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. SPECIAL ASSESSMENT STREETLIGHT DISTRICT FOR LAKEVIEW SUBDIVISION, RESOLUTION NO. 2012-13 (Public Hearing set at the June 25, 2012 Regular Meeting)
- 4. PROCLAMATION PRESENTATION TO MICHAEL AND PAMELA BARTLEY FOR RESTORATION OF 1290 E. CLARK ROAD
- 5. 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

- 6. CONSENT AGENDA
 - A. MINUTES OF THE JUNE 25, 2012 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
 - B. JUNE 2012 TREASURER REPORT
 - C. STATEMENTS AND CHECKSa. JULY 9, 2012b. JULY 23, 2012
- 7. SUPERVISOR REPORT
- 8. CLERK REPORT
- 9. TREASURER REPORT

- 10. TRUSTEE REPORT
- 11. ATTORNEY REPORT
 - A. REQUEST FORMAL AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT FOR PROPERTIES LOCATED AT 8081 MERRITT ROAD
 - B. AGREEMENT BETWEEN YPSILANTI TOWNSHIP AND WASHTENAW COUNTY TREASURER FOR REMOVAL OF BLIGHT ON FORECLOSED PROPERTIES
 - C. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. BUDGET AMENDMENT #5
- 2. REQUEST OF THE YPSILANTI TOWNSHIP PARK COMMISSION TO ENTER INTO AN AGREEMENT WITH THE SPICER GROUP FOR THE PURPOSE OF REVISING THE 5-YEAR PARKS AND RECREATION MASTER PLAN PENDING ATTORNEY REVIEW, NOT TO EXCEED \$14,000 WITH PARTIAL FUNDING BUDGETED IN 2012 LINE ITEM #208.208.000.801.000 AND BALANCE TO BE BUDGETED IN 2013
- 3. CONTRACT BETWEEN YPSILANTI TOWNSHIP AND LAS DOS FUENTES, LLC REGARDING RETENTION OF CLASS C QUOTA LIQUOR LICENSE LOCATED AT 1960 WHITTAKER ROAD

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION TO SOLICIT BIDS FOR THE REMOVAL AND/OR DEMOLISH AND DISPOSAL OF REMAINING ABANDONED TRAILERS AND STRUCTURES AT 117 S. HARRIS AND 2590 E. MICHIGAN IN COMPLIANCE WITH EMERGENCY CIRCUIT COURT ORDER AND TO AWARD BID TO THE LOWEST MOST QUALIFIED BIDDER, CONTINGENT UPON BUILDING DIRECTOR RECOMMENDATION AND ATTORNEY REVIEW IN ACCORDANCE WITH THE FINANCIAL POLICY EMERGENCY PROVISION, NOT TO EXCEED \$89,000, BUDGETED IN LINE ITEM #101.950.000.969.011

SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI MONDAY, JULY 23, 2012

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

CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. SLIDESHOW PRESENTATION OF NEW BASKETBALL COURTS AND TENNIS COURT REPAIRS
- 2. RIVER GAUGE- HURON RIVER DISCUSSION
- 3. LIBERTY SQUARE DEMOLITION PROJECT UPDATE
- 4. REVIEW AGENDA
- 5. OTHER DISCUSSION