

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE FEBRUARY 2, 2010 REGULAR MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 7:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees Jean Hall Currie, Stan Eldridge, Mike Martin and Dee Sizemore

Members Absent: None

Legal Counsel: Wm. Douglas Winters

The Township Civic Center experienced a total power outage and battery backup lighting lit the Board Room. Because of the power outage, a decision was made by the Board to address only the items that required action by the Board.

MINUTES OF THE JANUARY 19, 2010 WORK SESSION AND REGULAR MEETING

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the minutes of the January 19, 2010 Work Session and Regular Meeting. The motion carried unanimously.

NEW BUSINESS

1. **REQUEST OF YPSILANTI AMERICAN LEGION FOR NEW CLASS C LIQUOR LICENSE TO BE LOCATED AT 1085 E. MICHIGAN AVENUE IN YPSILANTI TOWNSHIP** (referred to Liquor Committee at the January 19, 2010 Regular Meeting)

A motion was made by Trustee Currie, supported by Treasurer Doe to approve the request of Ypsilanti American Legion for new Class C Liquor License to be located at 1085 E. Michigan Avenue in Ypsilanti Township (see attached). The motion carried unanimously.

2. **REQUEST OF SHERMAN FARBER DEVELOPMENT COMPANY FOR A ONE-YEAR EXTENSION OF THE PRELIMINARY SITE PLAN APPROVAL FOR WEST GROVE SITE CONDOMINIUM DUE TO EXPIRE ON MAY 17, 2010**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve the request of Sherman Farber Development Company for a one-year extension of the preliminary site plan approval for West Grove Site Condominium. The motion carried unanimously.

3. **REQUEST TO APPROVE FORD LAKE SHORELINE RESTORATION DEMONSTRATION PROJECT TO INCLUDE USE OF TOWNSHIP PROPERTY, PURSUIT OF NECESSARY CONSTRUCTION PERMITS AND USE OF VEHICLES AND STAFF TIME TO TRANSPORT MATERIALS TO THE PROJECT**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the Ford Lake Shoreline Restoration Demonstration Project to include use of Township property, pursuit of necessary construction permits and use of vehicles and staff time to transport materials to the project. The motion carried unanimously.

A friendly amendment was made by Trustee Eldridge to require a hold-harmless certificate with approval contingent upon attorney review of the certificate. The friendly amendment was accepted.

The motion carried unanimously.

OTHER BUSINESS

1. REQUEST OF MIKE RADZIK, COMMUNITY STANDARDS DIRECTOR AND AWARD TO THE LOWEST BIDDER TO SEEK BIDS FOR THE DEMOLITION OF 2403 E. MICHIGAN AVENUE AND AWARD TO THE LOWEST BIDDER
- A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the request of Mike Radzik, Community Standards Director to seek bids for the demolition of 2403 E. Michigan Avenue and to award to the lowest bidder. The motion carried unanimously.

AUTHORIZATIONS AND BIDS

Authorize:

1. AUTHORIZE THE REQUEST OF MIKE RADZIK, COMMUNITY STANDARDS DIRECTOR TO SEEK BIDS FOR VEGETATION/NOXIOUS WEED ABATEMENT AND SPECIAL PROJECT DEBRIS/TRASH CLEAN-UP AND REMOVAL.

A motion was made by Trustee Currie, supported my Clerk Lovejoy Roe to authorize the request of Mike Radzik, Community Standard Director to seek bids for vegetation/noxious weed abatement and special project debris/trash clean-up and removal. The motion carried unanimously.

STATEMENT AND CHECKS

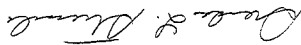
A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve Statements and Checks in the amount of \$576,703.38. The motion carried unanimously.

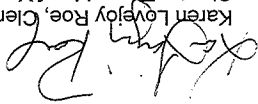
ADJOURNMENT

A motion was made by Trustee Sizemore, supported by Treasurer Doe to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at approximately 7:05 p.m.

Respectfully submitted,


Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti


Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti