CHARTER TOWNSHIP OF YPSILANTI REGULAR MEETING MONDAY, NOVEMBER 26, 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. 2013 FISCAL YEAR BUDGET, RESOLUTION NO. 2012-28
- 4. PUBLIC COMMENTS
- CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 22, 2012 WORK SESSION AND REGULAR MEETING
 - B. NOVEMBER 12, 2012 AND NOVEMBER 26, 2012 STATEMENTS AND CHECKS
 - C. OCTOBER 2012 TREASURER REPORT
 - D. 2013 CONTRACTS AND RENEWALS
 - E. RESOLUTION NO. 2012-34, DESIGNATION OF NEWSPAPER OF CIRCULATION
 - F. RESOLUTION NO. 2012-36, DESIGNATION OF DEPOSITORIES
 - G. RESOLUTION NO. 2012-37, ADOPTION OF 2012 BOARD MEETING DATES
 - H. RESOLUTION NO. 2012-38, ADOPTION OF ROBERT'S RULES OF ORDER
- 6. SUPERVISOR REPORT
- 7. CLERK REPORT
- 8. TREASURER REPORT
- 9. TRUSTEE REPORT
- 10. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

 REQUEST OF BRAD AND WENDY COUSINO FOR A TWO-YEAR EXTENSION OF THEIR PRIVATE ROAD VARIANCE APPROVED BY THE YPSILANTI TOWNSHIP BOARD OF TRUSTEES ON NOVEMBER 16, 2010

- 2. RESOLUTION NO. 2012-29 WAGE RESOLUTION FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES FOR 2013
- 3. RESOLUTION NO. 2012-30 SUPERVISOR SALARY FOR 2013
- 4. RESOLUTION NO. 2012-31 CLERK SALARY FOR 2013
- 5. RESOLUTION NO. 2012-32 TREASURER SALARY FOR 2013
- 6. RESOLUTION NO. 2012-33 TRUSTEES' SALARY FOR 2013
- 7. BUDGET AMENDMENT #11
- 8. RESOLUTION NO. 2012-40 CAFETERIA PLAN AMENDMENT
- 9. 2013 COMPOST SITE PRICING
- REQUEST APPROVAL OF LIMITED HOLIDAY CLOSURE FOR THE TIME PERIOD OF DECEMBER 26, 27 AND 28, 2012
- 11. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS MANAGER, TO APPROVE PROFESSIONAL SERVICE CONTRACT WITH BARR ENGINEERING, BILLED ON A TIME AND MATERIALS BASIS, BUDGETED IN LINE ITEM #252.252.000.801.000
- 12. 1st READING RESOLUTION NO. 2012-39, PROPOSED ORDINANCE NO. 2012-427 AMENDING ORDINANCE NO. 2010-409, CHAPTER 14, ANIMALS OF THE CODE OF ORDINANCES CODE

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

AUTHORIZE:

- 1. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SELL OUTDATED VEHICLES/EQUIPMENT IN ON-LINE AUCTION
- 2. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SEEK CONNECTING COMMUNITIES GRANT-2012-13
- 3. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SEEK PROPOSALS FOR ADDITIONAL SECURITY CAMERAS AND TO WAIVE FINANCIAL POLICY TO ALLOW THE THREE FULL-TIME OFFICIALS TO APPROVE FINAL SELECTION, BUDGETED IN LINE ITEM #101.265.000.974.025

ACCEPT:

 REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT THE LOW PROPOSAL FROM OFFICE MAX, IN THE AMOUNT OF \$17,195.33 FOR PRINTING OF 2013 HELPFUL HANDBOOK AND MAGNET AND THE ADDITIONAL ESTIMATED COST OF \$6,000 FOR POSTAGE, TO BE DIVIDED BETWEEN LINE ITEMS 226.0226.000.900.000, 226.226.000.730.000, 212.212.000.900.000 AND 212.212.000.730.000

WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI MONDAY, NOVEMBER 26, 2012

6:00 P.M.

CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. N. HYDRO PARK EROSION CONTROL PROJECT DISCUSSION MICHAEL SARANEN
- 2. REVIEW AGENDA
- 3. OTHER DISCUSSION