



# 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.

**THIS MEETING WILL BE CONDUCTED ELECTRONICALLY. PLEASE USE THE INSTRUCTIONS BELOW OR VISIT YTOWN.ORG**

## **REGULAR MEETING AGENDA**

**TUESDAY, APRIL 21, 2020**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. 7:00PM – RESOLUTION 2020-09, CREATION OF NEIGHBORHOOD STREETLIGHT SPECIAL ASSESSMENT DISTRICT #218 FOR VILLAGE AT MAJESTIC LAKES AND MAJESTIC LAKES ESTATES  
(PUBLIC HEARING SET AT THE MARCH 3, 2020 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE MARCH 3, 2020 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR MARCH 17, 2020 IN THE AMOUNT OF \$1,018,863.14
    2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR FEBRUARY 2020 IN THE AMOUNT OF \$47,109.23
    3. CHOICE HEALTH CARE ADMIN FEE FOR FEBRUARY 2020 IN THE AMOUNT OF \$1,201.50
    4. STATEMENTS AND CHECKS FOR APRIL 7, 2020 IN THE AMOUNT OF \$1,464,561.28
    5. STATEMENTS AND CHECKS FOR APRIL 21, 2020 IN THE AMOUNT OF 833,206.50
    6. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR MARCH 2020 IN THE AMOUNT OF \$56,570.88
    7. CHOICE HEALTH CARE ADMIN FEE FOR MARCH 2020 IN THE AMOUNT OF \$1,173.00
  - C. FEBRUARY 2020 TREASURER'S REPORT
  - D. MARCH 2020 TREASURER'S REPORT
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

## NEW BUSINESS

1. REQUEST TO APPROVE THE FIFTH AMENDMENT TO THE MASTER DEED OF CRYSTAL PONDS CONDOMINIUM
2. REQUEST TO APPROVE AMENDMENT TO THE WASHTENAW COUNTY PARKS AND RECREATION BORDER TO BORDER TRAIL SEGMENT FOR BRIDGE RD TO SNOW RD. IN THE AMOUNT OF \$200,000.00
3. REQUEST TO APPROVE AGREEMENT WITH OHM FOR CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE GROVE ROAD PATHWAY FOR NORTH HYDRO PARK AND SNOW RD TO RAWSONVILLE RD IN THE AMOUNT OF \$23,885.00 TO BE BUDGETED IN LINE ITEM #212-970-000-997-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
4. REQUEST TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE ANN ARBOR YMCA AND YPSILANTI TOWNSHIP FOR SUMMER DAY CAMP PROGRAMS BEING HELD AT THE COMMUNITY CENTER
5. REQUEST TO APPROVE LETTER OF AGREEMENT WITH SPICER GROUP FOR MATERIALS TESTING AND INSPECTION RELATED TO THE BURNS PARK TENNIS AND PICKLEBALL COURTS IN THE AMOUNT OF \$7,500.00 BUDGETED IN LINE ITEM #101-774-000-808-011
6. REQUEST TO GRANT AND CONVEY AN EASEMENT FOR STORM AND ROAD DRAINAGE PURPOSES ON GROVE ROAD AT LOONFEATHER PARK TO THE WASHTENAW COUNTY ROAD COMMISSION
7. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF A PEDESTRIAN CROSSING ON HEWITT RD. CROSSING AT BURNS AVENUE TO HARDING AVENUE IN THE AMOUNT OF \$79,185.00 BUDGETED IN LINE ITEM #101-446-000-818-022 AND TO APPROVE A TRAFFIC CONTROL DEVICE AGREEMENT FOR MAINTENANCE OF THE DEVICE
8. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR LOCAL ROAD DUST CONTROL IN THE AMOUNT OF \$5,847.93 BUDGETED IN LINE ITEM #212-212-000-818-006
9. REQUEST TO NEGOTIATE THE SELL OF TOWNSHIP PROPERTY LOCATED AT 20 BROADMOOR AVE. (K-11-02-457-007), 24 LAKEWOOD AVE. (K-11-02-457-008) AND 30 LAKEWOOD AVE. (K-11-02-457-009) TO SCOTT CHATFIELD
10. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE A GENERAL SERVICES AGREEMENT WITH UIS FOR PREVENTATIVE AND EMERGENCY SERVICES FOR THE HYDRO STATION ON AN AS NEEDED BASIS
11. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE PROPOSAL FROM UIS TO REPLACE THE EXISTING PROGRAMMABLE LOGIC CONTROLLER AT THE HYDRO STATION IN THE AMOUNT OF \$54,045.00 BUDGETED IN LINE ITEM #252-252-000-976-000

