

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
MONDAY, MARCH 12, 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. 2011 YPSILANTI DISTRICT LIBRARY ANNUAL REPORT UPDATE
5. CONSENT AGENDA
 - A. MINUTES OF THE FEBRUARY 13, 2012 WORK SESSION AND REGULAR MEETING
 - B. TREASURERS REPORT – JANUARY 2012
 - C. STATEMENTS AND CHECKS
 1. FEBRUARY 13, 2012 - \$694,825.61
 2. MARCH 12, 2012 - \$527,071.28
6. SUPERVISOR REPORT
 - A. ROAD & WATER IMPROVEMENT BOND PROJECT
 - ROY TOWNSEND, WCRC DIRECTOR
 - SCOTT WESTOVER, YCUA ENGINEERING MANAGER
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
 - A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 1650 E. FOREST, 597 E. GRAND, 992 HAWTHORNE AND 7186 RAWSONVILLE

B. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 554 E. GRAND, 7922 LAKECREST, 1601 E. MICHIGAN, 1335 E. MICHIGAN, 1473 ECORSE AND 40 CAMPBELL

C. GENERAL LEGAL UPDATE

OLD BUSINESS

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

NEW BUSINESS

1. REQUEST OF YCUA BOARD OF COMMISSIONERS TO UTILIZE YCUA TOWNSHIP DIVISION RESERVE FOR CONSTRUCTION FUND, NOT TO EXCEED \$242,199 TO FINANCE WATER AND SEWER IMPROVEMENTS ON GOLFSIDE DRIVE
2. PEDESTRIAN FACILITY CONSTRUCTION AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI AND THE WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$4,000.00, BUDGETED IN LINE ITEM #212.212.000.818.006
3. 1ST READING PROPOSED ORDINANCE NO. 2011-420, AMENDING CHAPTER 42 OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES – FISH BAIT CONTAINER
4. 1ST READING RESOLUTION NO. 2012-2, PROPOSED ORDINANCE NO. 2012-421 – AMENDING CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, CHAPTER 30, ARTICLE II ENTITLED FIRE PREVENTION CODE BY ADOPTION OF THE 2009 EDITION OF THE INTERNATIONAL FIRE PREVENTION CODE
5. 1ST READING RESOLUTION NO. 2012-3, PROPOSED ORDINANCE NO. 2012-422 – AMENDING YPSILANTI TOWNSHIP CODE, CHAPTER 58 OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES – SUPER DRUNK LAW
6. 1ST READING RESOLUTION NO. 2012-4, PROPOSED ORDINANCE NO. 2012-423 – AMENDING CHARTER TOWNSHIP OF YPSILANTI, CODE OF ORDINANCES, CHAPTER 34, ARTICLE II ENTITLED FLOOD DAMAGE PREVENTION
7. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO POST PART-TIME DEVELOPER POSITION WITH A WAGE OF \$15.00 PER HOUR, BUDGETED IN LINE ITEM #101.266.000.707.000
8. TEAMSTER LOCAL 214 BARGAINING AGREEMENT THROUGH DECEMBER 31, 2012
9. BUDGET AMENDMENT #1
10. PROPOSED 2012 GREEN OAKS GOLF RATE SCHEDULE

11. REQUEST AUTHORIZATION TO ENTER INTO A 60-MONTH LEASE WITH PITNEY BOWES FOR A NEW POSTAGE MACHINE IN THE AMOUNT OF \$486.000 A MONTH, BUDGETED IN LINE ITEM #101.267.000.941.000
12. SET PUBLIC HEARING DATE OF MONDAY, MARCH 26, 2012 AT APPROXIMATELY 7:00 P.M. – MICHIGAN DEPARTMENT OF NATURAL RESOURCES “LAND AND WATER CONSERVATION FUND” GRANT APPLICATION
13. SET PUBLIC HEARING DATE OF MONDAY, APRIL 9, 2012 AT APPROXIMATELY 7:00 P.M. – SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR LAKEVIEW SUBDIVISION

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF BRIAN DURANT, PUBLIC SERVICES SUPERINTENDENT TO PURCHASE CERTIFIED PLAY GROUND MULCH FROM CANNONSBURG WOOD PRODUCTS WHO PROVIDED THE LOWEST QUOTE, IN THE AMOUNT OF \$23,150.00 BUDGETED IN LINE ITEM #101.774.000.776.000
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO SEEK PROPOSALS FROM NATURAL GAS PROVIDERS AND AUTHORIZE SIGNING OF THE AGREEMENT BY THE SUPERVISOR AND CLERK
3. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO SEEK COMPETITIVE BIDS FOR HYDRO ROOF REPAIR

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, MARCH 12, 2012

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. DISCUSSION OF BS&A FINANCIAL SOFTWARE WITH REPRESENTATIVE FROM THE COMPANY
2. REVIEW AGENDA
3. OTHER DISCUSSION