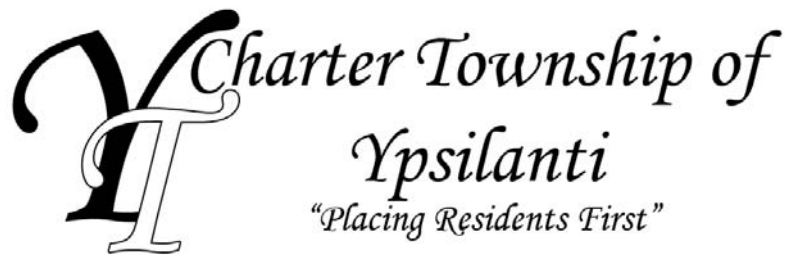


Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



Clerk's Office

7200 S. Huron River Drive
Ypsilanti, MI 48197
Phone: (734) 484-4700
Fax: (734) 484-5156
www.twp.ypsilanti.mi.us

CHARTER TOWNSHIP OF YPSILANTI
SPECIAL MEETING

Monday, June 1, 2009 – 9:30 a.m.
Board Room, Civic Center, 7200 S. Huron River Drive, Ypsilanti Township

AGENDA

A SPECIAL MEETING OF THE CHARTER TOWNSHIP OF YPSILANTI BOARD OF TRUSTEES HAS BEEN CALLED AT THE REQUEST OF SUPERVISOR BRENDA L. STUMBO TO CONSIDER THE FOLLOWING:

1. MINUTES OF THE MAY 19, 2009 WORK SESSION AND REGULAR MEETING
2. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT AS A RESULT OF MULTIPLE TOWNSHIP ORDINANCE VIOLATIONS FOR THE PROPERTY LOCATED AT 101 LAMAY
3. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT AGAINST THE DEVELOPER OF WHISPERING MEADOWS (PHASE II) REGARDING THE REMOVAL AND BACKFILL OF BASEMENTS
4. REQUEST TO PRE-AUTHORIZE LEGAL ACTION, IF NECESSARY TO ABATE PUBLIC NUISANCE OF OPEN BASEMENTS WHICH PRESENT AN IMMEDIATE DANGER TO THE PUBLIC
5. RESOLUTION NO. 2009-16, TEMPORARY ROAD CLOSURE OF GROVE AND BRIDGE ROADS FOR 2009 FIREWORKS DISPLAY, TO BE HELD ON JULY 1, 2009 WITH RAIN DATE OF JULY 2, 2009
6. SPECIAL EVENTS CONTRACT WITH MICHIGAN STATE POLICE FOR 2009 FIREWORKS DISPLAY, TO BE HELD ON JULY 1, 2009 WITH RAIN DATE OF JULY 2, 2009
7. REQUEST OF YPSILANTI PUBLIC SCHOOLS FOUNDATION FOR A CHARITABLE GAMING LICENSE
8. STATEMENTS AND CHECKS
9. REQUEST TO GO INTO EXECUTIVE SESSION TO DISCUSS:
 - A. DISMISSAL OF APPEAL AND SETTLEMENT AGREEMENT FOR CHARTER TOWNSHIP OF YPSILANTI V. WASHTENAW ONE, LLC, CASE NO. 08-429-CZ, 7160 TEXTILE ROAD (RAINBOW REHABILITATION)

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE MAY 19, 2009 WORK SESSION**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 6:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

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 Angela King

Supervisor Stumbo asked to have three items placed on the agenda under Other Business.

1. Set salary of the Fire Chief position at \$75,000 and authorize the three full-time officials and HR to negotiate the contract.

Supervisor Stumbo reported the second candidate on the fire chief hiring list had passed all the required tests and an employment contract needed to be negotiated. She asked the Board to consider raising the salary from \$70,000 to 75,000 in lieu of the Township providing healthcare coverage.

Trustee Eldridge suggested raising the salary to \$77,000, which was half of the healthcare savings.

2. 1st Reading, Proposed Ordinance 2009-394, Grass and Weeds (lawn height)

Supervisor Stumbo explained the need to change the lawn height in the Noxious Weeds Ordinance from 10 inches to 8 inches. She said it would be the first reading of the ordinance and it was the number one complaint from residents.

3. Request of the Ypsilanti Panthers for a Charitable Gaming License

Supervisor Stumbo stated a request was received from the Ypsilanti Panthers for a Charitable Gaming License to help raise money for their athletic team.

The Board agreed to place the items on the agenda under Other Business.

**CHARTER TOWNSHIP OF YPSILANTI
MAY 19, 2009 WORK SESSION MINUTES
PAGE 2**

REVIEW AGENDA

Supervisor Stumbo reviewed the Board agenda.

ATTORNEY REPORT

Attorney King provided a brief update on the Blue Linx case, which was scheduled before the full Tax Tribunal on Wednesday, May 20, 2009.

OLD BUSINESS

RESOLUTION NO. 2009-12 – ESTABLISHMENT OF WATER/SEWER SUBSIDY INCOME LEVELS (tabled at the April 21, 2009 Regular Meeting)

Supervisor Stumbo provided a brief explanation of the resolution and answered questions raised at the previous Board Meeting. The Board agreed to leave the resolution as written.

NEW BUSINESS

1. PROCLAMATION IN HONOR OF:

- A. AMERICAN LEGION AUXILIARY POPPY DAYS**
- B. I.B.P.O.E.W. WEEK – JUNE 8-14, 2009**

Supervisor Stumbo provided a brief explanation of the proclamations.

2. 1st READING RESOLUTION NO. 2009-14, PROPOSED ORDINANCE NO. 2009-393 AMENDING THE YPSILANTI TOWNSHIP UNIFORM TRAFFIC CODE, CHAPTERS 42 AND 58 OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES

Attorney King provided a brief overview of the proposed ordinance. She explained the ordinance would adopt many of the provisions of the Motor Vehicle Code and a small section of the Insurance Code.

3. SUBMITTAL OF ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM AND AUTHORIZE SIGNING BY SUPERVISOR

Supervisor Stumbo stated this grant would award the Township \$477,000.

**CHARTER TOWNSHIP OF YPSILANTI
MAY 19, 2009 WORK SESSION MINUTES
PAGE 3**

4. BUDGET AMENDMENT #5

Clerk Lovejoy Roe briefly reviewed the budget amendments.

**5. 2009 YPSILANTI TOWNSHIP ROAD AGREEMENT WITH WASHTENAW
COUNTY ROAD COMMISSION, BUDGETED IN LINE ITEM
#212.970.000.974.013.**

Supervisor Stumbo reviewed the agreement and stated other areas would be done with Community Development Block Grant (CDBG) dollars.

**6. APPOINT BRENDA L. STUMBO AS REPRESENTATIVE TO LOCAL MTA
ASSOCIATION AND KAREN LOVEJOY ROE AS ALTERNATE**

Trustee Currie stated she would like to have Trustee Eldridge appointed.

Clerk Lovejoy Roe provided a brief overview of what the meetings entailed. She said all Board Members were encouraged to attend the meetings. Discussion followed.

Trustee Martin said he was in support of any Board Member that had the time and energy and would commit to attending the meetings. Discussion followed.

**7. REQUEST OF COMMUNITY RESIDENCE CORPORATION FOR APPROVAL OF
A CHARITABLE GAMING LICENSE**

Supervisor Stumbo briefly explained how charitable organizations were using gaming licenses.

8. SET PUBLIC HEARING DATE:

- A. TUESDAY, JUNE 16, 2009 AT APPROXIMATELY 7:00 P.M. TO HEAR
REQUEST OF CAS-MI LABORATORIES, LOCATED ON LOT 10,
WASHTENAW BUSINESS PARK IN YPSILANTI TOWNSHIP, FOR AN
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

Supervisor Stumbo stated the full-time officials had attended an MEDC meeting in Lansing where CAS-MI Laboratories' tax abatement was approved at the State level, contingent upon Ypsilanti Township's approval. She provided a brief overview of the company. Discussion followed.

AUTHORIZATIONS AND BIDS

Supervisor Stumbo briefly reviewed the Authorization and Bids.

**CHARTER TOWNSHIP OF YPSILANTI
MAY 19, 2009 WORK SESSION MINUTES
PAGE 4**

OTHER BUSINESS

Trustee Martin questioned why John Hancock was brought into AFSCME negotiations if the meetings had been as fruitful as stated in the RSD Monthly Report.

Supervisor Stumbo explained the labor attorney was brought into negotiations because the union had an experienced negotiator at the table and the five members of the management team had never negotiated.

Clerk Lovejoy Roe stated that when the management team was assembled, they thought it would be traditional negotiations but the Union did not want interest-based bargaining. Discussion followed.

SUPERVISOR'S REPORT

The Board briefly discussed the roundabout proposed for the intersection of Whittaker and Stony Creek.

Supervisor Stumbo provided an in-depth report of the meetings attended by staff and Board members.

CLERK'S REPORT

Clerk Lovejoy Roe stated the millage election was a huge success and Election Day went smoothly. She attributed the ease of the election to the strong foundation laid by former Clerk Stumbo and Deputy Clerk Keen. She also thanked the employees and election workers for the role they played in the May election.

