

**CHARTER TOWNSHIP OF YPSILANTI
REGULAR MEETING
MONDAY, FEBRUARY 11, 2013**

**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
4. CONSENT AGENDA
 - A. MINUTES OF THE JANUARY 28, 2013 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. SETTLEMENT PROPOSAL FROM DEUTSCHE BANK IN THE SUM OF \$8,100.00 IN SETTLEMENT OF ANY LIABILITY FOR PROPERTY LOCATED AT 1650 E. FOREST AVENUE
 - B. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO PURCHASE SIX (6) NEW VEHICLES THROUGH STATE OF MICHIGAN PURCHASING PLAN (MI DEAL) IN THE APPROXIMATE AMOUNT OF \$145,000, BUDGETED IN LINE ITEM #595.595.000.985.000

NEW BUSINESS

1. BUDGET AMENDMENT #2
2. RESOLUTION NO. 2013-2, GIRLS ON THE RUN ROAD CLOSURE REQUEST
3. RESOLUTION NO. 2013-3, YPSILANTI COMMUNITY UTILITIES AUTHORITY (YCUA) WASTEWATER SYSTEM BONDS (CHARTER TOWNSHIP OF YPSILANTI – 3RD QUARTER SFR – RETENTION HEADER/SEPTAGE PROJECTS)
4. REQUEST OF JOE LAWSON, PLANNING DIRECTOR TO APPROVE LAKEWOOD FARMS SOUTH DEVELOPMENT AGREEMENT
5. WASHTENAW COUNTY ROAD COMMISSION 2013 YPSILANTI TOWNSHIP LOCAL ROAD BOND PROGRAM AGREEMENT FOR SECTIONS 2 & 24 IN THE AMOUNT OF \$630,000.00 TO BE PAID WITH BOND PROGRAM FUNDS
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR FOR AUTHORIZATION FOR LEGAL ACTION, IF NECESSARY, IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE AT PROPERTIES LOCATED AT 2645 WOODRUFF LANE AND S. CONGRESS (K-11-40-352-014)

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF RON FULTON, BUILDING DIRECTOR TO SEEK SEALED BIDS FOR THE DEMOLITION OF 554 & 597 E, GRAND BLVD., 1248 E. CLARK ROAD and 2371 & 2375 WIARD COURT
2. REQUEST OF YPSILANTI TOWNSHIP PARK COMMISSION TO SEEK PROPOSALS FOR PRINTING AND MAILING OF POSTCARDS CONTAINING PARKS AND RECREATION SURVEY INFORMATION

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, FEBRUARY 11, 2013

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. REIMAGINE WASHTENAW PRESENTATION – NATHAN VOGHT
2. RUTHERFORD POOL SUPPORT DISCUSSION
3. REVIEW AGENDA
4. OTHER DISCUSSION