



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK KAREN LOVEJOY ROE • TREASURER LARRY DOE
TRUSTEES: STAN ELDRIDGE • HEATHER JARRELL ROE • MONICA ROSS WILLIAMS •
JIMMIE WILSON, JR.

REGULAR MEETING AGENDA

TUESDAY, MARCH 19, 2019

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2019-10, SUPPORT FOR ADMISSION OF MICHIGAN NATURAL RESOURCES TRUST FUND APPLICATION FOR IMPROVEMENTS TO LOONFEATHER PARK
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 5, 2019 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MARCH 19, 2019 IN THE AMOUNT OF \$1,220,926.90
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR FEBRUARY 2019 IN THE AMOUNT OF \$54,761.49
 3. CHOICE HEALTH CARE ADMIN FEE FOR JANUARY 2019 IN THE AMOUNT OF \$1,124.50
 - C. FEBRUARY 2019 TREASURER'S REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2019-09, WASHTENAW REGIONAL RESOURCE MANAGEMENT AUTHORITY (WRRMA)
2. REQUEST APPROVAL OF YPSILANTI TOWNSHIP ASSET MANAGEMENT PLAN FOR COUNTY DRAINAGE SYSTEMS AS PRESENTED BY THE WASHTENAW COUNTY WATER RESOURCE COMMISSIONER'S OFFICE DATED JANUARY 2019
3. RESOLUTION 2019-11, AUTHORIZING THE WATER RESOURCE COMMISSIONER TO EXCEED THE STATUTORY SPENDING AND ASSESSMENT LIMIT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) PER YEAR FOR THE MAINTENANCE AND REPAIR OF THE OAKLAND ESTATES SUBDIVISION DRAIN

4. RESOLUTION 2019-12, AUTHORIZING THE WATER RESOURCE COMMISSIONER TO EXCEED THE STATUTORY SPENDING AND ASSESSMENT LIMIT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) PER YEAR FOR THE MAINTENANCE AND REPAIR OF THE RECREATION PARK SUBDIVISION DRAIN
5. REQUEST AUTHORIZATION OF PAYMENT TO LAVERNE COURTNEY FOR HIS CONVEYANCE OF ANY INTEREST IN THE PROPERTY LEGALLY KNOWN AS RIVER GROVE TOWNHOMES PHASE II IN THE AMOUNT OF \$4,000.00 BUDGETED IN LINE ITEM 101-950-000-969-010
6. REQUEST TO AMEND THE CONSTRUCTION SERVICES AGREEMENT WITH OHM FOR THE CIVIC CENTER AND COMMUNITY CENTER ROOF REPLACEMENT PROJECTS IN THE AMOUNT OF \$8,450.00 TO BE BUDGETED IN LINE ITEM #101-970-000-975-141 CONTINGENT UPON BUDGET AMENDMENT APPROVAL
7. REQUEST ADOPTION OF A PROCLAMATION FOR NATIONAL POLLINATOR WEEK, JUNE 16-22, 2019
8. BUDGET AMENDMENT #5

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MARCH 19, 2019**

5:00pm

**CIVIC CENTER
BOARD ROOM
7200 HURON RIVER DRIVE**

1. DISCUSSION ON ATTENDANCE POLICYTRUSTEE ELDRIDGE
2. DISCUSSION ON VIDEO RECORDING OF BOARD MEETINGS
.....TRUSTEE ROSS WILLIAMS
3. DISCUSSION ON UPDATING BOARD RULES.....CLERK LOVEJOY ROE
4. AGENDA REVIEW..... SUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS