

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, MAY 19, 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 21, 2009 WORK SESSION AND REGULAR MEETING
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
 - A. APRIL 2009
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. RESOLUTION NO. 2009-12 – ESTABLISHMENT OF WATER/SEWER SUBSIDY INCOME LEVELS (tabled at the April 21, 2009 Regular Meeting)

NEW BUSINESS

1. PROCLAMATION IN HONOR OF:
 - A. AMERICAN LEGION AUXILIARY POPPY DAYS
 - B. I.B.P.O.E.W. WEEK – JUNE 8-14, 2009

2. 1st READING RESOLUTION NO. 2009-14, PROPOSED ORDINANCE NO. 2009-393 AMENDING THE YPSILANTI TOWNSHIP UNIFORM TRAFFIC CODE, CHAPTERS 42 AND 58 OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES
3. SUBMITTAL OF ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM AND AUTHORIZE SIGNING BY SUPERVISOR
4. BUDGET AMENDMENT #5
5. 2009 YPSILANTI TOWNSHIP ROAD AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION, BUDGETED IN LINE ITEM #212.970.000.974.013.
6. APPOINT BRENDA L. STUMBO AS REPRESENTATIVE TO LOCAL MTA ASSOCIATION AND KAREN LOVEJOY ROE AS ALTERNATE
7. REQUEST OF COMMUNITY RESIDENCE CORPORATION FOR APPROVAL OF A CHARITABLE GAMING LICENSE
8. SET PUBLIC HEARING DATE:
 - A. TUESDAY, JUNE 16, 2009 AT APPROXIMATELY 7:00 P.M. TO HEAR REQUEST OF CAS-MI LABORATORIES, LOCATED LOT 10, WASHTENAW BUSINESS PARK IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

STATEMENTS AND CHECKS

- A. MAY 5, 2009
- B. MAY 19, 2009

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MAY 19, 2009

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

6:00 P.M.

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

- 1. Review Agenda**
- 2. Other Discussion**