

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, NOVEMBER 17, 2009**

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

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. – 2010 FISCAL YEAR BUDGET, RESOLUTION NO. 2009-34
4. PUBLIC COMMENTS
5. MINUTES
 - A. OCTOBER 20, WORK SESSION AND REGULAR MEETING AND OCTOBER 29, 2009 SPECIAL WORK SESSION
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
 - A. OCTOBER 2009
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT (IF NECESSARY) TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 116 S. HARRIS ROAD
 - B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1565 E. MICHIGAN AVENUE
 - C. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION NO. 2009-35, SUPERVISOR SALARY FOR 2010
2. RESOLUTION NO. 2009-36, CLERK SALARY FOR 2010
3. RESOLUTION NO. 2009-37, TREASURER SALARY FOR 2010
4. RESOLUTION NO. 2009-38, TRUSTEE SALARY FOR 2010
5. RESOLUTION NO. 2009-39, WAGE RESOLUTION FOR 2010
6. REQUEST TO TRANSFER ESCROWED LIQUOR LICENSE FROM TEMPTATIONS, LLC TO RAINBOW HOSPITALITY, LLC LOCATED AT 2876 WASHTENAW
7. REQUEST OF POLO FIELDS EAST, LLC FOR NEW CLASS C LIQUOR LICENSE TO BE LOCATED AT 29855 PACKARD ROAD IN YPSILANTI TOWNSHIP
8. WASHTENAW COUNTY ROAD COMMISSION AMENDMENT TO ROAD IMPROVEMENT AGREEMENT FOR PAINT CREEK CROSSING (WHITTAKER ROAD, MORGAN ROAD AND DEAN DRIVE)
9. YOUTH DANCE RECITAL AUDITORIUM AGREEMENT WITH WILLOW RUN COMMUNITY SCHOOLS
10. LEASE BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI AND WASHTENAW COUNTY FOR THE USE OF SPACE TO OPERATE THE SENIOR NUTRITION PROGRAM FROM OCTOBER 1, 2009 TO SEPTEMBER 30, 2012
11. RESOLUTION NO. 2009-40, DESIGNATION OF DEPOSITORIES
12. RESOLUTION NO. 2009-41, DESIGNATION OF NEWSPAPER OF CIRCULATION
13. RESOLUTION NO. 2009-42, ADOPTION OF ROBERT'S RULES OF ORDER
14. RESOLUTION NO. 2009-43, ADOPTION OF WORK SESSION AND REGULAR BOARD MEETING DATES FOR THE 2010 CALENDAR YEAR
15. RESOLUTION NO. 2009-46, ALLOWING FULL-TIME OFFICIALS TO PARTICIPATE IN MERS PROGRAM AND ALLOWING BOARD MEMBERS TO REMOVE RETIREMENT FUNDS FROM PENSION ACCOUNT
16. SET PUBLIC HEARING DATE:
 - A. TUESDAY, DECEMBER 15, 2009 AT APPROXIMATELY 7:00 P.M. – REQUEST OF PROQUEST, LLC, LOCATED AT 699 JAMES L HART PARKWAY IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

OTHER BUSINESS

STATEMENTS AND CHECKS

- A. NOVEMBER 3, 2009
- B. NOVEMBER 17, 2009

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 17, 2009

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

5:30 P.M.

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

1. FIREFIGHTER NEGOTIATIONS **(THIS ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION)**
2. SHERIFF UPDATE
3. DISCUSS INCLUDING NEWSLETTER WITH WATER BILL
4. REVIEW AGENDA
5. OTHER DISCUSSION