

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, SEPTEMBER 21, 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
 - A. WOLVERINE PIPELINE
 - INFORMATION ON RIGHT-OF-WAY CLEARINGS
 - B. GOVERNMENT CONSULTANT SERVICES, INC.
 - UPDATE – KIRK PROFIT
 - C. US CENSUS BUREAU
 - PRESENTATION – TOINE MURPHY AND REGIS BERRY
4. MINUTES
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
 - A. AUGUST 2010
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. REQUEST TO ACCEPT SETTLEMENT AGREEMENT REGARDING 2158 WOODALE WITH CHASE MANHATTAN MORTGAGE CORPORATION
 - B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 7052 ST. ANDREWS

C. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #10
2. RESOLUTION NO. 2010-17, LAKESIDE PARK IMPROVEMENTS
3. PROFESSIONAL SERVICE CONTRACT WITH THE HURON RIVER WATERSHED FOR THE 2010 MIDDLE HURON INITIATIVE, IN THE AMOUNT OF \$1,600, BUDGETED IN LINE ITEM 101-101-000-958-000
4. REQUEST OF CST TOWER HOLDINGS, LLC TO CONSTRUCT A 150-FOOT TALL WIRELESS COMMUNICATIONS TOWER, TO BE LOCATED AT 5255 TEXTILE ROAD
5. AUTHORIZE SALE AND ACCEPTANCE OF SEALED BIDS ON YPSILANTI TOWNSHIP OWNED, LAND-LOCKED PARCEL NO. K-11-11-202-004
6. REQUEST AUTHORIZATION TO PROVIDE SAME HEALTH CARE INCENTIVE OFFERED TO UNION GROUPS TO NON-UNION EMPLOYEES QUALIFIED TO RETIRE
7. EXTEND CONTRACT WITH GOVERNMENTAL CONSULTANT SERVICES, INC THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$2,850 PER MONTH, BUDGETED IN LINE ITEM #101.101.000.801.000
8. REQUEST OF AD HOC POLICE COMMITTEE FOR THE TOWNSHIP BOARD TO AUTHORIZE REQUESTING A PROPOSAL FOR PROFESSIONAL SERVICES TO STUDY CREATING A JOINT POLICE AUTHORITY BETWEEN YPSILANTI TOWNSHIP AND THE CITY OF YPSILANTI WITH THE COST DIVIDED EQUALLY BETWEEN THE TWO ENTITIES
9. 1ST READING PROPOSED ORDINANCE NO. 2010-408, AMENDING THE CODE OF ORDINANCES, CHAPTER 48, SECTION 28 WHICH SETS FORTH ADDITIONS, INSERTIONS AND CHANGES TO THE PROPERTY MAINTENANCE CODE
10. 1ST READING RESOLUTION NO. 2010-16, PROPOSED ORDINANCE NO. 2010-409, AMENDING CHAPTER 14, ANIMALS OF THE CODE OF ORDINANCES
11. 1ST READING PROPOSED ORDINANCE NO. 2010-410, AMENDING CHAPTER 14, ANIMALS ARTICLE II OF THE CODE OF ORDINANCES
12. REQUEST OF AGC AUTOMOTIVE AMERICAS R&D, INC. FOR YPSILANTI TOWNSHIP TO INSTALL EIGHT PINE TREES (6' OR TALLER) ON THE PUBLIC SIDE OF THEIR PROPERTY LINE BUDGETED IN LINE ITEM #101.774.000.783.004
13. REQUEST TO ACCEPT CONGRESSIONAL AWARD #DE-EE0003308 FOR ENERGY EFFICIENCY UPGRADES FOR THE TOWNSHIP OF YPSILANTI BUILDINGS, IN THE AMOUNT OF \$950,088
14. SET PUBLIC HEARING DATE OF TUESDAY, NOVEMBER 16, 2010 AT APPROXIMATELY 7:00 P.M. FOR THE 2011 FISCAL YEAR BUDGET

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

AUTHORIZE:

REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO APPROVE THE AUTHORIZATION & AGREEMENT FOR THE PROFESSIONAL SERVICES OF GENERAL CODE TO DESIGN, IMPLEMENT AND SUPPORT A TOWNSHIP DOCUMENT AND RECORDS MANAGEMENT SYSTEM FOR A TOTAL COST OF \$48,684. THIS WOULD INCLUDE THE NECESSARY SOFTWARE LICENSING FOR 22 NAMED USERS

STATEMENTS AND CHECKS

- A. SEPTEMBER 7, 2010
- B. SEPTEMBER 21, 2010

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, SEPTEMBER 21, 2010

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

5:00 P.M.

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

1. 2010 AUDIT PRESENTATION
- ALAN PANTER, CPA – ABRAHAM & GAFFNEY, PC
2. DOCUMENT MANAGEMENT PRESENTATION
- DAVID FOSTER, GENERAL CODE
3. DISCUSS SETTLEMENT AGREEMENT REGARDING 2158 WOODALE WITH CHASE MANHATTAN MORTGAGE CORPORATION **(THIS ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION)**
4. DISCUSS GRANT RESEARCH AND GRANT WRITING SERVICES OF STANTEC CONSULTING MICHIGAN, INC. REGARDING FORD LAKE AERATION PROJECT
5. REVIEW AGENDA
6. OTHER DISCUSSION