



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 20, 2020

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2020-25, 2020 SPECIAL ASSESSMENT LEVY
(PUBLIC HEARING SET AT THE SEPTEMBER 15, 2020 REGULAR MEETING)
 1. RESOLUTION 2020-21, CONFIRMING SPECIAL ASSESSMENT DISTRICT #219 CRYSTAL PONDS STREETLIGHTS
 2. RESOLUTION 2020-22, CONFIRMING SPECIAL ASSESSMENT DISTRICT #075 CRYSTAL POND NEIGHBORHOOD SECURITY CAMERAS
 3. RESOLUTION 2020-23, CONFIRMING SPECIAL ASSESSMENT DISTRICT #217 PONDS AT LAKEWOOD AND MAJESTIC PONDS 2 STREETLIGHTS
 4. RESOLUTION 2020-24, CONFIRMING SPECIAL ASSESSMENT DISTRICT #218 MAJESTIC LAKES ESTATES AND VILLAGE AT MAJESTIC LAKES STREETLIGHTS
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE SEPTEMBER 30, 2020 SPECIAL MEETING AND OCTOBER 6, 2020 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR OCTOBER 20, 2020 IN THE AMOUNT OF \$1,101,460.31
 2. CHOICE HEALTHCARE DEDUCTIBLE ACH EFT FOR SEPTEMBER 2020 IN THE AMOUNT OF \$29,959.50
 3. CHOICE HEALTHCARE ADMIN FEE FOR SEPTEMBER 2020 IN THE AMOUNT OF \$1,211.50
 - C. SEPTEMBER 2020 TREASURER'S REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR PINE VIEW GOLF ESTATES NORTH SUBDIVISION PHASE II
2. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES AT 885 LEXINGTON PKWY, 1253 CRESTWOOD AVE., 1117 DAVIS ST., 7941 LAKE CREST DR., AND 9607 HARBOUR COVE COURT BUDGETED IN LINE ITEM #101-950-000-801-023
3. REQUEST FOR AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE BY PADLOCKING FOR 2545 COOLIDGE AVE. BUDGETED IN LINE ITEM #101-950-000-801-023
4. REQUEST TO SET A PUBLIC HEARING FOR NOVEMBER 17, 2020 AT APPROXIMATELY 7:00PM FOR THE 2021 FISCAL YEAR BUDGET
5. REQUEST TO SET A PUBLIC HEARING FOR NOVEMBER 17, 2020 AT APPROXIMATELY 7:00PM TO CREATE A SPECIAL ASSESSMENT DISTRICT FOR LATHERS STREETLIGHTS
6. REQUEST TO APPROVE BUDGET AMENDMENT REQUEST FOR OHM FOR THE HURON STREET PATHWAY PROJECT IN THE AMOUNT OF \$6,800.00 BUDGETED IN LINE ITEM #212-970-000-997-250
7. REQUEST TO APPROVE THE AGREEMENT WITH HOPPE DESIGN FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES FOR IMPROVEMENTS TO THE IT NETWORK ROOM AND CIVIC CENTER/14B CAMPUS SECURITY SCREENING IN THE AMOUNT OF \$22,000.00 BUDGETED IN LINE ITEM #101-970-000971-003
8. REQUEST TO APPROVE AGREEMENT WITH WASHTENAW COMMUNITY COLLEGE FOR EXTENSION CENTER OFFERINGS
9. REQUEST TO APPROVE CHANGE ORDER WITH GENERAL CODE FOR THE ADDITION OF THE LASERFICHE ENTERPRISE CONTENT MANAGEMENT SYSTEM – FINANCIAL MANAGEMENT WORK FLOW FOR ACCOUNTS PAYABLE IN THE AMOUNT OF \$28,650.00 BUDGETED IN LINE ITEM #101-266-000-977-001
10. REQUEST APPROVAL OF AGREEMENT WITH BS&A SOFTWARE FOR SOFTWARE INTEGRATION TO CONNECT BS&A WITH LASERFICHE DOCUMENT MANAGEMENT SYSTEM
11. REQUEST FOR REIMBURSEMENT FOR PROFESSIONAL SERVICES RENDERED BY ATTORNEY MARY ELLEN GUREWITZ IN MAY, 2020, IN DEFENSE OF LEGAL ACTION, A LAWSUIT BY BRENDA STUMBO AND LARRY DOE AGAINST KAREN LOVEJOY ROE, WASHTENAW COUNTY CIRCUIT COURT CASE NUMBER 20-000443-Z, IN HER OFFICIAL LEGAL CAPACITY AS YPSILANTI TOWNSHIP CLERK IN THE AMOUNT OF \$4,625.00 AND APPROVE A BUDGET AMENDMENT FOR THE AMOUNT
11. BUDGET AMENDMENT #13

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, OCTOBER 20, 2020**

5:00pm

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

1. BUDGET REVIEW

- FUND 226 – ENVIRONMENTAL
- FUND 230 – RECREATION
- FUND 236 – 14B COURT
- FUND 584 – GOLF
- FUND 250 – LDFA
- FUND 398 – GENERAL OBLIGATION

2. AGENDA REVIEWSUPERVISOR STUMBO

3. 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
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Ypsilanti, MI 48197
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Fax: (734) 484-5156

**Charter Township of Ypsilanti
Public Meeting Notice
Board of Trustees Work Session and Regular Meeting
October 20, 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 20, 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 20, 2020 05:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Work Session/Regular Meeting October 20, 2020

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/97582088551>

Or iPhone one-tap :

US: +19292056099,,97582088551# or +13017158592,,97582088551#

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: 975 8208 8551

International numbers available: <https://ytown.zoom.us/j/97582088551>

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:

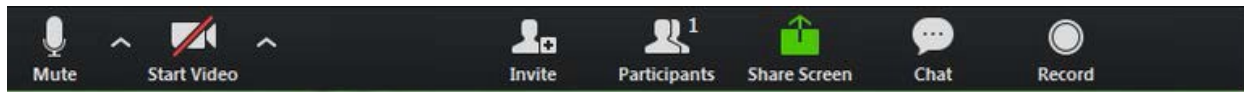
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

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.