

11. ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING RESOLUTION NO. 2011-8, PROPOSED ORDINANCE NO. 2011-414 CONFIRMING ESTABLISHMENT OF PLANNING COMMISSION WITH ZONING AUTHORITY (1ST READING HELD AT THE MAY 17, 2011 REGULAR MEETING)
2. 1ST READING RESOLUTION NO. 2011-11, PROPOSED ORDINANCE NO. 2011-416--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 (TABLED AT THE MAY 17, 2011 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #6
2. REQUEST OF TRUSTEE HALL CURRIE TO BE PROVIDED HOME FAX SERVICE FOR TOWNSHIP RELATED BUSINESS AND TO BE REIMBURSEMENT FOR COSTS INCURRED SINCE JANUARY 1, 2009.
3. REQUEST OF JACK SLAVEN TO PURCHASE ONE (1) YEAR, SIX (6) MONTHS OF GENERIC SERVICE CREDITS FROM MICHIGAN EMPLOYMENT RETIREMENT SYSTEM (MERS)
4. REQUEST OF D'WAYNE TURNER, TINA EWANCIW AND MICHAEL WILSON FOR A NEW CLASS C LICENSE FOR SPIRITS RESTAURANT & LOUNGE LOCATED AT 2111 RAWSONVILLE ROAD
5. REQUEST OF STAR TOURING & RIDING, CHAPTER 317 TO UTILIZE CIVIC CENTER PARKING LOT AS A STAGING AREA FOR CHARITY BENEFIT RIDE ON SUNDAY, AUGUST 21, 2011
6. RESOLUTION NO. 2011-9, CHANGE IN PLATTED LOT BOUNDARY LINE IN FAIRVIEW HEIGHTS SUBDIVISION
7. 1ST READING ORDINANCE NO. 2011-418, SEWAGE DISPOSAL SERVICE RATE INCREASE
8. RESOLUTION NO. 2011-14 YCUA SNOW ROAD PUMP STATION STATE REVOLVING FUND (SRF) BOND SALE, NOT TO EXCEED \$3,500,000
9. 1ST READING RESOLUTION NO. 2011-13, AMENDING PD STAGE II & DEVELOPMENT AGREEMENT ASSOCIATED WITH 770 JAMES L. HART PARKWAY
10. ACCEPT THE RESIGNATION OF THEODORE J. VASICEK FROM THE YPSILANTI TOWNSHIP PARK COMMISSION, EFFECTIVE IMMEDIATELY

11. REQUEST OF KAREN WALLIN, HUMAN RESOURCE TO CONFIRM BRIAN MCCLEERY AS ASSISTANT ASSESSOR
12. URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS COOPERATIVE AGREEMENT
13. 2011-12 HURON RIVER WATERSHED COUNCIL CONTRACT FOR MIDDLE HURON PARTNERSHIP AND STORM WATER ADVISORY GROUP TO PROVIDE PHASE II STORM WATER PERMITTING SERVICES IN THE AMOUNT OF \$15,313.00, WITH \$10,000 BUDGETED IN LINE ITEM #101.780.000.801 FOR 2011 AND \$5,313 TO BE BUDGETED IN 2012 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
14. RESOLUTION NO. 2011-15 APPROVING THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT AGREEMENT
15. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO ACCEPT BECKETT AND RAEDER PROPOSAL FOR LAKESIDE PARK DEVELOPMENT AND TO ENTER INTO AN AGREEMENT PENDING ATTORNEY REVIEW
16. 1ST READING RESOLUTION NO. 2011-12, ORDINANCE NO. 2011-417, DOG BREEDER PERMIT REQUIREMENT

OTHER BUSINESS

DISCUSSION ONLY ITEMS

1. REINSTATEMENT OF WORK SESSIONS
2. PLANNING COORDINATOR/DIRECTOR POSITIONS
3. DISCUSS POSSIBLE URBAN CHICKEN ORDINANCE

AUTHORIZATIONS AND BIDS

1. REQUEST OF KAREN WALLIN, HUMAN RESOURCE TO SEEK PROPOSALS FOR PROFESSIONAL SERVICES - HEALTH CARE AGENT