

**CHARTER TOWNSHIP OF YPSILANTI  
REGULAR MEETING  
MONDAY, APRIL 22, 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>
-----------------------	------------------	---

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
  - A. MINUTES OF THE APRIL 8, 2013 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
  - B. STATEMENTS AND CHECKS
  - C. MARCH 2013 TREASURER REPORT
5. TRUSTEE REPORT
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. BUDGET AMENDMENT #6
2. 1<sup>ST</sup> READING RESOLUTION NO. 2013-13, PROPOSED ORDINANCE NO. 2013-428, AMENDING CHAPTER 58 OF THE YPSILANTI CHARTER TOWNSHIP CODE OF ORDINANCES – BASKETBALL HOOPS
3. APPOINTMENT OF JASON IACOANGELI TO THE ZONING BOARD OF APPEALS WITH TERM ENDING DECEMBER 13, 2013
4. REQUEST OF LARRY DOE, TREASURER FOR AUTHORIZATION TO PAY OFF US BANK GENERAL OBLIGATION LIMITED TAX CAPITAL IMPROVEMENT BOND SERIES 2005A TAX EXEMPT DTD 2-17-2005 PRIOR TO JUNE 1, 2013, IN THE AMOUNT OF \$261.647.50, BUDGETED LINE ITEM #396.000.000.697.000

5. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO FILL VACANT BUILDING ATTENDANT POSITIONS
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE AND FILL PART-TIME ORDINANCE ENFORCEMENT ASSISTANT POSITION
7. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE AND FILL WEB CONTENT & DESIGN MANAGER POSITION
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO FILL FULL-TIME FLOATER/CLERK POSITION IN THE OCS DEPARTMENT
9. RESOLUTION NO. 2013-9 FIRE PROTECTION, PREVENTION, RESCUE SERVICES AND EQUIPMENT RESERVES MILLAGE
10. RESOLUTION NO. 2013-10 POLICE SERVICES MILLAGE
11. RESOLUTION NO. 2013-11 RECREATION, BIKE PATH, SIDEWALK, ROADS, PARKS, GENERAL OPERATIONS FUND MILLAGE
12. RESOLUTION NO. 2013-12 GARBAGE, REFUSE COLLECTION, RECYCLING, COMPOSTING, DISPOSAL OF SOLID WASTE, ENERGY CONSERVATION, ALTERNATIVE ENERGY, WATER QUALITY AND ENVIRONMENTAL PROTECTION MILLAGE

**OTHER BUSINESS**

**WORK SESSION AGENDA**  
**CHARTER TOWNSHIP OF YPSILANTI**  
**MONDAY, APRIL 22, 2013**

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

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

1. YANKEE AIR MUSEUM PRESENTATION – DENNIS NORTON
2. AUGUST 2013 MILLAGE ELECTION RECOMMENDATION
3. REVIEW PORTABLE BASKETBALL DEVICE ORDINANCE  
ADMINISTRATIVE POLICY & PROCEDURE FOR ENFORCEMENT
4. REVIEW AGENDA
5. OTHER DISCUSSION