



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, JUNE 16, 2020

7:00 P.M.

Revised 6-15-2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE MAY 19, 2020 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JUNE 2, 2020 IN THE AMOUNT OF \$1,444,469.69
 2. STATEMENTS AND CHECKS FOR JUNE 16, 2020 IN THE AMOUNT OF \$879,790.19
 3. CHOICE HEALTHCARE DEDUCTIBLE ACH EFT FOR MAY 2020 IN THE AMOUNT OF \$34,435.55
 4. CHOICE HEALTHCARE ADMIN FEE FOR MAY 2020 IN THE AMOUNT OF \$1,183.50
 - C. MAY 2020 TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST TO APPROVE ENGINEERING STANDARDS AND DESIGN SPECIFICATIONS ADOPTED AND USED JOINTLY BY YPSILANTI TOWNSHIP AND YPSILANTI COMMUNITY UTILITY AUTHORITY
(TABLED AT THE MAY 19, 2020 REGULAR MEETING)
2. REQUEST TO APPROVE THE MINUTES OF THE MAY 5, 2020 REGULAR MEETING
(TABLED AT THE MAY 19, 2020 REGULAR MEETING)
3. 2ND READING OF RESOLUTION 2020-10, PROPOSED ORDINANCE 2020-490, AN ORDINANCE PROHIBITING RECREATIONAL MARIJUANA BUSINESSES WITHIN YPSILANTI TOWNSHIP AS PROVIDED BY THE RECREATIONAL MARIJUANA BALLOT INITIATIVE 1 OF 2018
(1ST READING HELD AT THE MAY 19, 2020 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO APPROVE A VARIANCE TO THE PRIVATE ROAD ORDINANCE, SECTION 47-29, PRIVATE ROAD DESIGN STANDARDS, SUB-SECTION (L) FOR 6575 MUNGER RD PARCEL #K-11-30-300-022, 6501 MUNGER RD PARCEL K-11-30-300-011 AND 5285 MERRITT RD. PARCEL K-11-30-300-033
2. REQUEST TO APPROVE A VARIANCE TO THE PRIVATE RD. ORDINANCE, SECTION 47-28.1, PRIVATE DRIVEWAY DESIGN STANDARDS, SUB-SECTION (A), FOR 5287 MERRITT RD. PARCEL K-11-30-300-032 AND 5285 MERRITT RD. PARCEL K-11-30-300-033
3. REQUEST TO APPROVE AGREEMENT WITH CONDITIONS ATTACHED TO PRIVATE ROAD AND DRIVEWAY VARIANCE APPROVAL BETWEEN YPSILANTI TOWNSHIP AND JOHN SAUTER AND JEFF AND KIMBERLY BULLOCK
4. 1st READING OF RESOLUTION 2020-13, PROPOSED ORDINANCE 2020-491, AMENDING THE CHARTER TOWNSHIP OF YPSILANTI'S CODE OF ORDINANCES TO CLARIFY THE PROCEDURE FOR THE ESTABLISHMENT OF "HOUSES OF WORSHIP" IN CONFORMITY WITH THE REQUIREMENTS OF THE RELIGIOUS LAND USE AND INSTITUTIONALIZED PERSONS ACT
5. REQUEST AUTHORIZATION TO DEVELOP AN YPSILANTI TOWNSHIP EQUITY COMMITTEE FOR THE PURPOSE OF DEVELOPING STRATEGIES TO CHANGE THE CULTURE OF TOWNSHIP GOVERNMENT TO ELEVATE THE QUALITY OF LIFE OF WOMEN, VETERANS AND PEOPLE OF COLOR IN OUR COMMUNITY AND TO AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO SEEK A SPECIALIST IN OUR AREA TO ASSIST IN FACILITATING THE NEEDS OF THE EQUITY COMMITTEE
6. REQUEST AUTHORIZATION FOR THE TOWNSHIP BOARD TO REQUEST THE PLANNING COMMISSION TO ACT ON THE MOTION APPROVING RESOLUTION 2017-05, ORDINANCE 2017-473 TO REVISIT THE BACKYARD CHICKEN ORDINANCE LANGUAGE
7. RESOLUTION 2020-15, RESOLUTION FOR GRANT APPLICATION WITH THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM
8. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE PURCHASE OF BS&A ONLINE SERVICES FOR THE BS&A BUILDING SOFTWARE FROM SINGLE SOURCE PROVIDER BS&A IN THE AMOUNT OF \$12,650.00 BUDGETED IN LINE ITEM #249-249-000-801-000 AND TO AMEND THE BUILDING DEPARTMENT FEE SCHEDULE TO ADD \$2.00 TECHNOLOGY FEE TO BE APPLIED TO ONLINE APPLICATION SUBMITTALS FOR COST RECOVERY
9. REQUEST TO APPROVE 2020 L-4029
10. BUDGET AMENDMENT #7

AUTHORIZATIONS AND BIDS

1. REQUEST TO ACCEPT THE PROPOSAL AND DESIGNATE TRENDSET AS THE TOWNSHIP'S PREFERRED NETWORK CABLE INSTALLER AND TO AUTHORIZE FORGOING THE BID REQUIREMENTS FOR NETWORK CABLING JOBS UNDER \$7,500.00

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

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Fax: (734) 484-5156

**Charter Township of Ypsilanti
Public Meeting Notice
Board of Trustees Regular Meeting
June 16, 2020 7:00pm**

PLEASE TAKE NOTICE that the Charter Township of Ypsilanti Board of Trustees will hold a Regular Meeting scheduled for **June 16, 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 2020-75 and 2020-70.

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:

Hi there,

You are invited to a Zoom webinar.

When: Jun 16, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Regular Meeting June 16, 2020

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/97590655212>

Or iPhone one-tap :

US: +13017158592,,97590655212# or +13126266799,,97590655212#

Or Telephone:

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

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

Webinar ID: 975 9065 5212

International numbers available: <https://ytown.zoom.us/u/aojwEeUHD>

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:

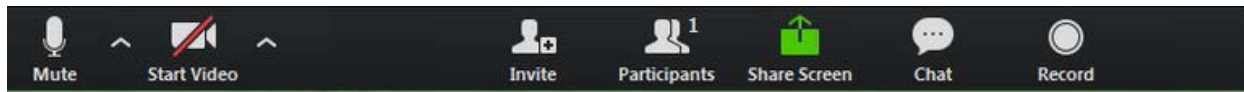
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

You may also join a meeting without the link by going to join.zoom.us 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 or Deputy Clerk Lisa Stanfield at lstanfield@ytown.org.