

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JUNE 1, 2009 SPECIAL MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 9:30 a.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

1. MINUTES OF THE MAY 19, 2009 WORK SESSION AND REGULAR MEETING

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the minutes of the May 19, 2009 Work Session and Regular Meeting. The motion carried unanimously.

2. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT AS A RESULT OF MULTIPLE TOWNSHIP ORDINANCE VIOLATIONS FOR THE PROPERTY LOCATED AT 101 LAMAY

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to authorize initiating legal action, if necessary in Washtenaw County Circuit Court as a result of multiple Township ordinance violations for the property located at 101 Lamay. The motion carried unanimously.

3. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT AGAINST THE DEVELOPER OF WHISPERING MEADOWS (PHASE II) REGARDING THE REMOVAL AND BACKFILL OF BASEMENTS

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to authorize initiating legal action, if necessary in Washtenaw County Circuit Court against the developer of Whispering Meadows (Phase II) regarding the removal of an abandoned trailer and the removal and backfill of basements located at 8803 and 8806 Lily, against the developer of Creekside South regarding an open basement at 7294 Brook and against the developer of Creekside West regarding an open basement at 8708 Indigo Lane. The motion carried unanimously.

4. REQUEST TO PRE-AUTHORIZE LEGAL ACTION, IF NECESSARY TO ABATE PUBLIC NUISANCE OF OPEN BASEMENTS WHICH PRESENT AN IMMEDIATE DANGER TO THE PUBLIC

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to pre-authorize initiating legal action, if necessary to abate public nuisance of open basements which present an immediate danger to the public. The motion carried unanimously.

5. RESOLUTION NO. 2009-16, TEMPORARY ROAD CLOSURE OF GROVE AND BRIDGE ROADS FOR 2009 FIREWORKS DISPLAY, TO BE HELD ON JULY 1, 2009 WITH RAIN DATE OF JULY 2, 2009

A motion was made by Trustee Sizemore, supported by Trustee Eldridge to approve Resolution No. 2009-16, Temporary Road Closure of Grove and Bridge Roads for 2009 Fireworks Display, to be held on July 1, 2009 with rain date of July 2, 2009. The motion carried unanimously.

6. SPECIAL EVENTS CONTRACT WITH MICHIGAN STATE POLICE FOR 2009 FIREWORKS DISPLAY, TO BE HELD ON JULY 1, 2009 WITH RAIN DATE OF JULY 2, 2009

A motion was made by Trustee Currie, supported by Trustee Sizemore to approve Special Events Contract with Michigan State Police for 2009 Fireworks Display, to be held on July 1, 2009 with rain date of July 2, 2009. The motion carried unanimously.

7. REQUEST OF YPSILANTI PUBLIC SCHOOLS FOUNDATION FOR A CHARITABLE GAMING LICENSE

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the request of the Ypsilanti Public Schools Foundation for a Charitable Gaming License. The motion carried unanimously.

8. STATEMENTS AND CHECKS

A motion was made by Treasurer Doe, supported by Trustee Currie to approve Statements and Checks in the amount of \$1,679,407.78. The motion carried unanimously.

9. REQUEST TO GO INTO EXECUTIVE SESSION TO DISCUSS:

DISMISSAL OF APPEAL AND SETTLEMENT AGREEMENT FOR CHARTER TOWNSHIP OF YPSILANTI V. WASHTENAW ONE, LLC, CASE NO. 08-429-CZ, 7160 TEXTILE ROAD (RAINBOW REHABILITATION)

A motion was made by Treasurer Doe, supported by Trustee Sizemore to adjourn the meeting to go into Executive Session to discuss the dismissal of Appeal and Settlement Agreement for Charter Township of Ypsilanti v. Washtenaw One, LLC, Case No. 08-429-CZ, 7160 Textile Road (Rainbow Rehabilitation).

The motion carried as follows:

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

The meeting was adjourned at approximately 9:48 a.m. for the Board to go into Executive Session and the Board returned to the meeting at approximately 9:53 a.m.

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to authorize the attorneys to proceed with the dismissal of Appeal and Settlement Agreement for Charter Township of Ypsilanti v. Washtenaw One, LLC, Case No. 08-429-CZ, 7160 Textile Road (Rainbow Rehabilitation) and authorize signing of the agreement by the Supervisor and Clerk. The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
JUNE 1, 2009 SPECIAL MEETING MINUTES
PAGE 3**

The meeting adjourned at approximately 9:55 a.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti