CHARTER TOWNSHIP OF YPSILANTI REGULAR MEETING TUESDAY, FEBRUARY 17, 2009 BRENDA L. STUMBO, SUPERVISOR
KAREN LOVEJOY ROE, CLERK
LARRY J. DOE, TREASURER
TRUSTEES:
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE

# **REVISED AGENDA**

TIME AND PLACE 7:00 P.M. YPSILANTI TOWNSHIP CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. PUBLIC COMMENTS
- 4. MINUTES OF THE FEBRUARY 3, 2009 WORK SESSION AND REGULAR MEETING
- SUPERVISOR REPORT
- CLERK REPORT
- 7. TREASURER REPORT
  - A. JANUARY 2009
- 8. TRUSTEE REPORT
- 9. ATTORNEY REPORT
  - A. LETTER OF UNDERSTANDING ANNUAL SERVICE CHARGE CALCULATION FOR CLARK EAST TOWERS, YPSILANTI TOWNSHIP

#### **UNFINISHED BUSINESS**

 PROPOSED VERIZON WIRELESS COMMUNICATION TOWER TO BE LOCATED ON EMERICK STREET IN YPSILANTI TOWNSHIP (Tabled at the December 2, 2008, December 16, 2008, January 20, 2009 and February 3, 2009 Regular Meetings)

### **NEW BUSINESS**

- 1. RESOLUTION NO. 2009-3, AMENDING RESOLUTION 2005-50, PREPAYMENT OF BILLS
- 2. PROPOSAL FROM BARR ENGINEERING COMPANY FOR FORD LAKE AERATION SPECIFICATIONS, NOT TO EXCEED \$ 65,000.00, BUDGETED IN LINE ITEM # 212.212.000.801.100

- 3. PROPOSAL TO RETAIN POST, SMYTHE, LUTZ AND ZIEL TO PROVIDE PROFESSIONAL ACCOUNTING SERVICES, BUDGETED IN LINE ITEM #101-202-000-803-000
- 4. REQUEST OF GROVE ROAD, LLC FOR A ONE-YEAR EXTENSION OF THE PRELIMINARY SITE PLAN APPROVAL FOR THE WEST GROVE SITE CONDOMINIUM DEVELOPMENT
- CHARTER TOWNSHIP OF YPSILANTI FRAUD POLICY
- 6. 2009 AGREEMENTS WITH:
  - A. ANN ARBOR SPARK AND YPSILANTI TOWNSHIP, IN THE AMOUNT OF \$10,000, BUDGETED IN LINE ITEM #101-956-000-884-000
  - B. ANN ARBOR SPARK (SPARK EAST) AND YPSILANTI TOWNSHIP, IN THE AMOUNT OF \$5,000, BUDGETED IN LINE ITEM #101-956-000-884-000
- 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, GENERAL OPERATIONS FUND
- RESOLUTION 2009-7 GARBAGE, REFUSE COLLECTION, RECYCLING, COMPOSTING, DISPOSAL OF SOLID WASTE, ENERGY CONSERVATION, ALTERNATIVE ENERGY, WATER QUALITY AND ENVIRONMENTAL PROTECTION

OTHER BUSINESS

**AUTHORIZATIONS AND BIDS** 

STATEMENTS AND CHECKS

(REVISED: 02/13/09 - 4:12 p.m.)

## WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, FEBRUARY 17, 2009

# \*\* PLEASE NOTE LATER START TIME \*\*

# 6:00 P.M.

# CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. Fire Department Discussion and Update
- 2. Review Agenda
- 3. Board Members Other Discussion