

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
MONDAY, FEBRUARY 13, 2012**

**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. CRIME MAPPING AND NIXLE UPDATE - DERRICK JACKSON, DIRECTOR OF COMMUNITY ENGAGEMENT, WASHTENAW COUNTY SHERIFF DEPARTMENT
5. CONSENT AGENDA
 - A. MINUTES OF THE JANUARY 23, 2012 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
6. SUPERVISOR REPORT
7. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 440 VILLA DRIVE, KNOWN AS RIVER'S EDGE TOWNHOMES (K-11-04-200-013)

B. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1805 PARKWOOD

C. GENERAL LEGAL UPDATE

NEW BUSINESS

1. AUTHORIZATION FOR PAYMENT TO HABITAT FOR HUMANITY FOR THE PURCHASE OF 1315 CLARITA IN THE AMOUNT OF \$24,291.55, 1211 CLARITA IN THE AMOUNT OF \$38,951.39 AND 1221 CLARITA IN THE AMOUNT OF \$41,312.28 WITH ADJUSTMENT OF \$12,255.22 FOR HABITAT INVESTMENT IN THREE (3) PURCHASES, AND \$2,300.00 FOR PURCHASE CONCESSION FOR 1315 CLARITA FOR A TOTAL PAYMENT OF \$90,000, BUDGETED IN LINE ITEM #101.950.000.969.001
2. RESOLUTION NO. 2011-1, TEMPORARY ROAD CLOSURE FOR NEW BALANCE "GIRLS ON THE RUN" 5K RACE
3. REQUEST OF STAR TOURING & RIDING, CHAPTER 317 TO UTILIZE CIVIC CENTER PARKING LOT AS A STAGING AREA FOR CHARITY BENEFIT RIDE ON SUNDAY, AUGUST 19, 2012
4. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO WORK WITH THE SPICER GROUP TO PURSUE THE VIABILITY OF SEEKING A MDEQ GRANT AND APPROVAL TO MOVE FORWARD

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST FROM JAVONNA NEEL, ACCOUNTING DIRECTOR FOR AUTHORIZATION TO PURCHASE BS&A FINANCIAL SOFTWARE NOT TO EXCEED \$101,500 - EXPENSED OVER FOUR YEARS, IN THE ANNUAL AMOUNT OF \$25,375 BUDGETED IN LINE ITEM #101.266.000.977.001 WITH AN ANNUAL SERVICE AND SUPPORT FEE OF \$13,570 BEGINNING IN 2013
2. REQUEST FROM RON FULTON, BUILDING DIRECTOR TO ACCEPT THE BID FROM CITADEL EXCAVATING FOR THE DEMOLITION OF 2079 BRADLEY IN THE AMOUNT OF \$7601.00, BUDGETED IN LINE ITEM #283.283.000.807.009
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SEEK BIDS FOR VEGETATION/NOXIOUS WEED ABATEMENT AND SPECIAL PROJECT DEBRIS/TRASH CLEAN UP AND REMOVAL.

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, FEBRUARY 13, 2012

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. DISCUSSION REQUEST OF JEFF ALLEN, RSD DIRECTOR TO POST THE RECENTLY VACATED HALF-TIME CUSTODIAL POSITION AT THE COMMUNITY CENTER
2. REVIEW AGENDA
3. OTHER DISCUSSION