

**CHARTER TOWNSHIP OF YPSILANTI  
REGULAR MEETING  
TUESDAY, FEBRUARY 16, 2010**

**BRENDA L. STUMBO, SUPERVISOR  
KAREN LOVEJOY ROE, CLERK  
LARRY J. DOE, TREASURER  
TRUSTEES:  
JEAN HALL CURRIE  
STAN ELDRIDGE  
MIKE MARTIN  
DEE SIZEMORE**

**TIME AND PLACE**

**7:00 P.M.**

**YPSILANTI TOWNSHIP CIVIC CENTER  
BOARD ROOM  
7200 S. HURON RIVER DRIVE**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. MINUTES
  - A. FEBRUARY 2, 2010 WORK SESSION AND REGULAR MEETING
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
  - A. JANUARY 2009
8. TRUSTEE REPORT
9. ATTORNEY REPORT
  - A. AUTHORIZATION FOR OHIO CASUALTY INSURANCE COMPANY TO RELEASE PROCEEDS IN THE AMOUNT OF \$40,700 TO YPSILANTI TOWNSHIP PURSUANT TO TERMS AND CONDITIONS OF BOND #3 494 511 POSTED FOR REDEVELOPMENT PROJECT LOCATED AT 2997 WASHTENAW AVENUE, COMMONLY REFERRED TO AS "ZEER SECURITY"
  - B. GENERAL UPDATE

**NEW BUSINESS**

1. REQUEST OF STAR TOURING & RIDING, CHAPTER 317 TO UTILIZE CIVIC CENTER PARKING LOT AS A STAGING AREA FOR CHARITY BENEFIT RIDE ON SUNDAY, JUNE 20, 2010
2. BUDGET AMENDMENT #2

3. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2747 SOUTHLAWN STREET
4. POLICY FOR AUTOMATED CLEARING HOUSE (ACH) ARRANGEMENTS AND ELECTRONIC TRANSACTIONS OF FUNDS
5. 1<sup>ST</sup> READING RESOLUTION NO. 2010-01, AUTHORIZING ELECTRONIC TRANSACTIONS
6. 1<sup>ST</sup> READING RESOLUTION NO. 2010-02, PROPOSED ORDINANCE NO, 2010-402 – WIND GENERATORS
7. WASTE MANAGEMENT CONTRACT – 2<sup>ND</sup> ADDENDUM

#### **OTHER BUSINESS**

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF MICHAEL SARANEN, HYDRO OPERATOR TO UTILIZE PROFESSIONAL SERVICES OF BARR ENGINEERING COMPANY FOR PART-12 SAFETY INSPECTION, PENDING ATTORNEY REVIEW AND FINAL FERC APPROVAL OF TOR HANSEN, ENGINEER WITH BARR ENGINEERING COMPANY, IN THE AMOUNT OF \$12,750, BUDGETED IN LINE ITEM #252-252-000-801-000.

#### **STATEMENTS AND CHECKS**