Clerk Lovejoy Roe provided a brief overview of dollars available through Urban County and federal stimulus package. Discussion followed.

ADJOURNMENT

The meeting adjourned at approximately 6:53 p.m.

Respectfully submitted,

**Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti**

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE MAY 19, 2009 REGULAR MEETING**

PROPOSED

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, Mike Martin and Dee Sizemore

Members Absent: None

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS

Public comments were received.

MINUTES OF THE APRIL 21, 2009 WORK SESSION AND REGULAR MEETING

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the minutes of the April 21, 2009 Work Session and Regular Meeting. The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo stated her detailed report was given at the Work Session. She thanked the employees for their hard work and the Board for their positive support.

CLERK REPORT

Clerk Lovejoy Roe stated her report was given at the Work Session. She provided information on the Memorial Day Parade and Am Vets Memorial Day Ceremony.

TREASURER REPORT

A. APRIL 2009

Treasurer Doe gave the report for April 2009. The beginning balance was \$35,532,014.63 and the ending balance was \$34,476,211.34.

**CHARTER TOWNSHIP OF YPSILANTI
MAY 19, 2009 REGULAR MEETING MINUTES
PAGE 2**

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

TRUSTEE REPORT

Trustee Martin stated he attended a SPARK East presentation and Water Conservation Advisory Commission meeting.

Trustee Eldridge asked that MDOT be contacted about graffiti located on the sound barrier on the north side of I94, east of Michigan Avenue.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters provided an update on several nuisance abatement properties and the Clark East Towers tax appeal case.

OLD BUSINESS

1. RESOLUTION NO. 2009-12 – ESTABLISHMENT OF WATER/SEWER SUBSIDY INCOME LEVELS (tabled at the April 21, 2009 Regular Meeting)

A motion was made by Trustee Currie, supported by Trustee Martin 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 Resolution No. 2009-12 – Establishment of Water/Sewer Subsidy Income Levels (see attached). The motion carried unanimously.

NEW BUSINESS

1. PROCLAMATION IN HONOR OF:

A. AMERICAN LEGION AUXILIARY POPPY DAYS

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to proclaim May 17-23, 2009 American Legion Auxiliary Poppy Days (see attached). The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MAY 19, 2009 REGULAR MEETING MINUTES
PAGE 3**

B. I.B.P.O.E.W. WEEK – JUNE 8-14, 2009

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to proclaim June 8-14, 2009, Improved Benevolent and Protective Order of the Elks of the World Week (see attached). The motion carried unanimously.

2. 1st READING RESOLUTION NO. 2009-14, PROPOSED ORDINANCE NO. 2009-393 AMENDING THE YPSILANTI TOWNSHIP UNIFORM TRAFFIC CODE, CHAPTERS 42 AND 58 OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 1st reading of Resolution No. 2009-14, proposed Ordinance No. 2009-393 amending the Ypsilanti Township Uniform Traffic Code, Chapters 42 and 58 of the Charter Township of Ypsilanti Code of Ordinances (see attached). The motion carried unanimously.

3. SUBMITTAL OF ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM AND AUTHORIZE SIGNING BY SUPERVISOR

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve submittal of the Energy Efficiency Conservation Block Grant Program and to authorize signing by the Supervisor. The motion carried unanimously.

4. BUDGET AMENDMENT #5

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve Budget Amendment #5 (see attached). The motion carried unanimously.

5. 2009 YPSILANTI TOWNSHIP ROAD AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION, BUDGETED IN LINE ITEM #212.970.000.974.013.

A motion was made by Treasurer Doe, supported by Trustee Currie to approve the 2009 Ypsilanti Township Road Agreement with the Washtenaw County Road Commission, in the amount of \$470,418.40 budgeted in line item #212.970.000.974.013 (see attached). The motion carried unanimously.

6. APPOINT BRENDA L. STUMBO AS REPRESENTATIVE TO LOCAL MTA ASSOCIATION AND KAREN LOVEJOY ROE AS ALTERNATE

A motion was made by Treasurer Doe, supported by Trustee Eldridge to appoint Brenda L. Stumbo as representative to the local MTA Association and Karen Lovejoy Roe as the alternate. The motion carried unanimously.

7. REQUEST OF COMMUNITY RESIDENCE CORPORATION FOR APPROVAL OF A CHARITABLE GAMING LICENSE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the request of the Community Residence Corporation for a Charitable Gaming License (see attached). The motion carried unanimously.

8. SET PUBLIC HEARING DATE:

- A. TUESDAY, JUNE 16, 2009 AT APPROXIMATELY 7:00 P.M. TO HEAR REQUEST OF CAS-MI LABORATORIES, LOCATED ON LOT 10, WASHTENAW BUSINESS PARK IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to set a public hearing date of Tuesday, June 16, 2009 at approximately 7:00 p.m. to hear the request of CAS-MI Laboratories at 435/445 Joe Hall Drive in the Washtenaw Business Park in Ypsilanti Township, for an Industrial Facilities Exemption Certificate. The motion carried unanimously.

OTHER BUSINESS

- 1. SET THE SALARY OF THE FIRE CHIEF POSITION AT \$77,000 AND AUTHORIZE THE THREE FULL-TIME OFFICIALS AND HR TO NEGOTIATE THE CONTRACT**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to set the salary of the Fire Chief position at \$77,000 without healthcare and authorize the three full-time officials and HR to negotiate the contract.

Trustee Martin made a friendly amendment to have the employment agreement brought back to the Board for approval.

Trustee Eldridge said he would like to see the agreement as a total Board before it was approved even if it took a special meeting. He said all Township employment agreements were different and his concern was giving approval to a blank check.

Clerk Lovejoy Roe withdrew her motion.

**CHARTER TOWNSHIP OF YPSILANTI
MAY 19, 2009 REGULAR MEETING MINUTES
PAGE 5**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to set the salary of the Fire Chief position at \$77,000 and authorize the three full-time officials and HR to develop the contract and bring it back to the Board at a Special Meeting. The motion carried unanimously.

2. 1st READING, PROPOSED ORDINANCE 2009-394, GRASS AND WEEDS (LAWN HEIGHT)

A motion was made by Treasurer Doe, supported by Trustee Martin to approve the 1st reading of proposed Ordinance 2009-394, Grass and Weeds (see attached). The motion carried unanimously.

3. REQUEST OF SOUTHWESTERN MICHIGAN ATHLETIC CLUB A.K.A., YPSILANTI PANTHERS FOR APPROVAL OF A CHARITABLE GAMING LICENSE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the request of the Southwestern Michigan Athletic Club a.k.a., Ypsilanti Panthers for a Charitable Gaming License (see attached). The motion carried unanimously.

AUTHORIZATIONS AND BIDS

Authorize:

- A. The request of Ed Wooton to accept sealed bids to sell the following used equipment and authorization to dispose of any items not sold.
1. Truck # 10 - 1994 Ford Ranger [fair condition] vin. # 1FTCR14X5RPA59694
 2. 1972 Ford 3000 Tractor ID # 6821 [for parts only]
 3. 1949 Ford 600 Tractor [bad differential]
 4. Trailer, item # 8 - 6' X 10' [parts only]
 5. Trailer, item # 9 - 6' X 16' [parts only]

 6. Trailer, item # 10 - 6' X 10' [parts only]

Accept:

- A. The request of Jeff Allen to award the bid for the Ford Lake Park boat launch repair to Hurst Marine of Grosse Ile, in the amount of \$57,534 plus an additional "not to exceed" \$8,000 for anticipated permit fees and other ancillary charges, contingent upon review by the Attorney. This item is budgeted in line item #212.970.000.975.776.

**CHARTER TOWNSHIP OF YPSILANTI
MAY 19, 2009 REGULAR MEETING MINUTES
PAGE 6**

- B. The request of Ed Wooton to accept the proposal of Honeywell, Inc., in the amount of \$11,006.33 for the replacement of a defective compressor in zone one of our Civic Center Facility. Honeywell is our contractual service provider and would be considered a single source purchase. This item is budgeted in line item #101-265-000-931-020.

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. MAY 5, 2009
B. MAY 19, 2009

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve statements and checks for May 5, 2009 in the amount of \$469,751.37 and May 19, 2009 in the amount of \$1,829,736.17. 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 8:05 p.m.

Respectfully submitted,

Brenda L. Stumbo
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

McLAIN & WINTERS

ATTORNEYS AND COUNSELORS AT LAW

61 N. HURON
YPSILANTI, MICHIGAN 48197
(734) 481-1120

DENNIS O. McLAIN
8909
WM. DOUGLAS WINTERS
mcwinlaw@gmail.com
ANGELA B. KING

FAX (734) 481-

[E-MAIL:](#)

May 27, 2009

Brenda L. Stumbo, Supervisor
Karen Lovejoy Roe, Clerk
Larry J. Doe, Treasurer
Charter Township of Ypsilanti
7200 S. Huron River Dr.
Ypsilanti, MI 48197

Re: **101 Lamay – Request for Authorization to Initiate the
Appropriate Legal Action in Washtenaw County Circuit Court
as a Result of Multiple Township Ordinance Violations**

Dear Board Members:

As I am sure your respective files reflect, on Tuesday, **May 26, 2009**, Township Building Director Ron Fulton forwarded to your attention a copy of his email addressed to me wherein he attached a number of photographs that graphically depict the horrendous condition of the property located at 101 Lamay Ave. These photographs reveal, *inter alia*, that the main floor of this property has collapsed thereby exposing the basement to passers by.