12. REQUEST TO APPROVE AN AGREEMENT WITH THE NATIONAL KIDNEY FOUNDATION FOR ENHANCED FITNESS CLASSES AT THE COMMUNITY CENTER
13. REQUEST TO APPROVE AGREEMENT OF SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE WITH WASHTENAW COUNTY FOR FUNDS FOR THE SENIOR NUTRITION PROGRAM
14. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AND ENFORCE REGULATORY ORDINANCES AT 979 ECORSE RD. BUDGETED IN LINE ITEM #101-950-000-801-023
15. REQUEST TO PURCHASE UP TO THREE (3) AVIGILON CAMERAS FROM CONTI CORPORATION IN AN AMOUNT NOT TO EXCEED \$22,667.00 BUDGETED IN LINE ITEM #266-301-000-977-000 AND APPROVAL OF DTE AGREEMENT FOR INSTALLATION OF ONE STREETLIGHT ON HULL AVE. IN THE AMOUNT OF \$1,954.00 BUDGETED IN LINE ITEM #101-956-000-926-050 TO ENHANCE SAFETY AND LAW ENFORCEMENT AT NANCY PARK
16. REQUEST TO SET A PUBLIC HEARING FOR THE CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR CRYSTAL PONDS ON MAY 19, 2020 AT APPROXIMATELY 7:00PM
17. REQUEST TO SET A PUBLIC HEARING FOR THE CREATION OF A NEIGHBORHOOD SECURITY CAMERA SPECIAL ASSESSMENT DISTRICT FOR CRYSTAL PONDS ON MAY 19, 2020 AT APPROXIMATELY 7:00PM
18. BUDGET AMENDMENT #4

**AUTHORIZATIONS AND BIDS**

1. REQUEST TO SEEK PROPOSALS FOR A MANAGED DETECTION AND RESPONSE SERVICE PROVIDER

**OTHER BUSINESS**

**BOARD MEMBER UPDATES**

*Supervisor*  
BRENDA L. STUMBO  
*Clerk*  
KAREN LOVEJOY ROE  
*Treasurer*  
LARRY J. DOE  
*Trustees*  
STAN ELDRIDGE  
HEATHER JARRELL ROE  
MONICA ROSS WILLIAMS  
JIMMIE WILSON, JR.



*Charter Township of Ypsilanti*

Clerk's Office

7200 S. Huron River  
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Ypsilanti, MI 48197  
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**Charter Township of Ypsilanti  
Public Meeting Notice  
Board of Trustees Regular Meeting  
April 21, 2020 7:00pm**

**PLEASE TAKE NOTICE** that the Charter Township of Ypsilanti Board of Trustees will hold a Regular Meeting scheduled for **April 21, 2020 at 7:00pm**. This meeting will be conducted virtually (online and/or by phone), due to health concerns surrounding Coronavirus/COVID-19 under the Governor of Michigan's Executive Orders 2020-15 and 2020- 21.

Public comment will be handled by the "Raise Hand" method as instructed below within Participant Controls.

To comply with the Americans with Disabilities Act (ADA), Any citizen requesting accommodation to attend this meeting, and/or to obtain this notice in alternate formats, please contact Clerk's Office at 734-484-4700, at least two business days prior to the meeting.

**Meeting Information:**

You are invited to a Zoom webinar.  
When: Apr 21, 2020 07:00 PM Eastern Time (US and Canada)  
Topic: Ypsilanti Township Board of Trustees

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/91464162045>

Or iPhone one-tap :

US: +19292056099,,91464162045# or +13126266799,,91464162045#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799

Webinar ID: 914 6416 2045

International numbers available: <https://ytown.zoom.us/j/91464162045>

## **Zoom Instructions for Participants**

### **To join the conference by phone:**

1. On your phone, dial the teleconferencing number provided above.
2. Enter the Meeting ID number (also provided above) when prompted using your touch- tone (DTMF) keypad.

### **Before a videoconference:**

1. You will need a computer, tablet, or smartphone with speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
2. Details, phone numbers, and links to videoconference or conference call is provided below. The details include a link to “Join via computer” as well as phone numbers for a conference call option. It will also include the 9-digit Meeting ID.

### **To join the videoconference:**

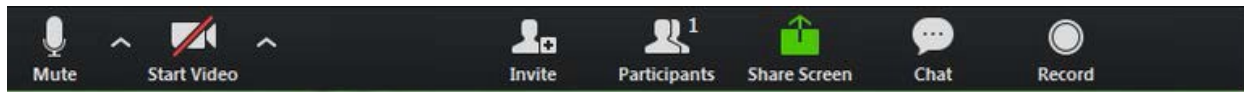
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

You may also join a meeting without the link by going to [join.zoom.us](https://join.zoom.us) on any browser and entering the Meeting ID provided.

If you are having trouble hearing the meeting, you can join via telephone while remaining on the video conference:

1. On your phone, dial the teleconferencing number.
2. Enter the Meeting ID number (also provided above) when prompted using your touch- tone (DTMF) keypad.
3. If you have already joined the meeting via computer, you will have the option to enter your 2- digit participant ID to be associated with your computer.

## Participant controls in the lower left corner of the Zoom screen:



Using the icons in the lower left corner of the Zoom screen, you can:

- Mute/Unmute your microphone (far left)
- Turn on/off camera (“Start/Stop Video”)
- Invite other participants
- View Participant list – opens a pop-out screen that includes a “Raise Hand” icon that you may use to raise a virtual hand during Call to the Public
- Change your screen name that is seen in the participant list and video window
- Share your screen

Somewhere (usually upper right corner on your computer screen) on your Zoom screen you will also see a choice to toggle between “speaker” and “gallery” view. “Speaker view” shows the active speaker. “Gallery view” tiles all of the meeting participants.

If you have any further questions or concerns, please call 734-484-4700 or email Clerk Karen Lovejoy Roe at [klovejoyroe@ytown.org](mailto:klovejoyroe@ytown.org) or Deputy Clerk Lisa Stanfield at [lstanfield@ytown.org](mailto:lstanfield@ytown.org).