



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.

SPECIAL MEETING

THURSDAY, FEBRUARY 1, 2018 – 8:30AM
BOARD ROOM, CIVIC CENTER, 7200 S. HURON RIVER DR.
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. REQUEST APPROVAL OF METRO ACT APPLICATION OF MCIMETRO ACCESS TRANSMISSION SERVICES CORP. DBA VERIZON ACCESS TRANSMISSION SERVICES PER PUBLIC ACT 48 OF 2002
(TABLED AT THE JANUARY 16, 2018 REGULAR MEETING)
2. REQUEST APPROVAL OF PROPOSAL FROM OHM FOR PROJECT REVIEW, OVERSEE BID PACKAGE PREPARATION AND BIDDING AND CONSTRUCTION ADMINISTRATION FOR ROOF REPLACEMENTS AT THE CIVIC CENTER AND COMMUNITY CENTER IN A NOT TO EXCEED AMOUNT OF \$16,520.00 BUDGETED IN LINE ITEM 101-956-000-801-000
3. BUDGET AMENDMENT #2
4. RESOLUTION 2018-02, APPROVAL OF POVERTY EXEMPTION GUIDELINES AND APPROVAL OF 2018 BOARD OF REVIEW MEETING DATES
5. REQUEST OF MICHAEL RADZIK, OCS DIRECTOR FOR APPROVAL OF CONSTRUCTION EASEMENT AGREEMENT BETWEEN AMERICAN CENTER FOR MOBILITY AND YPSILANTI TOWNSHIP FOR TOWNSHIP OWNED PARCEL 2935 AIRPORT RD.