

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE DECEMBER 5, 2023 WORK SESSION**

Supervisor Stumbo called the meeting to order at approximately 5:00pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda Stumbo, Clerk Heather Jarrell Roe (arrived at 6:35 PM) and Treasurer Stan Eldridge
Trustees: Ryan Hunter, John Newman II (arrived at 5:10 PM), Gloria Peterson and Debbie Swanson

Members Absent: None

Legal Counsel: Wm. Douglas Winters

AGENDA

- 1. **DISCUSSION ON BEYER RELIEF AND YPSILANTI TOWNSHIP DRAIN #01
.....SUPERVISOR STUMBO**

Water Resource Commissioner, Evan Pratt, discussed transferring ownership of the Beyer drain system from the Road Commission to the Water Resource Commission. This would allow the Water Resource Commission to perform studies to better understand what improvements are required to reduce flooding and drainage issues.

- 2. **AGENDA REVIEWSUPERVISOR STUMBO**
- 3. **OTHER DISCUSSION.....OTHER BOARD MEMBERS**

AGENDA REVIEW

NEW BUSINESS

- 1. **REQUEST TO APPROVE THE AGREEMENT WITH OHM FOR CONSTRUCTION ENGINEERING SERVICES FOR THE RIDGE RD SIDEWALK PROJECT IN THE AMOUNT OF \$69,000.00 BUDGETED FOR 2024 IN LINE ITEM #213-446-982-006**

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Matt Parks with OHM Advisors gave history to the bidding process involved with this project and stated, “We’re before you tonight so we can A.) get our CE services to oversee Doan, inspect, do material testing, and do all the things that the Road Commission wanted.” Mr. Parks went on to explain that plans to shift the bus stop on Clark Rd further to the west away from a single-family home are currently in discussion.

2. REQUEST TO APPROVE THE ACCEPTANCE OF A GRANT FROM THE STATE OF MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$5,000,000.00 FOR SECURITY RENOVATIONS AT 14B DISTRICT COURT

Supervisor Stumbo explained that Ypsilanti Township has received the grant contract from the State of Michigan which now gives the Township the ability to accept the grant money and proceed with the project.

Supervisor Stumbo requested that the approval request for Step-2 of the architectural and engineering professional services for renovations and additions at 14B District Court be added to other business.

3. BUDGET AMENDMENT #17

Supervisor Stumbo explained that an amendment to the proposed 2024 budget must be made to include revenue and expenditure. She went on to explain that now that the Township has the grant from the State of Michigan the budget needs to reflect that change.

4. REQUEST TO APPROVE RESOLUTION 2023-19, 2024 FISCAL YEAR BUDGET

Supervisor Stumbo explained that this resolution would be discussed during a public hearing to be held during the regular meeting. She listed some changes to the budget as:

- Public Safety Grant from the State of Michigan

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- A new, temporary intern position for the Community Engagement Department
- GCSI for lobbyist services

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR THE COMMUNITY CENTER 200 HALLWAY AND COMMUNITY CENTER BATHROOM RENOVATION

Lindsay Woods with Stantec stated that they were seeking to do a job scope reduction to stay within the allowable budget for the project. She went on to say that there are improvements that should eventually be done for the lifespan of the building but breaking down the renovations into smaller projects will be easier to fund, cause less disruption to the community center as a whole, and will be more appealing to contractors.

ATTORNEY REPORT

No report was given at this time.

The Work Session meeting was adjourned at approximately 6:55 PM.

Respectfully Submitted,



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