

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
STAN ELDRIDGE
HEATHER ROE
MONICA ROSS-WILLIAMS
JIMMIE WILSON, JR.



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SUPERVISOR'S OFFICE
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SPECIAL MEETING

Wednesday, September 30, 2020
5:00 P.M.

AGENDA

A special meeting of the Charter Township of Ypsilanti Board of Trustees has been called by Supervisor, Brenda L. Stumbo for the following items:

1. Request of Michael Saranen, Hydro Operator Manager to authorize the Supervisor and Clerk to sign our annual Internal Use Contract for Renewable Energy Credits (REC's).
2. Request of Carl Rowsey, Compost Site Director to approve the following for construction of a new composting pad for a total amount of \$137,161.
 - A.) Accept low bids from Michigan Cat for \$10,587 and Farmer Underwood Trucking in the amount of \$54,000
 - B.) Waive financial policy for single source suppliers Geo-Turf in the amount of \$12,574 and Cadillac Asphalt in the amount of \$60,000.
3. Request by Clerk Lovejoy Roe to accept grant from Tech and Civic Life in the amount of \$35,445.00 and authorize Supervisor and Clerk to sign.
4. Request to approve third agreement from Washtenaw County Road Commission for crack sealing in the amount of \$14,000.
5. Request by Mike Hoffmeister, Residential Service Director and Supervisor Stumbo to approve new Waste Management agreement or extend existing contract if new contract isn't approved by their legal counsel and authorize signing.
6. Budget Amendment #12