

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, OCTOBER 1, 2024 6:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. CONSENT AGENDA
 - A. MINUTES OF THE SEPTEMBER 17TH, 2024 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR OCTOBER 1, 2024, IN THE AMOUNT OF \$1,498,451.24
- 4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. REQUEST AUTHORIZATION TO APPROVE THE AGREEMENT WITH AUGUSTA TOWNSHIP AND WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF A PEDESTRIAN CROSSWALK AT BEMIS ROAD AT MARLOW DRIVE, AND TRAFFIC CONTROL DEVICE MAINTENANCE AGREEMENT IN AN APPROXIMATE AMOUNT OF \$12,900.00, BUDGETED IN LINE ITEM #101-446-982.000
- 2. REQUEST AUTHORIZATION TO APPROVE THE AGREEMENT WITH DTE ENERGY FOR THE INSTALLATION OF STREETLIGHTING NEAR THE PEDESTRIAN CROSSWALK AT BEMIS ROAD AT MARLOW DRIVE IN THE AMOUNT OF \$2,819.63 THAT IS BUDGETED IN LINE ITEM #101-446-982.000.
- 3. REQUEST AUTHORIZATION TO ACCEPT THE LOW BID RECEIVED FOR CIVIC CENTER PARKING LOT PROJECT FROM FONSON COMPANY INC IN THE AMOUNT OF \$1,049,890.76 BUDGETED IN LINE ITEM #101-902-981.020
- 4. REQUEST AUTHORIZATION TO APPROVE OHM ADVISORS TO PROVIDE CONSTRUCTION ADMINISTRATION FOR THE CIVIC CENTER PARKING LOT RENOVATION PROJECT IN THE AMOUNT OF \$119,800.00 BUDGETED IN LINE ITEM #101-902-981.020
- 5. REQUEST AUTHORIZATION TO APPROVE 5 YEAR PROPOSAL WITH OHM ADVISORS TO PROVIDE CONSULTING SERVICES FOR PLANNING, EXECUTION, AND REPORTING OF OUTFALL INVESTIGATIONS FOR BIENNIAL REPORTING TO MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY (EGLE) IN THE AMOUNT NOT TO EXCEED \$46,500.00, BUDGETED IN LINE ITEM #101-445-801.000
- 6. REQUEST AUTHORIZATION TO SEEK SEALED QUOTES FOR THE YPSILANTI TOWNSHIP SIDEWALK REPAIR PROGRAM

- 7. REQUEST AUTHORIZATION TO SEEK SEALED QUOTES FOR THE YPSILANTI TOWNSHIP SIDEWALK REPLACEMENT PROGRAM
- 8. REQUEST AUTHORIZATION TO SEEK SEALED QUOTES FOR THE YPSILANTI TOWNSHIP TREE TRIMMING AND REMOVAL PROGRAM
- 9. REQUEST AUTHORIZATION TO SEEK SEALED QUOTES FOR THE YPSILANTI TOWNSHIP LIMB AND BRUSH REMOVAL
- 10. REQUEST TO RECEIVE AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 1439 ANDREA ST, BUDGETED IN LINE ITEM #101- 29-801.023
- 11. REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 555 BERKLEY ST, BUDGETED IN LINE ITEM #101-729- 801.023
- 12. BUDGET AMENDMENT #12

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