

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE SEPTEMBER 21, 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 Jean Hall Currie, Stan Eldridge, Dee Sizemore and Mike Martin

Members Absent: None

Legal Counsel: Wm. Douglas Winters and Angela King

PUBLIC COMMENTS

**A. US CENSUS BUREAU
-PRESENTATION – TOINE MURPHY AND REGIS BERRY**

Toine Murphy, Partnership Specialist, US Census Bureau thanked Ypsilanti Township for their part in the census count and stated that Michigan finished in the top 5% across the nation in the participation aspect. He also said that the goal was 70% and that the Township came in at 74%. He presented a thank you letter and certificate from the Regional Director of the Census Bureau

Supervisor Stumbo inquired when the census count would be complete and data available.

Mr. Murphy explained the census count was complete and they were in the process of compiling the data. He said a comprehensive report would be sent to Washington and information would be available in early January.

B. CITIZEN PUBLIC COMMENTS

Tom Manchester, Township Resident said he supported a Joint Police Authority between Ypsilanti Township and the City of Ypsilanti. He believed it was a good opportunity to continue police services at an affordable cost.

Lee Tooson, Township Resident agreed with Mr. Manchester's comments and said he encouraged the Township Board to push forward. He said he believed it was a win for both the Township and the City and they both need to be safe.

Mary Gooden, Township Resident said she had served on several Township Boards and she also supported a Joint Police Force with the City and said she felt it was time to go forward and that it would work well for everyone.

Carol Blackburn, Township Resident thanked Supervisor Stumbo and Mike Radzik, OCS Director for their help in resolving neighborhood issues. She also said she supported the dog ordinance and believed if neighbors worked together, it should help solve some of the issues.

Supervisor Stumbo recognized State Representative Dave Rutledge and congratulated him on his win in the August Election.

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**C. WOLVERINE PIPELINE
- INFORMATION ON RIGHT-OF-WAY CLEARINGS**

Scott Evilsizer, Wolverine Pipeline provided a brief overview of the company. He said the company had 72 employees and their underground pipeline carried product from a refinery in Chicago and delivered to customers as far as Detroit. Mr. Evilsizer explained that clearing of their pipeline right-of way would begin in the next few weeks. He assured the Board that property owners would be contacted before they began. A brief discussion followed

Clerk Lovejoy Roe asked if he had a map of where they would be working in the Township so when the residents called we knew right where they would be located.

Treasurer Doe asked when the last time the right-of -way had been cleared and if a contractor did the work or if they did it themselves.

Mr. Evilsizer said the clearing was done by a contractor about three years ago from Manchester to Detroit and said that before that it was in 2004 and it was time to do it again.

Supervisor Stumbo asked how they disposed of the brush and she did not want it left on the premises. She suggested that it could be taken to the township compost site.

Scott Evilsizer said they chip it with a machine but it depended on what the landowner wanted. He said that the property would be cleaned up and put back together. He also said that it was mostly woods and not in residential areas.

Jeff Allen, Residential Services Director asked if they went half way through a few years ago, what they would do if there was a fence.

Scott Evilsizer said they would only take down the fence if they needed to get through to the next property and then they would put the fence back up.

Kimberly Parisek, Township Resident asked if the lawn and grass were cut also or just the trees and she was told every three years someone cut the grass in the right-of-way. She also asked if the trees in the wetlands would be cut.

Representative from Wolverine Pipeline said that the grass and weeds would be cut along with the trees in the wetlands if they were in the right-of-way.

Supervisor Stumbo asked when the project would begin.

Scott Evilsizer said that the job would begin in Manchester in the next two weeks and move east and should be in the Ypsilanti area in about three to four weeks.

**MINUTES OF THE AUGUST 17, 2010 WORK SESSION, REGULAR MEETING
AND EXECUTIVE SESSION**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve the minutes of the August 17, 2010 Work Session, Regular Meeting and Executive Session. The motion carried unanimously

SUPERVISOR REPORT

Supervisor Stumbo thanked the Neighborhood Watch and residents for their involvement and help with issues in the community. She said the Board had approved a millage proposal of 1.5 mils instead of 2 mils for the November ballot and if more revenues were not found, it may be necessary to lay-off additional deputies.

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CLERK REPORT

Clerk Lovejoy Roe stated the last day to register for the November election was Monday, October 4, 2010 and she encouraged anyone interested in an absentee ballot application to contact the Clerk's office. Clerk Lovejoy Roe said it was imperative for the community that the police millage passes to keep more deputies from being reduced in the township.

TREASURER REPORT

A. August 2010

Treasurer Doe gave the report for August 2010. The beginning balance was \$27,993,770.92 and the ending balance was \$31,277,014.06.

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

TRUSTEE REPORT

Trustee Martin provided an update on the Water Conservation Advisory Commission. He said the WCAC continued to explore funding and the validity of the aeration project. Trustee Martin stated the WCAC had concerns about fishermen using non-biodegradable worm containers and not properly disposing them. He said they were

also interested in developing an ordinance requiring permits for seawalls and boat docks so they could continue to be inspected.

ATTORNEY REPORT

A. REQUEST TO ACCEPT SETTLEMENT AGREEMENT REGARDING 2158 WOODALE WITH CHASE MANHATTAN MORTGAGE CORPORATION

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to table the agenda item. The motion carried as followed:

Doe:	Yes	Roe:	Yes	Stumbo:	Yes	Sizemore:	Yes
Currie:	Yes	Eldridge:	Yes	Martin:	Yes		

B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 7052 ST. ANDREWS.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to authorize legal action if necessary, in Washtenaw County Circuit Court to abate the public nuisance for the property located at 7052 St. Andrews. The motion carried unanimously.

Attorney Winters provided a brief overview of the blighted condition of the property.

C. GENERAL LEGAL UPDATE

Attorney Winters provided an brief history of the issues surrounding Ypsilanti Mobile Village. He said that residents living in the park should never have been exposed to conditions, such as exposed electrical wires, open sewers,

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contaminated water, blight, rats, wild cats and fire hazards. Attorney Winters stressed the importance of stabilizing township neighborhoods.

Mike Radzik, OCS Director explained that during the unit by unit inspection, they met some of the families that lived in the park and that one family had been there over forty years. He explained that the Broker and the Washtenaw County Community Development Office had contacted residents to see if they qualified for any type of relocation assistance but nothing could be done until residents received written notification from the owner. Mr. Radzik stated it was the hope to demolish the park.

NEW BUSINESS

1. BUDGET AMENDMENT #10

A motion was made by Clerk Lovejoy Roe, Clerk supported by Trustee Sizemore to approve item #1 under Budget Amendment #10. The motion carried as follows:

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

A motion was made by Trustee Martin supported by Trustee Sizemore to table item #2 under Budget Amendment #10. The motion carried as follows:

Doe:	Yes	Roe:	Yes	Stumbo:	Yes	Sizemore:	Yes
Currie:	Yes	Eldridge:	Yes	Martin:	Yes		

2. RESOLUTION NO. 2010-17, LAKESIDE PARK IMPROVEMENTS

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution No. 2010-17, Lakeside Park Improvements (see attached). The motion carried unanimously

Supervisor Stumbo stated it was a very exciting opportunity to work with the Eastern Michigan University Row Team, Saline Row Team and Washtenaw County Parks and Recreation. She said the Township had applied for a grant that included a boathouse, park improvements and walking trails.

Clerk Lovejoy Roe said she learned from Eastern Michigan University's row team coach that full ride college scholarships were available to young women with no rowing experience and our collaboration would make this sport more available to our community.

3. PROFESSIONAL SERVICE CONTRACT WITH THE HURON RIVER WATERSHED FOR THE 2010 MIDDLE HURON INITIATIVE, IN THE AMOUNT OF \$1,600, BUDGETED IN LINE ITEM 101-101-000-958-000

A motion was made by Clerk Lovejoy Roe, supported by Trustee Martin to approve the professional service contract with the Huron River Watershed for the 2010 Middle Huron Initiative, in the amount of 1,600. The motion carried unanimously.

4. REQUEST OF CST TOWER HOLDINGS, LLC TO CONSTRUCT A 150-FOOT TALL WIRELESS COMMUNICATIONS TOWER, TO BE LOCATED AT 5255 TEXTILE ROAD

A motion was made by Trustee Currie, supported by Trustee Sizemore to approve the request of CST Tower Holdings, LLC to construct a 150-foot tall wireless communications tower, to be located at 5255 Textile Road. The motion carried unanimously.

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Shawn Boylan, CST Holdings brief overview of the communications tower and he said a written commitment had been provided.

Joe Lawson, Planning Coordinator explained that the Planning Commission had discussed a flagpole but felt it was out of character for the surrounding land.

**5. AUTHORIZE SALE AND ACCEPTANCE OF SEALED BIDS ON
YPSILANTI TOWNSHIP OWNED, LAND LOCKED PARCEL NO. K-11-
11-202-004**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to authorize sale and acceptance of sealed bids on Ypsilanti Township owned, land locked parcel no. K-11-11-202-004. The motion carried unanimously.

Clerk Lovejoy Roe said she had received a request for a garden lease or the purchase of the property. She explained the property would go out to bid and the requesting resident would have the opportunity to purchase it through the bid process.

Supervisor Stumbo explained that Township owned property was not often sold but all property owners in the adjacent area would be notified of the sale and the notification of bid acceptance would be advertised.

**6. REQUEST AUTHORIZATION TO PROVIDE SAME HEALTH CARE
INCENTIVE OFFERED TO UNION GROUPS TO NON-UNION
EMPLOYEES QUALIFIED TO RETIRE**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to request authorization to provide same health care incentive offered to union groups to non-union employees qualified to retire. The motion carried unanimously.

Trustee Martin asked if this would be an ongoing program for all non-union employees and what the cost would be for the Township.

Supervisor Stumbo explained that the offer to the union was approved by the Board and it expires in 2011. She said the request was for non-union employees who were currently qualified to retire.

**7. EXTEND CONTRACT WITH GOVERNMENTAL CONSULTANT
SERVICES INC THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF
\$2,850 PER MONTH, BUDGETED IN LINE ITEM #101.101.000.801.000**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to extend contract with Governmental Consultant Services Inc. through December 31, 2010 in the amount of 2,850 per month. The motion carried.

Supervisor Stumbo gave a brief description of the service that Governmental Consultant Services provided.

**8. REQUEST OF AD HOC POLICE COMMITTEE FOR THE TOWNSHIP
BOARD TO AUTHORIZE REQUESTING A PROPOSAL FOR
PROFESSIONAL SERVICES TO STUDY CREATING A JOINT POLICE
AUTHORITY BETWEEN YPSILANTI TOWNSHIP AND THE CITY OF
YPSILANTI WITH THE COST DIVIDED EQUALLY BETWEEN THE TWO
ENTITIES**

A motion was made by Trustee Eldridge, supported by Treasurer Doe to authorize the request for a proposal for professional services to study creating a joint police authority between Ypsilanti Township and the City of Ypsilanti with the cost divided equally between the two entities. The motion carried unanimously.

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Clerk Lovejoy Roe clarified this was a conceptual approval and that the RFP would come back to the Board with specific details and specific costs. She said residents were very interested in making sure the RFP included input and involvement from the public .

9. 1st READING PROPOSED 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

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve the 1st reading of proposed 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 (see attached). The motion carried as followed:

**Martin: Yes Eldridge: Yes Currie: Yes Sizemore: Yes
Stumbo: Yes Doe: Yes Lovejoy Roe: Yes**

10. 1st READING RESOLUTION NO. 2010-16, PROPOSED ORDINANCE NO. 2010-409, AMENDING CHAPTER 14, ANIMALS OF THE CODE OF ORDINANCES

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve 1st reading Resolution No. 2010-16 Proposed Ordinance No. 2010-409, amending Chapter 14, animals of the code of ordinances

Mike Radzik, OCS Director asked if the text of Section 3A could be amendment to change the age of the puppies from eight weeks or younger to sixteen weeks or younger.

A friendly amendment was made by Clerk Lovejoy Roe, supported by Trustee Currie to amend the text of Section 3-A to read from eight weeks or younger to sixteen weeks or younger. The friendly amendment was accepted.

Mike Radzik, OCS Director explained the ordinance would require mandatory spaying and neutering of all pit bull dogs within the Township. He said pit bull terriers were the leading breed taken to the Humane Society and the leading breed euthanized each year. He stated that 49.2% of the total pit bull terriers taken to the Human Society from Washtenaw County were coming from Ypsilanti Township and that the increase in euthanasia from 2006 through 2009 climbed from 36% to 51%. He also felt there are serious pit bull population problems due to the back yard breeders that result in the number them running stray in the neighborhoods. He said that it is the number one animal control complaint in Ypsilanti Township from all neighborhoods and hoped the Ordinance would reduce the number of pit bulls running at large in the neighborhoods, impounded and being euthanatized. He explained that the 2nd reading of the Ordinance would occur in early October and become law , but would not become mandatory until January 1, 2011 providing a two and half month grace period for the owners to comply with the law. He said that the plan also called for consistent and reliable enforcement by the Sheriff's Department, Animal Control Office of the County and the Cruelty Investigators at the Humane Society as well as continued partnership with the Humane Society to achieve their common goals. He also explained that the Humane Society is selling the Township dog licenses which had increased the number sold to double and triple and they would not release them until they are licensed and vaccinated and that investigators had actively enforced the Ordinance. He said that the Humane Society already offered a year round low cost spayed and neutered service for all dogs and explained that in relation to this particular law that free spaying and neutering of pit bull type dogs would be available for all Ypsilanti Township residents for a limited time basis made possible through a private grant.

