



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, NOVEMBER 17, 2020

7:00 P.M.

REVISED 11-17-2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. RESOLUTION 2020-26, 2021 FISCAL YEAR BUDGET
(PUBLIC HEARING SET AT THE OCTOBER 20, 2020 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 6, 2020 WORK SESSION AND REGULAR MEETING
(TABLED AT THE OCTOBER 20, 2020 REGULAR MEETING)
 - B. MINUTES OF THE OCTOBER 20, 2020 WORK SESSION AND REGULAR MEETING
 - C. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR NOVEMBER 3, 2020 IN THE AMOUNT OF \$668,311.56
 2. STATEMENTS AND CHECKS FOR NOVEMBER 17, 2020 IN THE AMOUNT OF \$702,080.31
 - D. TREASURER'S REPORT OCTOBER 2020
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST TO APPROVE THE MUNICIPAL SOLID WASTE, RECYCLING AND YARD WASTE AGREEMENT WITH WASTE MANAGEMENT
(APPROVED AT THE SEPTEMBER 30, 2020 SPECIAL MEETING)

NEW BUSINESS

1. RESOLUTION 2020-27, APPROVAL OF THE SRF CONTRACT AND AUTHORIZING NOTICE FOR YCUA WASTEWATER TREATMENT PLANT IMPROVEMENTS SRF BOND SALE (2021 2ND QUARTER SRF – PROJECT NO. 5678-01)
2. REQUEST TO APPROVE CRYSTAL POND MINOR SITE PLAN AMENDMENT

3. REQUEST FOR APPROVAL OF A GRANT FROM THE STATE COURT ADMINISTRATIVE OFFICE MICHIGAN DRUG COURT GRANT PROGRAM FOR 2020 IN THE AMOUNT OF \$146,000 FOR THE 14B COURT'S DRUG COURT DOCKET
4. REQUEST FOR AUTHORIZATION TO ACCEPT THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT IN THE AMOUNT OF \$22,449.60 AND TO APPROVE THE GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE
5. REQUEST TO APPROVE ADOPTING THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT
6. REQUEST TO APPROVE ADDENDUMS FOR DIVISIONS #81040110 AND #81040112 TO THE MERS DEFINED BENEFIT PLAN ADOPTION AGREEMENT AND AUTHORIZE HUMAN RESOURCES MANAGER KAREN WALLIN TO SIGN AND SUBMIT THE ADDENDUMS
7. REQUEST TO AUTHORIZE RATE INCREASE FOR 2021 SEASON AT GREEN OAKS GOLF COURSE
8. REQUEST TO AUTHORIZE THE CONSTRUCTION ADMINISTRATION SERVICES AGREEMENT FOR THE COMMUNITY CENTER FLOORING PROJECT WITH SPICER GROUP IN THE AMOUNT OF \$7,300.00 BUDGETED IN LINE ITEM #212-970-000-976-008
9. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 860 TWIN TOWERS STREET AND 1453 EAST MICHIGAN AVENUE BUDGETED IN LINE ITEM #101-950-000-801-023
10. REQUEST TO AUTHORIZE ADDITIONAL MISCELLANEOUS PROFESSIONAL LIABILITY INSURANCE FOR YPSILANTI TOWNSHIP EMPLOYEES AND ELECTED OFFICIALS FOR COVERAGE FOR CLAIMS WITHOUT MONETARY DAMAGES
11. REQUEST AUTHORIZATION TO SELL OR AUCTION EXCESS TOWNSHIP VEHICLES
12. REQUEST TO APPROVE A CONTRACT WITH THE WASHTENAW COUNTY WATER RESOURCE COMMISSIONER FOR VERMIN MANAGEMENT SERVICES IN THE AMOUNT OF \$7,500 PER MONTH BUDGETED IN LINE ITEM #101-956-000-801-000
13. BUDGET AMENDMENT #14

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR THE RENOVATION OF THE CIVIC CENTER 2ND FLOOR BATHROOM
2. REQUEST TO SEEK PROPOSALS FOR THE PRINTING OF A TOWNSHIP MAGAZINE
3. REQUEST TO AWARD THE LOW BID FOR THE FLOORING REPLACEMENT AT THE COMMUNITY CENTER IN THE AMOUNT OF \$144,900.00 BUDGETED IN LINE ITEM #212-970-000-976-008 AND TO AUTHORIZE SIGNING OF THE CONTRACT PENDING ATTORNEY APPROVAL

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
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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
November 17, 2020 7:00pm**

PLEASE TAKE NOTICE that the Charter Township of Ypsilanti Board of Trustees will hold a Regular Meeting scheduled for **November 17, 2020 at 7:00pm**. This meeting will be conducted virtually (online and/or by phone), due to health concerns surrounding Coronavirus/COVID-19 approved under SB 1108.

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: Nov 17, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Regular Meeting November 17, 2020

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/98850542666>

Or iPhone one-tap :

US: +13126266799,,98850542666# or +19292056099,,98850542666#

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: 988 5054 2666

International numbers available: <https://ytown.zoom.us/u/adg1yoPoCY>

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:

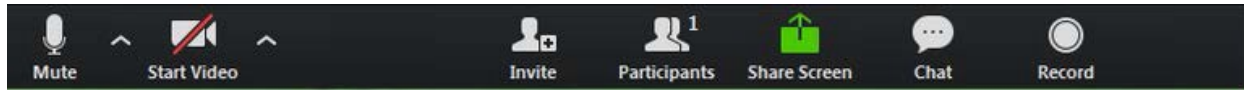
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

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.