

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, APRIL 21, 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. APRIL 7, 2009 WORK SESSION AND REGULAR MEETING
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
 - A. MARCH 2009
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING RESOLUTION NO. 2009-11, PROPOSED ORDINANCE NO. 2009-391 WAIVING, FOR A LIMITED TIME, THE CHARGES REQUIRED PURSUANT TO ARTICLES II AND III OF CHAPTER 62 "UTILITIES" OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES, AS AMENDED, IN ORDER TO PROVIDE ECONOMIC STIMULUS, ENCOURAGE DEVELOPMENT AND CREATE NEW JOB OPPORTUNITIES WITHIN THE CHARTER TOWNSHIP OF YPSILANTI
2. AUTHORIZATION TO DISPOSE OF TWO OLD FIRE ENGINES, CONTINGENT UPON ATTORNEY REVIEW OF THE RFP AND DEVELOPMENT OF SPECIFIC LANGUAGE REGARDING EBAY (tabled at the April 7, 2009 Regular Meeting)

NEW BUSINESS

1. PROCLAMATIONS IN HONOR OF:
 - A. MULTIPLE CHEMICAL SENSITIVITY AWARENESS WEEK – May 10-16, 2009
 - B. CHEMICAL AWARENESS WEEK – MAY 10-16, 2009
2. DSS CORPORATION – ANNUAL MAINTENANCE AGREEMENT FOR THE MAINTENANCE OF THE FIRE DEPARTMENT'S VOICE RECORDER IN THE AMOUNT OF \$2,700, BUDGETED IN LINE ITEM #206-206-000-857-000.
3. RESOLUTION NO. 2009-12 – ESTABLISHMENT OF WATER/SEWER SUBSIDY INCOME LEVELS
4. POINT AT ISLAND LAKE CHANGE ORDER #2
5. 2009 ENGINEERING DESIGN STANDARDS
6. CANCELLATION OF JUNE 2, JULY 7 AND AUGUST 4, 2009 WORK SESSIONS AND REGULAR MEETINGS
7. AUTHORIZE YTOWN COMMUNITY FORUMS TO BE HELD AT 7 P.M. IN THE DESIGNATED LOCATIONS AND AUTHORIZE MAILING TO INFORM RESIDENTS IN SURROUNDING AREA
 - A. TUESDAY, JUNE 2, 2009 – YPSILANTI TOWNSHIP FIRE STATION, 222 N. FORD BLVD.
 - B. TUESDAY, JULY 7, 2009 – YPSILANTI DISTRICT LIBRARY, 5577 WHITTAKER ROAD
 - C. TUESDAY, AUGUST 4, 2009 – WASHTENAW COUNTRY CLUB, 2955 PACKARD ROAD

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

STATEMENTS AND CHECKS

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 7, 2009

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

6:00 P.M.

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

1. Review Agenda
2. Other Discussion