

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, JULY 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
(Revised – 07/19/11)**

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. 2010 FINANCIAL STATEMENTS PRESENTATION
 - A. ALAN PANTER, CPA FROM ABRAHAM & GAFFNEY
4. INTERGOVERNMENTAL AGREEMENT BETWEEN WAYNE COUNTY LAND BANK, CHARTER TOWNSHIP OF YPSILANTI AND WASHTENAW COUNTY TREASURER'S OFFICE.
5. PUBLIC COMMENTS
 1. PROVIDE NAME AND ADDRESS
 2. SPEAK ON ITEMS NOT FORMALLY LISTED ON THE AGENDA
 3. LIMIT COMMENTS TO THREE (3) MINUTES

PLEASE NOTE THAT EACH AGENDA ITEM BEING CONSIDERED BY THE BOARD IS OPEN TO PUBLIC COMMENTS.
6. CONSENT AGENDA
 - A. JUNE 21, 2011 REGULAR MEETING AND EXECUTIVE SESSION MINUTES
 - B. JUNE 29, 2011 SPECIAL MEETING AND EXECUTIVE SESSION MINUTES
 - C. JUNE 2011 TREASURER REPORT
 - D. STATEMENTS AND CHECKS FOR JULY 5, 2011 AND JULY 19, 2011
7. SUPERVISOR REPORT
8. CLERK REPORT
9. TREASURER REPORT
10. TRUSTEE REPORT

11. ATTORNEY REPORT

- A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT AGAINST RESPONSIBLE PARTIES TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 221 TAFT
- B. GENERAL LEGAL UPDATE

OLD BUSINESS

- 1. 2ND READING RESOLUTION NO. 2011-11, 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 (1ST READING HELD AT THE JUNE 21, 2011 REGULAR MEETING)
- 2. 2ND READING ORDINANCE NO. 2011-418, SEWAGE DISPOSAL SERVICE RATE INCREASE (1ST READING HELD AT THE JUNE 21, 2011 REGULAR MEETING)
- 3. 2ND READING RESOLUTION NO. 2011-13, AMENDING PD STAGE II & DEVELOPMENT AGREEMENT ASSOCIATED WITH 770 JAMES L. HART PARKWAY (1ST READING HELD AT THE JUNE 21, 2011 REGULAR MEETING)
- 4. 2ND READING RESOLUTION NO. 2011-12, ORDINANCE NO. 2011-417, DOG BREEDER PERMIT REQUIREMENT (1ST READING HELD AT THE JUNE 21, 2011 REGULAR MEETING)

NEW BUSINESS

- 1. BUDGET AMENDMENT #7
- 2. ACCEPT RESIGNATION OF DEAN RUSSELL FROM THE WATER CONSERVATION ADVISORY COMMISSION, EFFECTIVE IMMEDIATELY
- 3. APPOINTMENT TO THE VACANT SEAT ON YPSILANTI TOWNSHIP PARK COMMISSION (accepted the resignation of Theodore Vasicek at the 06/21/11 Regular Meeting)
- 4. AATA SOUTH EAST WASHTENAW INTERLOCAL AGREEMENT
- 5. RESOLUTION NO. 2011-16, REINSTATING WORK SESSIONS, AMENDING RESOLUTION NO. 2010-19
- 6. RECOMMENDATION OF KAREN WALLIN, HUMAN RESOURCES TO OFFER JOE LAWSON THE OCS PLANNING DIRECTOR POSITION
- 7. AUTHORIZATION TO PROVIDE \$10,000 TO RUTHERFORD POOL FOR COMPLETE RENOVATION IN COLLABORATION WITH THE CITY OF YPSILANTI, FRIENDS OF RUTHERFORD POOL AND SUPPORT OF YPSILANTI TOWNSHIP PARK COMMISSION TO CONTINUE TO PROVIDE SWIMMING OPPORTUNITIES FOR YPSILANTI TOWNSHIP RESIDENTS, BUDGETED IN LINE ITEM #212.212.000.882.004

OTHER BUSINESS

DISCUSSION ONLY ITEMS

1. REQUEST OF MIKE SARANEN, HYDRO OPERATOR TO EXPLORE REDUCING COMMUNICATION COSTS AND WORK TOWARDS TRANSFERRING MAINTENANCE AND MONTHLY COST TO DTE WITH FINAL BOARD APPROVAL AT THE NEXT REGULAR MEETING.

AUTHORIZATIONS AND BIDS

1. REQUEST OF MIKE SARANEN, HYDRO OPERATOR TO WAIVE FINANCIAL POLICY AND AUTHORIZE UIS PROGRAMMABLE SERVICE OF YPSILANTI TO INSTALL RADIO-COMMUNICATION EQUIPMENT AT THE HYDRO STATION AND AT YCUA (STATE ST.) IN THE AMOUNT OF \$ 8,357.00, BUDGET IN LINE ITEM #252.252.000.977.000
2. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO SOLICIT QUOTES AND MAKE SELECTION FOR THE DESIGN OF FORD LAKE GATEHOUSE, INCLUDING BATHROOM WITH APPROVAL BY THE THREE FULL-TIME OFFICIALS