



# Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK HEATHER JARRELL ROE • TREASURER STAN ELDRIDGE  
TRUSTEES: JOHN P. NEWMAN II • GLORIA PETERSON • DEBBIE SWANSON • JIMMIE WILSON, JR.

## **REGULAR MEETING AGENDA** **TUESDAY, FEBRUARY 1, 2022** **7:00 P.M.**

1. CALL TO ORDER
2. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
3. CONSENT AGENDA
  - A. MINUTES OF THE JANUARY 18 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS FOR FEBRUARY 1, 2022 IN THE AMOUNT OF \$428,891.06
4. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. REQUEST TO ADOPT THE 2022 BOARD OF REVIEW MEETING DATES
2. REQUEST TO APPROVE THE AMENDMENT TO THE EXISTING AGREEMENT WITH M3 GROUP FOR ASSISTANCE WITH TOWNSHIP MISSION AND VISION STATEMENTS IN THE AMOUNT OF \$1,800.00 BUDGETED IN LINE ITEM #10-272-801-000
3. REQUEST APPROVAL OF CHANGE ORDER #2 WITH STANTEC FOR THE LOONFEATHER PARK RENOVATION IN THE AMOUNT OF \$12,500.00 BUDGETED IN LINE ITEM #213-901-975-587
4. REQUEST TO APPROVE THE AGREEMENT WITH OHM FOR CONSTRUCTION ENGINEERING SERVICES FOR PHASE 1 OF THE HURON STREET NON-MOTORIZED TRAIL IN THE AMOUNT OF \$68,800.00 BUDGETED IN LINE ITEM #213-901-986-009
5. REQUEST TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE ANN ARBOR YMCA FOR 2022 SUMMER DAY CAMP PROGRAMS
6. REQUEST TO APPROVE AN AGREEMENT WITH THE WASHTENAW COUNTY WATER RESOURCE COMMISSIONER FOR VERMIN MANAGEMENT SERVICES IN A NOT TO EXCEED AMOUNT OF \$150,000.00 BUDGETED IN LINE ITEM #101-445-818-025
7. BUDGET AMENDMENT #2

**AUTHORIZATIONS AND BIDS**

1. REQUEST TO APPROVE THE CONTRACT AND AWARD PHASE 1 OF THE HURON STREET NON-MOTORIZED TRAIL CONSTRUCTION PROJECT TO ALL STAR POWER EXCAVATION, LLC IN THE AMOUNT OF \$580,000.00 BUDGETED IN LINE ITEM #213-901-986-009

**OTHER BUSINESS**

**BOARD MEMBER UPDATES**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, FEBRUARY 1, 2021**

***5:00pm***

1. PROJECT-BASED TIF PRIMER.....STATE LAND BANK AUTHORITY
2. AGENDA REVIEW .....SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS