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

## 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
  - 1. SPEAK ON ITEMS NOT FORMALLY LISTED ON THE AGENDA
  - 2. PROVIDE NAME AND ADDRESS
  - 3. LIMIT COMMENTS TO THREE (3) MINUTES

THE PUBLIC HAS THE OPPORTUNITY TO SPEAK ON EACH AGENDA ITEM WHEN IT IS BEFORE THE BOARD FOR CONSIDERATION

- 4. CONSENT AGENDA
  - A. MINUTES OF THE SEPTEMBER 20, 2011 WORK SESSION AND REGULAR MEETING
  - B. OCTOBER 4, 2011 STATEMENTS AND CHECKS
- 5. SUPERVISOR REPORT
- 6. CLERK REPORT
- 7. TREASURER REPORT
- 8. TRUSTEE REPORT
- 9. ATTORNEY REPORT
  - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 7331 ESSEX STREET
  - B. GENERAL LEGAL UPDATE

#### **NEW BUSINESS**

- 1. RECOMMENDATION OF HEALTH CARE COMMITTEE TO UTILIZE MARWIL & ASSOCIATES AS THE AGENT/BROKER FOR YPSILANTI TOWNSHIP TO ASSIST WITH HEALTH CARE NEEDS, PROVIDED BY OUR CURRENT INSURANCE CARRIER AT NO ADDITIONAL COST
- 2. AATA SERVICE AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF \$298,508.00, BUDGETED IN LINE ITEM #101.956.000.818.014
- 3. BUDGET AMENDMENT #11
- 4. MTA ON THE ROAD FALL 2011 REGIONAL TRAINING, MONDAY, OCTOBER 17, 2011 IN THE AMOUNT OF \$109.00 PER BOARD MEMBER, BUDGETED IN LINE ITEM #101.227.000.960.000

#### **OTHER BUSINESS**

### WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, OCTOBER 4, 2011

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

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

- 1. DISCUSS PLACING CAMERAS IN HARRIS ROAD PARK
- 2. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR DIRECTION FROM THE BOARD REGARDING "CONNECTING COMMUNITIES" GRANT
- 3. REVIEW AGENDA
- 4. OTHER DISCUSSION