

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE TUESDAY, JULY 24, 2018 SPECIAL MEETING**

Supervisor Stumbo called the meeting to order at approximately 9:00 a.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda L. Stumbo, Clerk Lovejoy Roe, Treasurer Doe, Trustees: Stan Eldridge and Monica Ross-Williams

Members Absent: Trustees Jimmie Wilson, Jr. and Heather Jarrell Roe

Legal Counsel: Dennis McLain

**1. REQUEST OF AT&T FOR A METRO ACT RIGHT OF WAY PERMIT
EXTENSION FOR TERM ENDING DECEMBER 31, 2023
(TABLED AT THE JULY 17, 2018 REGULAR MEETING)**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to remove from Table.

Eldridge:	Yes	Ross-Williams:	Yes	Lovejoy Roe:	Yes
Stumbo:	Yes	Doe:	Yes		

The motion carried unanimously.

Supervisor Stumbo stated Deputy Clerk Lisa Stanfield distributed an email she received at 7:05 a.m. this morning that stated AT&T agreed to the dismiss the 45 day time limit and extend the time for the Township to respond. She said the email stated they were working out a process to get a route map and it should be resolved by the August 21, 2018 Board meeting.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Ross-Williams to Approve the Extension Request.

Clerk Lovejoy Roe withdrew her motion.

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve the Right of Way Permit for another five years with AT&T.

Supervisor Stumbo stated she would like to wait to get a map from AT&T.

The motion failed.

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- 2. REQUEST APPROVAL OF AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR REMOVAL AND INSTALLATION OF THREE (3) SPEED HUMPS ON ONANDAGA AVENUE IN THE AMOUNT OF \$19,112.50 BUDGETED IN LINE ITEM #101-446-000-818-011**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Doe to Approve Agreement with the Washtenaw County Road Commission for Removal and Installation of Three (3) Speed Humps on Onandaga Avenue in the Amount of \$19,112.50 Budgeted in Line Item #101-446-000-818-011 (see attached).

The motion carried unanimously.

- 3. REQUEST BOARD AUTHORIZATION TO APPROVE CHANGE ORDER #1 WITH JAMES LEFFEL & COMPANY FOR ADDITIONAL WORK ON GENERATOR #2 IN THE AMOUNT OF \$15,650.00 BUDGETED IN LINE # 252-252-999-977-000**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to add this to the Agenda.

The motion carried unanimously.

A motion was made by Clerk Lovejoy Roe, supported by Trustee Doe to Approve Change Order #1 with James Leffel & Company for Additional Work on Generator #2 in the Amount of \$15,650.00 Budgeted in Line Item 252-252-999-977-000.

The motion carried unanimously.

The meeting adjourned at approximately 9:11 a.m.

Respectfully Submitted,

**Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti**

**Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti**

**AGREEMENT BETWEEN
CHARTER TOWNSHIP OF YPSILANTI AND
THE WASHTENAW COUNTY ROAD COMMISSION**

THIS AGREEMENT, made and entered into this 24th day of July, 2018 between the Board of the Charter Township of Ypsilanti (the "Township") and the Board of Washtenaw County Road Commissioners (the "Road Commission").

WHEREAS, the Charter Township of Ypsilanti desires to reinstall three (3) speed humps on Onandaga Avenue between Service Drive and Oswego Avenue (the "Project"); and

WHEREAS, proper authority is provided to the parties of this Agreement under the provisions of Act 51 of Public Acts of 1951 as amended; and

WHEREAS, the Road Commission will include the Project into existing Contract for 2018 Traffic Calming Project;

WHEREAS, the Township shall promptly reimburse the Road Commission upon receipt of any invoices for all costs and expenses attributed to the Project;

THEREFORE, BE IT AGREED that the Township will pay the Road Commission for all actual costs incurred associated with the construction of the Project estimated to be \$19,112.50.

IT IS FURTHER UNDERSTOOD that the Charter Township of Ypsilanti will be a named insured on the Washtenaw County Road Commission's coverage for liability for the activities described above. The Road Commission will submit a certificate of insurance evidencing such coverage to the Township Clerk prior to implementation of services under the contract. Each party to this contract shall be responsible for the acts and omissions of its employees and agents.

AGREEMENT SUMMARY

Estimated Cost

Removal and installation of three (3) speed humps on Onandaga Avenue \$19,112.50

FOR YPSILANTI TOWNSHIP:

Brenda L. Stumbo *Tammie B. Keen* Witness
Brenda L. Stumbo, Supervisor July 24, 2018 Tammie B. Keen

Karen Lovejoy Roe *Lisa R. Stanfield* Witness
Karen Lovejoy Roe, Clerk July 24, 2018 Lisa R. Stanfield

FOR WASHTENAW COUNTY ROAD COMMISSION:

_____ _____ Witness
Douglas E. Fuller, Chair

_____ _____ Witness
Sheryl Soderholm Siddall, Managing Director