

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE DECEMBER 1, 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 COMMENTS

Public Comments were received.

MINUTES OF THE NOVEMBER 17, 2009 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION

A motion was made by Trustee Currie, supported by Treasurer Doe to approve the minutes of the November 17, 2009 Work Session, Regular Meeting and Executive Session. The motion carried unanimously.

SUPERVISOR REPORT

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

ATTORNEY REPORT

A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1810 GEORGE AVENUE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to authorize legal action in Washtenaw County Circuit Court to abate public nuisance for the property located at 1810 George Avenue. The motion carried unanimously.

B. GENERAL LEGAL UPDATE

1. Attorney Winters explained that many of the files regarding abatement of public nuisance properties had been closed and a complete list would be provided at the next meeting.
2. Attorney Winters provided a brief summary of Aerotropolis meeting with Mr. Bryce.

NEW BUSINESS

- 1. 1st READING PROPOSED ORDINANCE NO. 2009-401, AMENDING ORDINANCE NO. 2009-397, ANIMAL CONTROL**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the 1st reading proposed Ordinance No. 2009-401, amending Ordinance No. 2009-397, Animal Control (see attached).

A friendly amendment was made by Clerk Lovejoy Roe to refund higher cost previously paid by residents. The friendly amendment was accepted. The motion carried unanimously.

- 2. 2010 ANNUAL CONTRACTS AND RENEWALS**

A motion was made by Trustee Eldridge, supported by Trustee Currie to approve the 2010 Annual Contracts and Renewals with removal of Ypsilanti Heritage Festival, Ypsilanti Pride Day and Elvisfest and the addition of Post, Smythe, Lutz and Ziel for professional services (see attached). The motion carried unanimously.

- 3. RESOLUTION NO. 2009-47, SUPPORTING SCIO TOWNSHIP'S REQUEST TO THE BOARD OF COMMISSIONERS TO ADD THREE DEPUTIES**

A motion was made by Trustee Currie, supported by Clerk Lovejoy Roe to approve Resolution No. 2009-47, supporting Scio Township's request to the Board of Commissioners to add three deputies (see attached). The motion carried unanimously.

- 4. URBAN COUNTY EXECUTIVE COMMITTEE ANNUAL DESIGNEE**

A motion was made by Treasurer Doe, supported by Trustee Currie to appoint Clerk Lovejoy Roe as the Urban County Executive Committee Designee. The motion carried unanimously.

- 5. AATA SERVICE AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 IN THE AMOUNT OF \$264,453 BUDGETED IN LINE ITEM #101.956.000.818.014**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the AATA Service Agreement in the amount of \$264,453, budgeted in line item #101.956.000.818.014 and to authorize signing of the agreement (see attached). The motion carried unanimously.

OTHER BUSINESS

- 1. REQUEST TO WASHTENAW COUNTY BOARD OF COMMISSIONERS TO AMEND THE POLICE SERVICES CONTRACT BY REDUCING THE CONTRACT FROM 38 TO 31 DEPUTIES FOR 2010, EFFECTIVE JANUARY 1, 2010**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve request to the Washtenaw County Board of Commissioners to amend the Police Services Contract by reducing the contract from 38 to 31 deputies for 2010, effective January 1, 2010. The motion carried unanimously.

AUTHORIZATION AND BIDS

1. HONEYWELL CONTRACT – CHANGE ORDER #1

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Honeywell Contract – Change Order #1. The motion carried unanimously.

STATEMENTS AND CHECKS

A motion was made by Treasurer Doe, supported by Trustee Currie to approve Statements and Checks for in the amount of \$1,202,261.41. 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 7:40 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti