

2. RESOLUTION NO. 2012-29 – WAGE RESOLUTION FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES FOR 2013
3. RESOLUTION NO. 2012-30 – SUPERVISOR SALARY FOR 2013
4. RESOLUTION NO. 2012-31 – CLERK SALARY FOR 2013
5. RESOLUTION NO. 2012-32 – TREASURER SALARY FOR 2013
6. RESOLUTION NO. 2012-33 – TRUSTEES' SALARY FOR 2013
7. BUDGET AMENDMENT #11
8. RESOLUTION NO. 2012-40 – CAFETERIA PLAN AMENDMENT
9. 2013 COMPOST SITE PRICING
10. REQUEST APPROVAL OF LIMITED HOLIDAY CLOSURE FOR THE TIME PERIOD OF DECEMBER 26, 27 AND 28, 2012
11. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS MANAGER, TO APPROVE PROFESSIONAL SERVICE CONTRACT WITH BARR ENGINEERING, BILLED ON A TIME AND MATERIALS BASIS, BUDGETED IN LINE ITEM #252.252.000.801.000
12. 1st READING RESOLUTION NO. 2012-39, PROPOSED ORDINANCE NO. 2012-427 AMENDING ORDINANCE NO. 2010-409, CHAPTER 14, ANIMALS OF THE CODE OF ORDINANCES CODE

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

AUTHORIZE:

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SELL OUTDATED VEHICLES/EQUIPMENT IN ON-LINE AUCTION
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SEEK CONNECTING COMMUNITIES GRANT-2012-13
3. REQUEST OF JEFF ALLEN, RSD DIRECTOR FOR AUTHORIZATION TO SEEK PROPOSALS FOR ADDITIONAL SECURITY CAMERAS AND TO WAIVE FINANCIAL POLICY TO ALLOW THE THREE FULL-TIME OFFICIALS TO APPROVE FINAL SELECTION, BUDGETED IN LINE ITEM #101.265.000.974.025

ACCEPT:

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT THE LOW PROPOSAL FROM OFFICE MAX, IN THE AMOUNT OF \$17,195.33 FOR PRINTING OF 2013 HELPFUL HANDBOOK AND MAGNET AND THE ADDITIONAL ESTIMATED COST OF \$6,000 FOR POSTAGE, TO BE DIVIDED BETWEEN LINE ITEMS 226.0226.000.900.000, 226.226.000.730.000, 212.212.000.900.000 AND 212.212.000.730.000

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, NOVEMBER 26, 2012

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. N. HYDRO PARK – EROSION CONTROL PROJECT DISCUSSION –
MICHAEL SARANEN
2. REVIEW AGENDA
3. OTHER DISCUSSION