

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE MARCH 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, Mike Martin and Dee Sizemore

Members Absent: Trustee Stan Eldridge

Legal Counsel: Wm. Douglas Winters

MINUTES OF THE MARCH 3, 2009 WORK SESSION AND REGULAR MEETING

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the minutes of the March 3, 2009 Work Session and Regular Meeting. The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo stated the Township's approval to participate in Aerotropolis was published in the Detroit News, Detroit Free Press and Crain's Business, which resulted in a request for a hanger at Willow Run Airport and a discussion with a developer regarding a concept for a 40 acre automotive center within the Aerotropolis. She reported that State Revenue Sharing was \$20,000 less than what was budgeted in 2009. Supervisor Stumbo provided an overview of meetings attended by officials and Township staff and listed several upcoming events.

CLERK REPORT

Clerk Lovejoy Roe provided an update on the May 5, 2009 election. She stated information on the stimulus grants was available online at www.michigan.gov/recovery.

TREASURER REPORT

A. FEBRUARY 2009

Treasurer Doe gave the report for February 2009. The beginning balance was \$32,174,948.56 and the ending balance was \$35,848,451.20

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

TRUSTEE REPORT

Trustee Martin provided an update on the Water Conservation Advisory Commission (WCAC). He reported attending a SEMCOG meeting on the stimulus recovery.

ATTORNEY REPORT

**A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN
WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC
NUISANCE FOR THE PROPERTY LOCATED AT 2686 WOODRUFF
LANE**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to authorize initiation of legal action in Washtenaw County Circuit Court to abate the public nuisance for the property located at 2686 Woodruff Lane. The motion carried unanimously.

**B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN
WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC
NUISANCE FOR THE PROPERTY LOCATED AT 669 CALDER STREET**

A motion was made by Trustee Currie, supported by Clerk Lovejoy Roe to authorize initiation of legal action in Washtenaw County Circuit Court to abate the public nuisance for the property located at 669 Calder Street. The motion carried unanimously.

C. GENERAL LEGAL UPDATE

Attorney Winters provided a brief update on the Bunton Road demolition project and stated the insurance company had agreed to pay for 50% of the demolition, up to \$15,000.

NEW BUSINESS

**1. 1ST READING RESOLUTION NO. 2009-10, PROPOSED ORDINANCE NO.
2009-390, AMENDING ORDINANCE NO. 74, ARTICLE II.
CONSTRUCTION OF LANGUAGE AND DEFINITIONS AND ARTICLE
XVII. I-C INDUSTRIAL COMMERCIAL DISTRICT, BY ADDING NEW
DEFINITIONS FOR PAROLE AND PROBATION OFFICES AND FOR
PROVIDING FOR THEIR PLACEMENT IN THE INDUSTRIAL
COMMERCIAL DISTRICT**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve the 1st reading of Resolution No. 2009-10, proposed Ordinance No. 2009-390, amending Ordinance No. 74, Article II. Construction of Language and Definitions and Article XVII. I-C Industrial Commercial District by adding new definitions for parole and probation offices and for providing for their placement in the Industrial Commercial District (see attached). The motion carried unanimously.

**2. ELIMINATION OF 14-B DISTRICT COURT COMMUNITY WORK
PROGRAM SUPERVISOR POSITION, EFFECTIVE AT CLOSE OF
BUSINESS ON MARCH 31, 2009**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the elimination of the 14-B District Court Community Work Program Supervisor position, effective at the close of business on March 31, 2009.

A friendly amendment was made by Trustee Martin to include a sunset clause of September 30, 2009 to review. The friendly amendment was accepted. The motion carried unanimously.

3. CANCELLATION OF MAY 5, 2009 BOARD MEETING DUE TO SCHEDULED ELECTION

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to cancel the May 5, 2009 Board Meeting due to the scheduled election. The motion carried unanimously.

AUTHORIZATIONS AND BIDS

Accept:

- A. The quote from Genesis Service Associates, located in Ann Arbor for the printing and mailing of the Township Newsletter, in the estimated amount of \$7,654.90 with \$5,310.19 budgeted in line item #101-267-000-730-000 (postage) and \$2,335.00 budgeted in line item #101-267-000-900-000 (publishing). This company provided the lowest quote. A draft will be provided to the Board prior to the anticipated mail date of mid-April.
- B. The recommendation of Ron Fulton, Building Director to award the demolition bid for 7200 Bunton Road to the lowest bidder, J. Sebastian Trucking & Excavating, in the amount of \$11,069.30.
- C. The recommendation of Ron Fulton, Building Director to award the demolition bid for 7207 Bunton Road to the lowest bidder, J. Sebastian Trucking & Excavating, in the amount of \$10,870.20.

Authorize:

- A. The request of Brian Durant to seek bids for a new mower, not to exceed \$40,000, budgeted in line item #212.970.000.971.004 and to trade-in (1) one mower towards the purchase of the new one.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Authorizations and Bids. The motion carried unanimously.

STATEMENTS AND CHECKS

A motion was made by Treasurer Doe, supported by Trustee Martin to approve statements and checks in the amount of \$281,300.16. 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 7:59 p.m.

Respectfully submitted,

Brenda L. Stumbo
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti