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

# PLEASE NOTE EARLY START TIME DUE TO EXECUTIVE SESSION

# AGENDA

TIME AND PLACE

6:00 P.M.

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

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. REQUEST OF CHIEF ERIC COPELAND FOR THE CHARTER TOWNSHIP OF YPSILANTI BOARD OF TRUSTEES TO GO INTO **EXECUTIVE SESSION** FOR THE PURPOSE OF DISCUSSING THE SETTLEMENT PROPOSAL BY THE YPSILANTI TOWNSHIP FIREFIGHTERS, LOCAL 1830.
- 4. PUBLIC HEARING
  - A. 6:30 P.M. REQUEST OF BOSAL INDUSTRIES MICHIGAN, LOCATED AT 1476 SEAVER WAY IN YPSILANTI TOWNSHIP, FOR THE CREATION OF AN INDUSTRIAL DEVELOPMENT DISTRICT, RESOLUTION NO. 2011-10 (Public Hearing set at the May 17, 2011 Regular Meeting)
- 5. PUBLIC COMMENTS
- 6. CONSENT AGENDA
  - A. MAY 17, 2011 REGULAR MEETING MINUTES
  - B. MAY 2011 TREASURER REPORT
  - C. STATEMENTS AND CHECKS FOR JUNE 7, 2011 AND JUNE 21, 2011
- 7. SUPERVISOR REPORT
  - A. REQUEST TO FORMALLY ENDORSE THE 328 TAX ABATEMENT FOR KALITTA CHARTERS AS APPROVED BY THE AEROTROPOLIS DEVELOPMENT CORPORATION
- 8. CLERK REPORT
- 9. TREASURER REPORT
- 10. TRUSTEE REPORT

#### 11. ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

#### OLD BUSINESS

- 1. 2<sup>ND</sup> READING RESOLUTION NO. 2011-8, PROPOSED ORDINANCE NO. 2011-414 CONFIRMING ESTABLISHMENT OF PLANNING COMMISSION WITH ZONING AUTHORITY (1<sup>ST</sup> READING HELD AT THE MAY 17, 2011 REGULAR MEETING)
- 2. 1<sup>st</sup> READING RESOLUTION NO. 2011-11, PROPOSED ORDINANCE NO. 2011-416--REQUEST OF PROPERTY OWNER, ROBERT SPENCER OF GRAND TETON PROPERTIES TO REZONE 5401 WHITTAKER ROAD FROM OS-1, OFFICE SERVICE DISTRICT TO TC3, TOWN CENTER 3 (TABLED AT THE MAY 17, 2011 REGULAR MEETING)

#### **NEW BUSINESS**

- 1. BUDGET AMENDMENT #6
- 2. REQUEST OF TRUSTEE HALL CURRIE TO BE PROVIDED HOME FAX SERVICE FOR TOWNSHIP RELATED BUSINESS AND TO BE REIMBURSEMENT FOR COSTS INCURRED SINCE JANUARY 1, 2009.
- 3. REQUEST OF JACK SLAVEN TO PURCHASE ONE (1) YEAR, SIX (6) MONTHS OF GENERIC SERVICE CREDITS FROM MICHIGAN EMPLOYMENT RETIREMENT SYSTEM (MERS)
- 4. REQUEST OF D'WAYNE TURNER, TINA EWANCIW AND MICHAEL WILSON FOR A NEW CLASS C LICENSE FOR SPIRITS RESTAURANT & LOUNGE LOCATED AT 2111 RAWSONVILLE ROAD
- 5. REQUEST OF STAR TOURING & RIDING, CHAPTER 317 TO UTILIZE CIVIC CENTER PARKING LOT AS A STAGING AREA FOR CHARITY BENEFIT RIDE ON SUNDAY, AUGUST 21, 2011
- 6. RESOLUTION NO. 2011-9, CHANGE IN PLATTED LOT BOUNDARY LINE IN FAIRVIEW HEIGHTS SUBDIVISION
- 7. 1<sup>ST</sup> READING ORDINANCE NO. 2011-418, SEWAGE DISPOSAL SERVICE RATE INCREASE
- 8. RESOLUTION NO. 2011-14 YCUA SNOW ROAD PUMP STATION STATE REVOLVING FUND (SRF) BOND SALE, NOT TO EXCEED \$3,500,000
- 9. 1<sup>ST</sup> READING RESOLUTION NO. 2011-13, AMENDING PD STAGE II & DEVELOPMENT AGREEMENT ASSOCIATED WITH 770 JAMES L. HART PARKWAY
- 10. ACCEPT THE RESIGNATION OF THEODORE J. VASICEK FROM THE YPSILANTI TOWNSHIP PARK COMMISSION, EFFECTIVE IMMEDIATELY

- 11. REQUEST OF KAREN WALLIN, HUMAN RESOURCE TO CONFIRM BRIAN MCCLEERY AS ASSISTANT ASSESSOR
- 12. URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS COOPERATIVE AGREEMENT
- 13. 2011-12 HURON RIVER WATERSHED COUNCIL CONTRACT FOR MIDDLE HURON PARTNERSHIP AND STORM WATER ADVISORY GROUP TO PROVIDE PHASE II STORM WATER PERMITTING SERVICES IN THE AMOUNT OF \$15,313.00, WITH \$10,000 BUDGETED IN LINE ITEM #101.780.000.801 FOR 2011 AND \$5,313 TO BE BUDGETED IN 2012 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
- 14. RESOLUTION NO. 2011-15 APPROVING THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT AGREEMENT
- 15. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO ACCEPT BECKETT AND RAEDER PROPOSAL FOR LAKESIDE PARK DEVELOPMENT AND TO ENTER INTO AN AGREEMENT PENDING ATTORNEY REVIEW
- 16. 1<sup>ST</sup> READING RESOLUTION NO. 2011-12, ORDINANCE NO. 2011-417, DOG BREEDER PERMIT REQUIREMENT

# OTHER BUSINESS

## DISCUSSION ONLY ITEMS

- 1. REINSTATEMENT OF WORK SESSIONS
- 2. PLANNING COORDINATOR/DIRECTOR POSITIONS
- 3. DISCUSS POSSIBLE URBAN CHICKEN ORDINANCE

## AUTHORIZATIONS AND BIDS

1. REQUEST OF KAREN WALLIN, HUMAN RESOURCE TO SEEK PROPOSALS FOR PROFESSIONAL SERVICES - HEALTH CARE AGENT