

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE MARCH 3, 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 and Dennis McLain

**MINUTES**

**A. FEBRUARY 13, 2009 SPECIAL MEETING AND EXECUTIVE SESSION**

**B. FEBRUARY 17, 2009 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION**

**A motion was made by Trustee Sizemore, supported by Treasurer Doe to approve the minutes of the February 13, 2009 Special Meeting and Executive Session and the February 17, 2009 Work Session, Regular Meeting and Executive Session. The motion carried unanimously.**

**SUPERVISOR REPORT**

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

**CLERK REPORT**

Clerk Lovejoy Roe stated her office was making preparations for the May election and more information would be provided at the next meeting. She said paperwork was being completed that would allow the Township to receive economic stimulus dollars and any eligible money would be funded through previously established funding sources.

**TRUSTEE REPORT**

Trustee Currie, on behalf of Brown Chapel thanked Board Members who attended the Brotherhood Banquet.

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Trustee/ Fire Commissioner Eldridge provided an update on fire department related issues. He asked to discuss Varnum, Riddering, Schmidt and Howlett LLP and performance evaluations at a future meeting. Trustee Eldridge also stated a written update would be sufficient.

Trustee Martin provided an update on the Washtenaw Area Transportation Study (WATS) projects slated for Ypsilanti Township.

**ATTORNEY REPORT**

Attorney Winters provided an update on funds held by insurance companies as a result of residential structural fires on Colony Way and Woodruff Lane.

**A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 6196 WHITTAKER ROAD**

A motion was made by Treasurer Doe, supported by Trustee Sizemore to authorize initiating legal action to abate the public nuisance for the property located at 6196 Whittaker Road. The motion carried as follows:

Martin:	Yes	Eldridge:	Yes	Currie:	Yes	Sizemore:	Yes
Roe:	Yes	Doe:	Yes	Stumbo:	Yes		

**NEW BUSINESS**

**1. REQUEST OF STAR TOURING & RIDING CHAPTER 317 TO USE THE CIVIC CENTER PARKING LOT AS A STAGING AREA FOR A CHARITY BENEFIT RIDE ON SUNDAY, AUGUST 16, 2009**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve the request of Star Touring & Riding Chapter 317 to use the Civic Center parking lot as a staging area for a charity benefit ride on Sunday, August 16, 2009. The motion carried unanimously.

**2. DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION INTERLOCAL AGREEMENT IN THE AMOUNT OF \$25,000, BUDGETED IN LINE ITEM #101-956-000-844-002**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the Detroit Region Aerotropolis Development Corporation Interlocal Agreement in the amount of \$25,000 and authorize signing of the agreement. The motion carried unanimously.

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**3. RESOLUTION NO. 2009-8, IN SUPPORT OF ALEXIS B. JONES RECEIVING A ROBERT R. ROBINSON MEMORIAL SCHOLARSHIP**

A motion was made by Trustee Currie, supported by Trustee Sizemore to approve Resolution No. 2009-8, In Support Of Alexis B. Jones receiving a Robert R. Robinson Memorial Scholarship (see attached). The motion carried unanimously.

**4. RESOLUTION NO. 2009-9, APPROVING DWRP AND SRF CONTRACTS BETWEEN YPSILANTI COMMUNITY UTILITIES AUTHORITY (YCUA) AND THE CHARTER TOWNSHIP OF YPSILANTI AND AUTHORIZATION OF NOTICE OF INTENT FOR WATER SUPPLY SYSTEM BONDS (HEWITT ROAD) AND WASTEWATER SYSTEM BONDS (MARTZ ROAD AND WILLOW RUN PUMP STATIONS)**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve Resolution No. 2009-9, approving DWRP and SRF Contracts between Ypsilanti Community Utilities Authority (YCUA) and the Charter Township Of Ypsilanti and Authorization of Notice Of Intent for Water Supply System Bonds and Wastewater System Bonds (see attached). The motion carried unanimously.

**5. REQUEST OF JOSEPH CHECK FOR A ONE YEAR EXTENSION OF THE PD STAGE 1 REVISED CONCEPT PLAN AND PD STAGE 2 FOR HUNTER'S RIDGE WITH THE CONDITION THAT ALL REAL PROPERTY TAXES DUE AS OF THE DATE OF EXTENSION, BE PAID IN FULL**

A motion was made by Trustee Eldridge, supported by Trustee Sizemore to approve the request of Joseph Check for a one year extension of the PD Stage 1 Revised Concept Plan and PD Stage 2 for Hunter's Ridge. The motion carried unanimously.

**6. PROPOSED 2009 RATE SCHEDULE FOR GREEN OAKS GOLF COURSE**

A motion was made by Trustee Eldridge, supported by Clerk Lovejoy Roe to approve the proposed 2009 Rate Schedule for Green Oaks Golf Course (see attached). The motion carried unanimously.

**7. 2009 MICHIGAN HUMANITIES GRANT REQUEST**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the 2009 Michigan Humanities Grant request and authorize signing of the grant. The motion carried unanimously.

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**AUTHORIZATIONS AND BIDS**

*Authorize:*

- A. The request of Brian Durant, Public Services Superintendent to seek sealed bids for the purchase of a new chipper, in an amount not to exceed \$40,000, budgeted in line item # 226.226.000.977.000.
- B. The request of Brian Durant, Public Services Superintendent to trade-in or sell the two chippers currently used as backup.

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

**STATEMENTS AND CHECKS**

**A motion was made by Treasurer Doe, supported by Trustee Sizemore to approve Statements and Checks, in the amount of \$380,184.23. The motion carried unanimously.**

**ADJOURNMENT**

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

The meeting adjourned at approximately 7:42 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor  
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti