

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE APRIL 21, 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**

Public comments were received.

**MINUTES OF THE APRIL 7, 2009 WORK SESSION AND REGULAR MEETING**

**A motion was made by Treasurer Doe, supported by Trustee Sizemore to approve the minutes of the April 7, 2009 Work Session and Regular Meeting. The motion carried unanimously.**

**SUPERVISOR REPORT**

Supervisor Stumbo provided an update on several road improvements funded through CDBG and other Township related business. She also provided an overview of meetings attended by officials and Township staff.

**CLERK REPORT**

Clerk Lovejoy Roe reported that the newsletter was mailed and the response from residents was very positive. She also provided an update on the May 5, 2009 election.

**TREASURER REPORT**

**A. MARCH 2009**

Treasurer Doe gave the report for March 2009. The beginning balance was \$35,848,451.20 and the ending balance was \$35,532,014.63.

**A motion was made by Trustee Martin, supported by Trustee Sizemore to receive and file the March 2009 Treasurer's report (see attached). The motion carried unanimously.**

**TRUSTEE REPORT**

Trustee Martin provided an update on SEMCOG Training, National Health Care Seminar, WCAC meeting and Firefighter Dinner.

Trustee/ Fire Commissioner Eldridge, in response to a resident's question, explained that firefighters take their full gear whenever they leave the station, which allowed them to respond immediately to any call. He stated a newspaper

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article reported that Western Washtenaw County was meeting to discuss regionalization of fire services and asked for a copy of the report.

**ATTORNEY REPORT**

**A. GENERAL LEGAL UPDATE**

Attorney Winters provided a brief summary on the Township's success in abating public nuisances by requiring them to be restored or demolished. He also provided an update on Ypsi Mobile Village.

**OLD BUSINESS**

- 1. 2<sup>ND</sup> READING RESOLUTION NO. 2009-11, PROPOSED ORDINANCE NO. 2009-391 WAIVING, FOR A LIMITED TIME, THE CHARGES REQUIRED PURSUANT TO ARTICLES II AND III OF CHAPTER 62 "UTILITIES" OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES, AS AMENDED, IN ORDER TO PROVIDE ECONOMIC STIMULUS, ENCOURAGE DEVELOPMENT AND CREATE NEW JOB OPPORTUNITIES WITHIN THE CHARTER TOWNSHIP OF YPSILANTI**

Clerk Lovejoy Roe requested the Board's permission to abstain from voting due to a possible direct benefit if the approved ordinance included residential homes not connected to the sewer.

**A motion was made by Trustee Martin, supported by Trustee Eldridge to allow Clerk Lovejoy Roe to abstain. 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>Yes</b>
<b>Roe:</b>	<b>Abstain</b>	<b>Doe:</b>	<b>Yes</b>	<b>Stumbo:</b>	<b>Yes</b>		

**A motion was made by Treasurer Doe, supported by Trustee Currie to approve the 2<sup>nd</sup> reading of Resolution No. 2009-11, proposed Ordinance No. 2009-391, waiving, for a limited time, the charges required pursuant to Articles II and III of Chapter 62 "Utilities" of the Charter Township of Ypsilanti Code of Ordinances, as amended, in order to provide economic stimulus, encourage development and create new job opportunities within the Charter Township of Ypsilanti and to encourage residential homeowners that were currently on well and septic to connect to water and sewer lines (see attached). 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>Yes</b>
<b>Roe:</b>	<b>Abstain</b>	<b>Doe:</b>	<b>Yes</b>	<b>Stumbo:</b>	<b>Yes</b>		

- 2. AUTHORIZATION TO DISPOSE OF TWO OLD FIRE ENGINES, CONTINGENT UPON ATTORNEY REVIEW OF THE RFP AND DEVELOPMENT OF SPECIFIC LANGUAGE REGARDING EBAY (tabled at the April 7, 2009 Regular Meeting)**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to remove the item from the table. The motion carried unanimously.**

**A motion was made by Trustee Eldridge, supported by Trustee Sizemore to authorize the disposal of two old fire engines, contingent upon attorney review of the RFP and development of specific language regarding EBay, working with Trustee Martin and IT Director Travis McDugald. The motion carried unanimously.**

**NEW BUSINESS**

**1. PROCLAMATIONS IN HONOR OF:**

**A. MULTIPLE CHEMICAL SENSITIVITY AWARENESS WEEK – May 10-16, 2009**

**B. CHEMICAL AWARENESS WEEK – MAY 10-16, 2009**

A motion was made by Treasurer Doe, supported by Trustee Currie to proclaim May 10-16, 2009, Multiple Chemical Sensitivity Awareness Week and Chemical Awareness Week (see attached). The motion carried unanimously.

**2. DSS CORPORATION – ANNUAL MAINTENANCE AGREEMENT FOR THE MAINTENANCE OF THE FIRE DEPARTMENT'S VOICE RECORDER IN THE AMOUNT OF \$2,700, BUDGETED IN LINE ITEM #206-206-000-857-000**

A motion was made by Treasurer Doe, supported by Trustee Currie to approve the DSS Corporation– Annual Maintenance Agreement for maintenance of the Fire Department's voice recorder in the amount of \$2,700, budgeted in line item #206-206-000-857-000, contingent upon Captain Webb verifying that the recorder was still needed. The motion carried unanimously.

**3. RESOLUTION NO. 2009-12 – ESTABLISHMENT OF WATER/SEWER SUBSIDY INCOME LEVELS**

A motion was made by Treasurer Doe, supported by Trustee Currie to table Resolution No. 2009-12 – Establishment Of Water/Sewer Subsidy Income Levels. The motion carried unanimously.

**4. POINTE AT ISLAND LAKE CHANGE ORDER #2**

A motion was made by Treasurer Doe, supported by Trustee Currie to approve the Pointe At Island Lake Change Order #2. The motion carried unanimously.

**5. 2009 ENGINEERING DESIGN STANDARDS**

A motion was made by Treasurer Doe, supported by Trustee Currie to approve the 2009 Engineering Design Standards. The motion carried unanimously.

**6. CANCELLATION OF JUNE 2, JULY 7 AND AUGUST 4, 2009 WORK SESSIONS AND REGULAR MEETINGS**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to cancel the June 2, July 7 and August 4, 2009 Work Sessions and Regular Meetings. The motion carried unanimously.

**7. AUTHORIZE YTOWN COMMUNITY FORUMS TO BE HELD AT 7 P.M. IN THE DESIGNATED LOCATIONS AND AUTHORIZE MAILING TO INFORM RESIDENTS IN SURROUNDING AREA**

**A. TUESDAY, JUNE 2, 2009 – YPSILANTI TOWNSHIP FIRE STATION, 222 N. FORD BLVD.**

**B. TUESDAY, JULY 7, 2009 – YPSILANTI DISTRICT LIBRARY, 5577 WHITTAKER ROAD**

**C. TUESDAY, AUGUST 4, 2009 – WASHTENAW COUNTRY CLUB, 2955  
PACKARD ROAD**

**A motion was made by Treasurer Doe, supported by Trustee Currie to authorize YTown Community Forums to be held at 7 p.m. in the designated locations and to authorize mailing to inform residents in the surrounding area. The motion carried unanimously.**

**OTHER BUSINESS**

**1. MILLAGE INFORMATION MAILING**

Clerk Lovejoy Roe explained it had come to the attention of the three full-time administrators that residents may not fully understand that the current millages would expire at the end of 2009 and that approval of the millages was not a tax increase.

She asked the Board to authorize the printing and mailing of an informational postcard, to be mailed to the homes of registered voters, at a cost of \$1,488.50 for printing and \$4,150 for postage. The cost would be equally divided between the millage funds as follows:

Postage		Printing		Total
101.267.000.730.000	\$830	101.267.000.900.000	\$300	\$1,130
206.206.000.730.000	\$830	206.206.000.900.000	\$300	\$1,130
212.212.000.730.000	\$830	212.212.000.900.000	\$300	\$1,130
226.226.000.730.000	\$830	226.226.000.900.000	\$300	\$1,130
266.301.000.730.000	\$830	266.301.000.900.000	\$300	\$1,130

**A motion was made by Treasurer Doe, supported by Trustee Sizemore to authorize the printing and mailing of an informational postcard, to be mailed to the homes of registered voters, at a cost of \$1,488.50 for printing and \$4,150 for postage with the cost equally divided between the millage funds. The motion carried unanimously.**

**AUTHORIZATIONS AND BIDS**

***Authorize:***

A. The request of Ed Wooton to dispose of the following five [5] aging vehicles from our fleet at a public auction:

1. 1982 Ford F700 Dump Truck, Vin # 1FDNF70H8CVA15819 [very poor condition]
2. 1990 Ford F250 Plow Truck, Vin # 1FTEF26N8LLA73235 [poor condition]
3. 1992 Chevrolet Stake Truck, in # 1GBKC34NJ105009 [fair condition]
4. 1998 Ford F150 Pickup Truck, Vin # 2FTZF1729WCA62758 [poor condition]
5. 1994 Ford Ranger Compact Pickup Truck. Vin # 1FTCR14X5RPA59694 [fair condition]

B. The request of Ed Wooton to auction the following surplus items and dispose of any items that are not sold.

1. Three old and obsolete mowing decks
  - a. One Rhino mowing deck.
  - b. Two Woods mowing decks.
2. One Toro mower (this unit would be listed "as is, for parts only")
3. One man lift (cannot be repaired and would be listed "as is, for parts only")

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4. Two truck caps (these units have been outside and not used for some time)
- C. The request of Jeff Allen to seek sealed bids for the repair and or reconstruction of the existing boat launch at Ford Lake Park. This project requires a more specialized type of work/contractor and a variety of bidders will be sought.

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

**STATEMENTS AND CHECKS**

Treasurer Doe stated that at the Work Session, Trustee Eldridge had asked for clarification of check #97297 and check #97275. He said the checks would be held until verification had been made.

**A motion was made by Treasurer Doe, supported by Trustee Martin to approve statements and checks in the amount of \$407,077.67, contingent upon verification of checks #97275 and #97297. 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