

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 17, 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 and Mike Martin

Members Absent: Trustee Dee Sizemore

Legal Counsel: Wm. Douglas Winters

PUBLIC HEARING:

A. 7:08 P.M. – 2010 FISCAL YEAR BUDGET, RESOLUTION NO. 2009-34

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

Public comments were received.

The public hearing was closed at approximately 7:40 p.m.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2010 Fiscal Year Budget, Resolution No. 2009-34 (see attached). The motion carried unanimously.

PUBLIC COMMENTS

Public Comments were received.

MINUTES OF THE OCTOBER 20, 2009 WORK SESSION AND REGULAR MEETING AND OCTOBER 29, 2009 SPECIAL WORK SESSION

A motion was made by Trustee Currie, supported by Clerk Lovejoy Roe to approve the minutes of the October 20, 2009 Work Session and Regular Meeting and October 29, 2009 Special Work Session (see attached). The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo stated the Blanket Express was December 12, 2009 at Brown Chapel and blanket donations could also brought to the Civic Center.

CLERK REPORT

Clerk Lovejoy Roe thanked everyone that voted at the November 3, 2009 election.

TREASURER REPORT

A. October 2009

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Treasurer Doe gave the report for October 2009. The beginning balance was \$27,891,094.83 and the ending balance was \$24,545,388.28.

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

TRUSTEE REPORT

Trustee Currie thanked board members who attended the dedication at the Second Baptist Church.

Trustee Martin gave an update on the Washtenaw Conservation Advisory Commission meeting.

Trustee Eldridge reported on the Holmes Road Neighborhood Watch Meeting. He said residents would like to start a petition to put the millage back on the ballot.

ATTORNEY REPORT

- A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT (IF NECESSARY) TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 116 S. HARRIS ROAD**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to authorize legal action in Washtenaw County Circuit Court (if necessary) to abate public nuisance for the property located at 116 S. Harris Road. The motion carried unanimously.

- B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1565 E. MICHIGAN AVENUE**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to authorize legal action in Washtenaw Circuit Court to abate public nuisance for the property located at 1565 E. Michigan Avenue. The motion carried unanimously.

- C. GENERAL LEGAL UPDATE**

Attorney Winters provided a brief background of issues surrounding the fire incident at 341 Stevens Drive. He explained that Ypsilanti Township would receive a check in the amount of \$108,191, which would be held in escrow until the property had been repaired or demolished.

Attorney Winters provided a brief overview of the water and sewer issues at Whispering Meadows and the Township decision to call the bonds. He said the developer was currently working with his contractor to address items independently so remaining escrows could be released.

NEW BUSINESS

- 1. RESOLUTION NO. 2009-35, SUPERVISOR SALARY FOR 2010**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-35, Supervisor Salary for 2010 (see attached). The motion carried.

2. RESOLUTION NO. 2009-36, CLERK SALARY FOR 2010

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve Resolution No. 2009-36, Clerk Salary for 2010 (see attached). The motion carried.

3. RESOLUTION NO. 2009-37, TREASURER SALARY FOR 2010

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-37, Treasurer Salary for 2010 (see attached). The motion carried.

4. RESOLUTION NO. 2009-38, TRUSTEE SALARY FOR 2010

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-38, Trustee Salary for 2010 (see attached). The motion carried.

5. RESOLUTION NO. 2009-39, WAGE RESOLUTION FOR 2010

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Wage Resolution No. 2009-39 for 2010 (see attached). The motion carried

**6. REQUEST TO TRANSFER ESCROWED LIQUOR LICENSE FROM
TEMPTATIONS, LLC TO RAINBOW HOSPITALITY, LLC LOCATED AT
2876 WASHTENAW**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the transfer of escrowed Tavern license from Temptations, LLC to Rainbow Hospitality, LLC located at 2876 Washtenaw. The motion carried unanimously.

