CHARTER TOWNSHIP OF YPSILANTI REGULAR MEETING MONDAY, JANUARY 14, 2013 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
- 4. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 10, 2012 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - 1. 2012 YEAR-END \$1,085,399.00
 - 2. 01/14/13 \$678,060.00
- 5. SUPERVISOR REPORT
- 6. CLERK REPORT
- 7. TREASURER REPORT
- 8. TRUSTEE REPORT
- 9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2nd READING RESOLUTION NO. 2012-41, ORDINANCE NO. 2012-427 AMENDING ORDINANCE NO. 2010-409, CHAPTER 14, ANIMALS OF THE CODE OF ORDINANCES CODE REQUIRING MANDATORY STERILIZATION OF PIT BULLS

NEW BUSINESS

- 1. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT FOR AUTHORIZATION TO POST AND FILL A SECOND POSITION AS ORDINANCE ENFORCEMENT ASSISTANT IN THE OCS DEPARTMENT WITH A NEGOTIABLE SALARY BETWEEN \$37,400 AND \$41,600
- 2. REQUEST OF MARK NELSON, 14-B COURT MAGISTRATE TO APPROVE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND THE DISPUTE RESOLUTION CENTER FOR MEDIATION SERVICES AT 14-B DISTRICT COURT IN THE AMOUNT OF \$5,000, BUDGETED IN LINE ITEM #236.136.000.801.009
- 3. REQUEST OF MARK NELSON, 14-B COURT MAGISTRATE TO APPROVE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND WASHTENAW COUNTY TO PROVIDE TECHNICAL SUPPORT, CONSULTANT SERVICES AND NETWORK IT SUPPORT TO 14-B DISTRICT COURT IN THE AMOUNT OF \$33,649, BUDGETED IN LINE ITEM #236.136.000.819.010
- 4. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE THE NON-MOTORIZED PATHWAY AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$40,000 FOR DESIGN AND CONSTRUCTION ENGINEERING, BUDGETED IN LINE ITEM #212.970.000.997.000

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

ACCEPT:

- REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO AWARD BIDS FOR THE ANNUAL PARK AND BOAT STICKERS, DAILY PARK & BOAT PASSES AND "DISCOVER YPSILANTI, TOWNSHIP" MAGAZINE AS FOLLOWS:
 - A. ANNUAL PARK & BOAT STICKERS TO ADVANCE PRINT & GRAPHICS IN THE AMOUNT OF \$567.13, BUDGETED IN LINE ITEM #230.751.000.757.775
 - B. DAILY PARK & BOAT PASSES TO ADVANCE PRINT & GRAPHICS IN THE AMOUNT OF \$175.75, BUDGETED IN LINE ITEM #230.751.000.757.775
 - C. DISCOVER YPSILANTI TOWNSHIP MAGAZINE TO ADVANTAGE MARKETING SOLUTIONS, LLC IN THE AMOUNT NOT TO EXCEED \$25,000, BUDGETED IN LINE ITEM #230.751.000.880.00

AUTHORIZE:

 REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO DONATE A PORTION OF THE OBSOLETE EQUIPMENT TO THE B. SIDE PROGRAM AT EMU AND THE SEND THE REMAINING OBSOLETE EQUIPMENT TO MID MICHIGAN EWASTE, LLC FOR RECYCLING

SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI MONDAY, JANUARY 14, 2013

6:00 P.M.

CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. REVIEW AGENDA
- 2. OTHER DISCUSSION