



**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, APRIL 18, 2023

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PROCLAMATION FOR WORKERS MEMORIAL DAY
4. 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
5. CONSENT AGENDA
 - A. MINUTES OF THE APRIL 4, 2023 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 18, 2023 IN THE AMOUNT OF \$571,143.88
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR MARCH 2023 IN THE AMOUNT OF \$74,891.71
 3. CLARITY HEALTHCARE ADMIN FEE FOR MARCH 2023 IN THE AMOUNT OF \$1,421.78
 - C. TREASURER'S REPORT MARCH 2023
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE THE PROPOSAL FROM SME TO PROVIDE MONITORING SERVICES FOR THE DEMOLITION OF GAULT VILLAGE SHOPPING CENTER IN THE AMOUNT OF \$68,500.00 BUDGETED IN LINE ITEM #101-729-806-091
2. REQUEST TO APPROVE THE PROFESSIONAL SERVICES PROPOSAL FROM ERNAT CONSULTING TO SUBMIT THE DEPARTMENT OF ENERGY-ENERGY EFFICIENT BLOCK GRANT IN THE AMOUNT OF \$6,500.00 BUDGETED IN LINE ITEM #101-272-801-000
3. REQUEST TO APPROVE THE AGREEMENT WITH PRECISION CONCRETE CUTTING FOR SIDEWALK SHAVING IN THE AMOUNT OF \$152,694.47 BUDGETED IN LINE ITEM #101-446-982-006 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

4. RESOLUTION 2023-05, RESOLUTION OF SUPPORT FOR THE WASHTENAW COUNTY WATER RESOURCE COMMISSIONER'S OFFICE ARPA GRANT
5. REQUEST TO AWARD THE BID FOR COMMUNITY RESOURCE CENTER ROOF REPLACEMENT TO HECTOR R. CONSTRUCTION IN THE AMOUNT OF \$12,000.00 BUDGETED IN LINE ITEM #266-301-931-012
6. REQUEST APPROVAL OF THE PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF TWELVE (12) STREETLIGHTS ON RIDGE RD. FROM MICHIGAN AVE. TO MOTT RD. IN THE AMOUNT OF \$80,046.53 BUDGETED IN LINE ITEM #101-901-972-2000
7. BUDGET AMENDMENT #5

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE BID FOR HIGHWAY AND STREET TRASH CLEAN-UP AND TOWNSHIP MOWING AND ABATEMENT TO LOOKING GOOD LAWNS, LLC
2. REQUEST TO AWARD THE BID FOR A FORD F-150 FOR THE BUILDING DEPARTMENT TO FELDMAN AUTOMOTIVE GROUP IN THE AMOUNT OF \$38,570.00 BUDGETED IN LINE ITEM #249-371-985-000

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 18, 2023**

5:00pm

1. AGENDA REVIEWSUPERVISOR STUMBO
2. OTHER DISCUSSION..... BOARD MEMBERS