



**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 2, 2024

6:00 P.M.

REVISED 04-01-2024

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PROCLAMATION – MAY AS MOTORCYCLE AWARENESS MONTH
4. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 19, 2024 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 2, 2024 IN THE AMOUNT OF \$868,590.86
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE THE PARTIAL TERMINATION OF THE FARMLAND DEVELOPMENT RIGHTS AGREEMENT FOR 8589 MARTZ RD.
2. REQUEST TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH SPICER GROUP FOR CONSTRUCTION INSPECTION AND ADMINISTRATION FOR THE FORD LAKE PARK AND WEST WILLOW PARK SHELTER REHABILITATION IN THE AMOUNT OF \$19,000.00 FOR FORD LAKE PART BUDGETED IN LINE ITEM #101-902-971-971-070 AND \$3,000.00 FOR WEST WILLOW PARK BUDGETED IN LINE ITEM # 101-902-981-150 FOR TOTAL OF \$22,000.00
3. REQUEST AUTHORIZATION TO WAIVE THE FINANCIAL POLICY AND APPROVE THE PURCHASE OF A PREFABRICATED RESTROOM STRUCTURE FOR LAKESIDE PARK FROM CXT IN THE AMOUNT OF \$117,618.00 BUDGETED IN LINE ITEM #101-902-981-120
4. REQUEST AUTHORIZATION TO WAIVE THE FINANCIAL POLICY AND APPROVE THE PURCHASE OF A PREFABRICATED RESTROOM STRUCTURE FOR FORD HERITAGE PARK FROM CXT IN THE AMOUNT OF \$117,618.00 BUDGETED IN LINE ITEM #101-902-981-080
5. REQUEST FOR AUTHORIZATION TO AMEND THE CONTRACT WITH LOOKING GOOD LAWNS, LLC FOR HIGHWAY AND STREET TRASH CLEAN UP
6. REQUEST TO APPOINT LAURIE LUTOMSKI AS DESIGNEE TO THE URBAN COUNTY EXECUTIVE COMMITTEE

7. REQUEST FOR THE STAFF ASSIGNMENT ON THE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) TO BE PLANNING STAFF
8. REQUEST TO ACCEPT THE RESIGNATION OF ELIZABETH CUELLAR FROM THE CIVIL SERVICE COMMISSION EFFECTIVE IMMEDIATELY
9. BUDGET AMENDMENT #5

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR FIRE STATION #3 RENOVATIONS TO ALLIED BUILDING SERVICE COMPANY OF DETROIT, INC. IN THE AMOUNT OF \$52,300.06 BUDGETED IN LINE ITEM #206-901-976-005
2. REQUEST AUTHORIZATION TO REJECT THE BIDS RECEIVED FOR THE REPLACEMENT AND INSTALLATION OF HAVAC UNITS AT THE COMMUNITY CENTER AND TO REBID WITH A REDUCTION IN SCOPE

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