The dangers that this property presents to the public is highlighted by what occurred in Detroit over the Memorial Day weekend. Attached for your consideration are copies of two newspaper articles that were published in the Detroit Free Press on May 24 and May 25 describing the tragic death of a 58 year old man who died while rescuing a 7 year old child “**...who had fallen into approximately 10 feet of water in a pit that had been dug for a new home’s basement...**”

As too often is the case, it took the sacrifice of one life in order to save another (in this case a 7 year old child) before this dangerous condition was addressed by Detroit officials. As stated in the article “**According to residents of the neighborhood, the pit,...had remained largely exposed until after the incident when officials put up orange plastic netted fencing around the pit’s perimeter. The pit was also drained at that time.**”

Township Board
Re: 101 Lamay
May 27, 2009
Page 2

In light of the Township's proactive and aggressive enforcement action against property owners who allow such nuisance conditions to exist, I have requested Cislo Title Co. to expedite the title documents confirming the ownership of this property so as to allow both the Township and our office to move forward as soon as possible. While I realize the Township Board will not have an opportunity to authorize our office to proceed with litigation until its next regular Board meeting scheduled for Tuesday, **June 2, 2009**, unless advised to the contrary, we will proceed with the drafting of a complaint so as to be in a position to file the same in the event the Township Board approves this request. If there are any objections to our proceeding in this fashion, please so advise.

Finally, please find enclosed copies of documents obtained from the Township's web site which provide "**Detailed Permit Information**" regarding 101 Lamay Ave. As noted in the **May 26** email from Director Fulton and confirmed by the Township's records, the owner of this property is identified as being Charles Coppock, whose address is 24770 Hanover, Dearborn Heights, MI 48125. Please note that on two separate occasions, Mr. Coppock applied for a demolition permit only to have the permit expire without the property being demolished. Obviously, if the homeowner believed his property warranted demolition in 1999 and 2001, respectively, there should be no serious dispute that this nuisance needs to be abated forthwith.

If after review of this correspondence and attachments hereto you have any questions or I can be of further assistance, please contact me.

Very truly yours,



Wm. Douglas Winters

rsk/enclosures

cc: Trustees Eldridge /Martin (via email)
Trustees Currie/Sizemore (via fax by Clerk Roe)
Mike Radzik
Ron Fulton
Joe Lawson
Eric Copeland, Fire Chief
Phil Stachlewitz
Dennis O. McLain

McLAIN & WINTERS

ATTORNEYS AND COUNSELORS AT LAW

61 N. HURON
YPSILANTI, MICHIGAN 48197
(734) 481-1120

DENNIS O. McLAIN
8909
WM. DOUGLAS WINTERS
mcwinlaw@gmail.com
ANGELA B. KING

FAX (734) 481-

[E-MAIL:](#)

May 27, 2009

Gary Selesko
Cislo Title Company
500 E. Eisenhower Pkwy., Ste. 150
Ann Arbor, MI 48108

Re: **Location:** *101 Lamay Ave, Ypsilanti Twp.*
Parcel No.: *K11-02-381-013*

Request for Expedited Title Search

Dear Mr. Selesko:

This letter will serve as my formal request that Cislo Title Company perform an expedited title search for the aforementioned property. The basis for the request that said search be expedited is due to the dangerous condition of this property which is a threat to the health, safety and welfare of the public. Attached for your convenience are some of the photographs which depict the abject condition of this property that were taken by representatives of the Township's Building and Ordinance Depts. In addition, please find enclosed a copy of the **General Property Information** obtained from the Township's website which identifies the owner of the property as being Charles Coppock, 24770 Hanover, Dearborn Heights, MI.

As part of the title search I request that you also provide copies of any mortgage(s) and/or liens that have been filed with the Washtenaw County Register of Deeds.

Cislo Title
Re: 101 Lamay
May 27, 2009
Page 2

If after review of this correspondence and attachment hereto you have any questions or I can be of further assistance, please contact me.

Very truly yours,

A handwritten signature in blue ink that reads "Wm. Douglas Winters". The signature is written in a cursive style and is positioned above the typed name.

Wm. Douglas Winters

rsk
enclosure
cc: Dennis O. McLain

Detailed Permit Information

[Back to Non-Printer Friendly Version] [Send To Printer]

Permit: PB01-0456

Property Address	[collapse]
101 LAMAY AVE YPSILANTI, MI 48198	

Permit Information				[collapse]
Number:	PB01-0456	Category:	Demolish Structure	
Type:	Building	Status:	EXPIRED	
Applied Date:	06/04/2001	Expire Date:	12/03/2001	
Issue Date:	06/05/2001	Final Date:		
Work Description:	N/A			
Stipulations:	N/A			

Contractor Information		[collapse]
OWNER OF PROPERTY		

Applicant Information			[collapse]
COPPOCK, CHARLES 24770 HANOVER DEARBORN HEIGHTS, MI 48125		Phone:	(313) 580 8685
		Fax:	
Date of Birth:	N/A		
Drivers Lic #:	N/A		

Owner of Issue Information			[collapse]
COPPOCK, CHARLES 24770 HANOVER DEARBORN HEIGHTS, MI 48125		Phone:	(313) 580 8685
		Fax:	
Date of Birth:	N/A		
Drivers Lic #:	N/A		

Occupant of Issue Information			[collapse]
COPPOCK, CHARLES 24770 HANOVER DEARBORN HEIGHTS, MI 48125		Phone:	(313) 580 8685
		Fax:	
Date of Birth:	N/A		
Drivers Lic #:	N/A		

****Disclaimer:** BS&A Software provides this Web Site as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

[Privacy Policy](#)

Detailed Permit Information[\[Back to Non-Printer Friendly Version\]](#) [\[Send To Printer\]](#)

Permit: P99-4433

Property Address	[collapse]
101 LAMAY AVE YPSILANTI, MI 48198	

Permit Information	[collapse]		
Number:	P99-4433	Category:	Demolish Structure
Type:	Building	Status:	EXPIRED
Applied Date:	08/23/1999	Expire Date:	08/22/2000
Issue Date:	08/23/1999	Finaled Date:	
Work Description:	N/A		
Stipulations:	N/A		

Contractor Information	[collapse]		
CHARLES COPPOCK 101 LAMAY YPSILANTI, MI 48198		Phone:	(313) 291 2131
		Fax:	
Federal ID:	N/A		
Work Comp #:	N/A		

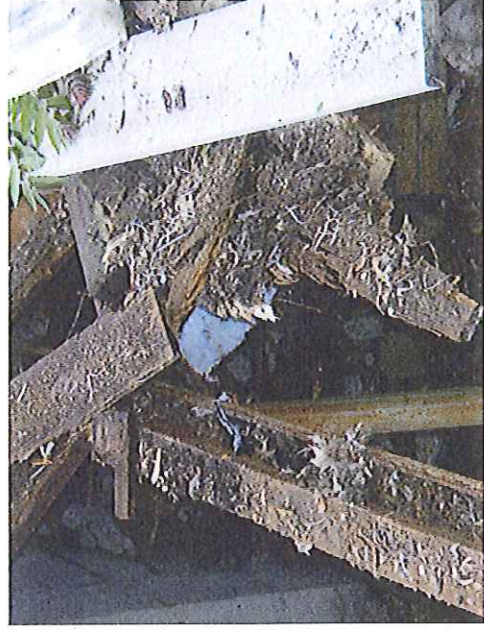
Applicant Information	[collapse]		
CHARLES COPPOCK YPSILANTI, MI 48198		Phone:	(313) 291 2131
		Fax:	
Date of Birth:			
Drivers Lic #:	N/A		

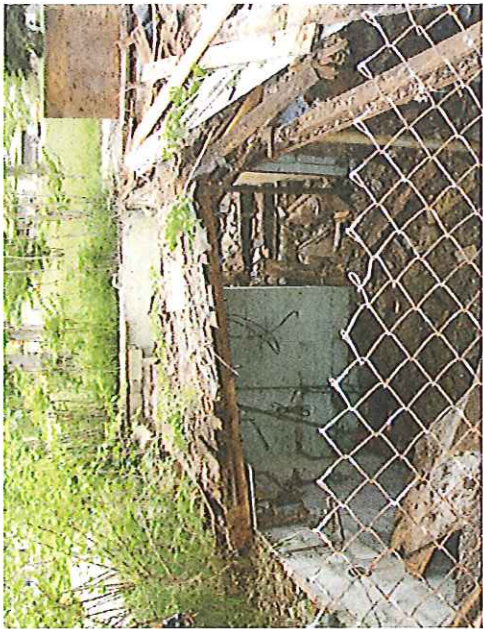
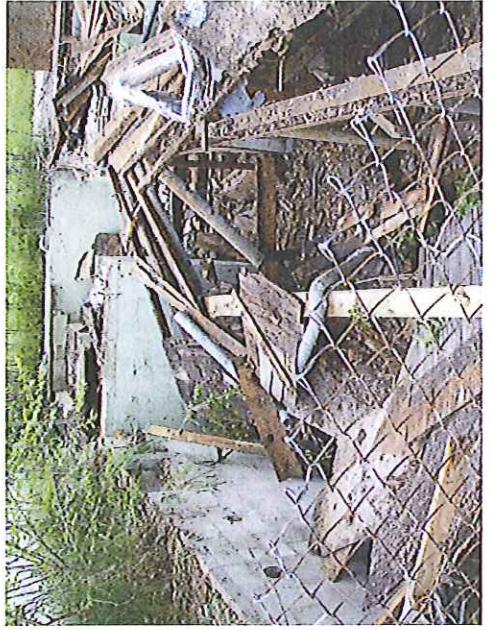
Owner of Issue Information	[collapse]
N/A	

