

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, MARCH 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
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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. MINUTES
 - A. FEBRUARY 13, 2009 SPECIAL MEETING AND EXECUTIVE SESSION
 - B. FEBRUARY 17, 2009 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TRUSTEE REPORT
8. ATTORNEY REPORT
 - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 6196 WHITTAKER ROAD

NEW BUSINESS

1. REQUEST OF STAR TOURING & RIDING CHAPTER 317 TO USE THE CIVIC CENTER PARKING LOT AS A STAGING AREA FOR A CHARITY BENEFIT RIDE ON SUNDAY, AUGUST 16, 2009
2. DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION INTERLOCAL AGREEMENT IN THE AMOUNT OF \$25,000, BUDGETED IN LINE ITEM #101-956-000-844-002
3. RESOLUTION NO. 2009-8, RESOLUTION IN SUPPORT OF ALEXIS B. JONES RECEIVING A ROBERT R. ROBINSON MEMORIAL SCHOLARSHIP
4. RESOLUTION NO, 2009-9, APPROVING DWRF AND SRF CONTRACTS BETWEEN YPSILANTI COMMUNITY UTILITIES AUTHORITY (YCUA) AND THE CHARTER TOWNSHIP OF YPSILANTI AND AUTHORIZATION OF NOTICE OF INTENT FOR WATER SUPPLY SYSTEM BONDS (HEWITT ROAD) AND WASTEWATER SYSTEM BONDS (MARTZ ROAD AND WILLOW RUN PUMP STATIONS)

5. REQUEST OF JOSEPH CHECK FOR A ONE YEAR EXTENSION OF THE PD STAGE 1 REVISED CONCEPT PLAN AND PD STAGE 2 FOR HUNTER'S RIDGE WITH THE CONDITION THAT ALL REAL PROPERTY TAXES DUE AS OF THE DATE OF EXTENSION, BE PAID IN FULL
6. PROPOSED 2009 RATE SCHEDULE FOR GREEN OAKS GOLF COURSE
7. 2009 MICHIGAN HUMANITIES GRANT REQUEST

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

STATEMENTS AND CHECKS

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

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

5:00 P.M.

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

1. **Detroit Region Aerotropolis Development Corp. (Interlocal Agreement)**
 - a. **Presentation by Marsha Ennis, Aerotropolis Project Manager, Robert Ficano, Wayne County Executive and Robert Guenzel, Washtenaw County Administrator**
2. **Review Agenda**
3. **Board Members – Other Discussion**
4. **Charter Township of Ypsilanti v Washtenaw One, LLC, et al Case No. 08-429-CZ - 7160 Textile Road (This item will be discussed in Executive Session)**