



# 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

## SPECIAL MEETING

THURSDAY, MAY 23, 2013  
9:00 A.M.

Board Room, Civic Center,  
7200 S. Huron River Drive, Ypsilanti Township

### AGENDA

*A special meeting of the Charter Township of Ypsilanti Board of Trustees has been called by Supervisor Brenda L. Stumbo for the following items:*

1. BUDGET AMENDMENT #9
2. STATEMENTS AND CHECKS
3. APRIL 2013 TREASURER REPORT
4. REQUEST TO APPROVE SECOND AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$166,339.60, BUDGETED IN LINE ITEM 101.446.000.818.022 AND AUTHORIZATION TO SIGN AGREEMENT
5. REQUEST TO APPROVE THIRD AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION IN THE AMOUNT OF \$1,370,400, PAID WITH ROAD BOND FUNDS AND AUTHORIZATION TO SIGN AGREEMENT
6. REQUEST TO APPROVE AGREEMENT TO ASSIGN THE LINCOLN CONSOLIDATED SCHOOL DISTRICT CONTRACTUAL DEPUTY TO YPSILANTI TOWNSHIP FOR THE TIME PERIOD OF JUNE 9, 2013 THROUGH AUGUST 24, 2013 IN THE AMOUNT OF \$31,687.50, BUDGETED IN LINE ITEM 266-301.000-831.008 AND AUTHORIZATION TO SIGN AGREEMENT
7. REQUEST TO APPROVE AGREEMENT TO ASSIGN THE YPSILANTI COMMUNITY SCHOOL DISTRICT CONTRACTUAL DEPUTY TO YPSILANTI TOWNSHIP FOR THE TIME PERIOD OF JUNE 9, 2013 THROUGH AUGUST 24, 2013 IN THE AMOUNT OF \$31,687.50, BUDGETED IN LINE ITEM 266-301.000.831.008 AND AUTHORIZATION TO SIGN AGREEMENT
8. REQUEST TO AUTHORIZE PROFESSIONAL SERVICES CONTRACT FOR ASBESTOS SURVEY OF LIBERTY SQUARE TO COMPLY WITH MDEQ, NESHAP AND MIOSHA REQUIREMENTS NOT TO EXCEED \$30,000, BUDGETED IN LINE ITEM #101.950.000.969.011
9. REQUEST TO AUTHORIZE LEGAL COUNSEL TO INVESTIGATE AND RECOMMEND TO TOWNSHIP BOARD WHAT LEGAL OPTIONS ARE AVAILABLE TO SEEK REIMBURSEMENT OF ALL FUNDS PREVIOUSLY EXPENDED FOR THE ASBESTOS SURVEY PERFORMED AT LIBERTY SQUARE BY TEG ENVIRONMENTAL SERVICES, INC.