

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, FEBRUARY 1, 2011**

**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

6:00 P.M.

**YPSILANTI TOWNSHIP CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE**

1. CALL TO ORDER
- 2. EXECUTIVE SESSION**
 - A. DISCUSS FORD MOTOR COMPANY TAX SETTLEMENT
3. PLEDGE OF ALLEGIANCE AND INVOCATION
4. PUBLIC COMMENTS
5. MINUTES
 - A. JANUARY 18, 2011 REGULAR MEETING AND EXECUTIVE SESSION
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

NEW BUSINESS

1. REQUEST TO ACCEPT FORD MOTOR COMPANY TAX SETTLEMENT
2. ACCEPT RESIGNATION OF DARCUS (DEE) SIZEMORE FROM THE CHARTER TOWNSHIP OF YPSILANTI BOARD OF TRUSTEES
3. REQUEST OF LOMBARDO HOMES FOR AUTHORIZATION OF FIVE ADDITIONAL BUILDING PERMITS AT CREEKSIDE VILLAGE EAST

4. REQUEST TO APPOINT JAVONNA NEEL, ACCOUNTING DIRECTOR TO THE FIREFIGHTER RETIREMENT BOARD
5. RESOLUTION NO. 2011-4 APPROVING REQUEST OF DAWN FARM TO CLOSE STONY CREEK ROAD TO TEXTILE ROAD, TO HITCHINGHAM, TO MERRITT ROAD AND BACK TO STONY CREEK ROAD FOR THE "RIDE TO RECOVERY" FUND RAISER ON SUNDAY, MAY 1, 2011

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO AWARD BIDS FOR PRINTING OF ANNUAL PARK AND BOAT STICKERS, DAILY PARK & BOAT PASSES, "50 & BEYOND NEWSLETTER AND "DISCOVER YPSILANTI TOWNSHIP" MAGAZINE
2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO ALLOW FULL-TIME OFFICIALS, DEPARTMENT HEADS AND HIMSELF TO VIEW PRODUCT DEMONSTRATION BY THREE HIGHEST BIDDERS AND TO MAKE A COLLABORATIVE RECOMMENDATION TO THE BOARD FOR CONSIDERATION OF A DOCUMENT MANAGEMENT SERVICE

STATEMENTS AND CHECKS