

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE MARCH 26, 2012 WORK SESSION**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 6:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

**Members Present:** Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees Jean Hall Currie, Mike Martin and Scott Martin

**Members Absent:** Trustee Stan Eldridge

**Legal Counsel:** Dennis McLain and Wm. Douglas Winters

**1. DISCUSS YPSILANTI TOWNSHIP V. GROVE PARK HOME IMPROVEMENT ASSOCIATION LAWSUIT (THIS ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION)**

Supervisor Stumbo called the meeting to order and stated a motion would be in order to go into Executive Session.

**A motion was made by Trustee Hall Currie, supported by Trustee Scott Martin to go into Executive Session to discuss the Grove Park Home Improvement Association Lawsuit. The motion carried as follows:**

**M. Martin: Yes   Hall Currie: Yes   Eldridge: Absent   S. Martin: Yes  
Stumbo: Yes   Lovejoy Roe: Yes   Doe: Yes**

The Board went into Executive Session at 6:01 p.m. and returned to the Work Session at 6:25 p.m.

**2. REVIEW AGENDA**

Supervisor Stumbo briefly reviewed each item on the agenda with further discussion on the following:

**Clerk Report**

Clerk Lovejoy Roe provided a brief overview of the road improvement bonds, YCUA bonds for water main improvements and the Voice and Data Communications.

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**Public Hearing**

- A. Resolution No. 2012-9, Authorizing MDNR LWCF Grant Application Submittal**
- B. Resolution No. 2010-10 – Authorizing MDNR LWCF Grant Matching Funds**

Evan Pratt, Spicer Group provided a brief explanation of the grant. Mr. Pratt suggested removing the basketball court repairs from the resolution since the bids came in lower than anticipated.

Lawrence Johnson, Park Commissioner said the Park Commission had prioritized the basketball court repairs and since the low bid would allow for additional repairs, the Park Commission would be in agreement to remove the basketball court repairs from the resolution.

Derrick Jackson, Township Resident stressed that any public court in poor condition should be repaired for safety reasons.

**New Business**

- 1. Resolution No. 2012-5, Creekside South Temporary Road Closure**

Supervisor Stumbo explained the closure of these roads would eliminate illegal dumping and other activities.

- 2. Resolution No. 2012-11 – Approving Contract and Authorizing Notice Pertaining to YCUA Bonds for Water Main Improvements**

Supervisor Stumbo stated there would be a presentation at the meeting. She said the bonds were needed for six areas in the Township to increase water main size from 4 inches to 6 inches for water pressure improvements and would cost approximately \$8,000,000. She said YCUA would begin with Ecorse Road on this project.

- 3. Request Of Mike Radzik, OCS Director to approve contract with TEG Environmental Services, Inc. to perform environmental assessment of Liberty Square complex located on Grove Road in the amount of \$25,000, budgeted in line item #101.950.000.801.023**

Supervisor Stumbo explained the contract to provide an environmental assessment of Liberty Square Complex on Grove Road and the amount should be not to exceed \$47,500. She stated this was the first step in moving toward the court ordered demolition of the complex.

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**AUTHORIZATION & BIDS**

1. **Request of Jeff Allen, RSD Director to:**
  - A. **Award the bid for the basketball court repairs in West Willow and Appleridge Parks to the low bidder, Best Asphalt, Inc. in the amount of \$59,023.10, budgeted in line item #212.970.000.997.001**
  - B. **Approve the repair to Ford Lake Park basketball court due to low bid amount, not to exceed \$30,000 for repair and \$5,000 for engineering, budgeted in line item #212.970.000.997.001**

Supervisor Stumbo provided a brief explanation of the awards for basketball court repairs.

2. **Request of Travis McDugald, IS Manger to award bid for Voice and Data Communication Project as outlined and budgeted in memorandum dated March 16, 2012**

Travis McDugald provided a list of changes that would be incorporated at a cost of \$285,000, which would result in \$315,000 savings over four years from the current system, which was 10 years old. Mr. McDugald said there were 10 proposals and a committee had interviewed 8 companies. The committee was unanimous in their selection of this company.

Discussion followed.

**ADJOURNMENT**

The meeting adjourned at approximately 6:48 p.m.

Respectfully submitted,

Karen Lovejoy Roe, Clerk