

- B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1117 HOLMES ROAD
- C. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 7525 WHITTAKER ROAD
- D. GENERAL LEGAL UPDATE

OLD BUSINESS

- 1. REQUEST OF YCUA TO AMEND THE ENGINEERING STANDARDS AND DESIGN SPECIFICATIONS AS NOTED IN THE ERRATA, DATED AUGUST 6, 2010 (tabled at the October 19, 2010 Regular Meeting)
- 2. REQUEST OF ARTHUR'S, INC. (JACK MUTHLER) TO TRANSFER ALL STOCK (1000 SHARES) IN 2010 CLASS C LICENSED BUSINESS WITH DANCE PERMIT, LOCATED AT 817 E. MICHIGAN TO NEW STOCKHOLDER, GARY MILLER 2010 (tabled at the October 19, 2010 Regular Meeting)
- 3. THE REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO UPGRADE THE BS&A SOFTWARE APPLICATIONS IN THE INITIAL AMOUNT OF \$49,315.00 WITH AN ANNUAL MAINTENANCE COST OF \$14,015.00 PER YEAR, BUDGETED IN LINE ITEM #101-266-977-000-001 2010 (tabled at the October 19, 2010 Regular Meeting)

NEW BUSINESS

- 1. BUDGET AMENDMENT #12
- 2. POLICE SERVICES CONTRACT – THIRD AMENDMENT
- 3. REQUEST OF BRADLEY AND WENDY COUSINO FOR A VARIANCE ON BONTERRE DRIVE TO ALLOW THE CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE ON THE UNPAVED PRIVATE ROAD, THOUGH THE TOTAL NUMBER OF HOMES EXCEEDS THE MAXIMUM ALLOWED PER ORDINANCE WITHOUT PAVEMENT
- 4. REFER REQUEST OF MATT RINNA FOR A 2010 CLASS C LICENSE FOR PACIFIC BEACH BURRITOS, INC., LOCATED AT 2835 WASHTENAW TO THE LIQUOR COMMITTEE
- 5. REQUEST TO TRANSFER OWNERSHIP OF AN ESCROWED 2010 CLASS C LICENSED BUSINESS LOCATED AT 2789 WASHTENAW, FROM COTTAGE INN CAFÉ, INC. TO LEONE RESTAURANT ENTERPRISES, LLC AND THE REQUEST FOR A NEW ENTERTAINMENT PERMIT (Referred to the Liquor Committee at the October 19, 2010 Regular Meeting)
- 6. REQUEST OF HONEYWELL, INC. TO TAKE AN EPACT TAX DEDUCTION FOR WORK PERFORMED AT THE CIVIC CENTER AND AUTHORIZE SIGNING OF THE LETTER
- 7. REQUEST OF WASHTENAW COUNTY ROAD COMMISSION FOR PUBLIC ROAD EASEMENTS FOR PARCELS K-11-23-400-021 AND K-11-24-300-005 OWNED BY YPSILANTI TOWNSHIP FOR USE DURING CONSTRUCTION FOR “CONNECTING COMMUNITIES”
- 8. POLICY MANUAL UPDATES

9. AATA SERVICE AGREEMENT FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011
10. 2010 TAX RATE REQUEST REVISED (L-4029)
11. RESOLUTION NO. 2010-19, ADOPTION OF WORK SESSION AND REGULAR BOARD MEETING DATES FOR THE 2011 CALENDAR YEAR
12. RESOLUTION NO. 2010-20, DESIGNATION OF NEWSPAPER OF CIRCULATION
13. RESOLUTION NO. 2010-21, ADOPTION OF ROBERT'S RULES OF ORDER
14. RESOLUTION NO. 2010-22, DESIGNATION OF DEPOSITORIES
15. 2011 ANNUAL CONTRACTS AND RENEWALS
16. SET PUBLIC HEARING DATE OF DECEMBER 7, 2010 FOR SPECIAL ASSESSMENT LEVY

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

AUTHORIZE:

1. REQUEST OF TRAVIS MCDUGALD, IT MANAGER TO SEEK PROPOSALS AND RESEARCH COST SAVING OPTIONS FOR PHONE SYSTEMS AT THE COMMUNITY CENTER AND FORD LAKE PARK.

STATEMENTS AND CHECKS

- A. NOVEMBER 2, 2010
- B. NOVEMBER 16, 2010

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOBEMBER 16, 2010

**** PLEASE NOTE START TIME ****

5:00 P.M.

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

1. REVIEW REMAINING FUNDS IN THE 2011 PROPOSED BUDGET
2. REVIEW AGENDA
3. OTHER DISCUSSION