

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE OCTOBER 20 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 and Mike Martin

Members Absent: Trustee Dee Sizemore

Legal Counsel: Wm. Douglas Winters

PUBLIC HEARING:

A. 7:02 P.M. – REQUEST OF SENSITILE SYSTEMS, LLC, LOCATED AT 1735 HOLMES ROAD IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE, RESOLUTION NO. 2009-33

The public hearing was opened at approximately 7:02 p.m.

Abhinand Lath, Sensitile Systems, LLC provided an overview of his business that manufactured specialized building products. He explained that the number of employees had doubled in the first year at this location and he was projecting continued growth. Mr. Lath listed several direct and indirect benefits that his company brought to the community.

Attorney Winters explained how the tax abatement would be calculated over the 12-year agreement. Discussion followed.

The public hearing was closed at approximately 7:08 p.m.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve Resolution No. 2009-33, Industrial Facilities Exemption Certificate, Sensitile Systems, LLC (see attached). The motion carried unanimously.

PUBLIC COMMENTS

Public Comments were received.

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MINUTES OF THE OCTOBER 6, 2009 WORK SESSION AND REGULAR MEETING

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the minutes of the October 6, 2009 Work Session and Regular Meeting. The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo stated the Aerotropolis Inter-Local Governmental Agreement had been signed by the Attorney General's office. She also provided a summary of meetings attended by the three full-time officials and Township staff.

CLERK REPORT

Clerk Lovejoy Roe stated the Clerk's office would be open Saturday, October 31, 2009 from 9:00 a.m. to 2:00 p.m. for absentee voting.

TREASURER REPORT

A. September 2009

Treasurer Doe gave the report for September 2009. The beginning balance was \$32,969,127.64 and the ending balance was \$27,891,094.83.

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

TRUSTEE REPORT

Trustee Martin said he attended the NAACP dinner and the West Middle School 50th anniversary celebration. He also provided a summary of the Water Conservation Advisory Commission meeting.

ATTORNEY REPORT

Attorney Winters stated the Township continued to receive final Certificate of Occupancies on a number of residential houses that were refurbished after being damaged by fire. He stressed that the Nuisance Abatement Procedure manual continued to be a substantial benefit to the Township.

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- A. REQUEST TO INCLUDE ATTORNEY LETTERS DATED OCTOBER 19, 2009 AND OCTOBER 20, 2009 REGARDING MDHDA'S FINDINGS AND RECOMMENDATIONS SURROUNDING JOESPH KASBERG VS YPSILANTI TOWNSHIP AND NATIONAL CHURCH RESIDENCES OF WIN YPSILANTI VS YPSILANTI TOWNSHIP**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie include attorney letters dated October 19, 2009 and October 20, 2009 in the minutes as requested (see attached). The motion carried unanimously.

- B. AUTHORIZE CALLING BOND #35BSBCN8714 FOR WHISPERING MEADOWS SUBDIVISION IN THE AMOUNT OF \$166,322**

A motion was made by Treasurer Doe, supported by Trustee Eldridge authorize calling Bond #35BSBCN8714 for Whispering Meadows Subdivision in the amount of \$166,322 (see attached). The motion carried unanimously.

OLD BUSINESS

- 1. 2nd READING PROPOSED ORDINANCE NO. 2009-39, ANIMAL CRUELTY INVESTIGATORS (1ST reading held at the October 6, 2009 Regular Meeting)**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the 2nd reading of Resolution No. 2009-39, Animal Cruelty Investigators (see attached). The motion carried unanimously.

NEW BUSINESS

- 1. PA 116 FARMLAND AGREEMENT APPLICATION – MARK AND LINDA GIRARD YPSILANTI TOWNSHIP (116-PAB-874-2009), CONTINGENT UPON RECEIVING COUNTY REVIEWS**

A motion was made by Trustee Currie, supported by Trustee Eldridge to approve the PA 116 Farmland Agreement application (116-PAB-874-2009) for Mark and Linda Girard. The motion carried unanimously.

- 2. SET PUBLIC HEARING DATE OF TUESDAY, NOVEMBER 17, 2009 AT APPROXIMATELY 7:00 P.M. FOR THE 2010 FISCAL YEAR BUDGET**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to set the public hearing date of Tuesday, November 17, 2009 at approximately 7:00 p.m. for the 2010 Fiscal Year Budget. The motion carried unanimously.

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STATEMENTS AND CHECKS

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve Statements and Checks in the amount of \$761,084.09. The motion carried unanimously.

ADJOURNMENT

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at approximately 7:50 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti