



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK KAREN LOVEJOY ROE • TREASURER LARRY DOE
TRUSTEES: JEAN HALL CURRIE • STAN ELDRIDGE • MIKE MARTIN • SCOTT MARTIN

REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 9, 2013

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00 PM – 2013 SPECIAL ASSESSMENT LEVY – RESOLUTION NO. 2013-23 (Public Hearing set at the August 26, 2013 Regular Meeting)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE AUGUST 26, 2013 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
6. TRUSTEE REPORT
7. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION NO. 2013-25 – REQUESTING CHARTER TOWNSHIP OF YPSILANTI MEMBERSHIP IN THE ANN ARBOR AREA TRANSPORTATION AUTHORITY
2. 2013 YPSILANTI TOWNSHIP FIFTH AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$4,100, BUDGETED IN LINE ITEM #101.446.000.818.022
3. REQUEST OF JOE LAWSON, PLANNING DIRECTOR FOR AUTHORIZATION TO DISTRIBUTE 2013 MASTER PLAN UPDATE FOR PUBLIC COMMENT
4. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT QUOTE FROM BARRETT PAVING MATERIALS, INC. USING WCRC CONTRACT PRICING TO MILL AND OVERLAY POLICE/COURT PARKING LOT IN THE AMOUNT OF \$79,213.20 AND PAVED AREA AT MAINTENANCE GARAGE IN THE AMOUNT OF \$44,201 FOR A TOTAL AMOUNT OF \$123,414.20, BUDGETED IN LINE ITEM #101.970.000.971.008, CONTINGENT UPON BUDGET AMENDMENT APPROVAL
5. BUDGET AMENDMENT #12

OTHER BUSINESS

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, SEPTEMBER 9, 2013

5:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. PAINT YPSILANTI OVERVIEW – ERIK DOTZAUER
2. YPSILANTI AREA CVB PRESENTATION – DEBBIE LOCKE DANIEL
3. REVIEW 2014 PROPOSED GENERAL FUND BUDGET
4. REVIEW AGENDA
5. OTHER DISCUSSION