

*Supervisor*  
**BRENDA L. STUMBO**  
*Clerk*  
**KAREN LOVEJOY ROE**  
*Treasurer*  
**LARRY J. DOE**  
*Trustees*  
**JEAN HALL CURRIE**  
**STAN ELDRIDGE**  
**MIKE MARTIN**  
**SCOTT MARTIN**



*Charter Township of Ypsilanti*

**Supervisor's  
Office**

7200 S. Huron River Drive  
Ypsilanti, MI 48197  
Phone: (734) 484-1617  
Fax: (734) 484-0002

## **SPECIAL MEETING**

Monday, July 28, 2014 – 8:30 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 Stumbo for the following items:*

1. RESOLUTION NO. 2014-15, CREATION OF A SPECIAL ASSESSMENT DISTRICT FOR SUGARBROOK/LAKEVIEW/WINGATE FOR PUBLIC SECURITY CAMERAS
2. RESOLUTION NO. 2014-16, CREATION OF A SPECIAL ASSESSMENT DISTRICT FOR WEST WILLOW FOR PUBLIC SECURITY CAMERAS
3. BUDGET AMENDMENT #9
4. REQUEST TO SEEK BIDS FOR LAKESIDE PARK LANDSCAPING IMPROVEMENTS
5. REQUEST TO AWARD CIVIC CENTER IMPROVEMENTS CONTRACT TO ENVISION BUILDERS, INC. IN THE AMOUNT OF \$287,400, WITH A CONTINGENCY BUDGET OF \$40,000, BUDGETED IN #101-970-000-971-008
6. REQUEST TO PURCHASE THREE (3) HEWLETT PACKARD SERVERS IN THE AMOUNT OF \$25,319.10, BUDGETED IN LINE ITEM 101-266-000-977-000
7. REQUEST TO AWARD RECREATION SERVICES MANAGER POSITION TO ANGELA VERGES TO FILL RECREATION DIRECTOR VACANCY

7/25/14