

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE SEPTEMBER 1, 2009 REGULAR MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 7:07 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 and Mike Martin

Members Absent: Trustee Dee Sizemore

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS

Public comments were received

MINUTES OF THE AUGUST 18, 2009 WORK SESSION AND REGULAR MEETING

A motion was made by Trustee Currie, supported by Treasurer Doe to approve the minutes of the August 18, 2009 Work Session and Regular Meeting. The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo stated the Board agreed at the Work Session to add 1735 S. Congress Street under Attorney Report and the resignation of Sharon Frischman under Supervisor Report.

A. ACCEPT RESIGNATION OF SHARON FRISCHMAN AND AUTHORIZE THE THREE FULL-TIME OFFICIALS TO SEEK ASSESSING SERVICES

A motion was made by Treasurer Doe, supported by Trustee Eldridge to accept the resignation of Sharon Frischman and authorize the three full-time officials to fill assessing position. The motion carried unanimously.

CLERK REPORT

Clerk Lovejoy Roe stated her office was preparing for the November election. She said the Election Committee had approved the consolidation of several precincts, which would save taxpayer dollars.

TRUSTEE REPORT

Trustee Eldridge stated that he signed up to attend five Neighborhood Watch Meetings.

ATTORNEY REPORT

A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1735 SOUTH CONGRESS STREET

A motion was made by Trustee Eldridge, supported by Clerk Lovejoy Roe to authorize legal action in Washtenaw Circuit Court to abate the public nuisance for the property located at 1735 S. Congress Street and to assist with the relocation of residents. The motion carried unanimously.

NEW BUSINESS

1. CANCELLATION OF NOVEMBER 3, 2009 REGULAR MEETING DUE TO SCHEDULED ELECTION

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to cancel the November 3, 2009 Regular Meeting due to the scheduled election. The motion carried unanimously.

2. RESOLUTION AFFIRMING SUPPORT OF AND PARTNERSHIP WITH THE 2010 CENSUS AND 2010 CENSUS PARTNER PROCLAMATION

A motion was made by Trustee Currie, supported by Treasurer Doe to accept the resolution affirming support of and partnership with the 2010 Census and 2010 Census Partner proclamation. The motion carried unanimously.

3. REQUEST TO CONTRACT WITH ADVANTAGE MARKETING SOLUTIONS LLC TO SECURE ADVERTISEMENTS FOR "DISCOVER YPSILANTI TOWNSHIP" MAGAZINE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the contract with Advantage Marketing Solutions LLC to secure advertisements for "Discover Ypsilanti Township" magazine. The motion carried unanimously.

4. 1st READING RESOLUTION NO. 2009-29, PROPOSED ORDINANCE NO. 2009-398 ILLEGAL DISCHARGE OF FIREARMS WITHIN 150 YARDS OF OCCUPIED DWELLING

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the 1st reading of Resolution No. 2009-398, proposed Ordinance No. 2009-398, Illegal Discharge of Firearms Within 150 Yards of Occupied Dwelling. The motion carried unanimously.

5. CONTRACT WITH AFSCME LOCAL 3451

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the contract with AFSCME Local 3451. The motion carried unanimously.

6. CONTRACT WITH TEAMSTERS LOCAL 214

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the contract with Teamsters Local 214. The motion carried unanimously.

STATEMENTS AND CHECKS

A motion was made by Treasurer Doe, supported by Trustee Currie to approve Statements and Checks in the amount of \$1,505,839.35. The motion carried unanimously.

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ADJOURNMENT

A motion was made by Trustee Eldridge, supported by Treasurer Doe to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at approximately 7:38 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti