

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JULY 20, 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. The Pledge of Allegiance was recited and a moment of silent prayer was observed.

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

Members Absent: Trustees Jean Hall-Currie and Dee Sizemore

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS

Brenda Adams, Township Resident voiced her concerns regarding the boom box noise and speeding on Tuttlehill.

Supervisor Stumbo said she understood her concerns because noise was a big issue in the Township. She also said the Township was beginning to concentrate on the problem and had begun issuing tickets for noise violation. She apologized and assured her there would be increased patrol.

Mike Radzik, Office of Community Standards Director said the noise ordinance was written to encourage citizens to be part of the process and it was helpful if residents were able to obtain the license plate number of the offender.

Dan Bennefield, Township Resident announced his candidacy for County Commissioner in District Five. He said he appreciated the concerns regarding boom box noise and police response time. He said there were a lot of challenges ahead.

Angela Barbash, Township Resident provided extensive details of the West Willow incident and the lack of police response. She stressed it was not a matter of money but a lack of support and she felt the safety of the citizens should be the primary concern.

Bruce Moyer, Township Resident provided a summary of the Duncan Street trespassing incident that took four phone calls for deputies to respond. He said he was still waiting for a response from the police on the incident.

Melissa Adams, Township Resident complained that police did not check on the elderly residents at the home where the trespassing occurred. She said when she questioned the officer why it took four phone calls to 911 and 27 minutes for a response, he told her she needed to take it up with the Township Supervisor to get a millage passed.

Supervisor Stumbo confirmed Ms. Adams had contacted her and Lieutenant Anuskiewicz regarding the incident and a meeting was set up with the deputy involved. She further stated the three full-time officials met weekly with Lieutenant Anuskiewicz to discuss police issues.

Lieutenant Anuskiewicz said it was important to understand what occurred and they were looking into the situation.

Rebecca Kennedy, Neighborhood Watch Coordinator stated she was contacted by the Township Residents regarding the situation and she expressed her concerns and frustration with dispatch and the officer.

**CHARTER TOWNSHIP OF YPSILANTI
JULY 20, 2010 REGULAR MEETING MINUTES
PAGE 2**

Dave Williams, Township Resident voiced his concerns regarding accountability for the taxes that fund police services and questioned if the tax dollars were being affectively used.

Supervisor Stumbo thanked Mr. Williams for starting up the Citizens Patrol in West Willow and she said the Sheriff's Department would help with training.

Monica Williams, Township Resident and West Willow Neighborhood Association Board Member expressed her concern on several issues over the last four years. She wondered if the Township was getting what they pay for and thought they should consider starting their own force. She also said she had made a Freedom of Information request for the tapes regarding the events of the evening in question.

Supervisor Stumbo stated Trustee Eldridge, Treasurer Doe and Attorney Winters had been meeting with the City of Ypsilanti Police Chief, City Manager and City Attorney to analyze the numbers and cost, which would be discussed at a future board meeting.

Trustee Eldridge said the committee had been meeting for approximately four to six months and the next meeting was scheduled for August 2, 2010. He said the committee had been working on details to see if there was a better plan where equal or better police service could be provided to residents including more accountability and responsibility.

Supervisor Stumbo thanked Ms. Williams for her comments and clarified that Mr. Radzik was also on the Police Services Committee.

Alan Seeger, Township Resident said the Sheriff's Department needed a better process for hiring deputies and he felt they needed better training. He was concerned about response time and also commented on the boom box problem. Mr. Seeger expressed concern about the cyclone fence that was replaced by a wood fence in Water Tower Park.

Supervisor Stumbo said that she was familiar with the issue and that Clerk Lovejoy Roe and she attended the Park Commission meeting where 120 residents signed a petition to remove the chain link fence and replace it with the split rail fence. She said it was approved by the Park Commission and she supported the improvement. Supervisor Stumbo explained money for the park improvements were set aside in a millage.

Lee Tooson, Ypsilanti Resident acknowledged Troop 210 and said he watched how intently they were listening to comments and that they were our future. He said he was concerned about the happenings in the Sheriff's Department and that they should be monitored. (Inaudible) Mr. Tooson stressed there was no excuse for the incident in West Willow and that the police were supposed to protect and serve. He also said that the Sheriff has made a lot of good changes but some things were being swept under the rug.

John Riser, Township Resident thanked the Park Commission and members of the Township Board who supported the beautification at Water Tower Park. He also said there was universal support for removal of the chain link fence.

PRESENTATION BY SHERIFF CLAYTON

Sheriff Clayton stated he appreciated all the comments from the residents. He stated when he ran for Sheriff he wanted to keep things open and engaging. He said he took over an office that was tremendously challenged in a number of different levels and there was no excuse for his staff not to meet expectations on every level. He commented that immediately after the situation in West Willow he met with Angela Barbash, West Willow representatives and the representatives from the Township and feels the residents need immediate response from their

**CHARTER TOWNSHIP OF YPSILANTI
JULY 20, 2010 REGULAR MEETING MINUTES
PAGE 3**

agency in terms of what happened on that night. He said there is also a process to maintain the integrity within your organization that is a part of leadership and that the staff have to believe that they will get due process, which is not releasing everything without doing a complete investigation. He also said that he met with the Township to review the video and believes there is nothing to hide but felt the staff did not meet all expectations and that he would be the first to admit it. He also said he will attend the meetings and take the hit if they are not doing what is suppose to be done and hold his staff accountable internally. He commented that we need to continue to move forward in partnership. He agreed that crime is not just a law enforcement solution issue and that it is a societal issue that takes a community solution. Sheriff Clayton stated that after the process of the investigation the resident would receive her Freedom of Information Request.

Supervisor Stumbo asked when the resident would receive her Freedom of Information request.

Sheriff Clayton said if it was not a criminal investigation and was an internal investigation, she would receive it in the appropriate time frame. He also said that if it was beyond the appropriate time that she would be notified as to why.

Rebecca Kennedy, Township Resident said she was interested in comments made by Sheriff Clayton in regards to him attending the Neighborhood Watch Meetings and how she could have him attend the Oaklawn area meetings.

A. UPDATE ON WASHTENAW COUNTY SHERIFF'S DEPARTMENT

Sheriff Clayton provided an extensive update of the Washtenaw County Sheriff's Department. He said he understands the challenges. He also said it would take about six to seven months to do an assessment to understand the activity in the community. He expressed the areas of concern are the summer months, and looking at the activity throughout the year when the warm months come, is when we see increased activity. He stated they try to operate out of four core strategy, the first one is Community leadership and feels that Community leadership is doing what they are currently doing which is engaging the residents. He said that the Sheriff's office embraces all of the comments made so they can learn from it. (Tape inaudible)

The last one is direction and accountability and he stated that you have to get everyone to be accountable for doing the right thing. He also said you have to get people committed to do the right thing not only in the agency but overall which takes a little time and that as a new Sheriff you cannot come in and change things over night ,especially if there have been challenges in previous years you have to change that process and you are going to make some errors. He expressed that there should be no finger pointing, that we are all in this together, with the success and the failures. He said he has heard a lot of comments and assumptions and advised not to make important decisions without all the information. He commented on the township pursuing their own police agency and as his position as Sheriff his responsibility is the public safety of the entire county and if the township decides to start their own police service for economic and service reasons he will support it and believes the township needs to explore every option. He stated the police strategy they want is for the deputies to engage residents for root cause crime and they are not totally there yet. He stated you cannot just have a law enforcement strategy you have to have a community strategy focusing on the challenges that hit at the root cause and be partners on that. He said that the Sheriff's office is operating in the most efficient way and getting the most for the tax dollars that we pay. He expressed that they did not meet the needs so there was a potential failure and he needs to know why it happened so they can move forward in a positive way. (Tape inaudible) Sheriff Clayton feels that if you start to take problem after problem in the community we slowly improve the quality of life in the community and that if there are some challenged areas in the township they did not get there overnight and if we are going to improve the quality of life in those problems areas overnight, and did not get there because of one entity, and will not get fixed because of one entity. He said every problem needs to be addressed collaboratively. He shared

**CHARTER TOWNSHIP OF YPSILANTI
JULY 20, 2010 REGULAR MEETING MINUTES
PAGE 4**

some of the issues around the community are not related police response so you cannot just put more police officers out into the community and get rid of all the criminals and think everything is going to be fine. Sheriff Clayton said it takes a community partnership with the police to have sustainable change. Sheriff Clayton commented that as the staffing levels go down engagement suffers because deputies move from call to call so you are always in the process of putting out fires. (Tape inaudible) He believed the most effective way to deliver police services and approve the quality of life in the community is to be very proactive and engaged in the community. (Tape inaudible) He said if you staff in an appropriate way you can manage the unpredictable crime better not eliminate it altogether. He commented on the fourteen staff who are off on medical and long term disability. He said that it's a dangerous job so they are occasionally going to get injured and the county bears the largest percentage burden of staff in the military and have more people deployed than any other office in the county.

Supervisor Stumbo asked how many deputies were on military leave and if he could back fill the positions with other deputies. She also said that he could go to the County Board of Commissioners and ask them to fill those slots, especially for the military. She also asked if he could ask for more dollars for Sheriff Patrol in lieu of the fact that fourteen people are not working in those positions.

Sheriff Clayton shared that there are three officers on leave and one ready to leave and that you cannot hire into a control number that is already filled, and that the deputies that are off are still getting paid. He also said that the County Board of Commissioners will not fill these positions. He explained that the county's protocols state you cannot fill an existing position or a control number that is full and occupied and said what they can do is take those monies that are being reimbursement by the military and that will help offset some of the cost for some additional overtime. He also said that it still increases the burden on the staff, so you not only have the county protocols that come into mind you have the labor agreement you cannot fill a position that is technically not empty.

Sheriff Clayton stated that he just asked the county for forty corrections officers for the expansion. He said that they are fully committed in doing everything they can do to move the township forward around public safety and we have to move together in partnership.

MINUTES OF THE JUNE 15, 2010 WORK SESSION AND REGULAR MEETING

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the minutes of the June 15, 2010 Work Session and Regular Meeting. The motion carried unanimously.

TREASURER REPORT

A. June 2010

Treasurer Doe gave the report for June 2010. The beginning balance was \$31,044,057.08 and the ending balance was \$31,207,382.92.

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

ATTORNEY REPORT

A. FORMAL APPROVAL FOR LEGAL ACTION IF NECESSARY, IN WASHTENAW CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 951 OTTAWA

**CHARTER TOWNSHIP OF YPSILANTI
JULY 20, 2010 REGULAR MEETING MINUTES
PAGE 5**

- B. FORMAL APPROVAL FOR LEGAL ACTION IF NECESSARY, IN WASHTENAW CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1205 CANDLEWOOD**

- C. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT YPSI COURT FOR PARCELS K-11-10-108-006, K-11-10-108-007 AND K-11-10-108-008.**

- D. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 17 AVIS**

- E. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1659 SMITH STREET**

- F. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED ON 1845 WHITTAKER ROAD**

Clerk Lovejoy Roe said she received an emergency request for nuisance abatement for property located at 146 N. Ford Blvd asked to have it place on the agenda.

A motion was made by Trustee Martin, supported by Trustee Eldridge to approve adding the request to authorize legal action if necessary, in Washtenaw County Circuit Court to abate the public nuisance for property located at 146 N. Ford Blvd. to the agenda. The motion carried unanimously.

Mr. Radzik and Ron Fulton, Building Department Director provided an overview of the deplorable condition of the properties.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to initiate legal action if necessary, in Washtenaw County Circuit Court to abate public nuisance for the properties located at 951 Ottawa, 1205 Candlewood, Ypsi Court for Parcels K-11-10-108-006, K-11-10-108-007 and K-11-10-108-008, 17 Avis, 1659 Smith Street, 1845 Whittaker Road and 146 N. Ford Blvd. The motion carried unanimously.

G. GENERAL LEGAL UPDATE

Attorney Winters commented on the extensive number of nuisance properties in Ypsilanti Township and suggested the Township draft an ordinance to deal with the boarded up windows and doors..

OLD BUSINESS

- 1. 2nd READING RESOLUTION NO. 2010-12, PROPOSED ORDINANCE NO. 2010-406, AMDENDING ORDINANCE NO. 2001-280-SEWER USE ORDINANCE**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 2nd Reading Resolution No. 2010-12, Ordinance No. 2010-406, amending Ordinance No. 2001-280-Sewer Use Ordinance (see attached). The motion carried as follows:

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

**CHARTER TOWNSHIP OF YPSILANTI
JULY 20, 2010 REGULAR MEETING MINUTES
PAGE 6
NEW BUSINESS**

1. AUTHORIZE SIGNING OF MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM (MERS) LETTER OF AGREEMENT AND GOVERNING BODY RESOLUTION

A motion was made by Clerk Lovejoy Roe, Clerk supported by Treasurer Doe to authorize the signing of Municipal Employees' Retirement System (MERS) Letter of Agreement and Governing Body Resolution.

Trustee Eldridge said he was confused because he thought this had been approved in December with the elimination of the Trustees pension. He also said he thought the full-time employees were transferring their township accounts into MERS and he had some questions regarding the verbiage.

Karen Wallin, Human Resource Generalist explained that MERS had asked for the Letter Of Understanding to clarify the intent of the Board with the original Resolution and that MERS had requested something in writing. She also explained it was in addition to the Resolution and minutes.

Trustee Eldridge asked if there was something in the item from December that they think they need.

Ms. Wallin stated that MERS wanted clarification on the Board's intent for the full-time officials.

Clerk Lovejoy Roe said that the resolution and the ordinance was not specific because it stated funds could be removed from the pension account but did not mention purchasing service credits.

Trustee Eldridge, said his understanding was the elimination of the Trustees pensions and the three full-time officials had money in a pension system that would be moved directly into MERS.

Karen Wallin; Human Resource Generalist said those funds had been moved.

Clerk Lovejoy Roe explained the confusion was that Supervisor Stumbo and Treasurer Doe had full monies in the account and part of her money came from the John Hancock account and part of her money came from somewhere else and that the timing of her money did not get there at the same time, which raised a question. She explained that they had two choices, one was to sign the Resolution which said how much monies she had to pay or take it back to the board and that it was her understanding that everyone agreed to take it back to the board for clarification. She explained that they made the mistake of putting her money in and not waiting for it to all get to them and that part of her money came from MERS and part of her money to buy her eight years of full time service came from somewhere else.

Trustee Eldridge said he thought the intent was to take the money and transfer it to MERS. He also said that the Resolution read, "responsible for purchasing their own full time years of service."

Clerk Lovejoy Roe explained that when the Board approved the resolution, MERS provided an estimate of the cost to purchase their full-time years of service. (Tape inaudible) She further explained that Supervisor Stumbo and Treasurer Doe had more money than needed to purchase their full-time years of service. Now they have to decide what to do with the extra money sitting at MERS. (Tape inaudible) She stated that MERS has had her money for the purchase of her full-time years of service for over two months. (Tape inaudible)

Clerk Lovejoy Roe further stated that MERS now had her in as an employee with 2.7 years, which is not correct. She said she either had eight, plus the time she had currently worked as Clerk, which would give her nine or ten years. She

**CHARTER TOWNSHIP OF YPSILANTI
JULY 20, 2010 REGULAR MEETING MINUTES
PAGE 7**

explained the confusion occurred because MERS processed the paperwork before they received her money. She also explained that if they had just held the check and when her other money got there and they processed it through then it would have all went exactly the same as Supervisor Stumbo's and Treasurer Doe's. The ordinance did not specify that the money was coming from John Hancock and thought it was the intent that the full-time officials would all get their full- time years of service.

Karen Wallin, Human Resource Generalist said it was handled by two separate divisions and when received from the second division that person looked at the paperwork and asked for clarification.

Clerk Lovejoy Roe stated Ms. Wallin had made sure that the ordinance and resolution passed by the Board was what MERS needed. She also stated MERS had lost the first check that was sent to purchase her years of service and it had to be reissued. It was then that she was notified that MERS needed a resolution signed.

Trustee Martin asked if she was in the pension fund when she was a full-time official for eight years.

Clerk Lovejoy Roe stated she was in the same fund as Supervisor Stumbo and Treasurer Doe and when she left she rolled her money into fixed account. That is the same money she would use to buy her eight years of full-time service. (Tape inaudible)

Trustee Eldridge, inquired if we had the audio tape from the December meeting and asked if the minutes highlighted were the approved minutes.

Treasurer Doe explained that if Clerk Lovejoy Roe had not taken her money out of the Hancock fund when she left she would have the same funds that were necessary to buy her time.

Trustee Martin asked why we didn't have a tape from the meeting.

Clerk Lovejoy Roe said it was highly recommended that tapes be erased after the minutes were approved. (Tape inaudible)

Trustee Martin question if the fund could have remained in the pension fund but would only make 4% interest.

Clerk Lovejoy Roe clarified that she had invested the money into a fixed account and actually lost money. She said that you could only take it out if you die or retire.

Supervisor Stumbo stated that a former trustee had money in his account for years, while not elected.

Ms. Wallin stated it could have stayed.

Clerk Lovejoy Roe, said that she believed the intent of the Board, from her perspective was for the Township Board to leave the pension fund where the Township is 20% of the gross and to allow the full-time officials to join MERS and purchase their full-time years of service. She said if she thought she would not be allowed to purchase her full-time years, she would have not voted for it because now she had lost 20% the Township paid and would not receive a pension from MERS. She expressed if she had thought that was the intent of the Board, she would have raised the issue and voted no.

Supervisor Stumbo stated that she would not have had a pension in the other system.

**CHARTER TOWNSHIP OF YPSILANTI
JULY 20, 2010 REGULAR MEETING MINUTES
PAGE 8**

Clerk Lovejoy Roe said she would have 20% going into it every year and now she did not have that.

Supervisor Stumbo said that none of them had it.

Clerk Lovejoy Roe said the Supervisor and Treasurer would have enough time and even though she had worked at the Township for eight years and after this term she would have 12 years, she would not be vested and not be able to get a pension if the Board did not vote for it. She said she hoped the Board would support it.

Trustee Martin said that he was concerned and did not want to hurt anyone financially.

Clerk Lovejoy Roe said that she would be hurt and she would not have any pension from the Township after twelve years of working if it wasn't approved by the Board.

Supervisor Stumbo said she did not think it was the intent of the Board to take from another pension fund and that the Board had these discussions in December. She also said she thought the intent was to take the John Hancock fund and roll it over to the new MERS program and would be at 6.9%, and like every other employee would contribute 9.38%. She said her concern was that they allowed five years of purchase right now, in the MERS system.

Karen Wallin stated that was generic service.

Clerk Lovejoy Roe said that was generic and that any Township employee could buy five years of generic service, if the Board approved it. She said what she was asking for was totally separate and not generic years.

Supervisor Stumbo said she understood what Clerk Lovejoy Roe was saying but that was not the action by the Board. (Tape inaudible)

Supervisor Stumbo said because there was no tape, they could not hear the conversations.

Treasurer Doe asked why the Board would treat one employee different if they allowed another Township employee to buy time. (Tape inaudible)

Clerk Lovejoy Roe stated she had to work ten years to be vested and if the Board did not approve, she would not have a pension even though she would have 10 full-time years at the Township at the end of this year.

Treasurer Doe asked if there was another Township employee who was also going to buy a year and a half or two years that was getting ready to retire.

Ms. Wallin stated there was an employee who had shown interest in buying generic years. She said the employee was vested and was buying years to get to fifteen years of service.

Treasurer Doe questioned if an employee has to be vested before buying the five years.

Ms. Wallin clarified that an employee could not buy the five generic years to get to the ten.

Treasurer Doe stated that the funding to buy the generic years came from the individual and not the Township.

Ms. Wallin said that was correct and that it was the full responsibility of the employee to pay the purchase price.

**CHARTER TOWNSHIP OF YPSILANTI
JULY 20, 2010 REGULAR MEETING MINUTES
PAGE 9**

Supervisor Stumbo said that in the interest of time, she did not believe that was the intent of the board and did not want to vote on it at this time. She also said she would like to table it to get a better understanding of some of the things mentioned. She commented that she does not want to harm Clerk Lovejoy Roe but the fact that she took money out of the pension system was why her resolution was separate.

Clerk Lovejoy Roe said that was not why it was separate. The reason it was separate was because her money did not get there at the same time and they made the mistake of putting her money (Tape inaudible).

Supervisor Stumbo said if her money was in John Hancock, they would not be having this discussion.

Clerk Lovejoy Roe stated that was probably true. If they had not told her to go ahead and process it and they could go through and recalculate it and that they even told her what her credits were. She also stated that they told Karen Wallin, Human Resource Generalist that the Ordinance and Resolution was alright and so her money was sitting over there for almost two months waiting.

Supervisor Stumbo asked if they could table it to get more information.

Trustee Eldridge commented that if there was this much discussion he was having a hard time understanding if that was the intent and that he wanted to table it.

A motion was made by Trustee Eldridge, supported by Trustee Martin to table to the next meeting. The motion carried unanimously

Supervisor Stumbo said there was a motion and support that there could be no further discussion.

Karen Wallin, Human Resource Generalist wanted to make sure she could answer any questions before the next board meeting because she would be out of town.

Supervisor Stumbo said that a special work session would be held to discuss the matter further.

Trustee Eldridge asked if there were any letters or email correspondence from MERS that would clarify their beliefs or thoughts are on this issue.

Clerk Lovejoy Roe said yes there was correspondence from MERS.

Trustee Eldridge commented that before the letter of understanding was written, no one called and asked him what his intent was until he got there. He also said he knew what his intent was that night and was willing to listen. Trustee Eldridge felt that before the Board should have been contracted before the Letter of Understanding was written.

Supervisor Stumbo said she apologizes for not discussing the issue at the work session.

Clerk Lovejoy Roe commented that if people feel very strongly that it was not their intent, they could do a new resolution and ordinance that said this is now the intent and the Board did want to treat the Clerk like the Supervisor and Treasurer and allow her to buy her full-time years of service.

2. REASSIGNMENT OF NEIGHBORHOOD WATCH DUTIES

A motion was made by Trustee Eldridge, supported by Treasurer Doe to approve the reassignment of Neighborhood Watch duties. The motion carried unanimously.

Trustee Eldridge asked if the Ordinance Enforcement Administrator would be returned to the negotiated union wage he received before he assumed the additional Neighborhood Watch duties.

Trustee Martin asked about the duties of the Deputy Supervisor attending nightly meetings and asked how the work schedule would be adjusted.

Supervisor Stumbo said that absorbing the duties was on a trial basis and the Deputy Supervisor would work from 12:00 p.m. or 1:00 p.m. and attend meetings until 8:00 p.m. to 9:00 p.m. She also said it would depend on how long the meetings lasted.

Trustee Martin asked if the Deputy Supervisor would be compensated at the prior Neighborhood Watch persons compensation and if her hours would be adjusted.

Supervisor Stumbo stated that she would be working more hours and she would receive an increase of \$115.00 per week.

3. BUDGET AMENDMENT #8

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Budget Amendment #8 (see attached). The motion carried unanimously

4. RESOLUTION NO. 2010-14, SUPPORTING TEXTILE ROAD IMPROVEMENTS

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2010-14, Supporting Textile Road improvements (see attached). The motion carried unanimously.

