CHARTER TOWNSHIP OF YPSILANTI REGULAR MEETING TUESDAY, DECEMBER 7, 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
- PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. PUBLIC HEARING
  - A. 7:00 P.M. 2010 SPECIAL ASSESSMENT LEVY RESOLUTION NO. 2010-28
- 4. PRESENTATION OF PROCLAMATION HONORING:
  - A. 2010 LINCOLN HIGH SCHOOL BOYS VARSITY SOCCER TEAM
  - B. 2010 WILLOW RUN HIGH SCHOOL BOYS VARSITY FOOTBALL TEAM
- 5. PUBLIC COMMENTS
- 6. MINUTES
  - A. NOVEMBER 3, 2010 AND NOVEMBER 8, 2010 SPECIAL WORK SESSION
  - B. NOVEMBER 16, 2010 WORK SESSION AND REGULAR MEETING
- 7. SUPERVISOR REPORT
- 8. CLERK REPORT
- 9. TRUSTEE REPORT
- 10. ATTORNEY REPORT
  - A. AUTHORIZATION TO APPROVE:
    - 1. PROPOSAL FOR A REGIONAL POLICE AUTHORITY FEASIBILITY STUDY FOR THE CITY AND TOWNSHIP OF YPSILANTI DATED NOVEMBER 16, 2010 FROM RW MANAGEMENT GROUP INC.
    - 2. PERSONAL SERVICES CONTRACT BETWEEN CITY OF YPSILANTI, CHARTER TOWNSHIP OF YPSILANTI AND RW MANAGEMENT GROUP INC.
    - 3. ADDENDUM TO AGREEMENT FOR REGIONAL POLICE AUTHORITY SERVICES.

- B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2375 S. GROVE ROAD
- C. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 10131 TEXTILE ROAD
- D. REQUEST FOR FORMAL APPROVAL EMERGENCY LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 968 ECORSE ROAD
- E. GENERAL LEGAL UPDATE

#### **OLD BUSINESS**

 RESOLUTION NO. 2010-19 – BOARD MEETING DATES FOR 2011 (tabled at the November 16, 2010)

#### **NEW BUSINESS**

- BUDGET AMENDMENT #13
- 2. REQUEST OF PARK COMMISSION FOR APPROVAL OF CHARTER TOWNSHIP OF YPSILANTI NON-MOTORIZED PEDESTRIAN/BICYCLE PATHWAY SYSTEM: NON-MOTORIZED FACILITIES INVENTORY, ANALYSIS, AND PLANNING STUDY
- 3. REQUEST OF MATT RINNA FOR A 2010 CLASS C LICENSE FOR PACIFIC BEACH BURRITOS, INC., LOCATED AT 2835 WASHTENAW (referred to the Liquor Committee at the November 16, 2010 Regular Meeting)
- 4. LEASE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND YPSILANTI COMMUNITY UTILITIES AUTHORITY (YCUA) FOR "SERVICE CENTER BUILDING", LOCATED AT 2770 CLARK ROAD
- RE-IMAGING WASHTENAW
  - A. RESOLUTION NO. 2010-29 RESOLUTION OF INTENT
  - RESOLUTION NO. 2010-30 CREATION OF JOINT CORRIDOR IMPROVEMENT AUTHORITY
- 6. TEAM (EPA) PROVIDER SERVICE AGREEMENT RENEWAL
- 7. AUTHORIZATION TO FILL ACCOUNTING DIRECTOR POSITION
- 8. GOVERNMENTAL CONSULTANT SERVICES, INC. (GCSI) 2011 CONTRACT
- 9. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SEEK "CONNECTING COMMUNITIES" GRANT
- REQUEST OF CHIEF COPELAND TO DONATE DEFUNCT ALPHA-NUMERIC PAGER HARDWARE TO WASHTENAW COUNTY HAZARDOUS MATERIAL RESPONSE AUTHORITY

- 11. RESOLUTION NO. 2010-18 2011 FISCAL YEAR BUDGET
- 12. RESOLUTION NO. 2010-23 SUPERVISOR SALARY FOR 2011
- 13. RESOLUTION NO. 2010-24 CLERK SALARY FOR 2011
- 14. RESOLUTION NO. 2010-25 TREASURER SALARY FOR 2011
- 15. RESOLUTION NO. 2010-26 TRUSTEE SALARIES FOR 2011
- 16. RESOLUTION NO. 2010-27 WAGE RESOLUTION FOR 2011

#### **OTHER BUSINESS**

#### **AUTHORIZATIONS AND BIDS**

- 1. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO SEEK COMPETITIVE PROPOSALS FOR THE PRINTING OF THE DISCOVER YPSILANTI TOWNSHIP MAGAZINE, 50 & BEYOND NEWSLETTER, IN THE AMOUNT OF \$29,000 BUDGETED IN LINE ITEM #230-751-000-880-000 AND SEASON PARK/BOAT STICKERS AND DAILY PARK/BOAT PASSES FOR 2011 AND 2012, IN THE AMOUNT OF \$1,200 BUDGETED IN LINE ITEM #230-751-000-757-775
- 2. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO PURCHASE A USED LOADER/BACKHOE, IN AN AMOUNT NOT TO EXCEED \$40,000, BUDGETED IN LINE ITEM #252-252-000-976-000

#### STATEMENTS AND CHECKS

# WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, DECEMBER 7, 2010

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

### 6:00 P.M.

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

- 1. DISCUSS PURCHASING CAMERAS FOR PUBLIC SAFETY IN PARKS AND ROADWAYS BRENDA L. STUMBO
- 2. REVIEW AGENDA
- 3. OTHER DISCUSSION