

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



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CHARTER TOWNSHIP OF YPSILANTI SPECIAL MEETING

Wednesday, May 5, 2010 – 7:00 p.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 by Supervisor Brenda Stumbo, Clerk Karen Lovejoy Roe and Treasurer Larry Doe to consider the following items:

1. Consider request of Firefighter Negotiation Team to approve early retirements and reduce minimum staffing level from eight to six
2. Extension of contract with Governmental Consultant Services, Inc. for up to 90 days to continue work on Boathouse Grant, with budget amendment of \$9,000 to follow at the next meeting
3. Whittaker Road Bike Path Easement Agreements
4. Budget Amendment #5
5. Agreement with Washtenaw County Road Commission for 2010 proposed CDBG funded projects
6. 1st Reading Resolution No. 2010-05, Ordinance No. 2010-404 – amending the Township's Zoning Code, Ordinance 74, Article II, Section 201 (Definitions) and Article XII Light Industrial define medical marijuana dispensaries, medical marijuana nurseries, and regulate their location (tabled at the April 20, 2010 Regular Meeting)
7. 1st Reading Resolution No. 2010-07, Proposed Ordinance No. 2010-405, amending Chapter 42, Article VII, Division 1, Section 324, entitled "Curfew for Minors and Parental Responsibility" of the Charter Township of Ypsilanti Code of Ordinances
8. Authorization for police overtime in the amount of \$67,000 and to contract with the Washtenaw County Sheriff's Department for the Lincoln School Liaison in the amount of \$33,000

9. Authorization to accept bid from Peters Building in the amount of \$39,253 to demolish 2403 E. Michigan Avenue
10. Statements & Checks