

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, OCTOBER 18, 2011**

**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 HEARING
 - A. 7:00 P.M. - REQUEST OF BINA BOSAL INTERNATIONAL NORTH AMERICA, LOCATED AT 1476 SEAVER WAY IN YPSILANTI TOWNSHIP, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE, RESOLUTION NO. 2011-29 (Public Hearing set at the September 20, 2011 Regular Meeting)
 - B. 7:15 P.M. – SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR S. MANSFIELD, RESOLUTION NO. 2011-30 (Public Hearing set at the September 20, 2011 Regular Meeting)
4. 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

5. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 4, 2011 WORK SESSION AND REGULAR MEETING
 - B. SEPTEMBER 2011 TREASURER REPORT
 - C. STATEMENTS AND CHECKS
6. SUPERVISOR REPORT
7. CLERK REPORT
8. TREASURER REPORT
9. TRUSTEE REPORT

10. ATTORNEY REPORT

- A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1416 BLOSSOM AVENUE
- B. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1766 EILEEN STREET
- C. REQUEST FOR AUTHORIZATION TO INITIATE LEGAL ACTION, IF NECESSARY IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE THE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 1240 DAVIS STREET
- D. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. RESOLUTION NO. 2011-31 – APPROVING REFUNDING CONTRACT TO REFUND REMAINING OUTSTANDING 2002 SANITARY SEWER SYSTEM NO. 3 BONDS ISSUED BY YCUA AND AUTHORIZATION TO SIGN CONTRACT
- 2. BUDGET AMENDMENT #12
- 3. RESOLUTION NO. 2011-32, TEMPORARY ROAD CLOSURE WILLOW RUN HIGH SCHOOL HOMECOMING PARADE
- 4. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE EXTENSION OF SUPPLEMENTAL SUMMER POLICING CONTRACT WITH WASHTENAW COUNTY THROUGH DECEMBER 31, 2011 IN THE AMOUNT OF \$73,649.10, BUDGETED IN LINE ITEM #266.301.000.831.009 AND AUTHORIZATION TO SIGN CONTRACT
- 5. DTE AGREEMENT FOR MUNICIPAL STREET LIGHTING FOR SOUTH MANSFIELD SPECIAL ASSESSMENT DISTRICT
- 6. ROAD IMPROVEMENT AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR THE CITY SECTION OF GROVE ROAD BETWEEN S. I-94 SERVICE DRIVE AND EMERICK STREET, CONTINGENT UPON A NEGOTIATED REIMBURSEMENT AGREEMENT WITH THE CITY OF YPSILANTI

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

Authorize:

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO PURCHASE A VEHICLE THROUGH THE STATE OF MICHIGAN PURCHASING PLAN TO REPLACE VEHICLE #27, A 2004 GMC SIERRA USED BY THE ORDINANCE DEPARTMENT, NOT TO EXCEED \$24,000, BUDGETED IN LINE ITEM #595.595.000.985.000.

Accept:

1. RECOMMENDATION OF RON FULTON, BUILDING DIRECTOR TO ACCEPT LOW BID FROM LYLE TRUCKING FOR DEMOLITION OF 2485 MICHIGAN AVENUE, 2094 MICHIGAN AVENUE, 2084 MICHIGAN AVENUE AND 1117 HOLMES ROAD

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, OCTOBER 18, 2011

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. DISCUSS 2012 FISCAL YEAR BUDGET
 - A. FIRE DEPARTMENT – FUND 206
 - B. 14-B DISTRICT COURT – FUND 236
2. REVIEW AGENDA
3. OTHER DISCUSSION