

**CHARTER TOWNSHIP OF YPSILANTI  
REGULAR MEETING  
MONDAY, APRIL 8, 2013**

**BRENDA L. STUMBO, SUPERVISOR  
KAREN LOVEJOY ROE, CLERK  
LARRY J. DOE, TREASURER  
TRUSTEES:  
JEAN HALL CURRIE  
STAN ELDRIDGE  
MIKE MARTIN  
SCOTT MARTIN**

## **AGENDA**

<b>TIME AND PLACE</b>	<b>7:00 P.M.</b>	<b>YPSILANTI TOWNSHIP CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE</b>
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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PROCLAMATION IN HONOR OF BARBERSHOP HARMONY WEEK, APRIL 8-12, 2013
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE MARCH 25, 2013 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT
10. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. RESOLUTION NO. 2013-7, AUTHORIZING ISSUANCE OF 2013 GENERAL OBLIGATION LIMITED TAX REFUNDING OF CAPITAL IMPROVEMENTS BONDS, SERIES 2005A AND SERIES 2006

2. RESOLUTION NO. 2013-8, APPROVING REFUNDING CONTRACT IN CONNECTION WITH REFUNDING OF YCUA WATER SUPPLY SYSTEM NO. 4 BONDS (CHARTER TOWNSHIP OF YPSILANTI)
3. CONTRACT BETWEEN YPSILANTI COMMUNITY UTILITIES AUTHORITY (YCUA) AND YPSILANTI TOWNSHIP AUTHORIZING REFUNDING OF YCUA WATER SUPPLY SYSTEM NO. 4 BONDS (CHARTER TOWNSHIP OF YPSILANTI)
4. REQUEST OF YCUA BOARD OF COMMISSIONERS FOR APPROVAL TO USE YCUA TOWNSHIP DIVISION RESERVE FOR CONSTRUCTION FUND IN THE APPROXIMATE AMOUNT OF \$700,000 FOR WATER MAIN IMPROVEMENTS IN YPSILANTI TOWNSHIP
5. RESOLUTION NO. 2013-6, DAWN FARM 4<sup>TH</sup> ANNUAL RIDE FOR RECOVERY ROAD CLOSURE REQUEST
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1301 SHIRLEY
7. REQUEST OF CIVIL SERVICE COMMISSION TO APPROVE UTILIZING EMPCO, INC. TO ADMINISTER YPSILANTI TOWNSHIP FIRE DEPARTMENT OFFICER PROMOTIONAL TESTING

**OTHER BUSINESS**

**WORK SESSION AGENDA**  
**CHARTER TOWNSHIP OF YPSILANTI**  
**MONDAY, APRIL 8, 2013**

**PLEASE NOTE START TIME**

***5:00 P.M.***

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

1. BASKETBALL HOOP ORDINANCE DISCUSSION – ATTORNEY ANGELA KING
2. DISCUSSION WITH TOM COLIS, YPSILANTI TOWNSHIP BONDING ATTORNEY ON THE FOLLOWING:
  - A. RESOLUTION NO. 2013-7, AUTHORIZING ISSUANCE OF 2013 GENERAL OBLIGATION LIMITED TAX REFUNDING OF CAPITAL IMPROVEMENTS BONDS, SERIES 2005A AND SERIES 2006
  - B. RESOLUTION NO. 2013-8, APPROVING REFUNDING CONTRACT OF YCUA WATER SUPPLY SYSTEM NO. 4 BONDS
  - C. CONTRACT BETWEEN YPSILANTI COMMUNITY UTILITIES AUTHORITY (YCUA) AND YPSILANTI TOWNSHIP AUTHORIZING REFUNDING OF YCUA WATER SUPPLY SYSTEM NO. 4 BONDS (CHARTER TOWNSHIP OF YPSILANTI)
3. REVIEW AGENDA
4. OTHER DISCUSSION
5. DISCUSS NEGOTIATED SETTLEMENT WITH DEFENDANT DUETSCHKE BANK IN CASE NO. 12-629-CZ IN WASHTENAW COUNTY CIRCUIT COURT **(This will be discussion in Executive Session)**

