



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, OCTOBER 6, 2020

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE SEPTEMBER 15, 2020 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR OCTOBER 6, 2020 IN THE AMOUNT OF \$1,366,489
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. RESOLUTION 2020-11, CREATION OF NEIGHBORHOOD STREETLIGHT SPECIAL ASSESSMENT DISTRICT #219 CRYSTAL POND
(PUBLIC HEARING HELD AT THE SEPTEMBER 15, 2020 REGULAR MEETING)
2. RESOLUTION 2020-12, CREATION OF NEIGHBORHOOD CAMERA SPECIAL ASSESSMENT DISTRICT #075 CRYSTAL POND
(PUBLIC HEARING HELD AT THE SEPTEMBER 15, 2020 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO APPROVE GRANT AWARD AGREEMENT WITH WASHTENAW COUNTY CLERK/REGISTER FOR VOTING EQUIPMENT
2. REQUEST TO APPROVE THE SALE OR REMOVAL OF EXCESS TOWNSHIP EQUIPMENT

3. RESOLUTION 2020-19, TO EXTEND THE DEADLINE TO DECEMBER 31, 2021 FOR THE CHARTER TOWNSHIP OF YPSILANTI TO CONVEY 24.975 ACRES LOCATED AT 1500 S. HURON (AS PROVIDED IN RESOLUTION 2019-60) TO THE ANN ARBOR YMCA CONDITIONED UPON THE YMCA TO CONSTRUCT AND OPERATE A RECREATIONAL FACILITY CONTINGENT UPON THE COMPLETION OF YMCA'S DUE DILIGENCE INVESTIGATIONS INCLUDING THE COMPLETION OF A FEASIBILITY STUDY AND THE APPROVAL BY THE PARTIES OF A MUTUALLY ACCEPTABLE "MEMORANDUM OF UNDERSTANDING" SETTING FORTH THE RIGHTS AND RESPONSIBILITIES OF THE TOWNSHIP AND THE ANN ARBOR YMCA

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LEASE AGREEMENT FOR GOLF CARTS TO GOLF CARS PLUS/YAMAHA FOR FIVE YEARS IN THE AMOUNT OF \$45,304.32 PER YEAR BUDGETED IN LINE ITEM #584-584-000-757-003

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, OCTOBER 6, 2020**

5:00pm

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

1. 2019 FINANCIAL PRESENTATION.....RANA EMMONS, PSLZ
2. BUDGET REVIEW
 - FUND 206 FIRE
 - FUND 212 BSR II
 - FUND 249 BUILDING
 - FUND 252 HYDRO
 - FUND 266 LAW ENFORCEMENT
 - FUND 590 COMPOST
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
October 6, 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 **October 6, 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: Oct 6, 2020 05:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Work Session/Regular Meeting October 6, 2020

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/93152615764>

Or iPhone one-tap :

US: +19292056099,,93152615764# or +13017158592,,93152615764#

Or Telephone:

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

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

Webinar ID: 931 5261 5764

International numbers available: <https://ytown.zoom.us/j/93152615764>

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.