Occupant of Issue Information	[collapse]
N/A	

****Disclaimer:** BS&A Software provides this Web Site as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

[Privacy Policy](#)





McLAIN & WINTERS

ATTORNEYS AND COUNSELORS AT LAW

61 N. HURON
YPSILANTI, MICHIGAN 48197
(734) 481-1120

DENNIS O. McLAIN
WM. DOUGLAS WINTERS
ANGELA B. KING

FAX (734) 481-8909
[E-MAIL: mwatty@voyager.net](mailto:mwatty@voyager.net)

May 27, 2009

Mike Radzik, Police Services Administrator
Ron Fulton, Building Director
Charter Township of Ypsilanti
7200 S. Huron River Dr.
Ypsilanti, MI 48197

Re: ***Whispering Meadows – Preparation of Status Report
(Including Photographs) Regarding the Removal and
Backfill of Basements***

Gentlemen:

This will confirm the receipt of emails from Police Services Administrator Mike Radzik and Ordinance Officer Bill Elling specifically regarding the necessity of the developer to remove and backfill a number of basements for the residential development commonly referred to as ***Whispering Meadows (Phase II)***. For all of the health, safety and welfare concerns that were expressed in my previous letter regarding 101 Lamay, it is imperative that these basements (the number of which is unknown to me) be removed and backfilled immediately.

Again, in light of the tragic death that occurred in Detroit over the Memorial Day weekend as a result of an open basement, I would appreciate if ordinance officer Bill Elling give high priority (which he always does) to this matter so as to allow the Township Board to authorize the appropriate legal action at the same meeting when 101 Lamay is considered. By copy of this letter to the Township's full time administrative officials, I am requesting authorization to proceed to circuit court to abate this public nuisance (if necessary) be considered at any special meeting scheduled prior to the next regular Board meeting on June 16.

Radzik/Fulton

Re: Whispering Meadows

May 27, 2009

Page 2

If after review of this correspondence there are any questions or I can be of further assistance, please contact me.

Very truly yours,



Wm. Douglas Winters

rsk

cc: Brenda L. Stumbo
Karen Lovejoy Roe
Larry J. Doe
Trustees Eldridge/Martin (via email)
Trustees Currie/Sizemore (via fax by Clerk Roe)
Eric Copeland, Fire Chief
Phil Stachlewitz
Bill Elling
Joe Lawson
Dennis O. McLain

Open basements
5/27/09

8803 Lilly
RDK
Whispering Meadows



Ypsilanti Township**Building Permit No: PB07-0867**

Building Department
Phone: (734) 485-3943

7200 S. Huron River Dr. Ypsilanti, MI 48197
Fax: (734) 484-5151

8803 LILLY DR K -11-27-125-127	Location	RDK HOMES 6632 TELEGRAPH #303 BLOOMFIELD HILLS MI 48301 (734) 397 7861 RDK HOMES	Owner
Issued: <u>10/11/07</u> Permit expires <u>04/26/08</u> Const value 204,840 Lot #: 127 Sec. No. PLEASE CALL (734) 485-3943 FOR AN INSPECTION 24 HOURS IN ADVANCE		RDK HOMES 41750 MICHIGAN AVE Ph# (734) 397 7861 CANTON MI 48188	Contractor

Work Description: CONSTRUCT A 2 STORY 4 BEDROOM 2 1/2 BATH HOUSE W/ATTACHED GARAGE
2,845 SQ FT W/GARAGE WATER/SEWER #16913
LOT #127 WHISPERING MEADOWS

CALL FOR ALL INSPECTIONS
APPROVED PLANS MUST BE ON SITE WHEN INSPECTION IS MADE OTHERWISE
INSPECTION WILL NOT BE MADE.

Stipulations:

Permit Item	Work Type	Fee Basis	Item Total
CO 1&2 Family Residential	C.O.	1.00	25.00
Value \$100,000 - \$500,000	Valuation	204,840.00	1,485.00

Mailed _____	S/Ron Fulton by _____	Fee Total: \$1,510.00	
Applicant _____	Building Official _____	Amount Paid: \$0.00	
		Balance Due: \$0.00	

I agree this permit is only for the work described, and does not grant permission for additional or related work which requires separate permits. I understand that this permit will expire and become null and void if work is not started within 180 days, or if work is suspended or abandoned for a period of 180 days at any time after work has commenced, and that it is my responsibility to call for all necessary inspections.
 ALL FEES MUST BE PAID IN ADVANCE AND ARE NON-REFUNDABLE AND NON-TRANSFERABLE.
 I hereby certify that the proposed work is authorized by the owner, and that I am authorized by the owner to make this application. I agree to conform to all applicable laws of the State of Michigan and the local jurisdiction. All information on the permit application is accurate to the best of my knowledge. IT IS UNLAWFUL TO OCCUPY A BUILDING UNTIL A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED.
Payment of permit fee constitutes acceptance of the above terms.



8806 Lilly
RDK
Whispering Meadows



Ypsilanti Township**Building****Permit No: PB07-0868**Building Department
Phone: (734) 485-39437200 S. Huron River Dr.
Fax: (734) 484-5151

Ypsilanti, MI 48197

8806 LILLY DR Location K -11-27-128-202	RDK HOMES Owner 6632 TELEGRAPH #303 BLOOMFIELD HILLS MI 48301 (734) 397 7861 RDK HOMES
Issued: <u>10/11/07</u> Permit expires <u>04/22/08</u> Const value 133,704 Lot #: 202 Sec. No. PLEASE CALL (734) 485-3943 FOR AN INSPECTION 24 HOURS IN ADVANCE	RDK HOMES Contractor 41750 MICHIGAN AVE Ph# (734) 397 7861 CANTON MI 48188

Work Description: CONSTRUCT A 2 STORY 3 BEDROOM 2 1/2 BATH HOUSE W/ATTACHED GARAGE
 1,857 SQ FT W/GARAGE WATER/SEWER #16915
 LOT #202 WHISPERING MEADOWS

CALL FOR ALL INSPECTIONS

APPROVED PLANS MUST BE ON SITE WHEN INSPECTION IS MADE OTHERWISE
INSPECTION WILL NOT BE MADE.**Stipulations:**

Permit Item	Work Type	Fee Basis	Item Total
CO 1&2 Family Residential	C.O.	1.00	25.00
Value \$100,000 - \$500,000	Valuation	133,704.00	988.00
RE-INSPECTION	Inspection	1.00	45.00

Mailed _____

S/Ron Fulton by _____

Fee Total: \$1,058.00
Amount Paid: \$0.00

Applicant _____

Building Official _____

Balance Due: \$0.00

I agree this permit is only for the work described, and does not grant permission for additional or related work which requires separate permits. I understand that this permit will expire and become null and void if work is not started within 180 days, or if work is suspended or abandoned for a period of 180 days at any time after work has commenced, and that it is my responsibility to call for all necessary inspections.
 ALL FEES MUST BE PAID IN ADVANCE AND ARE NON-REFUNDABLE AND NON-TRANSFERABLE.

I hereby certify that the proposed work is authorized by the owner, and that I am authorized by the owner to make this application. I agree to conform to all applicable laws of the State of Michigan and the local jurisdiction. All information on the permit application is accurate to the best of my knowledge. IT IS UNLAWFUL TO OCCUPY A BUILDING UNTIL A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED.

Payment of permit fee constitutes acceptance of the above terms.



