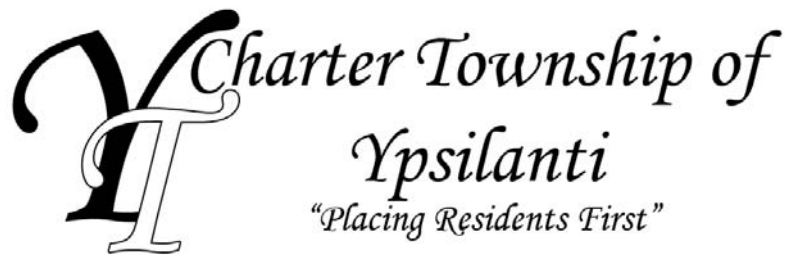


Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
JEAN HALL CURRIE
STAN ELDRIDGE
MIKE MARTIN
DEE SIZEMORE



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CHARTER TOWNSHIP OF YPSILANTI
SPECIAL MEETING

Monday, June 1, 2009 – 9:30 a.m.
Board Room, Civic Center, 7200 S. Huron River Drive, Ypsilanti Township

AGENDA

A SPECIAL MEETING OF THE CHARTER TOWNSHIP OF YPSILANTI BOARD OF TRUSTEES HAS BEEN CALLED AT THE REQUEST OF SUPERVISOR BRENDA L. STUMBO TO CONSIDER THE FOLLOWING:

1. MINUTES OF THE MAY 19, 2009 WORK SESSION AND REGULAR MEETING
2. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT AS A RESULT OF MULTIPLE TOWNSHIP ORDINANCE VIOLATIONS FOR THE PROPERTY LOCATED AT 101 LAMAY
3. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT AGAINST THE DEVELOPER OF WHISPERING MEADOWS (PHASE II) REGARDING THE REMOVAL AND BACKFILL OF BASEMENTS
4. REQUEST TO PRE-AUTHORIZE LEGAL ACTION, IF NECESSARY TO ABATE PUBLIC NUISANCE OF OPEN BASEMENTS WHICH PRESENT AN IMMEDIATE DANGER TO THE PUBLIC
5. RESOLUTION NO. 2009-16, TEMPORARY ROAD CLOSURE OF GROVE AND BRIDGE ROADS FOR 2009 FIREWORKS DISPLAY, TO BE HELD ON JULY 1, 2009 WITH RAIN DATE OF JULY 2, 2009
6. SPECIAL EVENTS CONTRACT WITH MICHIGAN STATE POLICE FOR 2009 FIREWORKS DISPLAY, TO BE HELD ON JULY 1, 2009 WITH RAIN DATE OF JULY 2, 2009
7. REQUEST OF YPSILANTI PUBLIC SCHOOLS FOUNDATION FOR A CHARITABLE GAMING LICENSE
8. STATEMENTS AND CHECKS
9. REQUEST TO GO INTO EXECUTIVE SESSION TO DISCUSS:
 - A. DISMISSAL OF APPEAL AND SETTLEMENT AGREEMENT FOR CHARTER TOWNSHIP OF YPSILANTI V. WASHTENAW ONE, LLC, CASE NO. 08-429-CZ, 7160 TEXTILE ROAD (RAINBOW REHABILITATION)