



3. PROPOSAL TO RETAIN POST, SMYTHE, LUTZ AND ZIEL TO PROVIDE PROFESSIONAL ACCOUNTING SERVICES, BUDGETED IN LINE ITEM #101-202-000-803-000
4. REQUEST OF GROVE ROAD, LLC FOR A ONE-YEAR EXTENSION OF THE PRELIMINARY SITE PLAN APPROVAL FOR THE WEST GROVE SITE CONDOMINIUM DEVELOPMENT
5. CHARTER TOWNSHIP OF YPSILANTI FRAUD POLICY
6. 2009 AGREEMENTS WITH:
  - A. ANN ARBOR SPARK AND YPSILANTI TOWNSHIP, IN THE AMOUNT OF \$10,000, BUDGETED IN LINE ITEM #101-956-000-884-000
  - B. ANN ARBOR SPARK (SPARK EAST) AND YPSILANTI TOWNSHIP, IN THE AMOUNT OF \$5,000, BUDGETED IN LINE ITEM #101-956-000-884-000
7. RESOLUTION 2009-4 - FIRE PROTECTION, PREVENTION, RESCUE SERVICES AND EQUIPMENT RESERVES
8. RESOLUTION 2009-5 - POLICE PROTECTION
9. RESOLUTION 2009-6 - RECREATION, BIKE PATH, SIDEWALK, ROADS, PARKS, GENERAL OPERATIONS FUND
10. RESOLUTION 2009-7 - GARBAGE, REFUSE COLLECTION, RECYCLING, COMPOSTING, DISPOSAL OF SOLID WASTE, ENERGY CONSERVATION, ALTERNATIVE ENERGY, WATER QUALITY AND ENVIRONMENTAL PROTECTION

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

STATEMENTS AND CHECKS

(REVISED: 02/13/09 – 4:12 p.m.)

**WORK SESSION AGENDA**  
**CHARTER TOWNSHIP OF YPSILANTI**  
**TUESDAY, FEBRUARY 17, 2009**

**\*\* PLEASE NOTE LATER START TIME \*\***

**6:00 P.M.**

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

- 1. Fire Department Discussion and Update**
- 2. Review Agenda**
- 3. Board Members – Other Discussion**