

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE OCTOBER 1, 2024 REGULAR BOARD MEETING**

Clerk Heather Jarrell Roe called the meeting to order at approximately 6:01pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited followed by a moment of silent prayer.

Members Present: Clerk Heather Jarrell Roe and Treasurer Stan Eldridge
Trustees: Gloria Peterson and Debbie Swanson
Ryan Hunter and John Newman II

Member Absent: Supervisor Brenda Stumbo

Legal Counsel: Wm. Douglas Winters

CONSENT AGENDA

A. MINUTES OF THE SEPTEMBER 17TH, 2024 REGULAR MEETING

B. STATEMENTS AND CHECKS

1. STATEMENTS AND CHECKS FOR SEPTEMBER 3, 2024 IN THE AMOUNT OF \$1,498,451.24

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve the consent agenda with edits to the minutes.

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Doug Winters addressed the lawsuit initiated by a number of Western Wayne County townships in regards to the efforts to join the delivery of radioactive waste from Niagara Falls to Wayne Waste disposal located in Van Buren Township. He has been in communication with the attorneys that filed the

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lawsuit and there will be an in person evidentiary hearing scheduled for October 9. He encouraged everyone to reach out to our state representatives to see exactly the status of the legislation.

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**

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve the agreement with Augusta Township and Washtenaw County Road Commission for the installation of a pedestrian crosswalk at Bemis Road at Marlow Dr. and traffic control device maintenance agreement.

The motion carried unanimously.

- 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**

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve the agreement with DTE Energy for the installation of streetlighting near the pedestrian crosswalk at Bemis Road at Marlow Drive.

The motion carried unanimously.

- 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**

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A motion was made by Trustee Peterson and supported by Trustee Swanson to accept the low bid received for Civic Center parking lot project from Fonson Company Inc.

The motion carried unanimously.

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

A motion was made by Trustee Peterson and supported by Trustee Newman to approve OHM Advisors to provide construction administration for the civic center parking lot renovation project

The motion carried unanimously.

5. REQUEST AUTHORIZATION TO APPROVE 5-YEAR PROPOSAL WITH OHM ADVISORS TO PROVIDE CONSULTING SERVICES FOR PLANNING, EXECUTION AND REPORTING OR OUTFALL INVESTIGATIONS FOR BIENNIAL REPORTING TO MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY (EGLE) IN THE AMOUNT OF \$46,500.00, BUDGETED IN LINE ITEM #101-445-801.000

A motion was made by Trustee Peterson, supported by Trustee Newman to approve 5-year proposal with OHM Advisors to provide consulting services for planning, execution and reporting or outfall investigations for biennial reporting to Michigan Department of Environment, Great Lakes and Energy (EGLE).

Swanson.....yes	Newman.....yes	Peterson.....yes
Jarrell Roe.....yes	Eldridge.....no	Hunter.....yes

The motion carried.

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**6. REQUEST AUTHORIZATION TO SEEK SEALED QUOTES FOR THE YPSILANTI
TOWNSHIP SIDEWALK REPAIR PROGRAM**

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve the authorization to seek sealed quotes for the Ypsilanti Township Sidewalk Repair Program.

The motion carried unanimously.

**7. REQUEST AUTHORIZATION TO SEEK SEALED QUOTES FOR THE YPSILANTI
TOWNSHIP SIDEWALK REPLACEMENT PROGRAM**

A motion was made by Treasurer Eldridge and supported by Trustee Swanson to approve the authorization to seek sealed quotes for the Ypsilanti Township Sidewalk Replacement Program.

The motion carried unanimously.

**8. REQUEST AUTHORIZATION TO SEEK SEALED QUOTES FOR THE YPSILANTI
TOWNSHIP TREE TRIMMING AND REMOVAL PROGRAM**

A motion was made by Trustee Peterson and supported by Treasurer Eldridge to approve the authorization to seek sealed quotes for the Ypsilanti Township Tree Trimming Program.

The motion carried unanimously.

**9. REQUEST AUTHORIZATION TO SEEK SEALED QUOTES FOR THE YPSILANTI
TOWNSHIP LIMB AND BRUSH REMOVAL PROGRAM**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve the authorization to seek sealed quotes for the Ypsilanti Township Limb and Brush Program.

The motion carried unanimously.

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**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 #101-729-801-023**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to authorize Circuit Court litigation to abate public nuisance at a property identified as 1439 Andrea St.

The motion carried unanimously.

**11. REQUEST TO RECEIVE AUTHORIZATION FOR CIRCUIT COURT LITIGATION
TO ABATE A PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 555
BERKELY ST. BUDGETED IN LINE ITEM #101-729-801-023**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to authorize Circuit Court litigation to abate public nuisance at a property identified as 555 Berkley St.

12. BUDGET AMENDMENT #12

Clerk Jarrell Roe read Budget Amendment #12.

A motion was made by Treasurer Eldridge and supported by Trustee Newman to accept Budget Amendment #12. (see attached)

The motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

BOARD MEMBER UPDATES

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Treasurer Eldridge gave a brief update on what Attorney Winters spoke about regarding the issue with the radioactive waste. He has been in contact with State Representative Wilson. The House has passed a bill opposing it. It is now sitting with the Governor and her legal staff because they flagged it. It will move on to the Senate and was told it has support in the Senate to also pass.

Clerk Jarrell Roe gave an update on election information.

A motion to adjourn was made by Treasurer Eldridge and supported by Trustee Peterson.

The meeting was adjourned at approximately 7:12 PM.

Respectfully Submitted,



**Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti**



**Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti**