CHARTER TOWNSHIP OF YPSILANTI REGULAR MEETING MONDAY, MAY 14, 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. REBATE AWARD/ENERGY UPDATE JEFF ALLEN, RSD DIRECTOR
- 5. CONSENT AGENDA
  - A. MINUTES OF THE APRIL 23, 2012 WORK SESSION AND REGULAR MEETING
  - B. APRIL 2012 TREASURER REPORT
  - C. STATEMENTS AND CHECKS
- SUPERVISOR REPORT
- 7. CLERK REPORT
- 8. TREASURER REPORT
- TRUSTEE REPORT
- 10. ATTORNEY REPORT
  - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTIES LOCATED AT 148 N. FORD, 1248 E. CLARK, 2625 NORTHLAWN, 2371 WIARD COURT, 2375 WIARD COURT AND WIARD COURT K-11-02-481-008
  - B. GENERAL LEGAL UPDATE

#### **OLD BUSINESS**

1. RESOLUTION NO. 2012-7, SENSITILE SYSTEMS, LLC - INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE (PUBLIC HEARING HELD AT THE APRIL 23, 2012 REGULAR MEETING)

#### **NEW BUSINESS**

- BUDGET AMENDMENT #3
- 2. REQUEST OF JESUS ARELLANO FOR A 2010 CLASS C LICENSE FOR LAS DOS FUENTES, LLC., LOCATED AT 1960 WHITTAKER ROAD (SCHEDULED TO MEET WITH LIQUOR COMMITTEE ON MAY 14, 2012)
- 3. REQUEST OF S.R. JACOBSON FOR RE-APPROVAL OF LAKEWOOD FARMS PD STAGE I AND PD STAGE II FINAL SITE PLAN
- 4. 2012 YPSILANTI TOWNSHIP AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$221,000.00, PAID WITH CDBG FUNDS
- 5. 2012 YPSILANTI TOWNSHIP SECOND AGREEMENT (ROAD MAINTENANCE AND DUST CONTROL) WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$201,482.20, BUDGETED IN LINE ITEM #212.212.000.818.006
- 6. 2012 YPSILANTI TOWNSHIP THIRD AGREEMENT (SUBDIVISION ROADS) WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$1,365,500.00, PAID WITH BOND FUNDS
- 7. 2012 YPSILANTI TOWNSHIP FOURTH AGREEMENT (PRIMARY AND COLLECTOR ROAD BOND PROGRAM) WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$2,175,000.00, PAID WITH BOND FUNDS
- 8. MUTUAL RELEASE AGREEMENT OF ALL CLAIMS BETWEEN THE CHARTER TOWNSHIP OF YPSILANTI, ASPEN RIDGE VILLAGE CONDOMINIUM ASSOCIATION AND YOUNG BARTON & RUBY BARTON
- 9. REQUEST OF THE YPSILANTI TOWNSHIP PARK COMMISSION TO FORWARD RECOMMENDATION TO ADOPT FEDERAL BIKE LANE GUIDELINES TO THE WASHTENAW COUNTY ROAD COMMISSION
- 10. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO POST PUBLIC SERVICES SUPERINTENDENT POSITION
- 11. 1<sup>ST</sup> READING RESOLUTION NO. 2012-15, ORDINANCE NO. 2012-424, AMENDING CHAPTER 14 ARTICLE III, ENTITLED "DOG LICENSING AND VACCINATION", OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES
- 12. 2012 PRELIMINARY TAX RATE L 4029
- 13. SET PUBLIC HEARING DATE OF MONDAY, JUNE 25, 2012 AT APPROXIMATELY 7:00 P.M. SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR LAKEVIEW SUBDIVISION

### **OTHER BUSINESS**

## **AUTHORIZATIONS AND BIDS**

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AWARD BID FOR HYDRO ROOF REPAIR TO WATTS ROOFING IN THE AMOUNT OF \$17,500, BUDGETED IN LINE ITEM #252.252.000.971.001

# SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI MONDAY, MAY 14, 2012

# 6:00 P.M.

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

- 1. DTE SMART METER DISCUSSION
- 2. ADOPT-A-COUNTY ROAD PROGRAM DISCUSSION
- 3. REVIEW AGENDA
- 4. OTHER DISCUSSION