

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, APRIL 19, 2011**

**BRENDA L. STUMBO, SUPERVISOR
KAREN LOVEJOY ROE, CLERK
LARRY J. DOE, TREASURER
TRUSTEES:
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
SCOTT 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. PUBLIC COMMENTS
4. MINUTES
 - A. APRIL 5, 2011 REGULAR MEETING
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
 - A. MARCH 2011
8. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD 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 (tabled at the April 5, 2011 Regular Meeting)

NEW BUSINESS

1. BUDGET AMENDMENT #4

2. REQUEST GREG LEONE TO TRANSFER OWNERSHIP OF AN ESCROWED 2010 CLASS C LICENSED BUSINESS LOCATED AT 2789 WASHTENAW, FROM COTTAGE INN CAFÉ, INC. TO LEONE RESTAURANT ENTERPRISES, LLC AND THE REQUEST FOR A NEW ENTERTAINMENT PERMIT (Referred to the Liquor Committee at the October 19, 2010 Regular Meeting & tabled at the November 16, 2010 Regular Meeting)
3. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO CHARGE NON-RESIDENTS A \$10.00 FEE FOR NOTARY SERVICES
4. PROCLAMATIONS HONORING MULTIPLE CHEMICAL SENSITIVITY AWARENESS WEEK AND CHEMICAL AWARENESS WEEK
5. REQUEST OF MICHIGAN NATURAL SHORELINE PARTNERSHIP FOR AUTHORIZATION TO PLACE INTERPRETIVE SIGN AT FORD LAKE NATURAL SHORELINE DEMONSTRATION SITE
6. 2011 YPSILANTI TOWNSHIP AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$235,200.00 WITH \$168,178.00 BUDGETED IN LINE ITEM #212.970.000.818.022 AND \$67,022.00 BUDGETED IN LINE ITEM #245.245.000.818.022
7. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT TO TEMPORARILY PLACE BRIAN MCCLEERY IN LEAD APPRAISER POSITION UPON THE RETIREMENT OF DANIEL DZIERBICKI, EFFECTIVE MAY 2, 2011
8. RESOLUTION 2011-7, PROPOSED ORDINANCE NO. 2011-413, AMENDING CHAPTER 46 OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES – NO WAKE ZONE
9. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ALLOW DTE TO TEMPORARILY USE TOWNSHIP PROPERTY TO RELOCATE GUY WIRE
10. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE CONTRACT WITH WASHTENAW COUNTY FOR TWO ADDITIONAL DEPUTIES FOR FOUR MONTHS IN THE AMOUNT OF \$104,258, BUDGETED IN LINE ITEM #266.301.000.831.009
11. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT, IF NECESSARY AGAINST PROPERTY OWNER OF 896 NORTH HARRIS FOR VIOLATIONS OF 2002 CLASS 'A' NON-CONFORMING DESIGNATION APPROVAL
12. SET PUBLIC HEARING DATE:
 - A. TUESDAY, JUNE 21, 2011 AT APPROXIMATELY 6:30 P.M. TO HEAR REQUEST OF BINA BOSAL INTERNATIONAL NORTH AMERICA, LOCATED AT 1476 SEAVER WAY IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

DISCUSSION ONLY ITEMS

1. POLICIES & PROCEDURES – LEAVE TIME POLICY
 - A. DISCUSS UTILIZATION OF PTO TIME BY NON-UNION EMPLOYEES FOR PARTIAL (4 HOURS A DAY OR MORE) TIME OFF
 - B. DISCUSS PTO ACCRUAL, PAY-OUT, FINAL AVERAGE COMPENSATION (FAC) FOR NON-UNION EMPLOYEES

OTHER BUSINESS

STATEMENTS AND CHECKS