



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, OCTOBER 3, 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 SEPTEMBER 19, 2017 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR OCTOBER 3, 2017 IN THE AMOUNT OF \$1,151,504.46
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR APPROVAL TO CREATE AND POST AN ELECTION SPECIALIST POSITION (CLASSIFICATION #19) WITHIN THE AFSCME BARGAINING UNIT
(TABLED AT THE JULY 18, 2017 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #13
2. REQUEST OF HABITAT FOR HUMANITY FOR FUNDS FOR THE RENOVATION OF 2170 WOODALE AND 1343 JEFF IN THE AMOUNT OF \$40,000.00 BUDGETED IN LINE ITEM #101-950-000-969-010
3. RESOLUTION 2017-23, ESTABLISHMENT OF WATER/SEWER SUBSIDY INCOME LEVEL
4. REQUEST APPROVAL TO RENEW WARRANTY FOR RAINBIRD IRRIGATION COMPUTER SOFTWARE AND LARGE DECODER INTERFACE FOR USE AT GREEN OAKS GOLF COURSE IN THE AMOUNT OF \$9,772.00 BUDGETED IN LINE ITEM #584-584-000-818-000

AUTHORIZATIONS AND BIDS

1. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AWARD THE LOW BID FOR REPLACEMENT OF THE CARPET AT FIRE STATION HEADQUARTERS TO SHAMROCK FLOORCOVERING SERVICES IN THE AMOUNT OF \$18,804.00 BUDGETED IN LINE ITEM #206-970-000-971-008
2. REQUEST OF ERIC COPELAND, FIRE CHIEF TO AWARD THE LOW BID FOR REPLACEMENT OF TWO (2) FURNACES, TWO (2) AIR CONDITIONING UNITS AND TWO (2) HUMIDIFIERS AT FIRE STATION HEADQUARTERS TO AL WALTERS HEATING AND COOLING IN THE AMOUNT OF \$17,875.00 BUDGETED IN LINE ITEM #206-970-000-971-008

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, OCTOBER 3, 2017**

5:00pm

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

1. DISCUSSION ON PROPOSAL FOR ECONOMIC DEVELOPMENT CONSULTANT
PROFESSIONAL SERVICES.....SUPERVISOR STUMBO,
TREASURER DOE, CLERK LOVEJOY ROE
2. FRAMEWORK OF 2018 FISCAL YEAR BUDGET INCLUDING REVENUE, OPEB
OBLIGATIONS, DEBT FUNDS AND ASSUMPTIONS.....JAVONNA NEEL
3. AGENDA REVIEW SUPERVISOR STUMBO
- 4.. OTHER DISCUSSION BOARD MEMBERS