



**YPSILANTI
TOWNSHIP**
— WHERE YOUR FUTURE GROWS —

Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK DEBBIE SWANSON • TREASURER STAN ELDRIDGE
TRUSTEES: • KAREN LOVEJOY ROE • JOHN P. NEWMAN II • GLORIA PETERSON • LARESHA THORNTON

REGULAR MEETING AGENDA

TUESDAY, MARCH 4, 2025

6:00 P.M.

Board Meetings are audio recorded and posted on the website.

DETERMINATION OF QUORUM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
 - A. MINUTES OF FEBRUARY 18, 2025 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR FEBRUARY 18, 2025, IN THE AMOUNT OF \$1,304,355.39
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. APPROVE THE MICHIGAN INDIGENT DEFENSE COUNSEL CONTRACT WITH THE WASHTENAW COUNTY PUBLIC DEFENDER'S OFFICE FOR THE 2024-2025 FISCAL YEAR IN THE AMOUNT OF \$42,677.90, BUDGETED IN LINE ITEM # 101-287-801.007
2. AUTHORIZE WASHTENAW COUNTY ROAD COMMISSION (WCRC) 2025 AGREEMENT FOR ADDITIONAL TOWNSHIP-WIDE STREET SWEEPING AND CRACK SEALING IN THE ESTIMATED AMOUNT OF \$32,771.04, BUDGETED IN LINE ITEM #213-446-982.006
3. APPOINT GEORGIA VALENTINE TO THE ANN ARBOR AREA TRANSPORTATION AUTHORITY (AAATA) BOARD OF DIRECTORS WITH A TERM ENDING 4/30/2029

4. APPROVE FIVE-YEAR EXTENSION AGREEMENTS WITH W.J.O'NEIL COMPANY FOR HVAC CONTROL SERVICES IN THE AMOUNT OF \$74,760.00 BUDGETED IN LINE ITEM #101-228-934.000 AND PREVENTATIVE MAINTENANCE FOR TOWNSHIP LAW ENFORCEMENT CENTER IN THE AMOUNT OF \$27,516.00, BUDGETED IN LINE ITEM #266-301-931.015, CIVIC CENTER IN THE AMOUNT OF \$55,260.00, BUDGETED IN LINE ITEM #101-265-818.001, COMMUNITY CENTER IN THE AMOUNT OF \$73,800.00, BUDGETED IN LINE ITEM #230-754-818.002, AND 14B COURT IN THE AMOUNT OF \$25,968.00, BUDGETED IN LINE ITEM #236-286-933.001
5. APPROVE CHANGE ORDER #2 WITH KAB ENTERPRISES FOR \$7,464.00 FOR WEST WILLOW PARK ARPA PROJECT, BUDGETED IN LINE ITEM #101-902-981.150
6. APPROVE UPGRADES TO THE POLICE CAMERA SYSTEM WITH A NOT TO EXCEED PROJECT VALUE OF \$188,125.00, BUDGETED IN LINE ITEM #266-301-977.000
7. BUDGET AMENDMENT #3

AUTHORIZATIONS AND BIDS

1. ACCEPT THE LOW BID FROM GENE BUTMAN FORD FOR THE PURCHASE OF ONE FORD F-150 4X4 SUPER CREW XLT IN THE AMOUNT OF \$52,346.25, BUDGETED IN LINE ITEM #206-901-979.000

OTHER BUSINESS

PUBLIC COMMENTS

- **THREE MINUTES PER PERSON**
- **ALL COMMENTS MUST BE ADDRESSED TO THE CHAIR**
- **PUBLIC COMMENTS ARE ALSO WELCOMED AS THE BOARD ADDRESSES EACH AGENDA ITEM**

BOARD MEMBER COMMENTS

ADJOURNMENT