

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JULY 21, 2009 REGULAR MEETING**

The meeting was called to order 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

PUBLIC HEARING:

- A. 7:00 P.M. REQUEST OF SENSITILE (ANUTTARA LLC), LOCATED AT 1735 HOLMES ROAD IN YPSILANTI TOWNSHIP, FOR THE CREATION OF AN INDUSTRIAL DEVELOPMENT DISTRICT, RESOLUTION 2009-17** (Public Hearing set at the June 16, 2009 Regular Meeting)

The public hearing was opened at approximately 7:03 p.m.

Trustee Martin asked several questions pertaining to the Industrial Development District.
Discussion followed.

Clerk Lovejoy Roe stated Mr. Dunn, who owned property in the proposed district called to express his support.

The public hearing was closed at approximately 7:05 p.m.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Dee Sizemore to approve Resolution No. 2009-17, Creation of Industrial Development District (see attached). The motion carried unanimously.

PUBLIC COMMENTS

Public comments were received.

MINUTES OF THE JUNE 16, 2009 WORK SESSION AND REGULAR MEETING AND JUNE 25, 2009 SPECIAL MEETING

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the minutes of the June 16, 2009 Work Session and Regular Meeting and the June 25, 2009 Special Meeting. The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo provided an overview of meetings attended by the three full-time officials and staff.

TREASURER REPORT

A. June 2009

Treasurer Doe gave the report for June 2009. The beginning balance was \$33,044,655.62 and the ending balance was \$31,900,801.27.

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

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TRUSTEE REPORT

Trustee Martin provided an update on SEMCOG and the Water Conservation Advisory Commission. He also expressed concern for the Ford Lake aeration project.

Trustee Eldridge requested an update on negotiations and asked for the flag on Joe Hall Drive to be replaced. He also thanked Ms. Kaiser for her participation at the board meetings.

ATTORNEY REPORT

A. Attorney McLain gave a brief overview of the legal issues involving the following properties: 7160 Textile Road; 6196 Whittaker Road; 3090 Washtenaw Avenue; 669 Calder Street; 101 Lamay Street; 1447 Holmes Road; 2601 Verna Street; 1343 E. Forest Avenue; 8803-8806 Lilly Drive; and 1500 McCarthy Street. He also provided an update on the David Kircher lawsuit.

B. REQUEST TO AUTHORIZE INITIATING LEGAL ACTION IN WASHTENAW COUNTY FOR LITIGATION AGAINST FIFTH THIRD BANK, STERLING BANK AND ANY OTHER FINANCIAL INSTITUTION TO ABATE THE CRYSTAL POND CONDOMINIUM OPEN BASEMENTS LOCATED ON BUNTON ROAD

A motion was made by Trustee Currie, supported by Trustee Sizemore to authorize litigation against Fifth Third Bank, Sterling Bank and any other financial institution to abate the Crystal Pond Condominium open basements located on Bunton Road. The motion carried unanimously.

A friendly amendment was made by Clerk Lovejoy Roe to authorize the Building Department to seek bids for demolition of basements. The friendly amendment was accepted.

The motion carried unanimously.

OLD BUSINESS

1. 2ND READING RESOLUTION NO. 2009-13, PROPOSED ORDINANCE NO. 2009-392, REGULATING PHOSPHORUS FERTILIZER (1ST reading held at June 16, 2009 Regular Meeting)

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2nd reading of Resolution No. 2009-13, Ordinance No. 2009-392, Regulating Phosphorus Fertilizer (see attached). The motion carried unanimously.

2. 2ND READING, RESOLUTION NO. 2009-18, PROPOSED ORDINANCE NO. 2009-395, AMENDING FRONT YARD SETBACKS AND LOT COVERAGE REQUIREMENTS (1ST reading held at June 16, 2009 Regular Meeting)

A motion was made by Trustee Eldridge, supported by Trustee Sizemore to approve the 2nd reading of Resolution No. 2009-18, Ordinance No. 2009-395, Front Yard Setbacks and Lot Coverage Requirements (see attached). The motion carried unanimously.

NEW BUSINESS

1. PROCLAMATION IN HONOR OF WEST WILLOW CHURCH OF GOD IN CHRIST

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the proclamation in honor of West Willow Church of God in Christ. The motion carried unanimously.

2. RESOLUTION NO. 2009-20 BASIC FLEX SPENDING, CAFETERIA PLAN AMENDMENT

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve Resolution No. 2009-20, Basic Flex Spending, Cafeteria Plan Amendment (see attached). The motion carried unanimously.

3. REQUEST TO CONSIDER PARK ENTRANCE FEE ADJUSTMENTS FOR 2010 PARK SEASON

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the Park Entrance Fee Adjustments for the 2010 park season, with review in one year. The motion carried with six ayes and one nay.

4. PA 116 FARMLAND AGREEMENT APPLICATION-PINTER PROPERTIES, LLC, GREENHOUSE OPERATIONS-YPSILANTI TOWNSHIP (116-PAB-865-2009)

A motion was made by Trustee Eldridge, supported by Trustee Martin to approve the PA 116 Farmland Agreement Application for Pinter Properties LLC, Greenhouse Operations (116PAB-865-2009). The motion carried unanimously.

5. REQUEST OF COMMUNITY HOUSING ALTERNATIVES FOR APPROVAL OF A CHARITABLE GAMING LICENSE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve the request of Community Housing Alternatives for a Charitable Gaming License. The motion carried unanimously.

6. REQUEST OF COMMUNITY LIVING NETWORK FOR APPROVAL OF A CHARITABLE GAMING LICENSE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve the request of Community Living Network for a Charitable Gaming License. The motion carried unanimously.

7. PROFESSIONAL SERVICE CONTRACT WITH HURON RIVER WATERSHED COUNCIL FOR PHASE I & II STORMWATER SERVICES FOR 2009-2010 IN THE AMOUNT OF \$10,188, BUDGETED IN LINE ITEM #101.780.000.801.000

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the Professional Service Contract with the Huron River Watershed Council for Phase I & II Stormwater Services in the amount of \$10,188, budgeted in line item #101.780.000.801.000. The motion carried unanimously.

8. APPOINTMENT OF A DELEGATE AND ALTERNATE TO THE AEROTROPOLIS DEVELOPMENT CORPORATION BOARD

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to appoint Attorney Winters as delegate to the Aerotropolis Development Corporation Board and Supervisor Stumbo as the alternate. The motion carried unanimously.

OTHER BUSINESS

**AUTHORIZATION TO WAIVE BID POLICY TO ABATE PUBLIC NUISANCE AT
101 LAMAY**

A motion was made by Treasurer Doe, supported by Trustee Martin to waive the bid policy to expedite abating the public nuisance at 101 Lamay. The motion carried unanimously.

AUTHORIZATIONS AND BIDS

Authorize:

A. The request of Captain Brad Johnson to seek sealed bids to replace lockers at the main fire station. This item is budgeted in line item #206-970-000-980-001 (tabled at the June 25, 2009 Special Meeting).

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to remove the item from the table. The motion carried as follows:

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

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. JULY 7, 2009**
- B. JULY 21, 2009**

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve statements and checks for July 7, 2009 in the amount of \$632,418.66 and July 21, 2009 in the amount of \$1,384,850.57. 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 8:00 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti