

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE JANUARY 20, 2009 REGULAR MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 7:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited and a moment of silent prayer was observed.

**Members Present:** Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees Jean Hall Currie, Stan Eldridge, Mike Martin and Dee Sizemore

**Members Absent:** None

**Legal Counsel:** Wm. Douglas Winters

**PUBLIC COMMENTS**

Arloa Kaiser, Township Resident expressed her concerns about the proposed roundabout.

**MINUTES OF THE DECEMBER 16, 2008 WORK SESSION AND REGULAR MEETING**

**A motion was made by Treasurer Doe, supported by Trustee Currie to approve the minutes of the December 16, 2008 Work Session and Regular Meeting. The motion carried unanimously.**

**SUPERVISOR REPORT**

Supervisor Stumbo provided an in-depth overview of the meetings she had attended with other Board Members and department heads.

**CLERK REPORT**

(At the request of the Clerk, this item was moved from New Business to the Clerk's Report)

**A. 2009 BUDGET AMENDMENTS #1 & #2**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Budget Amendments #1 & #2 (see attached). The motion carried unanimously.**

**CHARTER TOWNSHIP OF YPSILANTI  
JANUARY 20, 2009 REGULAR MEETING MINUTES  
PAGE 2**

**TREASURER REPORT**

**A. DECEMBER – 2008**

Treasurer Doe gave the report for December, 2008. The beginning balance was \$25,084,763.42 and the ending balance was \$31,000,789.60.

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to receive and file the December 2008 Treasurer's report (see attached). The motion carried unanimously.**

**B. 2008 ANNUAL REPORT**

Treasurer Doe gave the 2008 Annual Report. The beginning balance was \$29,135,239.58 and the ending balance was \$31,000,789.60.

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to receive and file the 2008 Annual Treasurer's report (see attached). The motion carried unanimously.**

**C. RESOLUTION NO. 2009-1, AMENDING RESOLUTION NO. 2008-30,  
DESIGNATION OF DEPOSITORIES FOR 2009**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve Resolution No. 2009-1, Amending Resolution No. 2008-30, Designation of Depositories for 2009. The motion carried unanimously.**

**TRUSTEE REPORT**

Trustee Martin provided an update on the Water Conservation Advisory Commission (WCAC) and outlined several concerns of the Commission.

**ATTORNEY REPORT**

**A. RECOMMENDATION THAT THE CHARTER TOWNSHIP BOARD OF TRUSTEES RESCIND ITS PREVIOUS AWARD OF THE DEMOLITION CONTRACT OF 7200 AND 7207 BUNTON ROAD DUE TO FAILURE OF S&V CONTRACTORS INC. TO SUPPLY FINANCIAL DOCUMENTATION REQUIRED BY THE DEMOLITION PROJECT SPECIFICATIONS BY THE CLOSE OF BUSINESS ON MONDAY, JANUARY 12, 2009**

Attorney Winters provided a brief overview of the issue surrounding this bid and a previous bid that had been awarded to S&V Contractors, Inc. He recommended that the project be rebid and that the Board not accept any future bids from S&V Contractors, Inc. due to their failure to submit required documentation in a timely manner.

**CHARTER TOWNSHIP OF YPSILANTI  
JANUARY 20, 2009 REGULAR MEETING MINUTES  
PAGE 3**

**A motion was made Clerk Lovejoy Roe, supported by Treasurer Doe to rescind its previous award of the demolition contract of 7200 and 7207 Bunton Road due to failure of S&V Contractors, Inc. to supply financial documentation required by the demolition project specifications by the close of business on Monday, January 12, 2009. The motion carried unanimously.**

**A motion was made Clerk Lovejoy Roe, supported by Trustee Sizemore to rebid the demolition project and not to accept any future bids from S&V Contractors, Inc. due to their failure to submit required documentation in a timely manner. The motion carried unanimously.**

**UNFINISHED BUSINESS**

- 1. PROPOSED VERIZON WIRELESS COMMUNICATION TOWER TO BE LOCATED ON EMERICK STREET IN YPSILANTI TOWNSHIP (Tabled at the December 2, 2008 and December 16, 2008 Regular Meeting)**