**7. REQUEST OF POLO FIELDS EAST, LLC FOR NEW CLASS C LIQUOR
LICENSE TO BE LOCATED AT 2985 PACKARD ROAD IN YPSILANTI
TOWNSHIP**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request of Polo Fields East, LLC for new Class C Liquor License to be located at 2985 Packard Road in Ypsilanti Township. The motion carried unanimously.

**8. WASHTENAW COUNTY ROAD COMMISSION AMENDMENT TO ROAD
IMPROVEMENT AGREEMENT FOR PAINT CREEK CROSSING
(WHITTAKER ROAD, MORGAN ROAD AND DEAN DRIVE)**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the Washtenaw County Road Commission Amendment to Road Improvement Agreement for Paint Creek Crossing (Whittaker Road, Morgan Road and Dean Drive). The motion carried unanimously.

**9. YOUTH DANCE RECITAL AUDITORIUM AGREEMENT WITH WILLOW
RUN COMMUNITY SCHOOLS**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the Youth Dance Recital Auditorium Agreement with Willow Run Community Schools. The motion carried unanimously.

**10. LEASE BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI AND
WASHTENAW COUNTY FOR THE USE OF SPACE TO OPERATE THE
SENIOR NUTRITION PROGRAM FROM OCTOBER 1, 2009 TO
SEPTEMBER 30, 2012**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the lease between the Charter Township of Ypsilanti and Washtenaw County for the use of space to operate the Senior Nutrition Program from October 1, 2009 to September 30, 2012. The motion carried unanimously.

11. RESOLUTION NO. 2009-40, DESIGNATION OF DEPOSITORIES

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve Resolution No. 2009-40, Designation of Depositories (see attached). The motion carried unanimously.

12. RESOLUTION NO. 2009-41, DESIGNATION OF NEWSPAPER OF CIRCULATION

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-41, Designation of Newspaper of Circulation (see attached). The motion carried unanimously.

13. RESOLUTION NO. 2009-42, ADOPTION OF ROBERT'S RULES OF ORDER

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2009-42, Adoption of Robert's Rules of Order (see attached). The motion carried unanimously.

14. RESOLUTION NO. 2009-43, ADOPTION OF WORK SESSION AND REGULAR BOARD MEETING DATES FOR THE 2010 CALENDAR YEAR

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve Resolution No. 2009-43, Adoption of Work Session and Regular Board Meeting Dates for the 2010 Calendar Year (see attached). The motion carried unanimously.

15. 1st READING RESOLUTION NO. 2009-46, PROPOSED ORDINANCE NO. 2009-400 - ALLOWING FULL-TIME OFFICIALS TO PARTICIPATE IN MERS PROGRAM AND ALLOWING BOARD MEMBERS TO REMOVE RETIREMENT FUNDS FROM PENSION ACCOUNT

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve 1st reading Resolution No. 2009-46, Proposed Ordinance No. 2009-400 - allowing full-time officials to participate in MERS Program and allowing board members to remove retirement funds from pension account (see attached). The motion carried unanimously.

16. SET PUBLIC HEARING DATE:

- A. TUESDAY, DECEMBER 15, 2009 AT APPROXIMATELY 7:00 P.M. – REQUEST OF PROQUEST, LLC, LOCATED AT 699 JAMES HART PARKWAY IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE.**

A motion was made by Trustee Eldridge, supported by Clerk Lovejoy Roe to set the public hearing date for Tuesday, December 15, 2009 at approximately 7:00 p.m. to hear the request of ProQuest, LLC, located at 699 James Hart Parkway in Ypsilanti Township, for an Industrial Facilities Exemption Certificate. The motion carried unanimously.

STATEMENTS AND CHECKS

- A. November 3, 2009**

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B. November 17, 2009

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve Statements and Checks for November 3, 2009 in the amount of \$1,354,587.04 and November 17, 2009 in the amount of \$251,933.08. The motion carried unanimously.

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 9:00 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti