

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, FEBRUARY 15, 2011**

**BRENDA L. STUMBO, SUPERVISOR
KAREN LOVEJOY ROE, CLERK
LARRY J. DOE, TREASURER
TRUSTEES:
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN**

AGENDA

TIME AND PLACE

6:30 P.M.

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. INTRODUCTION OF TRUSTEE CANDIDATES
 - A. CANDIDATES REQUESTING APPOINTMENT TO TRUSTEE VACANCY WILL BE ALLOCATED 2-3 MINUTES TO SPEAK ON THEIR REQUEST
4. PUBLIC COMMENTS
5. MINUTES
 - A. FEBRUARY 1, 2011 REGULAR MEETING AND EXECUTIVE SESSION
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
 - A. JANUARY 2011
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST OF PARK COMMISSION FOR APPROVAL OF CHARTER TOWNSHIP OF YPSILANTI NON-MOTORIZED PEDESTRIAN/BICYCLE PATHWAY SYSTEM: NON-MOTORIZED FACILITIES INVENTORY, ANALYSIS, AND PLANNING STUDY (referred to staff at the 12/07/11 Regular Meeting)

2. 2nd READING RESOLUTION NO. 2011-1, ORDINANCE NO. 2011-411 AMENDING THE ONE AND TWO UNIT RENTAL INSPECTION ORDINANCE IN THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF YPSILANTI, WASHTENAW COUNTY, MICHIGAN (1st reading held at the January 18, 2011 Regular Meeting)

NEW BUSINESS

1. BUDGET AMENDMENT #2
2. WASHTENAW COUNTY ROAD IMPROVEMENT AGREEMENT FOR TEXTILE ROAD IN THE AMOUNT OF \$43,333, BUDGETED IN LINE ITEM #245-245-000-818-022
3. WASHTENAW COUNTY ROAD IMPROVEMENT AGREEMENT FOR JAMES L. HART PARKWAY IN THE AMOUNT OF \$158,800, BUDGETED IN LINE ITEM #245-245-000-818-022
4. REQUEST TO WAIVE THE CELL PHONE USE AGREEMENT POLICY TO ALLOW ASSESSOR TO ACCESS GROUPWISE SERVER VIA HER PERSONAL BLACKBERRY
5. RESOLUTION NO. 2011-5 BASIC FLEX SPENDING, CAFETERIA PLAN AMENDMENT
6. REQUEST TRAVIS MCDUGALD, IS MANAGER TO ALLOW COMPUTER SUPPORT TO ENABLE A FEATURE TO OFFER WI-FI INTERNET ACCESS IN A SELECTED AREA OF THE COMMUNITY CENTER

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF RON FULTON, BUILDING DIRECTOR TO SOLICIT PROPOSALS FOR DEMOLITION OF 1353 ROLLING COURT

STATEMENTS AND CHECKS