

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.

THIS MEETING WILL BE CONDUCTED ELECTRONICALLY. PLEASE USE THE INSTRUCTIONS BELOW OR VISIT YTOWN.ORG

# REGULAR MEETING AGENDA TUESDAY, MAY 5, 2020 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONSENT AGENDA
  - A. MINUTES OF THE APRIL 21, 2020 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    - 1. STATEMENTS AND CHECKS FOR MAY 5, 2020 IN THE AMOUNT OF \$662,743.50
- 5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

#### NEW BUSINESS

- 1. REQUEST TO APPROVE THE FOURTH ADDENDUM WITH WASTE MANAGEMENT TO EXTEND SERVICES THROUGH SEPTEMBER 30, 2020 CONTINGENT UPON APPROVAL OF THE INSURANCE AND PERFORMANCE BOND BY THE TOWNSHIP ATTORNEY
- 2. REQUEST AUTHORIZATION TO APPROVE THE CONTRACT WITH BEST ASPHALT TO COMPLETE PHASE II OF THE GROVE RD PATHWAY IN THE AMOUNT OF \$225,869.50 BUDGETED IN LINE ITEM #212-970-000-997-007
- 3. REQUEST TO APPROVE THE SECOND AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR LOCAL ROAD IMPROVEMENTS IN THE AMOUNT OF \$76,375.00 BUDGETED IN LINE ITEM #101-446-000-818-022
- 4. REQUEST TO SUSPEND YPSILANTI TOWNSHIP CHIPPING OPERATIONS EFFECTIVE MAY 29, 2020
- 5. REQUEST FOR VOTE OF NO CONFIDENCE FOR CLERK KAREN LOVEJOY ROE
- 6. BUDGET AMENDMENT #5

# AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK PROPOSALS FOR A PREFERRED NETWORK PROVIDER

# OTHER BUSINESS

# BOARD MEMBER UPDATES