



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK KAREN LOVEJOY ROE • TREASURER LARRY DOE
TRUSTEES: JEAN HALL CURRIE • STAN ELDRIDGE • MIKE MARTIN • SCOTT MARTIN

REGULAR MEETING AGENDA (revised)

MONDAY, MAY 13, 2013

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE APRIL 22, 2013 WORK SESSION AND REGULAR MEETING AND APRIL 26, 2013 SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
5. SUPERVISOR REPORT
 - A. PROCLAMATIONS FOR "MULTIPLE CHEMICAL SENSITIVITY AWARENESS WEEK AND CHEMICAL AWARENESS WEEK
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #8
2. REQUEST OF THE YPSILANTI TOWNSHIP PARK COMMISSION TO PURCHASE SIGN TO COMMEMORATE "JAN HALE PLAYGROUND ADVENTURES", NOT TO EXCEED \$4,000, BUDGETED IN LINE ITEM #212.970.000.975.794
3. AUTHORIZATION FOR SUPERVISOR AND CLERK TO EXECUTE ALL DOCUMENTS REQUIRED BY HUD FOR TOWNSHIP PARTICIPATION IN HUD "FIRST LOOK PROGRAM" THAT WOULD ALLOW THE TOWNSHIP TO ACQUIRE FORECLOSED PROPERTIES DIRECTLY FROM HUD FOR RESALE TO HABITAT FOR HUMANITY AND TO AUTHORIZE NEGOTIATING A CONTRACT WITH HABITAT FOR PURCHASE OF HUD OWNED PROPERTIES

4. RESOLUTION NO. 2013-14, ECONOMIC VITALITY INCENTIVE PROGRAM (EVIP) PART 3 AND EMPLOYEE COMPENSATION PLAN
5. RESOLUTION NO. 2013-15, AUTHORIZING PURCHASE OF 953 E. MICHIGAN AVENUE FOR A PUBLIC PURPOSE UNDER "RIGHT OF FIRST REFUSAL", NOT TO EXCEED \$47,110, BUDGETED IN LINE ITEM #101.950.000.969.011
6. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO ACCEPT THE GRANT BETWEEN THE MICHIGAN LAND BANK FAST TRACK AUTHORITY AND THE CHARTER TOWNSHIP OF YPSILANTI FOR THE DEMOLITION OF LIBERTY SQUARE IN THE AMOUNT OF \$653,840.00 AND TO AUTHORIZE SIGNING OF THE CONTRACT

OTHER BUSINESS

AUTHORIZATIONS & BIDS

1. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT LOW BID FROM LUTZ ROOFING COMPANY, INC. FOR THE 14-B DISTRICT COURT ROOF REPLACEMENT IN THE AMOUNT OF \$269,420.00, BUDGETED IN LINE ITEM #101.970.000.971.003
2. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO ACCEPT PROPOSAL FROM CARDNO/JFNEW FOR DESIGN SOLUTION OF NORTH HYDRO SHORELINE EROSION PROJECT IN THE AMOUNT OF \$76,988 BUDGETED IN LINE ITEM #212.970.000.975.795
3. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO ACCEPT THE LOW BID FROM DORE & ASSOCIATES CONTRACTING, INC. FOR THE DEMOLITION OF LIBERTY SQUARE IN THE AMOUNT OF \$653,840.00, BUDGETED IN LINE ITEM #101.950.000.969.013 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
4. REQUEST OF ART SERAFINSKI, RECREATION DIRECTOR TO AWARD BIDS AS FOLLOWS FOR LAKESIDE PARK IMPROVEMENT PROJECT, PENDING MDNR APPROVAL, TO BE PAID WITH COMBINED FUNDS FROM MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) GRANT, EMU, SALINE ROWING TEAM, AND WASHTENAW COUNTY PARKS AND RECREATION, BUDGETED IN FUND 212:
 - A. AWARD LAKESIDE PARK IMPROVEMENT PROJECT (MNRTF 10-05) TO LOW BIDDER, CEDRONI ASSOCIATES, INC. IN THE AMOUNT OF \$562,000
 - B. AWARD GEOTECHNICAL MATERIALS TESTING SERVICES TO LOW BIDDER, PROFESSIONAL SERVICE INDUSTRIES, INC. FOR LAKESIDE PARK IMPROVEMENT PROJECT (MNRTF 10-055) IN THE AMOUNT OF \$7,080
 - C. AWARD BOATHOUSE PORTION OF LAKESIDE PARK IMPROVEMENT PROJECT (MNRTF 10-05) TO LOW BIDDER, CONTRACTING RESOURCES IN THE AMOUNT OF \$320,000

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
MONDAY, MAY 13, 2013

5:00 P.M.

**CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE**

1. REVIEW AGENDA
2. OTHER DISCUSSION