RDK Trailer





7294 W. Brook
Pulte
Creekside South



Ypsilanti Township**Building****Permit No: PB05-2840**Building Department
Phone: (734) 485-39437200 S. Huron River Dr. Ypsilanti, MI 48197
Fax: (734) 484-5151

7294 W BROOK DR K -11-34-110-129	Location
-------------------------------------	----------

PULTE LAND COMPANY LLC 100 BLOOMFIELD HILLS PKWY BLOOMFIELD MI 48304-2957	Owner
---	-------

Issued: <u>09/29/05</u> Permit expires <u>03/28/06</u> Const value 122,184 Lot #: 129 Sec. No. PLEASE CALL (734) 485-3943 FOR AN INSPECTION 24 HOURS IN ADVANCE

PULTE HOMES OF MICH 450 W FOURTH STREET Ph# (248) 546 2300 ROYAL OAK MI 48067	Contractor
---	------------

Work Description: CONSTRUCT 1 STORY 2 BEDROOM 2 BATH HOUSE W/ATT GARAGE
1697 SQ. FT. W/GARAGE WATER/SEWER #16424
OT #129 CREEKSIDE VILLAGE SOUTH

Stipulations:

Permit Item	Work Type	Fee Basis	Item Total
CO 1&2 Family Residential	C.O.	1.00	25.00
Value \$100,000 - \$500,000	Valuation	122,184.00	911.00

Mailed _____

S/Ron Fulton by _____

Fee Total: \$936.00
Amount Paid: \$0.00

Applicant _____

Building Official _____

Balance Due: **\$0.00**

I agree this permit is only for the work described, and does not grant permission for additional or related work which requires separate permits. I understand that this permit will expire and become null and void if work is not started within 180 days, or if work is suspended or abandoned for a period of 180 days at any time after work has commenced, and that it is my responsibility to call for all necessary inspections.
ALL FEES MUST BE PAID IN ADVANCE AND ARE NON-REFUNDABLE AND NON-TRANSFERABLE.

I hereby certify that the proposed work is authorized by the owner, and that I am authorized by the owner to make this application. I agree to conform to all applicable laws of the State of Michigan and the local jurisdiction. All information on the permit application is accurate to the best of my knowledge. IT IS UNLAWFUL TO OCCUPY A BUILDING UNTIL A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED.

Payment of permit fee constitutes acceptance of the above terms.



8708 Indigo Lane
Pulte
Creekside West



Ypsilanti Township**Building****Permit No: PB05-2787**

Building Department

7200 S. Huron River Dr.

Ypsilanti, MI 48197

Phone: (734) 485-3943

Fax: (734) 484-5151

8708 INDIGO LN K -11-27-409-187	Location
------------------------------------	----------

PULTE LAND DEVELOPMENT IN 450 W 4TH ST ROYAL OAK MI 48067-2557 (734) 483 2829	Owner PULTE LAND COMPANY LLC
--	---------------------------------

Issued: <u>09/21/05</u> Permit expires <u>03/20/06</u> Const value 233,928

Lot #: 187	Sec. No.
------------	----------

PLEASE CALL (734) 485-3943**FOR AN INSPECTION 24 HOURS IN ADVANCE**

PULTE HOMES OF MICH 450 W FOURTH STREET ROYAL OAK MI 48067	Contractor Ph# (248) 546 2300
--	----------------------------------

Work Description: CONSTRUCT A 2 STORY 4 BEDROOM 2 1/2 BATH HOUSE W/ATTACHED GARAGE
3249 SQ FT W/GARAGE WATER/SEWER #16001
LOT #187 CREEKSIDE VILLAGE WEST

Stipulations: APPROVED PLANS MUST BE ON SITE WHEN INSPECTION IS MADE OTHERWISE
INSPECTION WILL NOT BE MADE.

Permit Item	Work Type	Fee Basis	Item Total
CO 1&2 Family Residential	C.O.	1.00	25.00
Value \$100,000 - \$500,000	Valuation	233,928.00	1,688.00

Mailed _____

S/Ron Fulton by _____

Fee Total:	\$1,713.00
Amount Paid:	\$0.00

Applicant _____

Building Official _____

Balance Due:	\$0.00
---------------------	---------------

I agree this permit is only for the work described, and does not grant permission for additional or related work which requires separate permits. I understand that this permit will expire and become null and void if work is not started within 180 days, or if work is suspended or abandoned for a period of 180 days at any time after work has commenced, and that it is my responsibility to call for all necessary inspections.
ALL FEES MUST BE PAID IN ADVANCE AND ARE NON-REFUNDABLE AND NON-TRANSFERABLE.

I hereby certify that the proposed work is authorized by the owner, and that I am authorized by the owner to make this application. I agree to conform to all applicable laws of the State of Michigan and the local jurisdiction. All information on the permit application is accurate to the best of my knowledge. IT IS UNLAWFUL TO OCCUPY A BUILDING UNTIL A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED.

Payment of permit fee constitutes acceptance of the above terms.



101 Lamay
Charles Coppock
Lay Garden



Ypsilanti Township**Building****Permit No: P99-4433**Building Department
Phone: (734) 485-39437200 S. Huron River Dr.
Fax: (734) 484-5151

Ypsilanti, MI 48197

101 LAMAY AVE K -11-02-381-013	Location
-----------------------------------	----------

	Owner
--	-------

Issued: 08/23/99	Permit expires 08/22/00
Const value 501	
Lot #:	Sec. No. R 300
PLEASE CALL (734) 485-3943	
FOR AN INSPECTION 24 HOURS IN ADVANCE	

CHARLES COPPOCK 101 LAMAY YPSILANTI	Contractor Ph# (313) 291 2131 MI 48198
---	--

Work Description: BOCA BUILDING CODE-1996,STATE CONST.CODE,ORD.#73(CABO 1995)Misc.DEMOLISH EXISTING HOUSE TO REMODEL ON EXISTING BASEMENT WALLSCALL FOR INSPECTION WHEN COMPLETED. SEPERATE PERMIT NEEDED FOR NEW
STOP: no
REVIEW: no
cert: no
INFO: BOCA BUILDING CODE-1996,STATE CONST.CODE,ORD.#73(CABO 1995)
FRIG: no
ITEM: N/A
PUBLIC OR PRIVATE: Private

Stipulations:

Permit Item	Work Type	Fee Basis	Item Total
		0.00	0.00

Mailed	S/Ron Fulton by _____	Fee Total:	\$0.00
		Amount Paid:	\$0.00
Applicant	Building Official	Balance Due:	\$0.00

<p>I agree this permit is only for the work described, and does not grant permission for additional or related work which requires separate permits. I understand that this permit will expire and become null and void if work is not started within 180 days, or if work is suspended or abandoned for a period of 180 days at any time after work has commenced, and that it is my responsibility to call for all necessary inspections.</p> <p>ALL FEES MUST BE PAID IN ADVANCE AND ARE NON-REFUNDABLE AND NON-TRANSFERABLE.</p> <p>I hereby certify that the proposed work is authorized by the owner, and that I am authorized by the owner to make this application. I agree to conform to all applicable laws of the State of Michigan and the local jurisdiction. All information on the permit application is accurate to the best of my knowledge. IT IS UNLAWFUL TO OCCUPY A BUILDING UNTIL A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED.</p> <p>Payment of permit fee constitutes acceptance of the above terms.</p>
--

Ypsilanti Township**Building****Permit No: PB01-0456**Building Department
Phone: (734) 485-39437200 S. Huron River Dr.
Fax: (734) 484-5151

Ypsilanti, MI 48197

101 LAMAY AVE Location K -11-02-381-013	COPPOCK, CHARLES Owner 24770 HANOVER DEARBORN HEIGHTS MI 48125 (313) 580 8685 COPPOCK, CHARLES
Issued: <u>06/05/01</u> Permit expires <u>12/03/01</u> Const value 501 Lot #: _____ Sec. No. R 300 PLEASE CALL (734) 485-3943 FOR AN INSPECTION 24 HOURS IN ADVANCE	Contractor 24770 HANOVER Ph# (313) 580 8685 DEARBORN HEIGH MI 48125

Work Description: DEMOLISH EXISTING HOUSE TO FLOOR DECK (MAY BUILD ON EXISTING FOUNDATION IN THE FUTURE) SAID HOUSE HAD BEEN VACANT FOR APPROXIMATELY 20 YEARS-NO LETTERS WERE SUBMITTED FOR THE SHUT-OFF OF GAS, ELEC., WATER/SEWER, ETC.-APPROVED PER APPLICATION SUBMITTED-CALL FOR "FINAL" INSPECTION WHEN WORK IS COMPLETED

Stipulations:

Permit Item	Work Type	Fee Basis	Item Total
Value \$0 - \$1,000	Valuation	500.00	25.00

Mailed _____	S/Ron Fulton by _____	Fee Total: \$25.00
Applicant _____	Building Official _____	Amount Paid: \$0.00
		Balance Due: \$0.00

I agree this permit is only for the work described, and does not grant permission for additional or related work which requires separate permits. I understand that this permit will expire and become null and void if work is not started within 180 days, or if work is suspended or abandoned for a period of 180 days at any time after work has commenced, and that it is my responsibility to call for all necessary inspections.

ALL FEES MUST BE PAID IN ADVANCE AND ARE NON-REFUNDABLE AND NON-TRANSFERABLE.

I hereby certify that the proposed work is authorized by the owner, and that I am authorized by the owner to make this application. I agree to conform to all applicable laws of the State of Michigan and the local jurisdiction. All information on the permit application is accurate to the best of my knowledge. IT IS UNLAWFUL TO OCCUPY A BUILDING UNTIL A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED.

Payment of permit fee constitutes acceptance of the above terms.



8896 Lilly Drive



RESOLUTION NO. 2009-16

CHARTER TOWNSHIP OF YPSILANTI RESOLUTION REGARDING A TEMPORARY ROAD CLOSURE

Resolution authorizing the temporary road closure of Grove Road between Harris Road and Lakeview Avenue and Bridge Road between Grove Road and Textile Road, on Wednesday, July 1, 2009 from 9:00 pm until 11:30 pm, for the purpose the fireworks display.

