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 HEARING
  - A. 7:00 P.M. SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR LAKEVIEW SUBDIVISION, RESOLUTION NO. 2012-13 (Public Hearing set at the March 12, 2012 Regular Meeting)
- 4. PRESENTATION OF MICHIGAN MUNICIPAL LEAGUE DIVIDEND CHECK BY JUDY THOMSON-TOROSIAN
- 5. 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

- 6. CONSENT AGENDA
  - A. MINUTES OF THE MARCH 26, 2012 EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
- 7. SUPERVISOR REPORT
- 8. CLERK REPORT
- 9. TREASURER REPORT
- 10. TRUSTEE REPORT
- 11. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

#### OLD BUSINESS

- 1. 2<sup>ND</sup> READING ORDINANCE NO. 2011-420, AMENDING CHAPTER 42 OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES – FISH BAIT CONTAINER (1<sup>ST</sup> READING HELD AT THE MARCH 12, 2012 REGULAR MEETING)
- 2<sup>ND</sup> READING RESOLUTION NO. 2012-2, 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 (1<sup>ST</sup> READING HELD AT THE MARCH 12, 2012 REGULAR MEETING)
- 3. 2<sup>ND</sup> READING RESOLUTION NO. 2012-3, ORDINANCE NO. 2012-422 AMENDING YPSILANTI TOWNSHIP CODE, CHAPTER 58 OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES – SUPER DRUNK LAW (1<sup>ST</sup> READING HELD AT THE MARCH 12, 2012 REGULAR MEETING)

#### NEW BUSINESS

- 1. RESOLUTION NO. 2012-12 APPROVING REQUEST OF DAWN FARM TO CLOSE STONY CREEK ROAD TO TEXTILE ROAD, TO HITCHINGHAM TO MERRITT ROAD AND BACK TO STONY CREEK ROAD FOR THE "RIDE TO RECOVERY" FUND RAISER ON SUNDAY, APRIL 29, 2012
- 2. REQUEST OF KAREN LOVEJOY ROE TO PURCHASE 1 YEAR, 10 MONTHS OF PREVIOUS SERVICE CREDITS THROUGH MICHIGAN EMPLOYEE RETIREMENT SYSTEM (MERS)
- 3. REQUEST TO APPROVE FINANCING TO PROVIDE WATER AND SEWER TO FORD HERITAGE PARK PAVILION IF FUNDRAISING EFFORT IS SUCCESSFUL IN 2012, NOT TO EXCEED \$5,000, BUDGETED IN CAPITAL OUTLAY/RECREATION LINE ITEM #212.970.000.997.001

#### **OTHER BUSINESS**

### WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI MONDAY, APRIL 9, 2012

# <u>6:00 P.M.</u>

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

- 1. FORD HERITAGE PARK PAVILION DISCUSSION TRUSTEES ELDRIDGE AND SCOTT MARTIN
- 2. REVIEW AGENDA
- 3. OTHER DISCUSSION