

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, JUNE 16, 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

PLEASE NOTE – WORK SESSION WILL BEGIN AT 5:00 P.M.

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 HEARING
 - A. 7:00 P.M. - REQUEST OF CAS-MI LABORATORIES, LOCATED AT 435/445 JOE HALL DRIVE IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE, RESOLUTION NO. 2009-15 (Public Hearing set at the May 19, 2009 Regular Meeting)
4. PUBLIC COMMENTS
5. MINUTES
 - A. MAY 26, 2009 SPECIAL MEETING
 - B. JUNE 1, 2009 SPECIAL MEETING AND EXECUTIVE SESSION
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
 - A. MAY 2009
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY TO ABATE PUBLIC NUISANCE AS A RESULT OF MULTIPLE TOWNSHIP ORDINANCE VIOLATIONS INCLUDING DEMOLITION OF BUILDING FOR PROPERTY LOCATED AT 1447 HOLMES (FORMER BULLS EYE MARKET)
 - B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY TO ABATE PUBLIC NUISANCE AS A RESULT OF MULTIPLE TOWNSHIP ORDINANCE VIOLATIONS INCLUDING DEMOLITION OF UNATTACHED BARN FOR PROPERTY LOCATED AT 1343 E. FOREST AVENUE

C. REQUEST AUTHORIZATION TO SUPPORT FILING OBJECTIONS ON BEHALF OF YPSILANTI TOWNSHIP, WAYNE AND WASHTENAW COUNTIES IN UNITED STATES BANKRUPTCY COURT REGARDING GENERAL MOTORS AND TO INITIATE LEGAL ACTION AND TAKE WHATEVER MEASURES NECESSARY TO FILE AN EMERGENCY MOTION WITH THE BANKRUPTCY COURT FOR A PRELIMINARY INJUNCTION REQUESTING THAT NO EQUIPMENT BE REMOVED FROM THE GENERAL MOTORS WILLOW RUN-YTO POWERTRAIN FACILITY

D. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND 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 (1ST reading held at May 19, 2009 Regular Meeting)
2. 2ND READING, PROPOSED ORDINANCE 2009-394, GRASS AND WEEDS (LAWN HEIGHT) (1ST reading held at May 19, 2009 Regular Meeting)

NEW BUSINESS

1. BUDGET AMENDMENTS #6
2. 2009/10 YPSILANTI AREA CHAMBER OF COMMERCE COMMUNITY PROFILE AND BUSINESS DIRECTORY AD IN THE AMOUNT OF \$795.00, BUDGETED IN LINE ITEM #101.267.000.900.000
3. FIVE YEAR CONTRACT EXTENSION BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI AND THE YPSILANTI NATIONAL LITTLE LEAGUE FOR THE USE OF HARRIS PARK
4. RECOMMENDATION TO PARK COMMISSION TO NAME INTERNAL STREET IN FORD HERITAGE PARK BRICE BOULEVARD, IN HONOR OF DELORES BRICE
5. WASHTENAW COUNTY POLICE SERVICES CONTRACT EXTENSION THROUGH DECEMBER 31, 2010
6. REQUEST TO WAIVE FINANCIAL POLICY TO ALLOW THOMAS PREHODA, P.E. TO COMPLETE STABILITY AND RAPID DRAWDOWN ANALYSES FOR FORD LAKE DAM IN THE AMOUNT OF \$5,760.00, BUDGETED IN LINE ITEM #252.252.000.801.000
7. REQUEST TO RETAIN OHM FOR DESIGN AND BID OF A PEDESTRIAN CROSSING ACROSS S. HURON RIVER DRIVE TO ALLOW ACCESS TO FORD HERITAGE PARK FROM FORD LAKE HEIGHTS AND ACROSS TEXTILE ROAD TO ALLOW ACCESS TO FORD HERITAGE PARK FROM THE PRESERVES IN THE AMOUNT OF \$6,300.00, BUDGETED IN LINE ITEM #212.970.000.997.000
8. 1ST READING RESOLUTION NO. 2009-13, PROPOSED ORDINANCE NO. 2009-392, REGULATING PHOSPHORUS FERTILIZER
9. 1ST READING RESOLUTION NO. 2009-18, PROPOSED ORDINANCE NO. 2009-395, AMENDING FRONT YARD SETBACKS AND LOT COVERAGE REQUIREMENTS

10. WASHTENAW COUNTY AGREEMENT – NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FOR DEMOLITION OF BLIGHTED PROPERTIES
11. SUPPLEMENTAL SECOND AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR CDBG FUNDED ROAD IMPROVEMENTS
12. WASHTENAW COUNTY AGREEMENT – 2008-09 CDBG CODE ENFORCEMENT FOR EXPANSION OF RENTAL HOUSING INSPECTION PILOT PROGRAM
13. SET PUBLIC HEARING DATE:
 - A. TUESDAY, JULY 21, 2009 AT APPROXIMATELY 7:00 P.M. TO HEAR REQUEST OF SENSITILE (ANUTTARA LLC), LOCATED AT 1735 HOLMES ROAD IN YPSILANTI TOWNSHIP, FOR THE CREATION OF AN INDUSTRIAL DEVELOPMENT DISTRICT

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

STATEMENTS AND CHECKS

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JUNE 16, 2009

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

5:00 P.M.

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

- 1. Utilizing Citizen Satisfaction Surveys – Brenda Stumbo**
- 2. Review Agenda**
- 3. Other Discussion**