



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

TUESDAY, FEBRUARY 3, 2015

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE JANUARY 20, 2015 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #2
2. AUTHORIZATION TO APPROVE PROPOSED CANOE LAUNCH AT NORTH HYDRO PARK AT THE REQUEST OF THE PARK COMMISSION AND THE HURON RIVER WATERSHED COUNCIL AND AUTHORIZATION TO INSTALL A HISTORICAL AUTOMOTIVE MUSEUM SIGN REQUESTED AND DONATED BY THE HURON RIVER WATERSHED COUNCIL
3. RESOLUTION 2015-1, ADOPTION OF POVERTY EXEMPTION GUIDELINES
4. REQUEST OF MICHAEL SARANEN, HYDRO DAM OPERATIONS, TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH STANTEC FOR TYLER DAM PHASE 3 (FINAL DESIGN) NOT TO EXCEED \$44,000.00 BUDGETED IN LINE ITEM #252-252-000-801-250

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 3, 2015**

5:00 P.M.

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

1. WASHTENAW/GOLFSIDE DESIGN CHARRETTEJJR OF ANN ARBOR
2. TYLER DAM PHASE 2 DISCUSSION
AND YCUA PROPOSED WORK..... JEFF ALLEN, MICHAEL SARANEN
3. DISCUSSION OF PROPOSED DTE RATE INCREASES CLERK LOVEJOY ROE
4. REVIEW AGENDA SUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS