



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, SEPTEMBER 15, 2020

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2020-11, CREATION OF NEIGHBORHOOD STREETLIGHT SPECIAL ASSESSMENT DISTRICT #219 CRYSTAL POND (PUBLIC HEARING SET AT THE AUGUST 18, 2020 REGULAR MEETING)
 - B. 7:00 – RESOLUTION 2020-12, CREATION OF NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT #075 CRYSTAL POND (PUBLIC HEARING SET AT THE AUGUST 18, 2020 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE AUGUST 18, 2020 REGULAR MEETING AND AUGUST 26, 2020 SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR SEPTEMBER 1, 2020 IN THE AMOUNT OF \$480,016.38
 2. STATEMENTS AND CHECKS FOR SEPTEMBER 15, 2020 IN THE AMOUNT OF \$715,481.89
 3. CHOICE HEALTHCARE DEDUCTIBLE ACH EFT FOR AUGUST 2020 IN THE AMOUNT OF \$31,531.32
 4. CHOICE HEALTHCARE ADMIN FEE FOR AUGUST 2020 IN THE AMOUNT OF \$1,196.50
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND 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 (FIRST READING HELD AT THE AUGUST 18, 2020 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO APPROVE AGREEMENT WITH DTE FOR INSTALLATION OF ONE (1) STREETLIGHT AT THE INTERSECTION OF CLARK RD. AND FORD BLVD. TO FACILITATE A PUBLIC SAFETY CAMERA IN THE AMOUNT OF \$1,382.15 BUDGETED IN LINE ITEM #266-301-000-977-000
2. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, OCTOBER 20, 2020 AT APPROXIMATELY 7:00PM – SPECIAL ASSESSMENT TAX LEVY
3. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE FOR PURCHASE OF A VENTRAC 4500Y TO WEINGARTS OF ANN ARBOR IN THE AMOUNT OF \$26,422.25 BUDGETED IN LINE ITEM #252-252-000-976-000
4. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE UIS, A SINGLE SOURCE PROVIDER TO PROVIDE PROGRAMMING SERVICES ON THE EXISTING PROGRAMMABLE LOGIC CONTROLLER (PLC) AT THE HYDRO STATION IN THE AMOUNT OF \$10,125.00 BUDGETED IN LINE ITEM #252-252-000-976-000
5. REQUEST TO APPROVE PROPOSAL FOR PROFESSIONAL SERVICES FROM STANTEC FOR THE MDNR TRUST FUND GRANT PROJECT AT LOONFEATHER POINT PARK IN THE AMOUNT OF \$58,696.00 BUDGETED IN LINE ITEM #212-970-000-975-587
6. RESOLUTION 2020-20, 2020 MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND PROJECT AGREEMENT RESOLUTION
7. REQUEST TO APPROVE THE AMENDED AGREEMENT FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE WITH WASHTENAW COUNTY FOR CONSTRUCTION OF THE SCHOONER COVE BUS STOP
8. REQUEST TO APPROVE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE ANN ARBOR YMCA
9. REQUEST TO APPROVE THE AGREEMENT WITH WASTE MANAGEMENT FOR MUNICIPAL SOLID WASTE, RECYCLING AND YARD WASTE
10. BUDGET AMENDMENT #11

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, SEPTEMBER 15, 2020**

5:00pm

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

1. BUDGET REVIEW – GENERAL FUND.....SUPERVISOR STUMBO
2. ETHICS AND CONFLICT OF INTEREST POLICY.....TRUSTEE ROSS WILLIAMS
3. AGENDA REVIEWSUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS

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 Work Session and Regular Meeting
September 15, 2020 5:00pm and 7:00pm**

PLEASE TAKE NOTICE that the Charter Township of Ypsilanti Board of Trustees will hold a Work Session and Regular Meeting scheduled for **September 15, 2020 at 5:00pm (Work Session) and 7:00pm (Regular Meeting)**. 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: Sep 15, 2020 05:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Work Session/Regular Meeting September 15, 2020

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/98801279883>

Or iPhone one-tap :

US: +13017158592,,98801279883# or +13126266799,,98801279883#

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: 988 0127 9883

International numbers available: <https://ytown.zoom.us/j/98801279883>

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:

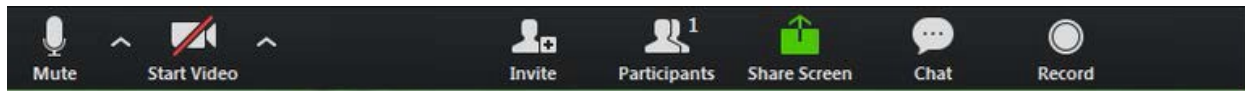
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

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.