

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, FEBRUARY 3, 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
 - A. JANUARY 15, 2009 SPECIAL MEETING AND EXECUTIVE SESSION
 - B. JANUARY 20, 2009 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TRUSTEE REPORT
8. ATTORNEY REPORT
 - A. YPSILANTI MOBILE VILLAGE UPDATE
 - B. JARVIS LAWSUIT UPDATE

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)

NEW BUSINESS

1. BUDGET AMENDMENT #3
2. WASHTENAW COUNTY WEBSITE DESIGN PROPOSAL, NOT TO EXCEED \$9,000, BUDGETED IN LINE ITEM #101-266-000-801-050
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

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

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

STATEMENTS AND CHECKS

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 3, 2009

**** PLEASE NOTE LATER START TIME ****

6:00 P.M.

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

- 1. Discuss Possible Change of Board Meeting Dates**
- 2. Review Agenda**
- 3. Board Members – Other Discussion**