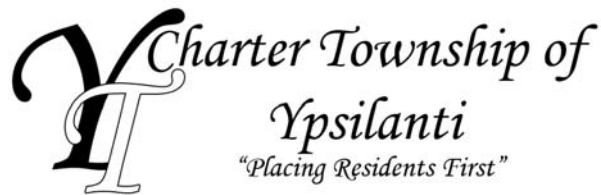
WHEREAS, the Charter Township of Ypsilanti has approved the temporarily closure of Grove Road and Bridge Road as indicated; and

WHEREAS, the Charter Township of Ypsilanti will acquire and submitted the required "Certificate of Liability Insurance"; and

WHEREAS, John Posegay, of the Washtenaw County Road Commission has requested the Township Board, designate an "authorized officialby resolution....," for the road closure to allow for a "...cleaner permit process when this official makes application for the closure."

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Ypsilanti Board of Trustees designate and agree that Supervisor Brenda L. Stumbo, located at 7200 S. Huron River Drive, Ypsilanti, MI 48197, be the authorized official designated in this instance, when application is made to the Washtenaw County Road Commission for this temporary road closure.

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



**Office of
Community Standards**
7200 S. Huron River Drive
Ypsilanti, MI 48197
www.ytown.org

May 28, 2009

To: Karen Lovejoy Roe, Clerk
From: Michael J. Radzik, Director of Community Standards
Subject: **Special Events Contract – Michigan State Police**

Enclosed please find a copy of the proposed special events overtime contract with the Michigan State Police for the 2009 fireworks display. The terms of the contract are the same as last year's contract for the same purpose. The overtime rates are also the same as 2008. The contract has been submitted to our attorney for review.

The reason we are contracting with MSP for this special event is because the Washtenaw County Sheriff's Office is unable to provide the total number of officers required to maintain adequate public safety for both the Township and the private entities involved in sponsoring this event. MSP troopers will be used to supplement Sheriff's deputies for security and traffic safety.

Lt. James Anuskiewicz of the Sheriff's Office is coordinating deployment of all of the police resources for this year's event. Any operational questions can be directed to him at 734-260-7674.

Copy: Township Board
Doug Winters, Attorney

CONTRACTUAL SERVICES AGREEMENT

between

MICHIGAN STATE POLICE

and

Charter Township of Ypsilanti

This AGREEMENT, entered into the First day of June, 2009 by and between the Michigan Department of State Police, hereinafter identified as the "MSP," and Charter Township of Ypsilanti, hereinafter referred to as C.T.Y.

WITNESSETH:

WHEREAS, the parties desire to enter into a contract for the purpose of providing MSP services and assistance to C.T.Y. in connection with Ypsilanti Township fireworks display and other activities which require a law enforcement presence, and to set forth the terms, conditions, and obligations of the parties.

NOW THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, it is mutually agreed as follows:

1. In compensation for MSP personnel provided: Law enforcement related service, C.T.Y. shall pay the MSP for all costs incurred in providing aforementioned services, including, but not limited to, personnel overtime wages plus retirement per hour per trooper, command officer, or support staff as set forth in the Reimbursed Services Rate Schedule at the time of service. In addition, C.T.Y. shall pay for any and all patrol car mileage incurred at the actual mileage rate as approved by the Vehicle and Travel Services Division of the Michigan Department of Management and Budget at the time of service. Use of MSP Aircraft (if any) shall be reimbursed at a fixed rate at the time of service. The Reimbursed Services Rate Schedule is subject to change based on contractual wage and Civil Service adjustments and is available upon request.
2. Except as provided herein, C.T.Y. shall not be obligated to contribute any money toward the expense of said troopers, command officers, or support staff of the MSP for services provided under this agreement.
3. The MSP agree to provide such services as are mutually agreeable to both parties, except that, the Ypsilanti Post Commander or his/her representative shall have the right to withdraw some or all MSP personnel from this assignment in case of an emergency. C.T.Y. shall not be responsible for compensating said personnel for the time they are withdrawn from the assignment described in this agreement.
4. It is understood and agreed that the MSP shall be obligated to provide the services described herein only to the extent that personnel resources are reasonably available to work the assignment.
5. The parties understand and agree that MSP personnel shall not be, nor deemed to be, employees or agents of C.T.Y. for any purpose whatsoever.

6. The parties hereto agree that they will hold special conferences upon the request of either of the parties for the purposes of resolving any mutual problems that may arise in the enforcement of this agreement. Any portion of this agreement that may be subject to interpretation will be addressed at said special conferences.
7. The term of this agreement 7/1/09 thru 7/2/09; its provisions may be renegotiated at any time upon the written request of either party
8. This agreement may be terminated without cause by either party or any signor hereto upon seven calendar days written notice to the other parties.
9. This agreement represents the entire and integrated agreement between the parties and supersedes all prior negotiations, representations, or agreements between the parties either oral or written. This agreement may only be amended by written instrument signed by either party or any signor hereto.

IN WITNESS WHEREOF, the parties hereto have set their names to indicate their approval of this agreement and their assent to its terms.

CHARTER TOWNSHIP OF YPSILANTI

MICHIGAN STATE POLICE

BY: _____
Township Supervisor

BY: _____
Work Site Commander

BY: _____
Township Clerk

BY: _____
District/Division Commander

BY: _____
Bureau Commander

Authority: 1935 PA 59, 1999 PA 110 Sec. 214 Compliance: Voluntary
--

FSB REIMBURSED SERVICES RATE SCHEDULE

For FY08 period covering April 6, 2008 through September 30, 2008

RANK	OVERTIME HOURLY RATE	RETIREMENT COSTS	TOTAL COSTS TO BE REIMBURSED
LT. 15 TIER 2	\$54.50	\$30.32	\$84.82
LT. 15 TIER 1	\$54.50	\$30.32	\$84.82
LT. 14	\$54.50	\$30.32	\$84.82
SGT.	\$54.50	\$30.32	\$84.82
TPR.	\$47.17	\$26.24	\$73.41
Dispatcher 8	\$32.67	\$10.42	\$43.09
Dispatcher 7	\$31.19	\$9.95	\$41.14
Security Off. Spvr.	\$41.44	\$13.22	\$54.66
Security Officer	\$32.89	\$10.49	\$43.38
Motor Carrier Sgt.	\$46.79	\$14.93	\$61.72
Motor Carrier Officer	\$38.45	\$12.27	\$50.71
Bomb Squad Lt.	\$57.22	\$31.83	\$89.05
Bomb Squad Sgt.	\$57.22	\$31.83	\$89.05
Pilot Lt.	\$54.50	\$30.32	\$84.82
Pilot Sgt.	\$54.50	\$30.32	\$84.82
Aircraft	contact aviation for rate		

For Federal Reimbursement ONLY

SGT.	\$54.50	\$30.32	\$84.82
TPR.	\$47.17	\$26.24	\$73.41

Retirement Rates

LT. RETIREMENT - 17	55.63%
SGT/TPR RETIREMENT - 17	55.63%
CIVILIAN RETIREMENT - Avg 04 & 40	31.91%

NOTES:

LT. OVERTIME RATE IS NOT ACTUAL TIME AND A HALF.

VEHICLE REIMBURSEMENT RATES	
VEHICLE TYPE	RATE / MILE
Patrol Vehicles (Crown Vics, Charger, etc.)	\$ 0.4249
Patrol Vehicles (Tahoes)	\$ 0.3192
Investigative Vehicles	\$ 0.2478
Large Vehicles	\$ 0.2122
Mid-size Vehicles	\$ 0.2140
Motorcycle	\$ 0.5872
Motor Carrier Enforcement Vehicles	\$ 0.5162



Memorandum

To: Ms. Karen Lovejoy-Roc
Re: Application to Sponsor a Casino Night at Washtenaw Country Club
From: Henry L. McQueen *HLM*
Date: May 27, 2009

Per our conversation of 5/27/09, the purpose of this memo is to request Ypsilanti Township approval of the enclosed "Resolution For Charitable Gaming." This event will be held at the Washtenaw Country Club on July 25, 2009. As you are aware, this document must be submitted with the application prior to gaining approval from the State of Michigan to hold the event. The fundraiser will include a BBQ and Casino.

The fundraiser is being sponsored by the Ypsilanti Public Schools Foundation which is a 501C3 organization and supported by several district groups including the Alumni Connection, athletic teams, cheerleaders, and the Gear Up Program.

Annually, the Foundation awards YHS graduates scholarships and mini grants to teachers from funds raised at these fundraisers.

Your approval of this Resolution is appreciated.

If you have any questions please call me at 734. 714. 1080.

Attachment:

Imagine "The Difference a Scholarship will Make?" Just Imagine?



