

NEW BUSINESS

1. BUDGET AMENDMENT #3
2. RENAME FORD HERITAGE PARK PLAYGROUND ADVENTURES STRUCTURE TO JAN HALE PLAYGROUND ADVENTURES
3. RESOLUTION NO. 2013-4, RESOLUTION TO PROTEST ENACTMENT OF REGIONAL TRANSIT AUTHORITY ACT (ENROLLED BILL SB 99) AND TO REQUEST WASHTENAW COUNTY'S REMOVAL FROM THE RTA
4. SERVICE AGREEMENT WITH THE ANN ARBOR TRANSPORTATION AUTHORITY (AATA) FOR THE PERIOD OF OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 IN THE AMOUNT OF \$306,328.00, BUDGETED IN LINE ITEM #101.956.000.818.014
5. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE CONTRACT WITH THE HUMANE SOCIETY OF HURON VALLEY FOR TRAP-NEUTER-RETURN PILOT PROGRAM FOR COMMUNITY (FERAL) CATS IN AN AMOUNT OF \$10,000, BUDGETED IN LINE ITEM #101-956.000-969.008
6. REQUEST OF CHIEF COPELAND TO APPROVE AUTOMATIC MUTUAL AID AGREEMENT WITH SUPERIOR TOWNSHIP
7. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH SPICER GROUP FOR ENGINEERING RELATED TO LWCF GRANT FOR FORD LAKE TENNIS COURT IMPROVEMENTS, NOT TO EXCEED \$25,000, BUDGETED IN LINE ITEM #212.970.000.997.001

OTHER BUSINESS

AUTHORIZATIONS & BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO SEEK QUOTES THROUGH THE STATE OF MICHIGAN PURCHASING PLAN FOR THE PURCHASE OF TWO (2) MOWERS AND ONE (1) TRAILER, NOT TO EXCEED \$30,000, BUDGETED IN LINE ITEM #101.774.000.997.000

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, FEBRUARY 25, 2013

6:00 P.M.

CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE

1. REIMAGINE WASHTENAW PRESENTATION – NATHAN VOGHT
2. REVIEW AGENDA
3. OTHER DISCUSSION