



**SUPERVISOR STUMBO IS CALLING A SPECIAL MEETING WORK SESSION AND
BOARD MEETING**

Wednesday November 1, 2023
7200 S. Huron River Drive, Ypsilanti, Michigan 48197
Civic Center Board Room
Working Session 5-7 p.m.
Special Board Meeting 7:00 p.m.

Working Session Agenda

1. Review 2024 Draft budget for the following:
 - 101 - General Fund
 - 206 - Fire Fund
 - 208 - Parks Fund
 - 213 - Bike, Sidewalk, Rec, Roads, GF
 - 216 - Fire Pension & OPEB Millage Fund
 - 217 - Fire Special Millage Capital Fund
2. Review special meeting agenda.

SPECIAL BOARD MEETING AGENDA

1. Request approval and signing of the Michigan Natural Resources Trust Fund Agreement Amendment #3 for the Loonfeather Point Park Project.
2. Reject single bid for Community Center Renovations in the amount of \$1,842,965
3. Request to authorize agreement with Associated Fence for Gault Village installation of 7 guardrails to block access entrance ways in the amount of \$25,000, installation date of November 2, 2023. Account 101-729-806-091 Gault Village blight removal.
4. Award quote for Helpful Handbook and Recreation Guide to Community Publishing in the amount of \$59,000.
 - Helpful Handbook allocation: Environmental Services 226-528-900-000 \$22,000
General Fund Services 101-267-900-000 \$10,000.
 - Recreation Guide account, 230-754-880-0000 in the amount of \$9,000 per edition.
5. Budget Amendment #15