

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
TUESDAY, NOVEMBER 1, 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 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 OCTOBER 18, 2011 WORK SESSION AND REGULAR MEETING
 - B. NOVEMBER 1, 2011 STATEMENTS AND CHECKS
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 2149 MCGREGOR

B. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT, IF NECESSARY, TO ABATE PUBLIC NUISANCE FOR PROPERTY LOCATED AT 6360 BUNTON ROAD

C. GENERAL LEGAL UPDATE

OLD BUSINESS

1. RESOLUTION NO. 2011-30, SPECIAL ASSESSMENT DISTRICT FOR S. MANSFIELD STREET LIGHTING (Public Hearing held at the October 18, 2011 Regular Meeting)
2. DTE MUNICIPAL STREET LIGHTING AGREEMENT FOR SOUTH MANSFIELD (Tabled at the October 18, 2011 Regular Meeting)

NEW BUSINESS

1. BUDGET AMENDMENT #13
2. TRANSPORTATION AND ACCESS AGREEMENT BETWEEN WAYNE DISPOSAL INC. (WDI) AND YPSILANTI TOWNSHIP AND AUTHORIZATION TO SIGN AGREEMENT
3. FORMALLY APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT WITH WASHTENAW COUNTY FOR FIRWOOD HILLS ROAD IMPROVEMENTS
4. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO PURCHASE AND INSTALL TWO (2) SECURITY CAMERAS IN HARRIS ROAD PARK IN THE AMOUNT OF \$11,740.16 WITH AN ADDITIONAL \$29.00 PER MONTH, BUDGETED IN LINE ITEM #266.301.000.977.000 AND THE \$86.02 PER MONTH CELLULAR CHARGE, BUDGETED IN LINE ITEM #266.301.000.857.000
5. RECOMMENDATION OF MIKE RADZIK, OCS DIRECTOR TO UTILIZE LINE ITEM #101.950.000.969.011-COMMUNITY STABILIZATION FUND FOR THE DEMOLITION OF 2084, 2094 AND 2485 E. MICHIGAN AVENUE, NOT TO EXCEED \$42,680.00 AND FUND 283 NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FOR THE DEMOLITION OF 1117 HOLMES ROAD, NOT TO EXCEED \$12,420.00
6. REQUEST AUTHORIZATION TO SIGN ROAD AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR RESURFACING EASTERN HALF OF EMERICK FROM MAUS TO TYLER, NOT TO EXCEED \$30,000, BUDGETED IN 101.446.000.818.022

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

Accept:

1. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO ACCEPT THE RECOMMENDATIONS FROM BECKETT AND RAEDER, INC. FOR LAKESIDE PARK TOPOGRAPHIC SURVEY SERVICES REQUIRED TO DEVELOP THE PARK AND TO AUTHORIZE SIGNING OF THE AGREEMENTS AS FOLLOWS:
 - A. TESTING ENGINEERS & CONSULTANTS ,INC. (TEC) TO PROVIDE GEOTECHNICAL SERVICES SURVEY IN THE AMOUNT OF \$5,697.00, BUDGETED IN LINE ITEM #212.970.000.974.036
 - B. MIDWESTERN CONSULTING, INC. (MCI) TO PROVIDE SITE SURVEY IN THE AMOUNT OF \$7,850.00, BUDGETED IN LINE ITEM #212.970.000.974.036

Authorize:

1. REQUEST OF THE GREEN COMMISSION TO SEEK SEALED BIDS FOR 3-YEAR, 4-YEAR AND 5-YEAR LEASE FOR 55 (BOTH GAS AND ELECTRIC) GOLF CARTS FOR GREEN OAKS GOLF COURSE AND AUTHORIZATION FOR LEON JACKSON TO SELECT THE MOST QUALIFIED BIDDER WITH THE OVERSIGHT OF THE THREE FULL-TIME OFFICIALS, BUDGETED IN THE 2012 BUDGET

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

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. DISCUSS 2012 FISCAL YEAR BUDGET
 - A. 14-B DISTRICT COURT – FUND 236
 - B. FIRE DEPARTMENT – FUND 206
2. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO DISCUSS VACANT-ABANDONED PROPERTY ORDINANCE
3. REVIEW AGENDA
4. OTHER DISCUSSION