



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK KAREN LOVEJOY ROE • TREASURER LARRY DOE
TRUSTEES: STAN ELDRIDGE • HEATHER JARRELL ROE • MONICA ROSS WILLIAMS •
JIMMIE WILSON, JR.

REGULAR MEETING AGENDA

TUESDAY, APRIL 4, 2017

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 21, 2017 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 4, 2017 IN THE AMOUNT OF \$546,800.52
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #5
2. REQUEST APPROVAL OF THE PLANNED DEVELOPMENT AGREEMENT FOR THE MANORS AT CREEKSIDE VILLAGE
3. REQUEST FOR AUTHORIZATION TO PROCEED WITH ISSUING A REQUEST FOR QUALIFICATIONS FOR A MASTER DEVELOPER FOR THE SEAVER FARMS PARCEL
4. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR FOR APPROVAL OF A CONTRACT WITH OHM TO OVERSEE CONSTRUCTION OF THE GREEN OAKS GOLF CART PATH IMPROVEMENTS IN THE AMOUNT OF \$11,456.50 BUDGETED IN LINE ITEM #584-584-000-701-000
5. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO RETAIN ARCHITECTURAL PROFESSIONAL SERVICES WITH HOBBS AND BLACK TO DESIGN COURT SECURITY SYSTEM FOR 14B DISTRICT COURT, DEVELOP BID DOCUMENTS AND ADMINISTER BID PROCESS AND OVERSEE CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$20,000.00 BUDGETED IN LINE ITEM #236-136-000-974-025
6. REQUEST FOR APPROVAL OF A COMMUNITY TOURISM ACTION PLAN (CTAP) GRANT APPLICATION FOR ROSIE THE RIVETER GUINNESS WORLD RECORD EVENT IN THE AMOUNT OF \$10,000.00 AND FOR A MATCHING FUND CONTRIBUTION OF \$1,000.00 BUDGETED IN LINE ITEM #230-751-000-880-000

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO AWARD THE LOW BID FOR THE GREEN OAKS GOLF CART PATH IMPROVEMENTS TO BEST ASPHALT IN THE AMOUNT OF \$257,837.00 WITH A CONTINGENCY AMOUNT OF \$15,000.00 FOR A TOTAL OF \$272,837.00 BUDGETED IN LINE ITEM #584-584-000-971-000
2. REQUEST OF JEFF ALLEN, RESIDENTIAL SERVICES DIRECTOR TO AWARD THE LOW BID FOR THE COMMUNITY CENTER ROOF REPLACEMENT PROJECT SECTION A TO ROYAL ROOFING IN THE AMOUNT OF \$104,477.00 AND TO APPROVE THE ADDITIONAL WORK OF ADDING SEALER TO A BLOCK WALL ON THE FRONT OF THE COMMUNITY CENTER IN THE AMOUNT OF \$2,322.00 FOR A TOTAL OF \$106,799.00 BUDGETED IN LINE ITEM #212-970-000-976-008
3. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO SPARTAN DISTRIBUTORS FOR THE PURCHASE OF A TORO GROUNDSMASTER 7200 IN THE AMOUNT OF \$17,927.35 AND A HARPER TURBO VAC TV40 RE IN THE AMOUNT OF \$21,742.00 FOR A TOTAL AMOUNT OF \$39,669.35 BUDGETED IN LINE ITEM #584-584-000-971-000

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 4, 2017**

5:00PM

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

1. MANORS AT CREEKSIDE VILLAGE UPDATE.....GREG WINDINGLAND
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS