



**YPSILANTI
TOWNSHIP**
— WHERE YOUR FUTURE GROWS —

Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK HEATHER JARRELL ROE • TREASURER STAN
ELDRIDGE TRUSTEES: RYAN HUNTER • JOHN P. NEWMAN II • GLORIA PETERSON •
DEBBIE SWANSON

REGULAR MEETING AGENDA

TUESDAY, MARCH 21, 2023

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
 - THREE MINUTES PER PERSON
 - ALL COMMENTS MUST BE ADDRESSED TO THE CHAIR
 - PUBLIC COMMENTS ARE ALSO WELCOME AS THE BOARD ADDRESSES EACH AGENDA ITEM
4. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 7, 2023 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MARCH 21, 2023 IN THE AMOUNT OF \$2,374,652.43
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR FEBRUARY 2023 IN THE AMOUNT OF \$68,299.59
 3. CLARITY HEALTHCARE ADMIN FEE FOR FEBRUARY 2023 IN THE AMOUNT OF \$1,465.32
 - C. TREASURER'S REPORT FEBRUARY 2023
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO AWARD THE BID FOR DEMOLITION OF GAULT VILLAGE TO HOMRICH, INC.
2. REQUEST TO ACCEPT THE RESIGNATION OF KEITH JASON FROM THE YPSILANTI COMMUNITY UTILITIES BOARD EFFECTIVE APRIL 27, 2023
3. REQUEST TO APPROVE THE LEASE WITH MICHIGAN TOURNAMENT FLEET FOR THE RENTAL OF GOLF CARTS FOR THE JEL SUMMER JAZZ CONCERT SERIES IN THE AMOUNT OF \$3,760.00 BUDGETED IN LINE ITEM #230-754-963-603
4. REQUEST TO APPROVE CHANGE ORDER #4 WITH STANTEC FOR THE LOONFEATHER POINT PARK RENOVATION PROJECT IN THE AMOUNT OF \$11,858.00 BUDGETED IN LINE ITEM #213-901-975-587

5. BUDGET AMENDMENT #3

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR A FORD F-150 FOR THE BUILDING DEPARTMENT
2. REQUEST TO AWARD THE LOW BID FOR PLAYGROUND MULCH TO SUPERIOR GROUNDCOVER BUDGETED IN LINE ITEM #101-770-818-011
3. REQUEST TO AWARD THE LOW BID FOR ANNUAL SIDEWALK REPAIR TO CLI CONCRETE LEVELING, INC. BUDGETED IN LINE ITEM #213-446-982.006
4. REQUEST TO AWARD THE LOW BID FOR ANNUAL SIDEWALK REPLACEMENT TO SALIDINO CONSTRUCTION CO. BUDGETED IN LINE ITEM #213-446-982-006

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MARCH 21, 2023**

5:00pm

1. 14B COURT SECURITY WALK THROUGH.....JFR ARCHITECTS
2. WATER AND SEWER REBATE PROGRAM.....SUPERVISOR STUMBO
3. APPOINTED BOARDS AND COMMISSIONS STIPEND.....SUPERVISOR STUMBO
4. AGENDA REVIEWSUPERVISOR STUMBO
5. OTHER DISCUSSION..... BOARD MEMBERS