



**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, MAY 7, 2024

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. CONSENT AGENDA
 - A. MINUTES OF THE APRIL 15, 2024 SPECIAL MEETING, APRIL 15, 2024 CLOSED SESSION AND APRIL 16, 2024 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MAY 7, 2024 IN THE AMOUNT OF \$809,588.35
4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE THE AGREEMENT WITH THE PEACH TRUCK TO UTILIZE FORD HERITAGE PARK AND GREEN OAKS GOLF COURSE PARKING LOT SPACE FOR TEN WEEKS
2. REQUEST TO APPROVE CHANGE ORDER #1 WITH AR BROUWER FOR THE FORD LAKE PARK SHELTER IMPROVEMENTS IN THE AMOUNT OF \$32,863.00 BUDGETED IN LINE ITEM #101-902-981-070
3. REQUEST TO APPROVE AN AGREEMENT WITH OHM ADVISORS TO PROVIDE ENGINEERING SERVICES FOR THE REDESIGN AND REBID FOR THE CIVIC CENTER POND IN THE AMOUNT OF \$9,900.00 BUDGETED IN LINE ITEM #101-902-981-030
4. REQUEST TO APPROVE A LEAVE OF ABSENCE FOR CHRISTINA BENITEZ FOR A TIME LIMIT OF 60 DAYS
5. REQUEST TO APPROVE CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT 2574 STATE ST. BUDGETED IN LINE ITEM #101-729-801-023
6. REQUEST TO APPROVE CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT 748 JEROME AVE. BUDGETED IN LINE ITEM #101-729-801-023
7. REQUEST TO APPROVE CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT 944 N. RIVER ST. BUDGETED IN LINE ITEM #101-729-801-023

8. REQUEST TO APPROVE THE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION (WCRC) FOR THE INSTALLATION OF 4 (FOUR) SPEED HUMPS ON BRADLEY AVE. IN THE AMOUNT OF \$33,930.00 BUDGETED IN LINE ITEM #101-446-982-000
9. REQUEST TO APPROVE THE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION (WCRC) FOR THE INSTALLATION OF 9 (NINE) SPEED HUMPS ON GEORGE AVE. AND SMITH AVE. IN THE AMOUNT OF \$77,130.00 BUDGETED IN LINE ITEM #101-446-982-000
10. REQUEST TO APPOINT JULIANN TRUDELL TO THE CIVIL SERVICE COMMISSION WITH AN EXPIRATION DATE OF DECEMBER 31, 2024
11. RESOLUTION 2024-06, TEMPORARY ROAD CLOSURE REQUEST FOR THE OBERUN 5K
12. RESOLUTION 2024-07, TEMPORARY ROAD CLOSURE REQUEST FOR THE RUN, SCREAM, RUN 5K
13. BUDGET AMENDMENT #6

AUTHORIZATIONS AND BIDS

1. REQUEST AUTHORIZATION TO SEEK SEALED BIDS FOR PATHWAY AND PLAYGROUND SURFACE REPAIRS AT BURNS PARK AND PATHWAY RENOVATION AND PLAYGROUND REPLACEMENT AT WEST WILLOW PARK
2. REQUEST TO REJECT THE BIDS RECEIVED FOR THE CIVIC CENTER POND AND APPROVE OHM TO REBID WITH A REDUCTION IN SCOPE

CLOSED SESSION

1. REQUEST TO ENTER CLOSED SESSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT, MCL 15.268 SUBSECTION (D) TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY UP TP THE TIME AN OPTION TO PURCHASE OR LEASE THAT REAL PROPERTY IS OBTAINED AND (H) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE

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