**A motion was made Clerk Lovejoy Roe, supported by Trustee Currie to remove the proposed Verizon Wireless Communication Tower to be located on Emerick Street in Ypsilanti Township from the table. The motion carried unanimously.**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to table the item until the February 3, 2009 Regular Meeting. The motion carried unanimously.**

- 2. PRINTER RFP LEASE VS PURCHASE FROM RICOH BUSINESS SOLUTIONS (Tabled at the December 16, 2008 Regular Meeting)**

**A motion was made Clerk Lovejoy Roe, supported by Treasurer Doe to remove the printer RFP lease vs purchase from Ricoh Business Solutions from the table. The motion carried unanimously.**

**A motion was made Clerk Lovejoy Roe, supported by Treasurer Doe to authorize the Supervisor and Clerk to sign the purchase and maintenance agreements with Ricoh Business Solutions for 11 printers and various support equipment, in the amount of \$47,868.00 and an estimated annual maintenance cost of \$7,634.00 budgeted in account #101-266-000-977-001. The motion carried unanimously.**

**NEW BUSINESS**

- 1. 2009 BUDGET AMENDMENTS #1**

**This item was moved to the Clerk's Report.**

**CHARTER TOWNSHIP OF YPSILANTI  
JANUARY 20, 2009 REGULAR MEETING MINUTES  
PAGE 4**

**2. REQUEST FOR STREET LIGHT AT INTERSECTION OF HEWITT ROAD AND  
GLORY LANE**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the request for a street light at the intersection of Hewitt Road and Glory Lane, in the amount of \$2,117.30, budgeted in line item #212-970-000-818-022. The motion carried unanimously.

**3. REQUEST FROM MR. MIKE'S LOUNGE, INC. TO TRANSFER ALL STOCK IN  
2008 CLASS C LICENSED BUSINESS WITH DANCE PERMIT, LOCATED AT  
1425 ECORSE, YPSILANTI, MI 48197, YPSILANTI TOWNSHIP, WASHTENAW  
COUNTY, BY DROPPING STOCKHOLDER EMANUEL KOUTSOGIANNIS  
THRU TRANSFER OF 1,000 SHARES TO NEW STOCKHOLDER, JOHN  
KOUTSOGIANNIS**

A motion was made by Trustee Currie, supported by Trustee Sizemore to approve the request from Mr. Mike's Lounge, Inc. to transfer all stock in 2008 Class C licensed business with dance permit, located at 1425 Ecorse, Ypsilanti, Mi 48197, Ypsilanti Township, Washtenaw County, by dropping stockholder Emanuel Koutsogiannis thru transfer of 1,000 shares to new stockholder, John Koutsogiannis. The motion carried unanimously.

**OTHER BUSINESS**

**A. RESOLUTION NO. 2009-2, FIRE COMMISSIONER APPOINTMENT OF STAN  
ELDRIDGE**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve Resolution No. 2009-2, Fire Commissioner Appointment of Stan Eldridge.

Trustee Eldridge requested to abstain from voting on the agenda item.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to allow Trustee Eldridge to abstain from voting on Resolution 2009-2. The motion carried as follows:

<b>Martin:</b>	<b>Yes</b>	<b>Eldridge:</b>	<b>Abstain</b>	<b>Currie:</b>	<b>Yes</b>	<b>Sizemore:</b>	<b>Yes</b>
<b>Stumbo:</b>	<b>Yes</b>	<b>Roe:</b>	<b>Yes</b>	<b>Doe:</b>	<b>Yes</b>		

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI  
JANUARY 20, 2009 REGULAR MEETING MINUTES  
PAGE 5**

**STATEMENTS AND CHECKS**

- A. JANUARY 6, 2009**
- B. JANUARY 20, 2009**

**A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve statements and checks for January 6, 2009, in the amount of \$714,977.39 and January 20, 2009, in the amount of \$812,221.19. The motion carried unanimously.**

**ADJOURNMENT**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to adjourn the meeting. The motion carried unanimously.**

The meeting adjourned at approximately 7:53 p.m.

Respectfully submitted,

Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti