

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
MONDAY, JANUARY 28, 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 JANUARY 14, 2013 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - C. DECEMBER 2012 TREASURER REPORT
 - D. 2012 ANNUAL TREASURER REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #1
2. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT FOR AUTHORIZATION TO HIRE PART-TIME HELP DESK SPECIALIST THROUGH MANPOWER, INC., BUDGETED IN LINE ITEM #101.266.000.707.000

3. REQUEST TO APPROVE AND RETAIN ECONOMIC DEVELOPMENT PROFESSIONAL IN THE AMOUNT OF \$35,000 PLUS REIMBURSABLE EXPENSES, BUDGETED IN LINE ITEM #101.956.000.801.000
4. SET PUBLIC HEARING DATE OF MONDAY, FEBRUARY 25, 2013 AT APPROXIMATELY 7:00 P.M. – REQUEST OF SENSITILE SYSTEMS, LLC, LOCATED AT 1735 HOLMES ROAD IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO PURCHASE SIX (6) NEW VEHICLES THROUGH STATE OF MICHIGAN PURCHASING PLAN (MI DEAL) IN THE APPROXIMATE AMOUNT OF \$145,000, BUDGETED IN LINE ITEM #595.595.000.985.000
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO SEEK PROPOSALS FOR ARCHITECTURAL SERVICES FOR NEEDED UPGRADES AT FORMER MICHIGAN STATE POLICE POST AND TO ALLOW RESIDENTIAL SERVICES DIRECTOR TO MAKE THE SELECTION WITH APPROVAL OF THE THREE FULL-TIME OFFICIALS, BUDGETED IN LINE ITEM #266.301.000.931.015

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, JANUARY 28, 2013

PLEASE NOTE

WORK SESSION CANCELED

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**WORK SESSION FOR MONDAY,
JANUARY 28, 2012 HAS BEEN
CANCELED TO DUE SMALL NUMBER
OF AGENDA ITEMS – BOARD MEETING
WILL BEGIN AT 7:00 PM**

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