

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
MONDAY, SEPTEMBER 24, 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 SEPTEMBER 10, 2012 WORK SESSION AND REGULAR MEETING
 - B. 2012 AUGUST TREASURER REPORT
 - C. STATEMENTS AND CHECKS
6. SUPERVISOR REPORT
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 PUBLIC NUISANCE LOCATED AT 8248 BLUE JAY
 - B. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2nd READING RESOLUTION NO. 2012-21, PROPOSED ORDINANCE NO. 2012-425 AMENDING CHAPTER 42 OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES – FIREWORKS (First reading held at the August 27, 2012 Regular Meeting)
2. 2nd READING PROPOSED ORDINANCE NO. 2012-426, SEWAGE DISPOSAL SERVICE RATE INCREASE (First reading held at the August 27, 2012 Regular Meeting)

NEW BUSINESS

1. BUDGET AMENDMENT #8
2. RESOLUTION NO. 2012-27, AUTHORIZING THE DIVISION OF PLATTED LOTS IN HURON CENTER COMMERCIAL & INDUSTRIAL PARK
3. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO PURCHASE AND INSTALL TWO (2) SECURITY CAMERAS ON LAKEVIEW AND ONE (1) ON TYLER ROAD IN THE AMOUNT OF \$14,466, BUDGETED IN LINE ITEM #101.265.000.974.025 WITH A MONTHLY SERVER FEE AND VERIZON COST OF \$172.50, BUDGETED IN LINE ITEM #266.301.000.857.100
4. SET PUBLIC HEARING DATE OF MONDAY, OCTOBER 8, 2012 FOR THE 2012 SPECIAL ASSESSMENT LEVY

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO AWARD THE LOW BID FOR THE COMMUNITY CENTER ROOF REPAIR BID TO PAT USA, NOT TO EXCEED \$38,000, BUDGETED IN LINE ITEM #212.970.000.975.535
2. REQUEST OF TRAVIS MCDUGALD, IT MANAGER TO SEEK SEALED BIDS FOR OBSOLETE COMPUTER AND PHONE EQUIPMENT

WORK SESSION AGENDA

**CHARTER TOWNSHIP OF YPSILANTI
MONDAY, SEPTEMBER 24, 2012**

6:00 P.M.

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

1. DISCUSS 2013 FISCAL YEAR GENERAL FUND DRAFT BUDGET
2. REVIEW AGENDA
3. OTHER DISCUSSION