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Tonya Hilgendorf, Executive Director of the Humane Society of Huron Valley expressed her appreciation to Mr. Radzik for his partnership on the issue. She also said she believed that the goals would be achieved and that spayed and neutering is the most effective way to address the over population and nuisance problem. She explained that the pit bull terrier is the number one breed of dog at the shelter. She felt that spaying and neutering helps improve their behavior, cuts down on dog fighting and the tragedy of the unnecessary euthanasia. She commented that the Humane Society of Huron Valley loves their pit bull terriers and has a very successful adoption program but felt more needed to be done to enforce responsible ownership of the breed. She also felt that this would be the best Ordinance in the State. She thanked the Township for their positive approach regarding the issue.

Trustee Martin said that he supported the Humane Society and all that they do and expressed his concerns regarding the Ordinance and felt that it would be selecting one particular breed of dog. He also asked if the dog of choice changed would that dog have to be spaded or neutered due to over population. He explained that he understood what the approach of the Ordinance was and supported animal control but had a hard time to tell a family what they had to do with their dog. He said that back yard breeders would not pay any attention to this Ordinance.

Tonya Hilgendorf, Executive Director of the Humane Society of Huron Valley said she understood and that they were very cautious about being breed specific and something that is harmful to the animal. She said they support responsible ownership of the breed and have taken a pro-active account and felt there is not a bad outcome from spaying and neutering an animal. She explained that it made the dog healthier, nicer and easier to train and lived a longer happier life. She encouraged anyone to visit the Humane Societies Intake Department to see the dogs brought in by animal control, cruelty investigators and the public and felt it to be a very serious problem.

Trustee Eldridge confirmed with Mr. Radzik that the Ordinance would go effect in January 1, 2011 and asked what the cost would be for an individual after January 1,

2011. He said that he supports the Ordinance and understood that it would be good for public safety.

Tonya Hilgendorf, Executive Director of the Humane Society of Huron Valley explained that the current grant would be a year and half and then would look for other ways to fund spay and neutering.

Angela Barbash, Township Resident said that she owns pit bull terriers and asked if there was a current Ordinance for back yard breeders. She commented that in West Willow the resident's knew the participants in back yard breeding. She said that she had an issue with the mandatory licensing of dogs and with the Ordinance and felt if we knew who the problem residents were then go after these residents instead of a blanket Ordinance. She asked what the Ordinance limit was for the number of pets that were allowed and what were considered adult dogs. She felt that she was being penalized for not fixing her dogs and was afraid of them banding the breed.

Supervisor Stumbo explained that the Township only allowed residents to have four dogs unless you were a registered breeder. She also said that an Ordinance was proposed that did not allow breeders and many of the residents were against this. She also said that she is concerned because this breed is very aggressive and that the owners were not responsible and understood her concerns. She commented on the treatment of the breed and felt very strongly that it was not humane and should not be allowed in the community.

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Mike Radzik, OCS Director explained that the township does not require breeder registrations and Washtenaw County registers kennels. He said that the Township allowed up to four adult dogs as pets and there was a procedure that allowed you to petition the Planning Commission for a variance to allow for more than four dogs, and to his knowledge that has not happened. He explained an adult dog was considered four months or older.

Carol Blackburn, Township Resident voiced her concerns about the safety of her family because of the number of pit bulls in the township and in her neighborhood. She also felt that if you are a responsible owner, they are a good family pet, but it takes a lot of maintenance and training for them to become this way.

Clerk Lovejoy Roe commented that if the residents felt fearful and would not go in their own back yards then they needed to contact the Township and tickets needed to be issued. She also explained that this was the 1st reading of the Ordinance and the board was depending on the professionals for answers and we are open to any suggestions regarding the situation.

Supervisor Stumbo said that the problem is throughout the Township and not in just the West Willow area and explained that there were only two animal control officers county wide and was not enough to handle the problem.

The motion carried as followed:

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

11. 1st READING PROPOSED ORDINANCE NO. 2010-410, AMENDING CHAPTER 14, ANIMALS ARTICLE II OF THE CODE OF ORDINANCES

A motion was made by Clerk Lovejoy Roe, supported by supported by Treasurer Doe to approve the 1st reading proposed Ordinance No. 2010-410, amending Chapter 14, Animals Article II of the code of ordinances (see attached). The motion carried as followed:

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

Mr. Radzik explained the proposed amendment enhanced the current ordinance.

12. REQUEST OF AGC AUTOMOTIVE AMERICAS R&D, INC FOR YPSILANTI TOWNSHIP TO INSTALL EIGHT PINE TREES (6' OR TALLER) ON THE PUBLIC SIDE OF THEIR PROPERTY LINE BUDGETED IN LINE ITEM #101.774.000.783.004

A motion was made by Trustee Eldridge supported by Trustee Sizemore to approve the request of AGC Automotive Americas R&D, Inc. for Ypsilanti Township to install eight pine trees (6' or taller) on the public side of their property line. The motion carried unanimously.

Supervisor Stumbo explained that AGC Automotive which leased from the township had golfers coming onto their private property and retrieve their golf balls and were finding this to be compromising to the customers. She also said that this is a very private Research and Development Company and they did not want others to see what the business was doing. She explained that there was a fund of sixty thousand dollars to plant trees throughout the township and felt we should try to utilize these funds.

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Joe Lawson, Planning Coordinator explained that money specifically donated for tree planting would be used. He explained that in addition to the trees there would be a 20 ft. buffer of tall grass and trees as well as signs.

Trustee Martin felt the trees would hide the building, but did not think it would keep anyone from trespassing and he suggested a privacy fence.

Mr. Lawson said that it was not the matter of someone walking on the property but the visual aspect and funds were set aside for this purpose.

13. REQUEST TO ACCEPT CONGRESSIONAL AWARD #DE-EE0003308 FOR ENERGY EFFICIENCY UPGRADES FOR THE TOWNSHIP OF YPSILANTI BUILDINGS, IN THE AMOUNT OF \$950,088

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve the request to accept Congressional Award #DE-EE0003308 for Energy Efficiency Upgrades for the Township of Ypsilanti Buildings, in the amount of \$950,088. The motion carried unanimously.

Jeff Allen, Director of Residential Services stated the Township was approved for the Congressional Award Grant and would have until October 2011 to make the improvements.

14. SET PUBLIC HEARING DATE OF TUESDAY, NOVEMBER 16, 2010 AT APPROXIMATELY 7:00 P.M. FOR THE 2011 FISCAL YEAR BUDGET

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to set the public hearing date of Tuesday, November 16, 2010 at approximately 7:00 p.m. for the 2011 fiscal year budget. The motion carried unanimously.

OTHER BUSINESS

The Board agreed to add this item under Other Business.

1. REQUEST TO APPROVE THE CLOSURE OF ROADS FOR THE WILLOW RUN HOMECOMING PARADE

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve the road closure for the Willow Run Homecoming Parade. The motion carried unanimously.

Trustee Eldridge asked if the Township could move forward on the hook-up to water and sewer at Ford Heritage Park. He also asked to sit down with Art Serafinski, Recreation Director to design, at minimal cost, some type of restroom system that might include a vending area. He requested that the item be placed on the next board agenda.

Supervisor Stumbo informed Trustee Eldridge he should send a written request to have it placed on the board agenda.

2. REQUEST TO APPROVE PROFESSIONAL SERVICES FROM STANTEC GRANT WRITING FOR WATER QUALITY AND FORD LAKE ISSUES

A motion was made by Clerk Lovejoy Roe supported by Trustee Martin to retain the professional services of Stantec for grant writing for water quality and Ford Lake issues, subject to providing an hourly rate and that all grants are presented to the Board before filing. The motion carried unanimously.

AUTHORIZATIONS AND BIDS

REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO APPROVE THE AUTHORIZATION & AGREEMENT FOR THE PROFESSIONAL SERVICES OF GENERAL CODE TO DESIGN, IMPLEMENT AND SUPPORT A TOWNSHIP DOCUMENT AND RECORD MANAGEMENT SYSTEM FOR A TOTAL COST OF \$48,684. THIS WOULD INCLUDE THE NECESSARY SOFTWARE LICENSING FOR 22 NAMED USERS.

A motion was made by Clerk Lovejoy Roe supported by Treasurer Doe to table Authorizations and Bids. The motion carried as followed:

**Martin: Yes Eldridge: Yes Currie: Yes Sizemore: Yes
Stumbo: Yes Doe: Yes Lovejoy Roe: Yes**

STATEMENT AND CHECKS

- A. SEPTEMBER 7, 2010**
- B. SEPTEMBER 21, 2010**

A motion was made by Treasurer Doe, supported by Trustee Sizemore to approve Statements and Checks for September 7, 2010, in the amount of \$732,896.47 and September 21, 2010, in the amount of \$855,262.56. 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 9.50 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti