BRENDA L. STUMBO, SUPERVISOR KAREN LOVEJOY ROE, CLERK LARRY J. DOE, TREASURER TRUSTEES: JEAN HALL CURRIE STAN ELDRIDGE MIKE MARTIN DEE SIZEMORE

TIME AND PLACE

7:00 P.M.

YPSILANTI TOWNSHIP CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. PUBLIC COMMENTS
- 4. MINUTES
  - A. DECEMBER 15, 2009 WORK SESSION AND REGULAR MEETING
- 5. SUPERVISOR REPORT
- 6. CLERK REPORT
- 7. TREASURER REPORT
  - A. DECEMBER 2009
- 8. TRUSTEE REPORT
- 9. ATTORNEY REPORT
  - A. REQUEST BY MILLER CANFIELD FOR TOWNSHIP TO EXECUTE A WAIVER OF CONFLICT OF INTEREST AS IT RELATES TO THE TUSCAN CREEK APARTMENTS FIRE ON SEPTEMBER 5, 2009

### **NEW BUSINESS**

- 1. NUISANCE ABATEMENT PROPERTIES:
  - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 312 DAKOTA
  - B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2421 E. MICHIGAN AVENUE

- C. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 9705 WOODLAND COURT
- D. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 855 AUBURNDALE
- E. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 2158 WOODALE AVENUE
- F. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 5672 DAYTONA
- 2. RETAINER AGREEMENT BETWEEN GOVERNMENTAL CONSULTANT SERVICES, INC. AND YPSILANTI TOWNSHIP BUDGETED IN LINE ITEM #101-101-000-801-000
- 3. BUDGET AMENDMENTS
  - A. AMENDMENT #1
- 4. REFER TO LIQUOR COMMITTEE THE REQUEST OF YPSILANTI AMERICAN LEGION FOR NEW CLASS C LIQUOR LICENSE TO BE LOCATED AT 1085 E. MICHIGAN AVENUE IN YPSILANTI TOWNSHIP
- 5. LAWN FERTILIZERS BROCHURE AND FERTILIZER APPLICATION REGISTRATION FEE PERTAINING TO PHOSPHORUS ORDINANCE
- 6. AMENDMENT #1 TO NEIGHBORHOOD STABILIZATION PROGRAM CONTRACT BETWEEN WASHTENAW COUNTY AND YPSILANTI TOWNSHIP FOR DEMOLITION OF BLIGHTED PROPERTIES
- 7. BIENNIAL OPEB ACTUARIAL VALUATION FEES OF \$12,900 WITH \$5,450 BUDGETED IN LINE ITEM #206-000-000-067-001 AND \$6,700 BUDGETED IN LINE ITEM #101-956-000-876-001

### OTHER BUSINESS

### STATEMENTS AND CHECKS

- A. JANUARY 5, 2010
- B. JANUARY 19, 2010

## WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY JANUARY 19, 2010

# \*\* PLEASE NOTE START TIME \*\*

## <u>6:00 P.M.</u>

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

- 1. REVIEW AGENDA
- 2. OTHER DISCUSSION