CHARTER TOWNSHIP OF YPSILANTI REGULAR MEETING TUESDAY, APRIL 5, 2011 BRENDA L. STUMBO, SUPERVISOR
KAREN LOVEJOY ROE, CLERK
LARRY J. DOE, TREASURER
TRUSTEES:
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT MARTIN

AGENDA

(REVISED)

TIME AND PLACE

6:30 P.M.

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

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. WILLOW RUN AIRPORT PART 150 NOISE STUDY UPDATE BILL STUART
- 4. PUBLIC COMMENTS
- 5. MINUTES
 - A. MARCH 15, 2011 REGULAR MEETING
- 6. TRUSTEE REPORT
- 7. ATTORNEY REPORT
 - A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTIES LOCATED AT 9681 LANDSDOWNE LANE, 1224 E. CLARK ROAD, 7905 RAMBLEWOOD
 - B. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. REQUEST OF GREG WINDINGLAND OF LOMBARDO HOMES FOR A FOURTH AMENDMENT TO THE MASTER DEED AND BY-LAWS ASSOCIATED WITH CREEKSIDE VILLAGE SOUTH PLANNED DEVELOPMENT
- 2. REQUEST TO APPROVE AGREEMENT WITH MICHIGAN ABILITY PARTNERS (MAP) FOR MONITORING TARGET ADDRESSES AND COLLECTION OF LITTER NOT TO EXCEED \$10,000, CHARGED TO APPROPRIATE SEASONAL LINE ITEMS AND TO AUTHORIZE SIGNING OF THE AGREEMENT
- 3. 2011 AGREEMENTS WITH ANN ARBOR SPARK IN THE AMOUNT OF \$10,000 AND SPARK EAST IN THE AMOUNT OF \$5,000, BUDGETED IN LINE ITEM #101.956.000.884.000 AND TO AUTHORIZE SIGNING OF THE AGREEMENTS
- 4. RESOLUTION NO. 2011-6, BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS AMENDING RESOLUTION NO. 2010-32

- 5. BUDGET AMENDMENT #3
- 6. REQUEST OF JOE LAWSON, PLANNING AND DEVELOPMENT COORDINATOR TO APPROVE AGREEMENT WITH NISWANDER ENVIRONMENTAL, LLC TO BRING SEAVER FARM WETLAND MITIGATION PROJECT INTO COMPLIANCE, IN THE AMOUNT OF \$3,700 BUDGETED IN LINE ITEM #212-000-000-675-015 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
- 7. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE CAMERA SECURITY PILOT PROGRAM IN WEST WILLOW AREA, NOT TO EXCEED \$29,302 WITH EQUIPMENT IN THE AMOUNT OF \$26,902, BUDGETED IN LINE ITEM #266-301-000-977-000 AND ANNUAL WIRELESS CELL CHARGES IN THE AMOUNT OF \$2,400, BUDGETED IN LINE ITEM #266-301-000-933-000 AND AUTHORIZE SIGNING OF THE AGREEMENTS
- 8. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE 2011 SUMMER SCHOOL LIAISON DEPUTY CONTRACT IN THE AMOUNT OF \$31,856, BUDGETED IN LINE ITEM #266-301-000-831-008 AND TO AUTHORIZE SIGNING OF THE CONTRACT
- 9. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO EXTEND VEGETATION ABATEMENT CONTRACT FOR ONE YEAR AND AUTHORIZE SIGNING OF THE CONTRACT

DISCUSSION ITEM

1. DISCUSS LIQUOR LICENSE RENEWAL OBJECTION PROCESS REGARDING DAIRY MART, 2375 GROVE ROAD

OTHER BUSINESS

STATEMENTS AND CHECKS