

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, DECEMBER 15, 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**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00 P.M – REQUEST OF PROQUEST, LLC, LOCATED AT 699 JAMES L. HART PARKWAY IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE, RESOLUTION NO. 2009-44
4. PUBLIC COMMENTS
5. MINUTES
 - A. DECEMBER 1, 2009 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
 - A. NOVEMBER 2009
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 212 DEVONSHIRE
 - B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2403 E. MICHIGAN AVENUE
 - C. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING RESOLUTION NO. 2009-46, PROPOSED ORDINANCE NO. 2009-400 ALLOWING FULL-TIME OFFICIALS TO PARTICIPATE IN MERS PROGRAM AND ALLOWING BOARD MEMBERS TO REMOVE RETIREMENT FUNDS FROM PENSION ACCOUNT

2. 2ND READING PROPOSED ORDINANCE NO. 2009-401, AMENDING ORDINANCE NO. 2009-397 – ANIMAL CONTROL

NEW BUSINESS

1. AMENDMENT TO WASHTENAW COUNTY POLICE SERVICES CONTRACT BETWEEN WASHTENAW COUNTY, WASHTENAW COUNTY SHERIFF AND CHARTER TOWNSHIP OF YPSILANTI REGARDING REDUCTION OF WCSD DEPUTIES FROM 38 TO 31 FOR 2010, EFFECTIVE JANUARY 1, 2010
2. BUDGET AMENDMENTS
 - A. AMENDMENT #12
 - B. AMENDMENT #13
3. RESOLUTION NO. 2009-49 – REDUCTION OF PLANNING COMMISSION MEMBERS
4. RESOLUTION NO. 2009-45 – 2010 BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS
5. MERS RETIREMENT PROGRAM RESOLUTION – CHANGE IN EMPLOYEE CONTRIBUTION FROM 6.0% TO 6.9%, EFFECTIVE JANUARY 1, 2010
6. PERMIT FOR FIREWORKS DISPLAY FOR LAKESHORE FIREWORKS FESTIVAL, TO BE HELD JULY 2-3, 2010
7. RESOLUTION NO. 2009-48 – SUPPORTING JOINT TECHNICAL COMMITTEE
8. RESOLUTION NO. 2009-50 – “CONNECTING COMMUNITIES” INITIATIVE
9. 2010 COMPOST PRICING
10. COMMUNITY STANDARDS ADMINISTRATOR POSITION
11. CONTRACT WITH RICHARD PAUL AND ASSOCIATES, IN THE AMOUNT OF \$650.00 TO PROVIDE MUSIC FOR THE ANNUAL DADDY DAUGHTER DANCE ON FEBRUARY 13, 2009, BUDGETED IN LINE ITEM 101-751-000-740-000
12. PREAPPROVAL AND MAILING OF AP CHECKS ON DECEMBER 23, 2009, WITH OFFICIAL BOARD APPROVAL AT THE JANUARY 20, 2010 MEETING

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF ANGELA VERGES, RECREATION SUPERINTENDENT TO ORDER COSTUMES FOR THE ANNUAL YOUTH DANCE RECITAL
2. AUTHORIZATION TO PRINT AND MAIL NEWSLETTER TO RESIDENTS NOT INCLUDED IN THE YCUA MAILING
3. THE REQUEST OF RON FULTON, BUILDING DIRECTOR TO ACCEPT SEALED BIDS FOR THE DEMOLITION OF 101 LAMAY AND AUTHORIZATION TO AWARD BID TO THE LOWEST, MOST QUALIFIED BIDDER.

STATEMENTS AND CHECKS

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 15, 2009

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

6:30 P.M.

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

1. DISCUSSION CHANGE IN ENVIRONMENTAL SERVICES/
LEVEL OF SERVICE – JEFF ALLEN
2. REVIEW AGENDA
3. OTHER DISCUSSION