

**CHARTER TOWNSHIP OF YPSILANTI  
REGULAR MEETING  
TUESDAY, AUGUST 16, 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**

**7:00 P.M.**

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS

1. **SPEAK ON ITEMS NOT FORMALLY LISTED ON THE AGENDA**
2. **PROVIDE NAME AND ADDRESS**
3. **LIMIT COMMENTS TO THREE (3) MINUTES**

THE PUBLIC HAS THE OPPORTUNITY TO SPEAK ON EACH AGENDA ITEM WHEN IT IS BEFORE THE BOARD FOR CONSIDERATION

4. CONSENT AGENDA
  - A. MINUTES OF THE JULY 13, 2011 SPECIAL MEETING, JULY 19, REGULAR MEETING AND JULY 25, 2011 SPECIAL MEETING
  - B. JULY 2011 TREASURER REPORT
  - C. STATEMENTS AND CHECKS FOR AUGUST 2, 2011 AND AUGUST 16, 2011
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. 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 2311 MERRILL
  - B. GROVE ROAD DAIRY MART UPDATE
  - C. GENERAL LEGAL UPDATE

## **NEW BUSINESS**

1. BUDGET AMENDMENT #9
2. RESOLUTION NO. 2011-21 – APPROVING CHANGE IN REMARKETING AGENT (SERIES 2005B BONDS) AND NEW REMARKETING AGREEMENT WITH STERNS BROTHERS & CO. AND AUTHORIZATION TO SIGN AGREEMENT
3. WASHTENAW COUNTY ROAD COMMISSION 2011 YPSILANTI TOWNSHIP THIRD AGREEMENT
4. ACCEPT RETIREMENT OF KATHY COLLINS, 14-B COURT ADMINISTRATOR EFFECTIVE DECEMBER 10, 2011
5. ACCEPT RESIGNATION OF JAMES DAY FROM THE YPSILANTI TOWNSHIP CIVIL SERVICE COMMISSION, EFFECTIVE IMMEDIATELY
6. APPOINTMENT OF CLERK KAREN LOVEJOY ROE TO COUNTY WIDE TRANSIT BOARD
7. RESOLUTION NO. 2011-18, TEMPORARY ROAD CLOSURE FOR NEW BALANCE “GIRLS ON THE RUN” 5K RACE
8. RESOLUTION NO. 2011-19 - TEMPORARY ROAD CLOSURE FOR JAYCEES ANNUAL “RUNNING THE RAILS” 5K AND 10K RACE
9. RESOLUTION NO. 2011-20 – TEMPORARY ROAD CLOSURE FOR GRACE FELLOWSHIP CHURCH AND ST. MARK LUTHERAN CHURCH “MEET ON THE STREET COMMUNITY BLOCK PARTY”
10. TOWERCO ASSETS, LLC, SITE MI2131 – FIRST AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT (GROUND) FOR PROPERTY LOCATED AT 1865 CADILLAC STREET
11. REQUEST OF JOVANNA NEEL, ACCOUNTING DIRECTOR TO ANNUALLY SUBSCRIBE TO MUNETRIX WEB-BASED FINANCIAL INFORMATION TO MEET TRANSPARENCY DIRECTIVE TO BE PAID FROM LINE ITEM #101.201.000.707.000
12. SET PUBLIC HEARING DATE OF TUESDAY, SEPTEMBER 20, 2011 AT APPROXIMATELY 7:00 P.M. – 2011 SPECIAL ASSESSMENT LEVY

## **OTHER BUSINESS**

### **AUTHORIZATIONS AND BIDS**

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR RECONSIDERATION OF PRIOR BOARD ACTION REGARDING UTILITIES INSTRUMENTATION SERVICES (UIS) AND AUTHORIZE UIS OF YPSILANTI AS A SINGLE SOURCE PROVIDER, 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 TRAVIS MCDUGALD, IS MANAGER FOR AUTHORIZATION TO SIGN ALL COMCAST SERVICE AGREEMENTS, PENDING ATTORNEY REVIEW FOR ITEMS OUTLINED IN MEMO
3. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK BIDS FOR AN UPGRADED VOICE COMMUNICATION SYSTEM AT ALL TOWNSHIP LOCATIONS
4. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR TELEPHONE UTILITY SERVICE FOR ALL TOWNSHIP LOCATIONS
5. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO PARTICIPATE IN THE STATE OF MICHIGAN MIDEAL PROGRAM FOR AN ANNUAL MEMBERSHIP FEE OF \$270.00, BUDGETED IN LINE ITEM #101.267.000.941.000

**WORK SESSION AGENDA**  
**CHARTER TOWNSHIP OF YPSILANTI**  
**TUESDAY, AUGUST 16, 2011**

**6:00 P.M.**

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

1. 2010 FINANCIAL STATEMENTS PRESENTATION
  - A. KRISTINA KINDE, ABRAHAM & GAFFNEY
2. REVIEW AGENDA
3. OTHER DISCUSSION