Charitable Gaming Division
Box 30073, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing MI 48933
(517) 335-5780
www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES (Required by MCL 432.103(9))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from Ypsilanti Public Schools Foundation of Ypsilanti
NAME OF ORGANIZATION CITY

county of Washtenaw, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for approval
APPROVAL/DISAPPROVAL

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
PENALTY: Possible denial of application.
BSL-CG-1153(R10/08)

CHECK REGISTER REPORT

Date: 05/27/2009

Time: 3:02pm

Page: 1

Charter Township of Ypsilanti

BANK: HAND CHECKS

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
97575	05/14/2009	Printed	6821	AT & T	ACCT. #734 482-6733 544 5	2,498.64
97576	05/14/2009	Printed	0118	DTE ENERGY	GAS & ELECTRIC INVOICES	21,375.24
97577	05/15/2009	Printed	15450	CENTERS FOR MEDICARE &	RECONCILIATION PYMT FOR RDS	526.80
97578	05/15/2009	Printed	15423	MESSENGER PRINTING	POSTAGE - POSTCARDS	5,749.29
97579	05/15/2009	Printed	15423	MESSENGER PRINTING	PRINTING COST - POSTCARDS	3,575.50
97580	05/20/2009	Printed	0363	COMCAST CABLE	ACCT. #09588 284370-01-0	127.26
Total Checks: 6						Bank Total: 33,852.73
Total Checks: 6						Grand Total: 33,852.73

Accounts Payable checks	1,645,555.05
Hand checks	+ 33,852.73
Total	1,679,407.78

CHECK REGISTER REPORT

Date: 05/27/2009

Time: 2:55pm

Page: 1

Charter Township of Ypsilanti

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
97586	05/27/2009	Printed	0657	14-B DISTRICT COURT	SMALL CLAIMS	390.00
97587	05/27/2009	Printed	0657	14-B DISTRICT COURT	SMALL CLAIMS	115.00
97588	05/27/2009	Printed	0657	14-B DISTRICT COURT	SMALL CLAIMS	350.00
97589	05/27/2009	Printed	6570	21ST CENTURY NEWSPAPERS	PUBLISHING	281.87
97590	05/27/2009	Printed	15379	A & L SYSTEMS	DRUM PUMP KIT TO REFILL GREASE	214.03
97591	05/27/2009	Printed	6858	ABBEY DOOR	REPAIRS	600.00
97592	05/27/2009	Printed	0235	ABSOPURE WATER COMPANY	MONTHLY ADMIN CHARGE	60.15
97593	05/27/2009	Printed	15456	KARI ACORD	REFUND - GUITAR LESSONS	35.00
97594	05/27/2009	Printed	15373	ADVANCE PRINT & IMAGING	APPROVED BY TWP BOARD 2/17/09	383.00
97595	05/27/2009	Printed	6940	ALL AROUND LAWN CARE, INC.	LAWN CARE	655.00
97596	05/27/2009	Printed	6514	ALL PRO EXERCISE	PHASE II EQUIPMENT PURCHASE FO	3,228.00
97597	05/27/2009	Printed	0049	ALL SEASONS LANDSCAPING CO.	SUPPLIES	131.52
97598	05/27/2009	Printed	0560	ALLGRAPHICS CORPORATION	T-SHIRTS FOR YOUTH SOCCER AND	4,507.10
97599	05/27/2009	Printed	2939	ANDERSON PAINT COMPANY	ATHLETIC FIELD MARKING PAINT F	384.00
97600	05/27/2009	Printed	0017	ANN ARBOR CLEANING SUPPLY	SUPPLIES	902.48
97601	05/27/2009	Printed	6820	ANN ARBOR NEWS	PUBLISHING	117.95
97602	05/27/2009	Printed	4921	FREDERICK ANSTEAD	EDUCATION	2,178.24
97603	05/27/2009	Printed	6211	APOLLO FIRE APPARATUS REPAIR	REPAIRS TO CHARGING BASE FOR T	185.11
97604	05/27/2009	Printed	0039	ATLANTIC WELDING SUPPLY	MEDICAL SUPPLIES	111.91
97605	05/27/2009	Printed	0215	AUTO VALUE YPSILANTI	SUPPLIES	213.41
97606	05/27/2009	Printed	6885	BACK TO NATURE LAWN CARE	LAWN CARE - 222 S. FORD	216.50
97607	05/27/2009	Printed	6397	BARR ENGINEERING COMPANY	PROFESSIONAL SERVICES	15,404.68
97608	05/27/2009	Printed	6702	BELFOR USA	LOCATION: 1812 TYLER	116.00
97609	05/27/2009	Printed	6486	BIG GEORGES HOME APPLIANCE	REPLACE REFRIGERATORS AT MAIN	2,356.95
97610	05/27/2009	Printed	15457	LAKIA BROWN	REFUND - B-BALL JV	50.00
97611	05/27/2009	Printed	6959	BUTZEL LONG	PROFESSIONAL SERVICES	5,141.50
97612	05/27/2009	Printed	5421	CALIFORNIA CONTRACTORS	UNIVERSAL LIQUID SPILL KITS FO	155.80
97613	05/27/2009	Printed	3460	CDW GOVERNMENT INC	SUPPLIES	126.41
97614	05/27/2009	Printed	6718	CIGAR MAN	CIGARS	38.25
97615	05/27/2009	Printed	6282	CLEAR CLEANING SERVICE	EXTERIOR WINDOW CLEANING	700.00
97616	05/27/2009	Printed	15452	COLD CUT KRUISE	PRO SHOP RESALE	52.80
97617	05/27/2009	Printed	2929	KATHY COLLINS	MILEAGE REIMBURSEMENT	303.00
97618	05/27/2009	Printed	0363	COMCAST CABLE	ACCT. #09588 302000-01-0	485.61
97619	05/27/2009	Printed	1312	COMPLETE BATTERY SOURCE	SUPPLIES	141.94
97620	05/27/2009	Printed	0582	CONGDON'S	SUPPLIES	554.53
97621	05/27/2009	Printed	15458	SCOTT COOLEY	REFUND - BASEBALL LEAGUE	60.00
97622	05/27/2009	Printed	0223	CORRIGAN OIL COMPANY	REPLENISH FUEL SUPPLY AT HEADQ	2,969.86
97623	05/27/2009	Printed	0588	CUMMINS BRIDGEWAY, LLC	REPLACEMENT PARTS FOR MORBARK	117.33
97624	05/27/2009	Printed	6683	D & B POWER ASSOCIATES, INC.	ON 2009 ANNUAL CONTRACTS AND R	1,280.00
97625	05/27/2009	Printed	4706	ED'S GARAGE	REPAIRS	753.75

CHECK REGISTER REPORT

Date: 05/27/2009

Time: 2:55pm

Page: 2

Charter Township of Ypsilanti

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
97626	05/27/2009	Printed	2913	EMERGENCY VEHICLE SERVICES	LABLES	134.42
97627	05/27/2009	Printed	6951	EMERGENCY VEHICLES PLUS	REPLACEMENT GAUGES AND VALVES	565.49
97628	05/27/2009	Printed	15186	FCR	CURBSIDE RECYCLING DISPOSAL	4,358.40
97629	05/27/2009	Printed	4152	SHARON FRISCHMAN	MILEAGE REIMBURSEMENT	162.80
97630	05/27/2009	Printed	5730	GE CAPITAL	GOLF CART LEASE - JUNE 2009	6,038.46
97631	05/27/2009	Printed	2843	GENESIS SERVICE ASSOCIATES	NEWSLETTER PRINTING - APPROVED	2,223.00
97632	05/27/2009	Printed	1233	GORDON FOOD SERVICE INC.	SUPPLIES	291.77
97633	05/27/2009	Printed	2829	GOVERNMENTAL BUSINESS SYTEMS	BOOKS FOR MEETING MINUTES AND	469.06
97634	05/27/2009	Printed	0107	GRAINGER	SUPPLIES	870.98
97635	05/27/2009	Printed	11957	GRIFFIN PEST SOLUTIONS	MONTHLY SERVICE - STATION #1	56.00
97636	05/27/2009	Printed	0426	GUARDIAN ALARM	BILLING: 1405 HOLMES	147.40
97637	05/27/2009	Printed	0158	MARK HAMILTON	ATTY FEES - JUNE 2009	1,500.00
97638	05/27/2009	Printed	6547	HERITAGE NEWSPAPERS	PUBLISHING	44.80
97639	05/27/2009	Printed	15156	HI-LINE	AMBER LITE - NEW MOWER	190.66
97640	05/27/2009	Printed	0503	HOME DEPOT	SUPPLIES	345.28
97641	05/27/2009	Printed	6147	HP DIRECT	EXTERNAL FLOPPY DRIVE FOR HYDR	24.00
97642	05/27/2009	Printed	0352	AL HUMBARGER	WORK BOOT ALLOWANCE	75.00
97643	05/27/2009	Printed	1896	MAYME JOHNSON	MILEAGE REIMBURSEMENT	48.95
97644	05/27/2009	Printed	0391	KONICA MINOLTA - ALBIN	METER CHARGE	38.15
97645	05/27/2009	Printed	2004	LAKES RADIATOR	RADIATOR CORE FOR 1999 721 C L	1,100.00
97646	05/27/2009	Printed	0230	LESCO INCORPORATED	SUPPLIES	567.88
97647	05/27/2009	Printed	0244	MARGOLIS COMPANIES, INC.	CLUBVIEW ESTATES STREET	3,203.10
97648	05/27/2009	Printed	15455	MIKE MARTIN	WREATHS FOR MEMORIAL DAY	90.00
97649	05/27/2009	Printed	15459	FRANK MARZEC	REFUND - BASEBALL LEAGUE	60.00
97650	05/27/2009	Printed	6476	MASA	ADULT SOFTBALL PROGRAM MICHIGA	700.00
97651	05/27/2009	Printed	6859	MCNAUGHTON-MCKAY	GENERATOR PLUGS FOR NEW APPARA	180.00
97652	05/27/2009	Printed	1485	MICHIGAN CAT	AIR FILTERS FOR SCREENER	147.46
97653	05/27/2009	Printed	0273	MICHIGAN REC. & PARK ASSOC.	HERSHEY ENTRY FEE	40.00
97654	05/27/2009	Printed	2942	MICHIGAN TOURNAMENT FLEET, INC	GOLF CAR REPAIR	873.94
97655	05/27/2009	Printed	6517	MICHIGAN TOURNAMENT FLEET, INC	CART RENTAL FOR OUTING	532.00
97656	05/27/2009	Printed	0525	MICHIGAN TOWNSHIP ASSOC.**	MEMBERSHIP DUES	6,454.34
97657	05/27/2009	Printed	15438	MILANCO INDUSTRIES LLC	YARD WASTE BAGS/BINS	57.85
97658	05/27/2009	Printed	1993	MORBARK, INC.	EQUIPMENT MAINTENANCE	339.00
97659	05/27/2009	Printed	0040	MSW PRINT & IMAGING	SUPPLIES	387.29
97660	05/27/2009	Printed	2974	BERNARD NABOZNY	2009 MASA EARLY BIRD TOURNAMEN	100.00
97661	05/27/2009	Printed	6064	NAPA AUTO PARTS	REPLACEMENT FILTERS FOR EQUIPM	145.53
97662	05/27/2009	Printed	15460	T. NAPIER	REFUND - BASEBALL LEAGUE	75.00
97663	05/27/2009	Printed	15195	MARK NELSON	ATTY FEES - JUNE 2009	1,875.00
97664	05/27/2009	Printed	2997	OFFICE EXPRESS	SUPPLIES	660.08
97665	05/27/2009	Printed	0501	PARK ATHLETIC SUPPLY	BASEBALL EQUIPMENT AND SUPPLIE	332.00

CHECK REGISTER REPORT

Date: 05/27/2009

Time: 2:55pm

Page: 3

Charter Township of Ypsilanti

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
97666	05/27/2009	Printed	0913	PARKWAY SERVICES, INC.	RENTAL - FORD LAKE HYDRO DAM	530.00
97667	05/27/2009	Printed	2922	PATRICIA MARIE PELLERITO	BELLY DANCING BOOT CAMP	164.50
97668	05/27/2009	Printed	1668	PING	PRO SHOP RESALE	137.55
97669	05/27/2009	Printed	15461	FELICIA POE	REFUND - ROOM RENTAL	130.00
97670	05/27/2009	Printed	0339	POST, SMYTHE, LUTZ AND ZIEL	PROFESSIONAL SERVICES	3,011.25
97671	05/27/2009	Printed	6438	RACKSPACE MANAGED HOSTING	HOSTING FEE - MAY 2009	300.00
97672	05/27/2009	Printed	15462	DONNA REYNOLDS	REFUND - ROOM RENTAL	100.00
97673	05/27/2009	Printed	15386	RICOH AMERICAS CORPORATION	EQUIPMENT MAINTENANCE	702.22
97674	05/27/2009	Printed	5578	JOEL ROBERTS	MEDICARE REIMBURSEMENT	1,156.80
97675	05/27/2009	Printed	0634	SAM'S CLUB DIRECT	SUPPLIES	619.36
97676	05/27/2009	Printed	0383	SHERWIN WILLIAMS COMPANY	SUPPLIES	8.36
97677	05/27/2009	Printed	0395	SHRADER TIRE & OIL	SUPPLIES	632.27
97678	05/27/2009	Printed	15453	CHRIS SOLANO	ENTERTAINMENT - SENIOR PROGRAM	400.00
97679	05/27/2009	Printed	2990	SOUTHEASTERN EQUIPMENT	PARTS FOR RADIATOR REPLACEMENT	1,304.41
97680	05/27/2009	Printed	1507	SPARTAN DISTRIBUTORS	REPAIR PARTS	1,315.77
97681	05/27/2009	Printed	0399	SPEARS FIRE & SAFETY SERVICE	FIRE & SAFETY SERVICES	52.00
97682	05/27/2009	Printed	2844	CP BSN SPORT SUPPLY GROUP	YOUTH CAPS	17.10
97683	05/27/2009	Printed	15376	SPRAYMAX, INC.	MISC PARTS FOR AIRLESSCO SURE	461.65
97684	05/27/2009	Printed	1338	STADIUM TROPHY	TROPHIES	156.00
97685	05/27/2009	Printed	6629	START SMART SPORTS DEVELOPMENT	SUPPLIES	80.00
97686	05/27/2009	Printed	0632	STERICYCLE INC	MEDICAL WASTE DISPOSAL	111.67
97687	05/27/2009	Printed	0683	SURE VENT, LTD.	REPLACEMENT BLADES AND PARTS F	877.00
97688	05/27/2009	Printed	1235	SURE-FIT LAUNDRY COMPANY	LAUNDRY - MAINT. GARAGE	1,418.09
97689	05/27/2009	Printed	0449	SYSCO FOOD SERVICES OF DETROIT	PRO SHOP RESALE	858.10
97690	05/27/2009	Printed	4402	TDS METROCOM	ACCT. #825 609 0021	853.42
97691	05/27/2009	Printed	0468	TITLEIST	PRO SHOP RESALE	282.75
97692	05/27/2009	Printed	15130	BEVERLEY TOMASZEWSKI	REFUND - ROOM RENTAL	100.00
97693	05/27/2009	Printed	1637	TURF GRASS INC.	CHEMICALS	2,482.00
97694	05/27/2009	Printed	6523	UNIQUE 1 SERVICE	REPAIRS TO RESERVE ENGINE	2,992.00
97695	05/27/2009	Printed	0497	VAN BUREN STEEL & FABRICATING	SUPPLIES	188.60
97696	05/27/2009	Printed	6920	VARNUM RIDDERING SCHMIDT	PROFESSIONAL SERVICES	1,831.20
97697	05/27/2009	Printed	6627	VICTORY LANE	FULL SERVICE OIL CHANGE	29.58
97698	05/27/2009	Printed	0136	WASHTENAW AREA MUTUAL AID	ANNUAL DUES	300.00
97699	05/27/2009	Printed	0444	WASHTENAW COUNTY TREASURER#	SHERIFF PATROL	1,388,381.15
97700	05/27/2009	Printed	0691	WASHTENAW-LIVINGSTON MEDICAL	SUPPLIES	93.00
97701	05/27/2009	Printed	0631	WASTE MANAGEMENT	ACCT. #389-0054729-1389-5	3,955.16
97702	05/27/2009	Printed	6039	WASTE MANAGEMENT*	RECYCLE CONTRACT	142,316.01
97703	05/27/2009	Printed	4263	WOLVERINE FREIGHTLINER	SUPPLIES	341.94
97704	05/27/2009	Printed	15463	KIMBERLY WRAIGHT	REFUND - DAY CAMP	120.00
97705	05/27/2009	Printed	0362	YPSILANTI AREA CHAMBER OF	MEMEBERSHIP DUES	260.00

CHECK REGISTER REPORT

Date: 05/27/2009

Time: 2:55pm

Page: 4

Charter Township of Ypsilanti

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
97706	05/27/2009	Printed	0480	YPSILANTI COMMUNITY	FUEL CHARGES - APRIL 2009	4,373.38
97707	05/27/2009	Printed	6417	YPSILANTI TWP PETTY CASH	REIMBURSE PETTY CASH	367.69
97708	05/27/2009	Printed	0494	ZEE MEDICAL SERVICE COMPANY	SUPPLIES	169.30
					Total Checks: 123	Bank Total: 1,645,555.05
					Total Checks: 123	Grand Total: 1,645,555.05

McLAIN & WINTERS

ATTORNEYS AND COUNSELORS AT LAW

61 N. HURON
YPSILANTI, MICHIGAN 48197
(734) 481-1120

DENNIS O. McLAIN
WM. DOUGLAS WINTERS
ANGELA B. KING

FAX (734) 481-8909
E-MAIL: mcwinlaw@gmail.com

May 29, 2009

Karen Lovejoy Roe, Township Clerk
Charter Township of Ypsilanti
7200 S. Huron River Drive
Ypsilanti, MI 48197

**Re: Charter Township of Ypsilanti v. Washtenaw One, LLC
Case No. 08-429-CZ; Honorable Timothy P. Connors
Court of Appeals 289728
[7160 Textile Road]**

Dear Clerk Roe:

Please accept this as Township legal counsel's request that the Township Board go into executive session before the special Board meeting scheduled for Monday, June 1, 2009. The purpose will be to discuss a settlement proposal and dismissal of the matter pending before the Michigan Court of Appeals. Thank you.

Sincerely,



Dennis O. McLain

/drt