

**CHARTER TOWNSHIP OF YPSILANTI  
REGULAR MEETING  
TUESDAY, SEPTEMBER 15, 2009**

**BRENDA L. STUMBO, SUPERVISOR  
KAREN LOVEJOY ROE, CLERK  
LARRY J. DOE, TREASURER  
TRUSTEES:  
JEAN HALL CURRIE  
STAN ELDRIDGE  
MIKE MARTIN**

**DEE SIZEMORE**

**AGENDA REVISED**

<b>TIME AND PLACE</b>	<b>7:00 P.M.</b>	<b>YPSILANTI TOWNSHIP CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE</b>
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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. MINUTES
  - A. SEPTEMBER 1, 2009 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
5. SUPERVISOR REPORT
  - A. UPDATE ON HIRING PART-TIME ASSESSOR
6. CLERK REPORT
7. TREASURER REPORT
  - A. AUGUST 2009
8. TRUSTEE REPORT
9. ATTORNEY REPORT
  - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1353 ROLLING COURT

**OLD BUSINESS**

1. 2<sup>ND</sup> READING RESOLUTION NO. 28, PROPOSED ORDINANCE NO. 2009-396, AMENDING CODE OF ORDINANCES, -TRAFFIC AND VEHICLES (1<sup>ST</sup> reading held at the August 18, 2009 Regular Meeting)
2. 2<sup>ND</sup> READING RESOLUTION NO. 2009-27, PROPOSED ORDINANCE NO. 2009-397, AMENDING CODE OF ORDINANCES – ANIMAL CONTROL (1<sup>ST</sup> reading held at the August 18, 2009 Regular Meeting)

## NEW BUSINESS

1. BUDGET AMENDMENT #9
2. BUDGET AMENDMENT #10
3. REQUEST FOR AN UNPAID LEAVE OF ABSENCE FROM JANUARY 20, 2010 THROUGH MARCH 12, 2010
4. PROFESSIONAL SERVICES CONTRACT FROM MRV CONSULTING, LLC TO REVIEW FORD RAWSONVILLE PLANT APPRAISALS FOR REAL AND PERSONAL PROPERTY IN THE AMOUNT OF \$42,000, BUDGETED IN LINE ITEM #101-209-000-811-000
5. WASHTENAW COUNTY ROAD COMMISSION AGREEMENT FOR WENDELL AVENUE TRAFFIC CALMING DEVICES IN THE AMOUNT OF \$33,696.68, BUDGETED IN LINE ITEM # 212-212-000-810-006
6. REQUEST TO UTILIZE SPECIAL MAINTENANCE FUNDS HELD BY WATER RESOURCES COMMISSIONER FOR STREAMWOOD DRAIN REPAIRS, NOT TO EXCEED \$200,000.00
7. OHM AGREEMENT TO DESIGN, INSPECT AND ENGINEER BORDER TO BORDER TRAIL IN THE AMOUNT OF \$42,600, BUDGETED IN LINE ITEM #211-970-000-997-000
8. SET PUBLIC HEARING DATE OF TUESDAY, OCTOBER 6, 2009 AT APPROXIMATELY 7:00 P.M. – SPECIAL ASSESSMENT LEVY

## OTHER BUSINESS

### AUTHORIZATIONS AND BIDS

#### **ACCEPT:**

- A. THE RECOMMENDATION OF CHIEF COPELAND TO AWARD THE BID TO DEXTER CABINET & COUNTERS FOR 21 LOCKABLE LAMINATE WARDROBE CABINETS IN THE AMOUNT OF \$12,600, BUDGETED IN LINE ITEM #206-970-000-980-001

### STATEMENTS AND CHECKS

**WORK SESSION AGENDA**  
**CHARTER TOWNSHIP OF YPSILANTI**  
**TUESDAY, SEPTEMBER 15, 2009**

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

**6:00 P.M.**

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

1. DISCUSS SUPREME COURT RULING – WASHTENAW COUNTY BOARD OF COMMISSIONERS LAWSUIT (THIS WILL BE DISCUSSED IN EXECUTIVE SESSION)
2. DISCUSS AUTHORIZING THREE FULL-TIME OFFICIALS TO PREPARE A NEWSLETTER AND TO UTILIZE MESSENGER PRINTING FOR DISTRIBUTION
3. REVIEW AGENDA
4. OTHER DISCUSSION