of Jeff Allen for authorization to work with Spicer Group in seeking MDEQ Grant and approval to move forward regarding tennis court improvements.**

Jeff Allen, Residential Services Director, provided a brief explanation of the request and possible grants. The Park Commission would be asked to prioritize.

**• AUTHORIZATIONS AND BIDS**

**1. Request from Javonna Neel, Accounting Director for authorization to purchase BS&A Software not to exceed \$101,500, expensed over four years in the annual amount of \$25,375, budgeted in line item #101.266.000.977.001 with an annual service and support fee of \$13,570 beginning in 2013**

Javonna Neel, Accounting Director, provided a brief explanation of the request.

The Board discussed the expenses and the time that would be involved to transfer from Fund Balance to BS&A. Trustee Eldridge asked for a representative from BS&A to do a presentation at the next meeting. The Board agreed to table this item until then.

**ADJOURNMENT**

The meeting adjourned at approximately 6:58 p.m.

Respectfully submitted,

Karen Lovejoy Roe, Clerk