



**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, FEBRUARY 6, 2024**

**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PRESENTATION OF FIREFIGHTER BADGE
4. CONSENT AGENDA
  - A. MINUTES OF THE JANUARY 16, 2024 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR FEBRUARY 6, 2024 IN THE AMOUNT OF \$2,349,262.86
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. RESOLUTION 2024-02, APPROVING THE CONTRACT AND AUTHORIZING NOTICE FOR SUGARBROOK WATERMAIN IMPROVEMENTS
2. REQUEST TO ACCEPT THE RESIGNATION OF HAZELETTE CROSBY FROM THE CIVIL SERVICE COMMISSION EFFECTIVE IMMEDIATELY
3. REQUEST TO ACCEPT THE RESIGNATION OF BRAD HINE FROM THE ZONING BOARD OF APPEALS EFFECTIVE IMMEDIATELY
4. REQUEST TO APPOINT FLETCHER REYHER TO THE WASHTENAW AREA TRANSPORTATION STUDY (WATS) TECHNICAL COMMITTEE AS STAFF ASSIGNED
5. REQUEST TO CANCEL THE FEBRUARY 20, 2024 TOWNSHIP BOARD MEETING DUE TO EARLY VOTING IN THE BOARD ROOM
6. BUDGET AMENDMENT #2

### **AUTHORIZATIONS AND BIDS**

1. REQUEST TO ACCEPT THE QUOTE FROM EXCEL HOME IMPROVEMENT INC/WALLSIDE WINDOWS FOR THE COMMUNITY RESOURCE CENTER RENOVATION IN THE AMOUNT OF \$35,071.00 BUDGETED IN LINE ITEM #101-902-981-060

2. REQUEST TO AWARD THE PROFESSIONAL SERVICES CONTRACT FOR CYBERSECURITY TO SENSACY IN AN AMOUNT NOT TO EXCEED \$30,000.00 BUDGETED IN LINE ITEM #266-301-818-000
3. REQUEST TO SEEK SEALED BIDS FOR THE RENOVATION OF FIRE STATION #3 LOCATED AT 20 S. HEWITT
4. REQUEST TO ACCEPT THE BID FROM AR BROUWER FOR THE REPAIRS OF FORD LAKE PARK SHELTERS 1-4 IN THE AMOUNT OF \$360,821.00 BUDGETED IN LINE ITEM #101-902-981-070 AND THE WEST WILLOW PARK SHELTER IN THE AMOUNT OF \$18,967.00 BUDGETED IN LINE ITEM #101-902-981-150 IN A TOTAL AMOUNT OF \$379,788.00
5. REQUEST TO SEEK SEALED BIDS FOR THE REPLACEMENT AND INSTALLATION OF THE COMMUNITY CENTER HVAC UNITS
6. REQUEST TO ACCEPT THE LOW BID FROM DECIMA LLC FOR REPAIRS TO THE COMMUNITY CENTER BATHROOMS IN THE AMOUNT OF \$603,792.00 BUDGETED IN LINE ITEM #101-902-981-040 AND FOR THE COMMUNITY CENTER WATER DAMAGE IN THE AMOUNT OF \$88,703.00 BUDGETED IN LINE ITEM #213-901-976-008 IN A TOTAL AMOUNT OF \$692,495.00
7. REQUEST TO ACCEPT THE LOW BID FROM AR BROUWER FOR TENNIS COURT RENOVATIONS AT CLUBVIEW PARK IN THE AMOUNT OF \$279,271.25 BUDGETED IN LINE ITEM #213-901-974-026 AND FOR TENNIS COURT RENOVATIONS AT COMMUNITY CENTER PARK IN THE AMOUNT OF \$407,973.46 BUDGETED IN LINE ITEM #213-901-975-520 FOR A TOTAL AMOUNT OF \$687,244.71

## **OTHER BUSINESS**

### **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

### **BOARD MEMBER UPDATES**