

**CHARTER TOWNSHIP OF YPSILANTI  
REGULAR MEETING  
TUESDAY, OCTOBER 19, 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. MINUTES
  - A. OCTOBER 5, 2010 WORK SESSION AND REGULAR MEETING
5. SUPERVISOR REPORT
  - A. GOVERNMENTAL CONSULTANT SERVICES, INC. UPDATE – KIRK PROFIT
6. CLERK REPORT
7. TREASURER REPORT
  - A. SEPTEMBER 2010
8. TRUSTEE REPORT
9. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

**OLD BUSINESS**

1. 2<sup>ND</sup> READING 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 (1<sup>ST</sup> Reading at the September 21, 2010 Regular Meeting)
2. 2<sup>ND</sup> READING RESOLUTION NO. 2010-16, PROPOSED ORDINANCE NO. 2010-409, AMENDING CHAPTER 14, ANIMALS OF THE CODE OF ORDINANCES CODE (1<sup>ST</sup> Reading at the September 21, 2010 Regular Meeting)

3. 2<sup>ND</sup> READING PROPOSED ORDINANCE NO. 2010-410, AMENDING CHAPTER 14, ANIMALS ARTICLE II OF THE CODE OF ORDINANCES CODE (1<sup>ST</sup> Reading at the September 21, 2010 Regular Meeting)

## **NEW BUSINESS**

1. BUDGET AMENDMENT #11
2. REQUEST OF YCUA TO AMEND THE ENGINEERING STANDARDS AND DESIGN SPECIFICATIONS AS NOTED IN THE ERRATA, DATED AUGUST 6, 2010
3. REQUEST OF ARTHUR'S, INC. (JACK MUTHLER) TO TRANSFER ALL STOCK (1000 SHARES) IN 2010 CLASS C LICENSED BUSINESS WITH DANCE PERMIT, LOCATED AT 817 E. MICHIGAN TO NEW STOCKHOLDER, GARY MILLER
4. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPLY FOR A 319-FUNDED GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT (DNRE) FOR WORK IN THE HURON RIVER WATERSHED
5. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR APPROVAL OF HONEYWELL CONTRACT REGARDING CONGRESSIONAL DIRECTED PROJECT – ENERGY EFFICIENCY UPGRADES FOR YPSILANTI TOWNSHIP BUILDINGS BUDGETED IN LINE ITEM #101-975-000-975-190 AND LINE ITEM #101-975-000-975-555 AS A PASS THROUGH COST ONLY
6. REQUEST FOR AUTHORIZATION TO PLACE AN AD IN THE ANN ARBOR/YPSILANTI REGIONAL CHAMBER 2001 COMMUNITY PROFILE & BUSINESS DIRECTORY IN THE AMOUNT OF \$275.00, BUDGETED IN LINE ITEM #101-267-000-90-000
7. REFER REQUEST TO TRANSFER OWNERSHIP OF AN ESCROWED 2010 CLASS C LICENSED BUSINESS LOCATED AT 2789 WASHTENAW, FROM COTTAGE INN CAFÉ, INC. TO LEONE RESTAURANT ENTERPRISES, LLC AND THE REQUEST FOR A NEW ENTERTAINMENT PERMIT TO THE LIQUOR COMMITTEE

## **OTHER BUSINESS**

### **AUTHORIZATIONS AND BIDS**

#### *AUTHORIZE:*

1. THE REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO UPGRADE THE BS&A SOFTWARE APPLICATIONS IN THE INITIAL AMOUNT OF \$49,315.00 WITH AN ANNUAL MAINTENANCE COST OF \$14,015.00 PER YEAR, BUDGETED IN LINE ITEM #101-266-977-000-001
2. THE REQUEST OF THE JOINT TOWNSHIP/CITY POLICE COMMITTEE TO SEEK RFPS FOR A REGIONAL POLICE AUTHORITY FEASIBILITY STUDY

*ACCEPT:*

3. THE RECOMMENDATION OF ART SERAFINSKI, RECREATION DIRECTOR TO AWARD THE BID FOR PART A AND PART B OF PARK SIGN PROPOSAL TO FAST SIGNS, NOT TO EXCEED \$40,000, BUDGETED IN LINE ITEM #211-970-000-975.974
  
4. THE RECOMMENDATION OF ERIC COPELAND, FIRE CHIEF TO AWARD THE BID FOR A HEAVY DUTY ¾ TON, 4X4 EXTENDED CAB PICKUP TRUCK, WITH PLOW ATTACHMENT TO GENE BUTMAN FORD IN THE AMOUNT OF \$34,512.90, BUDGETED IN LINE ITEM #206-970-000-980-001

**STATEMENTS AND CHECKS**

**WORK SESSION AGENDA**  
**CHARTER TOWNSHIP OF YPSILANTI**  
**TUESDAY, OCTOBER 19, 2010**

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

**6:00 P.M.**

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

1. RE-IMAGE WASHTENAW PRESENTATION – JOE LAWSON
2. REVIEW AGENDA
3. OTHER DISCUSSION