5. 2010 CDBG CODE ENFORCEMENT AGREEMENT

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the 2010 CDBG Enforcement Agreement (see attached). The motion carried unanimously.

6. AGREEMENT BETWEEN MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND YPSILANTI TOWNSHIP FOR SIDEWALK MAINTENANCE ON MICHIGAN AVENUE BETWEEN WIARD AND HOLMES ROADS AND AUTHORIZATION FOR SUPERVISOR AND CLERK TO SIGN ALL NECESSARY DOCUMENTATION

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the agreement between Michigan Department of Transportation (MDOT) and Ypsilanti Township for sidewalk maintenance on Michigan Avenue between Wiard and Holmes Roads and to authorize the signing of all necessary documentation (see attached). The motion carried unanimously.

7. 2010 THIRD AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR CRACK SEALING IN FORD LAKE VILLAGE SUBDIVISION IN THE AMOUNT OF \$8,500, BUDGETED IN LINE ITEM #212.970.000.818.011.

**CHARTER TOWNSHIP OF YPSILANTI
JULY 20, 2010 REGULAR MEETING MINUTES
PAGE 11**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Doe to approve the 2010 Third Agreement with Washtenaw County Road Commission for crack sealing in Ford lake Village subdivision in the amount of \$8,500, budgeted in line item# 212.970.000.818.011 (see attached). The motion carried unanimously.

8. REFER TO LIQUOR COMMITTEE THE REQUEST OF RAINBOW HOSPITALITY, LLC, LOCATED AT 2874-2876 WASHTENAW TO TRANSFER 2010 TAVERN LICENSE TO CLASS C LICENSE.

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to refer to the request of Rainbow Hospitality, LLC, located at 2874-2876 Washtenaw to transfer 2010 Tavern License to Class C License to the Liquor Committee. The motion carried unanimously.

Mike Radzik, Director Office of Community Standards explained Rainbow Hospitality, LLC owned the Temptations Restaurant on Washtenaw Avenue. He explained they currently had a Tavern License and they were seeking a Class C to serve liquor on the premises.

Supervisor Stumbo said that the wording on the Resolution was strange, asking to transfer a Tavern License to a Class C License. She said the Liquor Committee would make a recommendation.

9. UNIFORM VIDEO FRANCHISE AGREEMENT WITH COMCAST CABLE

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the Uniform Video Franchise Agreement with Comcast Cable (see attached). The motion carried unanimously.

Supervisor Stumbo said she would like to request and ask for a Cable Television Agreement. Not to video tape the meetings but for residents to be able to print the information.

OTHER BUSINESS

1. REQUEST TO CONTINUE WITH BRUSH COLLECTION

Supervisor Stumbo explained that due to several storms, the brush pickup needed to continue until mid November.

The Board agreed to continue the brush pickup.

AUTHORIZATIONS AND BIDS

1. REQUEST OF TRAVIS MCDUGALD, IT MANAGER TO PURCHASE 2010 WORKSTATION REPLACEMENTS, NOT TO EXCEED \$33,400, BUDGETED IN LINE ITEM #101.266.000.977.000

2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO PURCHASE WINDOWS 7 ENTERPRISE LICENSING, NOT TO EXCEED \$22,000, BUDGETED IN LINE ITEM #101.266.000.977.001.

A motion was made by Treasurer Doe, supported by Clerk Lovejoy Roe to approve the request of Travis McDugald, IT Manager to purchase 2010 Workstation Replacements, not to exceed \$33,400, budgeted in line item #10.266.000.977.000 and to purchase Windows 7 Enterprise Licensing, not to exceed \$22,000, budgeted in line item #101.266.000.977.001. The motion carried as follows:

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

**CHARTER TOWNSHIP OF YPSILANTI
JULY 20, 2010 REGULAR MEETING MINUTES
PAGE 12
STATEMENT AND CHECKS**

- A. July 6, 2010**
- B. July 20, 2010**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Statements and Checks for July 6, 2010 in the amount of \$3,000,624.02 and July 20, 2010 in the amount of \$1,475,287.72. The motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at approximately 11:40 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti