

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE APRIL 18, 2023 WORK SESSION**

Supervisor Stumbo called the meeting to order at approximately 5:07pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda Stumbo, Clerk Heather Jarrell Roe and Treasurer Stan Eldridge
Trustees: Ryan Hunter, John Newman II, Gloria Peterson and Debbie Swanson

Members Absent: None

Legal Counsel: Wm. Douglas Winters

AGENDA

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

Supervisor Stumbo requested to add an item under other business to approve Cribley Drilling for the drilling of a well at Appleridge Park. The board agreed to add this item.

Supervisor Stumbo stated that the item to replace the roof at the community resource center needs to be removed from the agenda. She added that it would be going out to bid again would include other repairs needed at the house such as siding and windows.

Supervisor Stumbo also requested that the agenda item to award the bid for the purchase of an F-150 be removed. She stated it would be going back out to bid for an extended cab model that can be used for additional storage.

AGENDA REVIEW

PROCLAMATION FOR WORKERS MEMORIAL DAY

Supervisor Stumbo stated that the proclamation recognizes safety in the workplace, increased safety and just compensation.

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CONSENT AGENDA

Supervisor Stumbo stated she would like to have more details in the minutes. Clerk Jarrell Roe stated she would prefer to table the minutes so that updates could be made and they could be brought to the next meeting for approval.

Treasurer Eldridge stated his office is working on a mailer to residents that will show a breakdown of what each tax mill is that they are being charged for. He added the county had stopped providing the breakdown to taxpayers and he thinks it is important information to have.

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**

Jason Iacoangeli, Planning Director, stated he was recommending SME because of their past history with the project.

Jason Lafayette, SME, detailed steps that will be taken to monitor the air quality and to keep residents safe. He added there are certain materials that are required by the EPA to be removed from a building before it is demolished and that materials that are less likely to get into the air are allowed to stay in for demolition.

Discussion continued with the board on abatement and the demolition process.

- 2. REQUEST TO APPROVE THE PROFESSIONAL SERVICES PROPOSAL FROM ERNAT CONSULTING TO SUBMIT THE DEPARTMENT OF ENERGY-ENERGY EFFICIENT BLACK GRANT IN THE AMOUNT OF \$6,500.00 BUDGETED IN LINE ITEM #101-272-801-000**

Supervisor Stumbo stated this grant would be to replace the HVAC systems at the community center.

- 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**

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John Hines, Recreation Director, stated this was part of pilot programs started last year and that the shaving is a much smoother process then repairing or replacing the concrete.

4. RESOLUTION 2023-05, RESOLUTION OF SUPPORT FOR THE WASHTENAW COUNTY WATER RESOURCE COMMISSIONER'S OFFICE ARPA GRANT

Supervisor Stumbo stated this had been discussed previously.

5. REQUEST TO AWARD THE BID FOR COMMUNITY CENTER RESOURCE ROOF REPLACEMENT TO HECTOR R. CONSTRUCTION IN THE AMOUNT OF \$12,000.00 BUDGETED IN LINE ITEM #266-301-931-012

This item was removed from the agenda.

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 #101-901-972-200

Supervisor Stumbo stated these lights were an addition to other improvements being made such as sidewalks.

7. BUDGET AMENDMENT #5

Clerk Jarrell Roe stated the amendment for the truck would be removed and she would not read that section into the record.

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

Trustee Swanson commented that there were specific streets listed on the contract and wondered how other areas are cleaned up. Supervisor Stumbo stated that people would be dispatched for clean up in all areas, not just what is specifically listed.

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Treasurer Eldridge questioned the number of workers Looking Good Lawns would be using for the township.

Discussion continued on areas of the township that would need mowing or trash clean up.

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

This item was removed from the agenda.

OTHER BUSINESS

There was no other business.

BOARD MEMBER UPDATES

There were no board member updates.

The Work Session meeting was adjourned at approximately 6:50pm.

Respectfully Submitted,



Heather Jarrell Roe, Clerk, Charter Township of Ypsilanti