



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**

**6:00 P.M.**

**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