CHARTER TOWNSHIP OF YPSILANTI REGULAR MEETING TUESDAY, JULY 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
- PUBLIC HEARING
  - A. 7:00 P.M. REQUEST OF SENSITILE (ANUTTARA LLC), LOCATED AT 1735 HOLMES ROAD IN YPSILANTI TOWNSHIP, FOR THE CREATION OF AN INDUSTRIAL DEVELOPMENT DISTRICT, RESOLUTION 2009-17 (Public Hearing set at the June 16, 2009 Regular Meeting)
- 4. PUBLIC COMMENTS
- 5. MINUTES
  - A. JUNE 16, 2009 WORK SESSION AND REGULAR MEETING
  - B. JUNE 25, 2009 SPECIAL MEETING
- 7. SUPERVISOR REPORT
- 8. CLERK REPORT
- 9. TREASURER REPORT
  - A. JUNE 2009
- 10. TRUSTEE REPORT
- 11. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **OLD BUSINESS**

- 2<sup>ND</sup> READING RESOLUTION NO. 2009-13, PROPOSED ORDINANCE NO. 2009-392, REGULATING PHOSPHORUS FERTILIZER (1<sup>st</sup> reading held at June 16, 2009 Regular Meeting)
- 2<sup>ND</sup> READING RESOLUTION NO. 2009-18, PROPOSED ORDINANCE NO. 2009-395, AMENDING FRONT YARD SETBACKS AND LOT COVERAGE REQUIREMENTS (1<sup>st</sup> reading held at June 16, 2009 Regular Meeting)

#### **NEW BUSINESS**

- 1. PROCLAMATION IN HONOR OF WEST WILLOW CHURCH OF GOD IN CHRIST
- 2. RESOLUTION NO. 2009-20 BASIC FLEX SPENDING, CAFETERIA PLAN AMENDMENT
- REQUEST TO CONSIDER PARK ENTRANCE FEE ADJUSTMENTS FOR 2010 PARK SEASON.
- 4. PA 116 FARMLAND AGREEMENT APPLICATION PINTER PROPERTIES, LLC, GREENHOUSE OPERATIONS YPSILANTI TOWNSHIP (116-PAB-865-2009)
- 5. REQUEST OF COMMUNITY HOUSING ALTERNATIVES FOR APPROVAL OF A CHARITABLE GAMING LICENSE
- 6. REQUEST OF COMMUNITY LIVING NETWORK FOR APPROVAL OF A CHARITABLE GAMING LICENSE
- 7. PROFESSIONAL SERVICE CONTRACT WITH HURON RIVER WATERSHED COUNCIL FOR PHASE I & II STORMWATER SERVICES FOR 2009-2010 IN THE AMOUNT OF \$10, 188, BUDGETED IN LINE ITEM #101.780.000.801.000
- 8. APPOINTMENT OF A DELEGATE AND ALTERNATE TO THE AEROTROPOLIS DEVELOPMENT CORPORATION BOARD

OTHER BUSINESS

**AUTHORIZATIONS AND BIDS** 

STATEMENTS AND CHECKS

- A. JULY 7, 2009
- B. JULY 21, 2009

# WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, JULY 21, 2009

## \*\* PLEASE NOTE EARLIER START TIME \*\*

## 5:00 P.M.

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

- 1. 2008 Audit Presentation Alan Panter
- 2. 2010 & 2011 Financial Forecast Presentation David Williamson
- 3. Review Agenda
- 4. Other Discussion