CHARTER TOWNSHIP OF YPSILANTI REGULAR MEETING MONDAY, APRIL 23, 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 HEARING
 - A. 7:00 P.M. REQUEST OF BLACKMORE COMPANY, INC. IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE RESOLUTION NO. 2012-6 (PUBLIC HEARING SET AT THE MARCH 26, 2012 REGULAR MEETING)
 - B. 7:15 P.M. REQUEST OF SENSITILE SYSTEMS, LLC, LOCATED AT 1735 HOLMES ROAD IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE RESOLUTION NO. 2012-7 (PUBLIC HEARING SET AT THE MARCH 26, 2012 REGULAR MEETING)
- 4. 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

- 5. CONSENT AGENDA
 - A. MINUTES OF THE APRIL 9, 2012 WORK SESSION AND REGULAR MEETING
 - B. TREASURERS REPORT MARCH 2012
 - C. STATEMENTS AND CHECKS
- SUPERVISOR REPORT.
- 7. CLERK REPORT
- 8. TREASURER REPORT

- 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 2143 MERRILL AND 952 S. GROVE ROAD
 - B. GENERAL LEGAL UPDATE

NEW BUSINESS

- REQUEST OF UNITY VIBRATION LIVING KOMBUCHA TEA LLC TO TRANSFER LOCATION OF 2011 MICRO BREWER LICENSE WITH BEER & WINE SAMPLING PERMIT TO 93 ECORSE ROAD (FORMALLY LOCATED IN THE CITY OF YPSILANTI)
- 2. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE COLLABORATION CONTRACTS WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE, LINCOLN CONSOLIDATED SCHOOLS AND YPSILANTI PUBLIC SCHOOLS FOR SUMMER ASSIGNMENT OF SCHOOL RESOURCE DEPUTIES IN THE TOTAL AMOUNT OF \$63,540.00, BUDGETED IN LINE ITEM #266.301.000.831.008
- 3. RESOLUTION NO. 2012-14, ECONOMIC VITALITY INCENTIVE PROGRAM (EVIP) PART 3 AND EMPLOYEE COMPENSATION PLAN

OTHER BUSINESS

WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI MONDAY, APRIL 23 2012

6:00 P.M.

CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. DISCUSS PLAYGROUND ADVENTURES PROPOSED DEDICATION
- 2. REVIEW AGENDA
- 3. OTHER DISCUSSION