

**CHARTER TOWNSHIP OF YPSILANTI  
REGULAR MEETING  
TUESDAY, JULY 20, 2010**

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

## ***AGENDA***

**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. PRESENTATION BY SHERIFF CLAYTON
  - A. UPDATE ON WASHTENAW COUNTY SHERIFF'S DEPARTMENT
5. MINUTES
  - A. JUNE 15, 2010 WORK SESSION AND REGULAR MEETING
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
  - A. JUNE 2010
9. TRUSTEE REPORT
10. ATTORNEY REPORT
  - A. FORMAL APPROVAL FOR LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 951 OTTAWA
  - B. FORMAL APPROVAL FOR LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1205 CANDLEWOOD
  - C. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT YPSI COURT FOR PARCELS K-11-10-108-006.K-11-10-108-007 AND K-11-10-108-008

- D. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 17 AVIS
- E. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED ON 1659 SMITH STREET
- F. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED ON 1845 WHITTAKER ROAD
- G. GENERAL LEGAL UPDATE

**OLD BUSINESS**

- 1. 2<sup>ND</sup> READING RESOLUTION NO. 2010-12, PROPOSED ORDINANCE NO. 2010-406, AMENDING ORDINANCE NO. 2001-280 – SEWER USE ORDINANCE

**NEW BUSINESS**

- 1. AUTHORIZE SIGNING OF MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM (MERS) LETTER OF AGREEMENT AND GOVERNING BODY RESOLUTION
- 2. REASSIGNMENT OF NEIGHBORHOOD WATCH DUTIES
- 3. BUDGET AMENDMENT #8
- 4. RESOLUTION NO. 2010-14, SUPPORTING TEXTILE ROAD IMPROVEMENTS
- 5. 2010 CDBG CODE ENFORCEMENT AGREEMENT
- 6. AGREEMENT BETWEEN MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND YPSILANTI TOWNSHIP FOR SIDEWALK MAINTENANCE ON MICHIGAN AVENUE BETWEEN WIARD AND HOLMES ROADS AND AUTHORIZATION FOR SUPERVISOR AND CLERK TO SIGN ALL NECESSARY DOCUMENTATION
- 7. 2010 THIRD AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR CRACK SEALING IN FORD LAKE VILLAGE SUBDIVISION IN THE AMOUNT OF \$8,500, BUDGETED IN LINE ITEM #212.970.000.818.022
- 8. REFER TO LIQUOR COMMITTEE THE REQUEST OF RAINBOW HOSPITALITY, LLC, LOCATED AT 2874-2876 WASHTENAW TO TRANSFER 2010 TAVERN LICENSE TO CLASS C LICENSE
- 9. UNIFORM VIDEO SERVICE FRANCHISE AGREEMENT WITH COMCAST CABLE

**OTHER BUSINESS**

## **AUTHORIZATIONS AND BIDS**

### *AUTHORIZE:*

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO PURCHASE 2010 WORKSTATION REPLACEMENTS, NOT TO EXCEED \$33,400, BUDGETED IN LINE ITEM #101.266.000.977.000
2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO PURCHASE WINDOWS 7 ENTERPRISE LICENSING, NOT TO EXCEED \$22,000, BUDGETED IN LINE ITEM #101.266.000.977.001
3. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SOLICIT BIDS FOR THE PURCHASE OF LARGE NETWORK STORAGE SYSTEM. FUNDS OF \$45,000 HAS BEEN BUDGETED IN LINE ITEM #101.266.000.977.000
4. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO SEEK COMPETITIVE PROPOSALS FOR VARIOUS PARK SIGNS TO BE LOCATED THROUGHOUT THE YPSILANTI TOWNSHIP PARK SYSTEM

## **STATEMENTS AND CHECKS**

- A. JULY 6, 2010
- B. JULY 20, 2010

**WORK SESSION AGENDA**  
**CHARTER TOWNSHIP OF YPSILANTI**  
**TUESDAY, JULY 20, 2010**

**\*\* PLEASE NOTE START TIME \*\***

**6:00 P.M.**

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

1. DISCUSS DRAFT RESOLUTION NO. 2010-13, POLICE SERVICE MILLAGE
2. DISCUSS CHANGE IN CHIPPING SERVICE
3. REVIEW AGENDA
4. OTHER DISCUSSION