

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JUNE 15, 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 and Mike Martin

Members Absent: Trustees Stan Eldridge and Dee Sizemore

Legal Counsel: Wm. Douglas Winters

PUBLIC HEARING:

A. 7:04 P.M. – REQUEST OF INTEGRATED SENSING SYSTEMS, INC. FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE, RESOLUTION NO. 2010-11

The public hearing was opened at approximately 7:03 p.m.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve Resolution No. 2010-11, request of Integrated Sensing Systems, Inc. for an Industrial Facilities Tax Exemption Certificate (see attached). The motion carried unanimously.

The public hearing was closed at approximately 7:05 p.m.

B. 7:15 P.M. –MOBILE HOME RENTAL INSPECTION ORDINANCE AS REQUIRED BY THE STATE OF MICHIGAN

The public hearing was opened at approximately 7:08 p.m.

Supervisor Stumbo explain the public hearing for this ordinance was a State requirement and the 1st reading was expected to occur at the next Board Meeting.

The public hearing was closed at approximately 7:09 p.m.

PUBLIC COMMENTS

Arloa Kaiser, Township Resident voiced her concerns regarding the flooding on Gail Ct. and the lack of response by the Road Commission and Drain Commission.

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JoAnn Shaffer, Township Resident asked for direction regarding tree limbs from her neighbor's property that hang over her driveway. She stated it was vacant land and asked if the weeds could be mowed because she was concerned about rats.

Supervisor Stumbo explained that she was allowed to cut any branches that hung over the property line. She stated an Ordinance Officer would investigate to see if mowing could be enforced.

MINUTES OF THE MAY 18, 2010 WORK SESSION AND REGULAR MEETING AND THE MAY 27, 2010 SPECIAL MEETING.

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the minutes of the May 18, 2010 Work Session and Regular Meeting and the May 27, 2010 Special Meeting. The motion carried unanimously.

SUPERVISOR REPORT

Supervisor Stumbo said the 4th Edition of the Visa Newsletter had been mailed out. She provided a brief overview of meetings attended by the three full-time officials and staff.

CLERK REPORT

Clerk Lovejoy Roe stated the Clerk's Office was preparing for the August 3, 2010 Election and the office would be open on Saturday, July 31, 2010 from 9:00 a.m. to 2:00 p.m. for absentee voting. She explained election inspector certification and electronic poll book training would occur in July.

TREASURER REPORT

A. May 2010

Treasurer Doe gave the report for May 2010. The beginning balance was \$31,716,323.23 and the ending balance was \$31,044,057.08.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to receive and file the May 2010 Treasurer's report (see attached). The motion carried unanimously.

ATTORNEY REPORT

Attorney Winters provided a brief update on the 297 Unit Tuscan Creek Apartments Complex where a fire occurred last September. He said funds for the demolition or repair of the building were being held in escrow.

Attorney Winters said foreclosures were increasing, causing a surge in blighted properties. He stressed that property owners needed to be held accountable and he believed with the hard work of the Township team, it would be accomplished.

NEW BUSINESS

1. BUDGET AMENDMENT #7

A motion was made by Clerk Lovejoy Roe, Clerk supported by Trustee Currie to approve Budget Amendment #7 (see attached). The motion carried unanimously.

2. REQUEST TO RELEASE ESCROW FUNDS, IN THE SUM OF \$7,860 FOR 789 DORSET RECEIVED FROM FOREMOST INSURANCE ON MAY 3, 2010 PER THE REQUIREMENTS OF MCL 500.2845

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to release escrow funds, in the sum of \$7,860 for 789 Dorset to Foremost Insurance per the requirements of MCL 500.2845. The motion carried unanimously.

3. REQUEST OF ASIA CITY RESTAURANT LOCATED AT 2905 WASHTENAW TO AMEND CLASS C LIQUOR LICENSE TO PROVIDE SUNDAY ALCOHOL SALES AND OFFICIAL FOOD PERMITS

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request of Asia City Restaurant located at 2905 Washtenaw to amend their Class C Liquor License to provide Sunday alcohol sales and official food permits (see attached). The motion carried unanimously.

4. 1st READING RESOLUTION NO. 2010-12, PROPOSED ORDINANCE NO. 2010-406, AMENDING ORDINANCE NO. 2001-280- SEWER USE ORDINANCE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 1st reading Resolution No. 2010-12, Proposed Ordinance No. 2010-406, amending Ordinance No. 2001-280-Sewer Use Ordinance (see attached). The motion carried as follows:

Martin:	No	Currie:	Yes	Stumbo:	Yes	Roe:	Yes
Doe:	Yes	Eldridge:	Absent	Sizemore:	Absent		

- 5. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 7502 WARWICK**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve the request for authorization to initiate legal action if necessary, in Washtenaw County Circuit Court to abate public nuisance for the property located at 7502 Warwick. The motion carried unanimously.

- 6. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 599 E. GRAND BLVD.**

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve authorization to initiate legal action if necessary, in Washtenaw County Circuit Court to abate public nuisance for the property located at 599 E. Grand Blvd. The motion carried unanimously.

- 7. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 740 DORSET.**

A motion was made by Trustee Currier, supported by Clerk Lovejoy Roe to approve authorization to initiate legal action if necessary, in Washtenaw County Circuit Court to abate public nuisance for the property located at 740 Dorset. The motion carried unanimously.

8. 2010 PRELIMINARY TAX RATE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2010 Preliminary Tax Rate. The motion carried unanimously.

OTHER BUSINESS

- 1. REQUEST OF MOHAMAD (MIKE) HOJEIJE FOR A PEDDLER PERMIT FOR THE SALE OF CLASS "C" – MICHIGAN LEGAL FIREWORKS**

Mr. Hojeije provided an overview of the type of fireworks he planned to sell. He said he had received permission to sell them in the Paint Creek Crossing plaza.

(Due to mechanic problems with the recorder, the remainder of the Board Meeting was not recorded)

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to deny the request of Mohamad (Mike) Hojeije for the sale of Class C Michigan legal fireworks. The motion carried unanimously.

AUTHORIZATIONS AND BIDS

- 1. REQUEST OF THE CIVIL SERVICE COMMISSION TO SELECT, IN CONJUNCTION WITH THE THREE FULL-TIME OFFICIALS AND FIRE CHIEF, THE LOWEST, MOST QUALIFIED BIDDER TO ADMINISTER THE CAPTAIN AND LIEUTENANT PROMOTIONAL TEST AND FIRE MARSHAL TEST**

A motion was made by Trustee Currie, supported by Clerk Lovejoy Roe to approve the request of the Civil Service Commission to select, in conjunction with the three full-time officials and Fire Chief, the lowest, most qualified bidder to administer the Captain and Lieutenant promotional test and Fire Marshal test. The motion carried unanimously.

- 2. REQUEST OF RON FULTON, BUILDING DIRECTOR TO AWARD BID FOR THE DEMOLITION OF 2158 WOODALE TO THE LOWEST, MOST QUALIFIED BIDDER**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the request of Ron Fulton, Building Director to award bid to Citadel Excavating, in the amount of \$22,000. The motion carried unanimously.

STATEMENT AND CHECKS

- A. June 1, 2010**
- B. June 15, 2010**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Statements and Checks for June 1, 2010, in the amount of \$925,642.14 and June 15, 2010, in the amount of \$427,434.56. The motion carried unanimously.

ADJOURNMENT

A motion was made by Clerk Lovejoy Roe supported by Treasurer Doe to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at approximately 8:18 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti