

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, OCTOBER 5, 2010**

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

AGENDA

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. SEPTEMBER 13, 2010 JOINT TOWNSHIP BOARD/CITY COUNCIL MEETING
 - B. SEPTEMBER 21, 2010 WORK SESSION AND REGULAR MEETING
5. SUPERVISOR REPORT
 - A. PROCLAMATION OF APPRECIATION FOR LAKESHORE APARTMENTS
6. CLERK REPORT
7. TRUSTEE REPORT
8. ATTORNEY REPORT
 - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO INSURE THE CLEAN UP AND REMOVAL OF COMMERCIAL STRUCTURES HOUSING BOTTLE & BASKET MARKET LOCATED AT 2404 LAKEVIEW DUE TO FIRE
 - B. GENERAL LEGAL UPDATE

OLD BUSINESS

- A. REQUEST TO ACCEPT SETTLEMENT AGREEMENT REGARDING DEMOLITION OF PROPERTY LOCATED AT 2158 WOODALE

NEW BUSINESS

1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT BETWEEN WASHTENAW COUNTY AND YPSILANTI TOWNSHIP
2. REQUEST OF THE PARK COMMISSION FOR REVIEW AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN MOUNTAIN BIKING ASSOCIATION REGARDING TRAILS AT HEWEN'S CREEK PARK
3. ACCEPT RETIREMENT OF CHRIS OSHELFSKE, ACCOUNTING DIRECTOR, EFFECTIVE DECEMBER 31, 2010 AND AUTHORIZE THE THREE FULL-TIME OFFICIALS TO FILL THE ACCOUNTING DIRECTOR POSITION

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

AUTHORIZE:

REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK PROPOSALS FOR A DOCUMENT MANAGEMENT SOLUTION AND RECORDS MANAGEMENT SYSTEM FOR THE TOWNSHIP AND TO AUTHORIZE THE TOWNSHIP CLERK AND TOWNSHIP SUPERVISOR TO SIGN ANY NECESSARY AGREEMENTS UPON ATTORNEY REVIEW.

STATEMENTS AND CHECKS

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, OCTOBER 5, 2010

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

6:00 P.M.

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

1. DISCUSS SETTLEMENT AGREEMENT REGARDING DEMOLITION OF PROPERTY LOCATED AT 2158 WOODALE
2. DISCUSS LUNCH HOUR
3. ISO UPDATE BY CHIEF COPELAND
4. REVIEW AGENDA
5. OTHER DISCUSSION