

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, NOVEMBER 15, 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 NOVEMBER 1, 2011 WORK SESSION AND REGULAR MEETING
 - B. NOVEMBER 15, 2011 STATEMENTS AND CHECKS
 - C. OCTOBER 2011 TREASURER REPORT
 - D. 2012 CONTRACTS AND RENEWALS
 - E. RESOLUTION NO. 2011-34, ADOPTION OF 2012 BOARD MEETING DATES
 - F. RESOLUTION NO. 2011-35, ADOPTION OF ROBERT'S RULES OF ORDER
 - G. RESOLUTION NO. 2011-36, DESIGNATION OF DEPOSITORIES
 - H. RESOLUTION NO. 2011-37, DESIGNATION OF NEWSPAPER OF CIRCULATION
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. RESOLUTION NO. 2011-30, SPECIAL ASSESSMENT DISTRICT FOR S. MANSFIELD STREET LIGHTING (Public Hearing held at the October 18, 2011 Regular Meeting – Tabled at the November 1, 2011 Regular Meeting)
2. DTE MUNICIPAL STREET LIGHTING AGREEMENT FOR SOUTH MANSFIELD (Tabled at the October 18, 2011 Regular Meeting and the November 1, 2011 Regular Meeting)

NEW BUSINESS

1. REQUEST OF HEALTH CARE COMMITTEE FOR AUTHORIZATION TO MOVE ALL TOWNSHIP EMPLOYEES AND RETIREES UNDER 65 TO BLUE CROSS/ BLUE SHIELD (BC/BS) FLEX 3 PLAN, EFFECTIVE JANUARY 1, 2012, AUTHORIZATION FOR THE THREE FULL-TIME OFFICIALS TO SIGN THE LETTERS OF AGREEMENT WITH EACH UNION, APPROVAL OF THE 80/20 PREMIUM COST SHARING AS OUTLINED IN THE STATE BILL #7, IF A LABOR GROUP DOES NOT RATIFY THE HEALTH CARE LETTER OF AGREEMENT AND TO MOVE RETIREES TO THE MEDICARE ADVANTAGE PROGRAM WITH BLUE CROSS/BLUE SHIELD
2. REQUEST OF KAREN WALLIN, HUMAN RESOURCE FOR APPROVAL OF LIMITED HOLIDAY CLOSURE FOR THE TIME PERIOD OF DECEMBER 27, 28 AND 29, 2011
3. SET PUBLIC HEARING DATE OF TUESDAY, DECEMBER 6, 2011 AT APPROXIMATELY 7:00 P.M. FOR THE 2012 FISCAL YEAR BUDGET

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO ACCEPT BID FROM VMWARE ZIMBRA TO REPLACE NOVELL GROUPWISE, WITH THE INITIAL BUILD COST NOT TO EXCEED \$6,700 AND AN ANNUAL COST OF \$3,383, BUDGETED IN LINE ITEM 101.266.000.977.001
1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO SEEK RFP FOR 2012 HELPFUL HANDBOOK NOT TO EXCEED \$15,000 FOR PRINTING, \$4,000 FOR MAGNETS AND \$6,000 FOR MAILING

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 15, 2011

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. REVIEW OF GENERAL MOTORS TAX SETTLEMENT – LINDA
GOSSELIN, ASSESSOR
2. REVIEW AGENDA
3. OTHER DISCUSSION