

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE FEBRUARY 17, 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 and Mike Martin

**Members Absent:** Trustee Dee Sizemore

**Legal Counsel:** Wm. Douglas Winters

**MINUTES OF THE FEBRUARY 3, 2009 WORK SESSION AND REGULAR MEETING**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve the minutes of the February 3, 2009 Work Session and Regular Meeting. The motion carried unanimously.**

**SUPERVISOR REPORT**

Supervisor Stumbo provided an overview of meetings attended by officials and Township staff.

**CLERK REPORT**

Clerk Lovejoy Roe provided an overview of the millage resolutions.

**TREASURER REPORT**

**A. JANUARY 2009**

Treasurer Doe gave the report for January 2009. The beginning balance was \$31,000,789.60 and the ending balance was \$32,174,948.56.

**A motion was made by Trustee Eldridge, supported by Clerk Lovejoy Roe to receive and file the January 2009 Treasurer's report (see attached). The motion carried unanimously.**

**CHARTER TOWNSHIP OF YPSILANTI  
FEBRUARY 17, 2009 REGULAR MEETING MINUTES  
PAGE 2**

**TRUSTEE REPORT**

Trustee Martin provided an update on the Water Conservation Advisory Commission (WCAC).

Trustee Currie stated she attended the Appleridge Neighborhood Watch meeting and crime was down. She said the Brown Chapel Brotherhood Banquet was scheduled for February 27, 2009.

Trustee Eldridge reported the new fire trucks were delivered.

**PUBLIC COMMENTS**

Arloa Kaiser, Township Resident expressed her opposition to employees receiving a 3% raise through contract negotiations and questioned the use of fire trucks to grocery shop.

Norm Andresen, Township Resident asked how the Board could justify the lump-sum raises approved in January, given the amount of foreclosures and loss in revenue.

Katima Dickenson, Lake Shore Apartments Representative stated Lake Shore Apartments held their first annual Ford Lake Frozen Leap on February 14, 2009 and raised \$3,000 for the American Heart Association. She stated the fireworks were scheduled for July 1, 2009.

**ATTORNEY REPORT**

**A. LETTER OF UNDERSTANDING – ANNUAL SERVICE CHARGE  
CALCULATION FOR CLARK EAST TOWERS, YPSILANTI TOWNSHIP**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve the Letter Of Understanding – Annual Service Charge Calculation For Clark East Towers, Ypsilanti Township and authorize signing of the agreement (see attached). 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, December 16, 2008, January 20, 2009 and February 3, 2009 Regular Meetings)**

**CHARTER TOWNSHIP OF YPSILANTI  
FEBRUARY 17, 2009 REGULAR MEETING MINUTES  
PAGE 3**

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

**The motion carried as follows:**

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

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the request for special land use and site plan approvals in accordance with the plans prepared by James Fisher, PE of Midwestern Consulting, with a final revision date of July 16, 2008 and subject to the following conditions: (1) Inclusion of all documentation as may be required by Township Zoning Ordinance, Section 2107.1; (2) Parcels K-11-10-280-005 and K-11-10-180-006 shall be combined into a single parcel; (3) Said tower to include a shroud over the antenna; and (4) be required to co-locate. The motion carried unanimously.**

**NEW BUSINESS**

**1. RESOLUTION NO. 2009-3, AMENDING RESOLUTION 2005-50, PREPAYMENT OF BILLS**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve Resolution No. 2009-3, Amending Resolution 2005-50, Prepayment of Bills (see attached). The motion carried unanimously.**

**2. PROPOSAL FROM BARR ENGINEERING COMPANY FOR FORD LAKE AERATION SPECIFICATIONS, NOT TO EXCEED \$ 65,000.00, BUDGETED IN LINE ITEM # 212.212.000.801.100**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the proposal from Barr Engineering Company for Ford Lake Aeration Specifications, not to exceed \$ 65,000.00, budgeted in line item #212.212.000.801.100 and authorize signing of the agreement. The motion carried unanimously.**

**3. PROPOSAL TO RETAIN POST, SMYTHE, LUTZ AND ZIEL TO PROVIDE PROFESSIONAL ACCOUNTING SERVICES, BUDGETED IN LINE ITEM #101-202-000-803-000**

**A motion was made by Treasurer Doe, supported by Trustee Currie to approve the proposal to retain Post, Smythe, Lutz And Ziel to provide professional accounting services, budgeted in line item #101-202-000-803-000. The motion carried unanimously.**

**4. REQUEST OF GROVE ROAD, LLC FOR A ONE-YEAR EXTENSION OF THE PRELIMINARY SITE PLAN APPROVAL FOR THE WEST GROVE SITE CONDOMINIUM DEVELOPMENT**

A motion was made by Trustee Currie, supported by Treasurer Doe to approve the request of Grove Road, LLC for a one-year extension of the preliminary site plan approval for the West Grove Site Condominium Development. The motion carried unanimously.

**5. CHARTER TOWNSHIP OF YPSILANTI FRAUD POLICY**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the Charter Township of Ypsilanti Fraud Policy. The motion carried unanimously.

**6. 2009 AGREEMENTS WITH:**

**A. ANN ARBOR SPARK AND YPSILANTI TOWNSHIP, IN THE AMOUNT OF \$10,000, BUDGETED IN LINE ITEM #101-956-000-884-000**

**B. ANN ARBOR SPARK (SPARK EAST) AND YPSILANTI TOWNSHIP, IN THE AMOUNT OF \$5,000, BUDGETED IN LINE ITEM #101-956-000-884-000**

A motion was made by Trustee Martin, supported by Treasurer Doe to approve the 2009 Agreements with Ann Arbor SPARK and Ypsilanti Township, in the amount of \$10,000, budgeted in line item #101-956-000-884-000 and Ann Arbor SPARK (SPARK EAST) and Ypsilanti Township, in the amount of \$5,000, budgeted in line item #101-956-000-884-000. The motion carried unanimously.

**7. RESOLUTION 2009-4 - FIRE PROTECTION, PREVENTION, RESCUE SERVICES AND EQUIPMENT RESERVES**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve Resolution 2009-4 - Fire Protection, Prevention, Rescue Services and Equipment Reserves, contingent upon attorney review (see attached). The motion carried unanimously.

**8. RESOLUTION 2009-5 - POLICE PROTECTION**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution 2009-5 - Police Protection, contingent upon attorney review (see attached). The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI  
FEBRUARY 17, 2009 REGULAR MEETING MINUTES  
PAGE 5**

**9. RESOLUTION 2009-6 - RECREATION, BIKE PATH, SIDEWALK, ROADS,  
PARKS AND GENERAL OPERATIONS FUND**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution 2009-6 - Recreation, Bike Path, Sidewalk, Roads, Parks, and General Operations Fund, contingent upon attorney review (see attached). The motion carried unanimously.

**10. RESOLUTION 2009-7 - GARBAGE, REFUSE COLLECTION, RECYCLING,  
COMPOSTING, DISPOSAL OF SOLID WASTE, ENERGY CONSERVATION,  
ALTERNATIVE ENERGY, WATER QUALITY AND ENVIRONMENTAL  
PROTECTION**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution 2009-7, Garbage, Refuse Collection, Recycling, Composting, Disposal of Solid Waste, Energy Conservation, Alternative Energy, Water Quality and Environmental Protection, contingent upon attorney review (see attached). The motion carried unanimously.

**AUTHORIZATIONS AND BIDS**

***Authorize:***

- A. The request of Travis McDugald, IS Manager to utilize the eBay auction site to dispose of old computer and copier equipment

***Accept:***

- A. The recommendation of Art Serafinski, Recreation Director to award the printing bids as follows:
- Park Pass Application Card: White Pine, Ann Arbor (low bidder at \$324.00)
  - Annual Park and Boat Stickers: Advance Print, Ann Arbor (low bidder at \$383.00)
  - Daily Park & Boat Passes: Standard Printing, Ypsilanti (low bidder at \$323.00)
  - Senior Newsletter: KEB, Inc., Ypsilanti (low bidder at \$276.07)
  - Discover Ypsilanti Township Magazine: Johnston Lithograph, Romulus (overall low bidder based on the potential combinations normally produced. We have also worked with them in the past and are very pleased with the overall quality of the publication and their customer service)

**CHARTER TOWNSHIP OF YPSILANTI  
FEBRUARY 17, 2009 REGULAR MEETING MINUTES  
PAGE 6**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve Authorizations and Bids. The motion carried unanimously.**

**STATEMENTS AND CHECKS**

**A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve statements and checks in the amount of \$1,235,086.32. The motion carried unanimously.**

**EXECUTIVE SESSION**

**A motion was made by Trustee Eldridge, supported by Treasurer Doe to adjourn the meeting to go into Executive Session to discuss the Charter Township of Ypsilanti, et al v Washtenaw County et al Michigan Court of Appeal Nos. 281498 & 282354 Washtenaw County Circuit Court No. 06-059-CK. The motion carried as follows:**

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

The meeting was adjourned at approximately 7:45 p.m. for the Board to go into Executive Session and the Board returned to the meeting at approximately 8:27 p.m

**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 8:28 p.m.

Respectfully submitted,

Brenda L. Stumbo  
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti