



**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, OCTOBER 3, 2023

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
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 AUGUST 15, 2023 WORK SESSION AND REGULAR MEETING
(TABLED AT THE SEPTEMBER 19, 2023 REGULAR MEETING)
 - B. MINUTES OF THE SEPTEMBER 19, 2023 WORK SESSION AND REGULAR MEETING
 - C. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR OCTOBER 3, 2023 IN THE AMOUNT OF
\$1,145,603.33
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST TO APPROVE THE AGREEMENT FOR ELECTION SERVICES WITH
WASHTENAW COUNTY
(TABLED AT THE SEPTEMBER 19, 2023 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO APPROVE CHANGE ORDER #2 WITH HOMRICH FOR THE GAULT
VILLAGE DEMOLITION IN THE AMOUNT OF \$21,038.00 BUDGETED IN LINE ITEM
#101-729-806-091 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
2. REQUEST TO APPROVE CHANGE ORDER #1 WITH SME FOR ABATEMENT AND
MONITORING SERVICES FOR THE GAULT VILLAGE DEMOLITION PROJECT IN THE
AMOUNT OF \$55,000.00 BUDGETED IN LINE ITEM # 101-729-806-091 CONTINGENT
UPON APPROVAL OF THE BUDGET AMENDMENT
3. REQUEST FOR APPROVAL OF THE APPLICATION FOR PAYMENT FROM HOMRICH
FOR WORK PERFORMED FOR THE GAULT VILLAGE DEMOLITION IN THE AMOUNT
OF \$376, 043.72

4. REQUEST APPROVAL OF THE DRAFT JOB DESCRIPTIONS FOR ASSISTANT MUNICIPAL SERVICES DIRECTOR AND RECREATION SPECIALIST AND TO POST AND FILL BOTH POSITIONS
5. REQUEST APPROVAL OF THE DRAFT JOB DESCRIPTION FOR HUMAN RESOURCES SPECIALIST AND TO POST AND FILL THE POSITION
6. REQUEST TO APPROVE THE AGREEMENT WITH OHM ADVISORS TO PROVIDE PROFESSIONAL SERVICES FOR THE CARPORT REBUILDING PROJECT IN THE AMOUNT OF \$51,400.00 BUDGETED IN LINE ITEM #101-901-975-107 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
7. REQUEST TO WAIVE THE FINANCIAL POLICY AND TO ACCEPT THE LOW QUOTE FROM WEINGARTZ FOR THE PURCHASE AND INSTALLATION OF THE THREE SNOWPLOWS IN THE AMOUNT OF \$24,742.50 BUDGETED IN LINE ITEM #661-268-985-000
8. BUDGET AMENDMENT #13

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK BIDS FOR CYBERSECURITY SERVICES FOR RESIDENTS AND EMPLOYEES

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, OCTOBER 3, 2023**

5:00pm

1. GRANT UPDATE.....BETH ERNAT, ERNAT CONSULTING
2. AGENDA REVIEWSUPERVISOR STUMBO
3. OTHER DISCUSSION..... BOARD MEMBERS