

NEW BUSINESS

1. BUDGET AMENDMENT #5
2. 2011 PRELIMINARY TAX RATE
3. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT FOR APPROVAL OF JOB DESCRIPTION AND CREATION OF ASSISTANT ASSESSOR POSITION IN THE TEAMSTERS BARGAINING UNIT, WITH ANNUAL SALARY OF \$60,000 AND TO WAIVE EXTERNAL POSTING AND ALLOW INTERNAL POSTING
4. REQUEST OF KAREN WALLIN, HUMAN RESOURCE DEPARTMENT FOR AUTHORIZATION TO NOT FILL FULL-TIME AFSCME POSITION AND TO CREATE PART-TIME AFSCME POSITION IN THE ASSESSING DEPARTMENT
5. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO SELL RENEWABLE ENERGY CREDITS (REC) DURING A REVERSE AUCTION
6. REQUEST OF WASHTENAW COUNTY ROAD COMMISSION FOR PUBLIC ROAD EASEMENT FOR PARCEL K-11-21-400-005 OWNED BY YPSILANTI TOWNSHIP FOR COMPLETION OF RIGHT TURN LANE ON WEST BOUND TEXTILE ROAD AT WHITTAKER ROAD INTERSECTION AND TO AUTHORIZE SIGNING OF AGREEMENT
7. 2011 YPSILANTI TOWNSHIP SECOND AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$701,073.10, WITH \$347,096.00, BUDGETED IN LINE ITEM #101.446.000.818.022 AND \$353.977.00, BUDGETED IN 245.245.000.818.022 AND AUTHORIZE SIGNING OF THE AGREEMENT
8. 1st READING RESOLUTION NO. 2011-8, PROPOSED ORDINANCE NO. 2011-414 CONFIRMING ESTABLISHMENT OF PLANNING COMMISSION WITH ZONING AUTHORITY
9. 1st READING PROPOSED ORDINANCE NO. 2011-415, AMENDING ORDINANCE NO. 2010-403 WAIVING, FOR A LIMITED TIME, THE CHARGES REQUIRED PURSUANT TO ARTICLES II AND III OF CHAPTER 62 "UTILITIES" OF THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES, AS AMENDED, IN ORDER TO PROVIDE ECONOMIC STIMULUS, ENCOURAGE DEVELOPMENT AND CREATE NEW JOB OPPORTUNITIES WITHIN THE CHARTER TOWNSHIP OF YPSILANTI
10. REQUEST OF PROPERTY OWNER, ROBERT SPENCER OF GRAND TETON PROPERTIES TO REZONE 5401 WHITTAKER ROAD FROM OS-1, OFFICE SERVICE DISTRICT TO TC3, TOWN CENTER 3
11. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 1532 OUTERLANE
12. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE ANNUAL CONTRACT WITH TOTAL FITNESS CONCEPTS IN THE AMOUNT OF \$4,760.00 BUDGETED IN LINE ITEM #206.206.000.719.006 AND TO AUTHORIZE SIGNING OF THE CONTRACT
13. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR WESTERN WAYNE COUNTY FIRE DEPARTMENT MUTUAL AID ASSOCIATION AND MUTUAL AID BOX ALARM SYSTEM DIVISION AND TO AUTHORIZE SIGNING OF THE AGREEMENT

14. REQUEST OF ERIC COPELAND, FIRE CHIEF TO APPROVE HURON VALLEY AMBULANCE SERVICE AGREEMENT FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 IN THE AMOUNT OF \$67,854.12, BUDGETED IN LINE ITEM #206.206.000.857.001
15. UPDATED - 2011 ANNUAL CONTRACTS AND RENEWALS
16. SET PUBLIC HEARING DATE:
 - A. TUESDAY, JUNE 21, 2011 AT APPROXIMATELY 6:30 P.M. TO HEAR REQUEST OF BINA BOSAL INTERNATIONAL NORTH AMERICA, LOCATED AT 1476 SEAVER WAY IN YPSILANTI TOWNSHIP, FOR THE CREATION OF AN INDUSTRIAL DEVELOPMENT DISTRICT

DISCUSSION ONLY ITEMS

- A. CONSENT AGENDA
- B. CIVIC CENTER PAYMENT DROP BOX
- C. TRUSTEE REPORT

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

- A. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO AUTHORIZE UPGRADE OF BS&A SOFTWARE SYSTEM

STATEMENTS AND CHECKS

- A. MAY 3, 2011
- B. MAY 17, 2011