

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
MONDAY, OCTOBER 8, 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. – SPECIAL ASSESSMENT LEVY, RESOLUTION NO. 2012-26 (Public Hearing set at the September 24, 2012 Regular Meeting)
4. AATA COUNTY WIDE TRANSPORTATION PLAN PRESENTATION
 - A. BOARD DISCUSSION AND COMMENTS
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 SEPTEMBER 24, 2012 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. REQUEST TO EXEMPT GROUNDCOVER NEWS FROM ORDINANCE SECTION 22-148 AND SECTION 22-170 (PERMITS) FOR A PERIOD OF TWELVE (12) MONTHS WITH THE OPPORTUNITY TO REQUEST AN ADDITIONAL TWELVE (12) MONTH EXEMPTION AFTER FURTHER REVIEW AND CONSIDERATION BY THE BOARD (Tabled at the September 10, 2012 Regular Meeting)

NEW BUSINESS

1. BUDGET AMENDMENT #9
2. 2012 YPSILANTI TOWNSHIP SEVENTH AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$283,000 TO BE PAID WITH BOND PROGRAM FUNDS
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE WASHTENAW COUNTY ROAD COMMISSION AGREEMENTS FOR THE INSTALLATION OF TRAFFIC CALMING DEVICES ON PARKWOOD AVENUE AND CRESTWOOD AVENUE IN THE AMOUNT OF \$58,856, BUDGETED IN LINE ITEM #101.446.000.818.022
4. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE AGREEMENT WITH STANTECH OF ANN ARBOR TO COMPLETE INVESTIGATIVE REVIEW OF THE TYLER DAM AND POND TO ADDRESS THE MDEQ 2010 DAM SAFETY REPORT IN THE AMOUNT OF \$32,000 WITH \$24,000 BUDGETED IN LINE ITEM #252.252.000.801.000 AND THE REMAINING \$8,000 TO BE BUDGETED IN THE 2013 BUDGET
5. AUTHORIZATION TO APPROVE CONFIRMATION AND MEMORANDUM OF LEASE BETWEEN SBA MONARCH TOWERS I, LLC AND CHARTER TOWNSHIP OF YPSILANTI FOR WIRELESS COMMUNICATION TOWERS LOCATED AT 7200 S. HURON RIVER DRIVE AND 9075 S. HURON RIVER DRIVE

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

SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, OCTOBER 8, 2012

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. DISCUSSIONS – 2013 FISCAL YEAR DRAFT BUDGET – COMPOST, HYDRO & GOLF COURSE FUNDS
2. REVIEW AGENDA
3. OTHER DISCUSSION