

- B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1290 CLARK ROAD
- C. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #10
2. REQUEST TO NAME THE INTERNAL ROAD INTO THE CIVIC CENTER, VETERAN'S MEMORIAL DRIVE IN HONOR OF THE VIETNAM MEMORIAL 20TH ANNIVERSARY AND TO PURCHASE THE ROAD SIGN FROM THE WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$300.00, BUDGETED IN LINE ITEM #212.212.000.818.006
3. REQUEST OF REQUEST OF WASHTENAW AREA COUNCIL FOR CHILDREN FOR A CHARITABLE GAMING LICENSE
4. REQUEST OF JOANNA CHANG TO TRANSFER OWNERSHIP OF 2011 CLASS C LICENSED BUSINESS, LOCATED A 2283 ELLSWORTH FROM KAYA SUSHI CJ, INC. TO ROYS SQUEEZE INN BAR AND GRILL (NAME CHANGE ONLY)
5. REQUEST TO APPROVE AMENDMENT NO. 1 TO ESCROW AGREEMENT BETWEEN DETROIT EDISON, CHARTER TOWNSHIP OF YPSILANTI AND JPMORGAN CHASE BANK AND TO AUTHORIZE SIGNING OF THE AMENDMENT
6. REQUEST TO APPROVE AMENDED AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND MICHIGAN ABILITY PARTNERS IN THE AMOUNT OF \$7,000, BUDGETED IN LINE ITEM #226.226.000.707.000 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
7. REQUEST TO APPROVE AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND WASHTENAW COUNTY FOR THE COUNTY TO ADMINISTER AN ACQUISITION, REHABILITATION AND RESALE PROGRAM WITH HABITAT FOR HUMANITY FO HURON VALLEY IN YPSILANTI TOWNSHIP
8. SET PUBLIC HEARING DATE OF TUESDAY, OCTOBER 18, 2011 AT APPROXIMATELY 7:00 P.M. – REQUEST OF BOSAL INTERNATIONAL NORTH AMERICA, LOCATED AT 1476 SEAVER WAY FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE (IFT)
9. SET PUBLIC HEARING DATE OF TUESDAY, OCTOBER 18, 2011 AT APPROXIMATELY 7:15 P.M. – CREATION OF SPECIAL ASSESSMENT STREET LIGHT DISTRICT FOR S. MANSFIELD
10. SET PUBLIC HEARING DATE OF TUESDAY, NOVEMBER 1, 2011 AT APPROXIMATELY 7:00 PM – 2012 FISCAL YEAR BUDGET

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

Authorize:

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO SEEK ENGINEER/CONSULTANT TO PROVIDE SPECIFICATIONS AND DRAWINGS FOR RECONSTRUCTION OF BASKETBALL AND TENNIS COURTS
2. REQUEST OF RON FULTON, BUILDING DIRECTOR TO SOLICIT REQUESTS FOR PROPOSALS (RFP) FOR THE DEMOLITION OF 2485 MICHIGAN AVENUE, 2094 MICHIGAN AVENUE, 2084 MICHIGAN AVENUE AND 1117 HOLMES ROAD
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO REJECT EXPIRED DOCUMENT MANAGEMENT PROPOSALS AND TO AUTHORIZE REDESIGN OF SPECIFICATIONS FOR AN INFORMATION MANAGEMENT SYSTEM

Accept:

1. REQUEST OF MICHAEL SARANEN, HYDRO OPERATION MANAGER TO ACCEPT LOWEST PROPOSAL FROM BURKE'S ROOFING FOR THE TEAR-OFF AND REPLACEMENT OF THE HYDRO STATION ROOF IN THE AMOUNT OF \$7,500.00, BUDGETED IN LINE ITEM #252.252.000.971.001 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT LOWEST QUOTE FROM HEPPNER LANDSCAPE FOR RE-LANDSCAPING CIVIC CENTER ENTRANCE IN THE AMOUNT OF \$3,965.00, BUDGETED IN LINE ITEM #212.212.000.801.000 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
3. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT QUOTE FROM MICHIGAN MARINE CONSTRUCTION AS A SINGLE SOURCE PROVIDER, FOR DOCK REPAIRS AT NORTH HYDRO PARK IN THE AMOUNT OF \$7,500.00, BUDGETED IN LINE ITEM #212.970.000.997.001 AND TO AUTHORIZE SIGNING OF THE AGREEMENT

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, SEPTEMBER 20, 2011

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. DISCUSS 2012 FISCAL YEAR BUDGET
2. REVIEW AGENDA
3. OTHER DISCUSSION