



# 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, AUGUST 18, 2020**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE JULY 21, 2020 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR AUGUST 4, 2020 IN THE AMOUNT OF \$561,267.79
    2. STATEMENTS AND CHECKS FOR AUGUST 18, 2020 IN THE AMOUNT OF \$1,766,265.59
    3. CHOICE HEALTHCARE DEDUCTIBLE ACH EFT FOR JULY 2020 IN THE AMOUNT OF \$29,621.18
    4. CHOICE HEALTHCARE ADMIN FEE FOR JULY 2020 IN THE AMOUNT OF \$1,190.50
  - C. JULY 2020 TREASURER'S REPORT
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. 1<sup>ST</sup> READING OF PROPOSED ORDINANCE 2020-493, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWAGE DISPOSAL RATES
2. 1<sup>ST</sup> READING OF RESOLUTION 2020-18, PROPOSED ORDINANCE 2020-492, AN ORDINANCE AMENDING THE ZONING CODE, SECTION 306, SCHEDULE OF USES, MEDICAL MARIJUANA DISPENSARIES AND MEDICAL MARIJUANA NURSERIES
3. REQUEST TO APPROVE AGREEMENT OF SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE WITH WASHTENAW COUNTY FOR CONSTRUCTION OF A BUS STOP AT SCHOONER COVE
4. REQUEST TO APPROVE CONTRACT DOCUMENTS WITH BEST ASPHALT FOR CONSTRUCTION OF THE SCHOONER COVE BUS STOP

5. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE QUOTE FROM RHM FLUID POWER IN THE AMOUNT OF \$11,918.00 BUDGETED IN LINE ITEM #252-252-000-930-000 TO DESIGN, BUILD AND INSTALL CONTROL COMPONENTS FOR GATES 1 AND 2
6. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCE AT 281 OHIO ST., 2688 PEACHCREST ST., AND 1448 NASH AVE. BUDGETED IN LINE ITEM #101-950-000-801-023
7. REQUEST TO PURCHASE A HIGH SPEED SCANNER FROM HART INTERCIVC IN THE AMOUNT OF \$124,405.00 BUDGETED IN LINE ITEM # 101-215-000-977-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT AND APPROVAL OF A GRANT FROM THE STATE OF MICHIGAN IN THE AMOUNT OF \$30,000.00 BRINGING THE COST OF THE SCANNER TO \$94,405.00
8. REQUEST TO SET A PUBLIC HEARING FOR THE CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT FOR CRYSTAL PONDS ON SEPTEMBER 15, 2020 AT APPROXIMATELY 7:00PM
9. REQUEST TO SET A PUBLIC HEARING FOR THE CREATION OF A NEIGHBORHOOD SECURITY CAMERA SPECIAL ASSESSMENT DISTRICT FOR CRYSTAL PONDS ON SEPTEMBER 15, 2020 AT APPROXIMATELY 7:00PM
10. BUDGET AMENDMENT #9

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST TO SEEK SEALED BIDS FOR A FIVE YEAR LEASE FOR THE GOLF CART FLEET AT GREEN OAKS GOLF COURSE
2. REQUEST TO APPROVE THE PROPOSAL FROM COFFEE TREE GROUP FOR MANAGED DETECTION AND RESPONSE SERVICE AND TO APPROVE SIGNING OF THE AGREEMENT PENDING ATTORNEY REVIEW
3. REQUEST TO SEEK QUALIFICATIONS FOR CONSULTING SERVICES FOR THE DEVELOPMENT OF A REBUILT TOWNSHIP WEBSITE

#### **OTHER BUSINESS**

1. DISCUSSION ON DOG PARK AT LAKESIDE PARK
2. DISCUSSION ON EQUITY COMMITTEE

#### **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  
August 18, 2020 7:00pm**

**PLEASE TAKE NOTICE** that the Charter Township of Ypsilanti Board of Trustees will hold a Regular Meeting scheduled for **August 18, 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: Aug 18, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Regular Meeting August 18, 2020

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/97872087719>

Or iPhone one-tap :

US: +13126266799,,97872087719# or +19292056099,,97872087719#

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: 978 7208 7719

International numbers available: <https://ytown.zoom.us/j/97872087719>

## **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:**

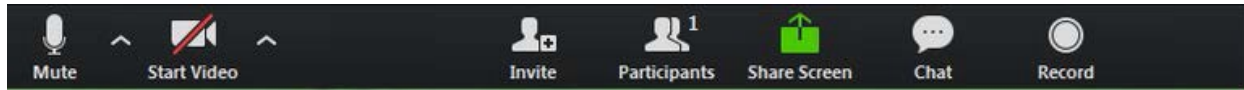
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

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).