

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
MONDAY, AUGUST 27, 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. CONSENT AGENDA
 - A. MINUTES OF THE JULY 23, 2012 WORK SESSION AND REGULAR MEETING
 - B. JULY 2012 TREASURER REPORT
 - C. STATEMENTS AND CHECKS
 - a. AUGUST 7, 2012
 - b. AUGUST 27, 2012
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT FOR PROPERTIES LOCATED AT 1034 MAPLEWOOD, 1269 LESTER, 1292 CLARITA, 1345 RAMBLING AND 1095 JONES

- B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT FOR PROPERTY LOCATED AT 1397 CRESTWOOD
- C. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. BUDGET AMENDMENT #6
- 2. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT TO TRANSFER SHORT-TERM/LONG-TERM DISABILITY AND LIFE INSURANCE BENEFIT PACKAGE TO DEARBORN NATIONAL AND TO AUTHORIZE SIGNING OF THE APPLICATION AND CONTRACT PENDING ATTORNEY REVIEW
- 3. RESOLUTION NO. 2012-20, AUTHORIZING THE DIVISION OF A PLATTED LOT IN HURON HEARTHSIDES SUBDIVISION
- 4. 1ST READING RESOLUTION NO. 2012-21, PROPOSED ORDINANCE NO. 2012-425 AMENDING CHAPTER 42 OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES – FIREWORKS
- 5. 1ST READING PROPOSED ORDINANCE NO. 2012-426, SEWAGE DISPOSAL SERVICE RATE INCREASE
- 6. CONTRACT BETWEEN WASHTENAW COUNTY AND YPSILANTI TOWNSHIP TO ACCEPT \$35,000 GRANT ALLOCATION PROVIDED THROUGH HUD AND ADMINISTERED BY THE WASHTENAW COUNTY COMMUNITY DEVELOPMENT FOR PLANNING SERVICES ASSOCIATED WITH RE-IMAGINE WASHTENAW PROJECT
- 7. 2012 YPSILANTI TOWNSHIP SIXTH AGREEMENT (PRIMARY AND COLLECTOR ROAD BOND PROGRAM) WITH WASHTENAW COUNTY ROAD COMMISSION
- 8. RESOLUTION NO. 2012-22, MASTER PLAN ADOPTION AUTHORITY
- 9. CANCELLATION OF MONDAY, NOVEMBER 12, 2012 REGULAR MEETING DUE TO OBSERVATION OF VETERAN'S DAY
- 10. DTE STREETLIGHT AGREEMENT FOR THE INTERSECTION OF TUTTLEHILL AND MERRITT ROADS IN THE AMOUNT OF \$2,886.04 AND FOR THE INTERSECTION OF SWEET AND CLARK ROADS IN THE AMOUNT OF \$54.66, WITH A TOTAL OF \$2,940.70, BUDGETED IN LINE ITEM #101.956.000.926.000

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

- 1. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AWARD THE BID FOR THE VEHICLE EXHAUST SYSTEM UPGRADE AND OR REPLACEMENT TO HASTINGS AIR CONTROL IN THE AMOUNT OF \$63,225, WITH \$50,580 BUDGETED IN LINE ITEM #206.000.000.529.000 AND THE 20% MATCH OF \$12,645 BUDGETED IN LINE ITEM #206.970.000.979.002

SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, AUGUST 27, 2012

PLEASE NOTE EARLY START TIME

5:30 P.M.

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

1. PRESENTATION OF FINANCIAL STATEMENTS – ALAN PANTER
2. ADDENDUM TO 99-YEAR GROUND LEASE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND EASTERN MICHIGAN UNIVERSITY
3. PROPOSED PAVING OF SENATE AND COLLEGEWOOD
4. REVIEW AGENDA
5. OTHER DISCUSSION