

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, JANUARY 20, 2009**

**BRENDA L. STUMBO, SUPERVISOR
KAREN LOVEJOY ROE, CLERK
LARRY J. DOE, TREASURER
TRUSTEES:
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE**

AGENDA

TIME AND PLACE

7:00 P.M.

**YPSILANTI TOWNSHIP CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. MINUTES OF THE DECEMBER 16, 2008 WORK SESSION AND REGULAR MEETING
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
 - A. DECEMBER - 2008
 - B. 2008 ANNUAL REPORT
 - C. RESOLUTION NO. 2009-1, AMENDING RESOLUTION NO.2008-30,
DESIGNATION OF DEPOSITORIES FOR 2009
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. 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

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

NEW BUSINESS

1. 2009 BUDGET AMENDMENTS #1
2. REQUEST FOR STREET LIGHT AT INTERSECTION OF HEWITT ROAD AND GLORY LANE
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

OTHER BUSINESS

STATEMENTS AND CHECKS

- A. JANUARY 7, 2009
- B. JANUARY 20, 2009

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JANUARY 20, 2009

5:00 P.M.

**CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE**

ITEM #1 WILL BE DISCUSSED IN EXECUTIVE SESSION

1. **Pending Litigation – Charter Township of Ypsilanti et al v Washtenaw County et al - Megan Cavanagh, Appellate Attorney, Garan Lucow Miller P.C.**
2. **Review Agenda**
3. **Board Members – Other Discussion**