



**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 21, 2024

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. CONSENT AGENDA
 - A. MINUTES OF THE MAY 7, 2024 REGULAR MEETING AND CLOSED SESSION
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MAY 21, 2024 IN THE AMOUNT OF \$960,052.33
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR APRIL 2024 IN THE AMOUNT OF \$59,976.16
 3. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR APRIL 2024 IN THE AMOUNT OF \$1,588.19
 - C. TREASURER'S REPORT APRIL 2024
4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

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
(TABLED AT THE MAY 7, 2024 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO APPROVE THE CONTRACT WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE AND WASHTENAW COUNTY TO FACILITATE COLLABORATIVE SHARING OF A SCHOOL RESOURCE OFFICER FOR THE SUMMER MONTHS WITH THE LINCOLN CONSOLIDATED SCHOOL DISTRICT IN THE AMOUNT OF \$30,263.21 BUDGETED IN LINE ITEM #266-301-831-008
2. REQUEST TO APPROVE THE 2024 THIRD AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION (WCRC) IN THE AMOUNT OF \$1,861,865.87 BUDGETED IN LINE ITEM #101-902-981-130
3. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE FROM DIUBLE FOR THE PURCHASE OF A BOBCAT TRACTOR IN THE AMOUNT OF \$28,694.80 BUDGETED IN LINE ITEM #101-770-977-000

4. REQUEST TO APPROVE THE AGREEMENT WITH RUN SIGNUP TO HOST REGISTRATION FOR THE DIVOT DASH 5K AT GREEN OAKS GOLF COURSE ON OCTOBER 15, 2024
5. BUDGET AMENDMENT #7

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR PATHWAY RENOVATION AND PLAYGROUND REPLACEMENT AT APPLERIDGE PARK AS PART OF THE WASHTENAW COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FUNDING
2. REQUEST TO REJECT THE BIDS FOR THE REPLACEMENT AND INSTALLATION OF THE COMMUNITY CENTER RENOVATION HVAC PROJECT AND ACCEPT THE LOW QUOTE FROM W.J. ONEIL IN THE AMOUNT OF \$110,000.00 BUDGETED IN LINE ITEM #213-901-975-555
3. REQUEST TO SEEK SEALED BIDS FOR THE PURCHASE OF ONE NEW FORD TRANSIT VAN FOR BUILDING OPERATIONS
4. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE FOR REPAIRS TO FIRE STATION #3 TO BMS MANAGEMENT IN THE AMOUNT OF \$52,092.28 BUDGETED IN LINE ITEM #206-901-976-005 DUE TO ALLIED BUILDING SERVICE WITHDRAWING THEIR QUOTE

CLOSED SESSION

1. REQUEST TO ENTER INTO CLOSED SESSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT SECTION 15.268 TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY FEDERAL OR STATE 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