



# 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, JULY 21, 2020**

**7:00 P.M.**

*Revised 7-17-2020*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
  - A. VARIANCE TO THE PRIVATE ROAD ORDINANCE, SECTION 47-28.1, PRIVATE DRIVEWAY DESIGN STANDARDS, SUB-SECTION (A), FOR ONE (1) PRIVATE DRIVEWAY TO ACCESS TWO (2) LOTS ZONED R-1, SINGLE FAMILY RESIDENTIAL WERE ONLY (1) LOT CAN BE ACCESSED BY A PRIVATE DRIVEWAY FOR SITES ZONED R-1, SINGLE FAMILY RESIDENTIAL, LOCATED AT 5485 MERRITT RD., PARCEL #K-11-30-300-045 AND 5507 MERRITT RD., PARCEL #K-11-30-400-018
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE JUNE 16, 2020 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR JULY 7, 2020 IN THE AMOUNT OF \$3,307,224.64
    2. STATEMENTS AND CHECKS FOR JULY 21, 2020 IN THE AMOUNT OF \$891,503.51
    3. CHOICE HEALTHCARE DEDUCTIBLE ACH EFT FOR JUNE 2020 IN THE AMOUNT OF \$36,975.91
    4. CHOICE HEALTHCARE ADMIN FEE FOR JUNE 2020 IN THE AMOUNT OF \$1,200.50
  - C. JUNE 2020 TREASURER'S REPORT
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

## **OLD BUSINESS**

1. 2<sup>ND</sup> 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  
(1<sup>ST</sup> READING HELD AT THE JUNE 16, 2020 REGULAR MEETING)

## **NEW BUSINESS**

1. REQUEST TO APPROVE A VARIANCE TO THE PRIVATE ROAD ORDINANCE, SECTION 47-28.1, PRIVATE DRIVEWAY DESIGN STANDARDS, SUB-SECTION (A), FOR ONE (1) PRIVATE DRIVEWAY TO ACCESS TWO (2) LOTS ZONED R-1, SINGLE FAMILY RESIDENTIAL WHERE ONLY (1) LOT CAN BE ACCESSED BY A PRIVATE DRIVEWAY FOR SITES ZONED R-1, SINGLE FAMILY RESIDENTIAL, LOCATED AT 5485 MERRITT RD., PARCEL #K-11-30-300-045 AND 5507 MERRITT RD., PARCEL #K-11-30-400-018
2. REQUEST APPROVAL OF THE COMCAST UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT
3. REQUEST TO CONFIRM AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES AT 6480 RAWSONVILLE RD., 590 CALDER AVE., 568 ONANDAGA AVE., 1433 HARRY ST., AND PAINT CREEK SHOPPING CENTER LOCATED AT 2040 WHITTAKER RD. BUDGETED IN LINE ITEM #101-950-000-801-023
4. REQUEST TO CONFIRM AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES BY PADLOCKING AT 1339 JEFFERY ST., 730 CALDER AVE., AND 1564 VILLAGE LANE BUDGETED IN LINE ITEM #101-950-000-801-023
5. REQUEST TO WAIVE THE FINANCIAL POLICY AND ACCEPT THE PROPOSAL FROM LOWES FOR REPLACEMENT OF KITCHEN CABINETS AND COUNTERTOPS AT FIRE STATION HEADQUARTERS LOCATED AT 222 S. FORD BLVD. AND COUNTERTOP AT STATION 3 LOCATED AT 20 S. HEWITT IN THE AMOUNT OF \$25,553.09 BUDGETED IN LINE ITEM #206-970-000-971-008
6. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE LOW QUOTE FROM BADER & SONS FOR THE PURCHASE OF A JOHN DEERE TRACTOR FOR \$42,253.11 BUDGETED IN LINE ITEM #101-774-000-977-000
7. RESOLUTION 2020-14, IN SUPPORT OF US-12/M-17 (WIARD TO I-94) IMPROVEMENTS
8. RESOLUTION 2020-16, 2020 MICHIGAN LAND AND WATER CONSERVATION FUND DEVELOPMENT GRANT FOR COMMUNITY CENTER PARK
9. RESOLUTION 2020-17, 2020 MICHIGAN RECREATION PASSPORT GRANT FOR CLUBVIEW PARK

10. BUDGET AMENDMENT #8

**AUTHORIZATIONS AND BIDS**

1. REQUEST TO AWARD THE BID FOR SOLID WASTE, RECYCLING AND YARD WASTE TO WASTE MANAGEMENT

**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  
Drive  
Ypsilanti, MI 48197  
Phone: (734) 484-4700  
Fax: (734) 484-5156

**Charter Township of Ypsilanti  
Public Meeting Notice  
Board of Trustees Regular Meeting  
July 21, 2020 7:00pm**

**PLEASE TAKE NOTICE** that the Charter Township of Ypsilanti Board of Trustees will hold a Regular Meeting scheduled for **July 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 Order 2020-129.

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: Jul 21, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Regular Meeting July 21, 2020

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/95423898359>

Or iPhone one-tap :

US: +13126266799,,95423898359# or +19292056099,,95423898359#

Or Telephone:

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

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

Webinar ID: 954 2389 8359

International numbers available: <https://ytown.zoom.us/j/95423898359>

**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).