



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK HEATHER JARRELL ROE • TREASURER STAN ELDRIDGE
TRUSTEES: JOHN P. NEWMAN II • GLORIA PETERSON • DEBBIE SWANSON • JIMMIE WILSON, JR.

THIS MEETING WILL BE CONDUCTED ELECTRONICALLY. PLEASE USE THE INSTRUCTIONS BELOW OR VISIT YTOWN.ORG

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 2, 2021

7:00 P.M.

1. CALL TO ORDER
2. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
3. CONSENT AGENDA
 - A. MINUTES OF THE JANUARY 19, 2020 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS FOR FEBRUARY 2, 2021 IN THE AMOUNT OF \$1,319,043.86
4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST TO APPROVE THE PROPOSAL FOR PROFESSIONAL SERVICES FROM CNC CONSULTING FOR CREATION OF A WEBSITE REDESIGN PROPOSAL IN AN AMOUNT NOT TO EXCEED \$16,200.00 BUDGETED IN LINE ITEM #101-266-000-801-000 (TABLED AT THE JANUARY 19, 2021 REGULAR MEETING)

NEW BUSINESS

1. RESOLUTION 2021-04, AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI TO SELL TO SCOTT CHATFIELD THREE VACANT PARCELS LOCATED AT 29 BROADMOOR AVE., 24 LAKEWOOD AVE., AND 30 LAKEWOOD AVE.
2. 1st READING OF RESOLUTION 2021-05, PROPOSED ORDINANCE 2021-494, AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 37 LIQUOR
3. REQUEST TO APPROVE UPDATED LIQUOR LICENSE APPLICATION
4. RESOLUTION 2021-06, LIQUOR LICENSING FEE SCHEDULE
5. REQUEST TO APPROVE THE SERVICE AGREEMENT BETWEEN WASHTENAW COUNTY AND YPSILANTI TOWNSHIP FOR THE 2019-2020 SENIOR NUTRITION PROGRAM
6. REQUEST TO APPROVE THE SERVICE AGREEMENT BETWEEN WASHTENAW COUNTY AND YPSILANTI TOWNSHIP FOR THE 2020-2021 SENIOR NUTRITION PROGRAM
7. REQUEST APPROVAL TO APPLY FOR THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$157,154.00 TO COMPLETE DESIGN AND ENGINEERING FOR PHASE 2 OF REIMAGINE WASHTENAW IN YPSILANTI TOWNSHIP
8. BUDGET AMENDMENT #2

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR THE PUBLISHING OF THE YPSILANTI TOWNSHIP MAGAZINE TO COMMUNITY PUBLISHING AND MARKETING IN THE AMOUNT OF \$31,357.50 PER YEAR FOR THREE YEARS BUDGETED IN LINE ITEMS 226-226-000-900-000, 230-751-000-880-000 AND 101-267-000-900-000 AND APPROVAL OF THE AGREEMENT CONTINGENT UPON ATTORNEY APPROVAL

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 2, 2021**

5:00pm

1. AGENDA REVIEWSUPERVISOR STUMBO
2. OTHER DISCUSSION BOARD MEMBERS

Supervisor
BRENDA L. STUMBO
Clerk
HEATHER JARRELL ROE
Treasurer
STAN ELDRIDGE
Trustees
JOHN P. NEWMAN, II
GLORIA PETERSON
DEBBIE SWANSON
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
February 2, 2021 5:00pm**

PLEASE TAKE NOTICE that the Charter Township of Ypsilanti Board of Trustees will hold a Work Session (5:00pm) and Regular Meeting (7:00pm) scheduled for **February 2, 2021 at 5:00pm**. 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: Feb 2, 2021 05:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Work Session and Regular Meeting February 2, 2021

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/99887892987>

Or iPhone one-tap :

US: +13017158592,,99887892987# or +13126266799,,99887892987#

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: 998 8789 2987

International numbers available: <https://ytown.zoom.us/u/aL1fLypgR>

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:

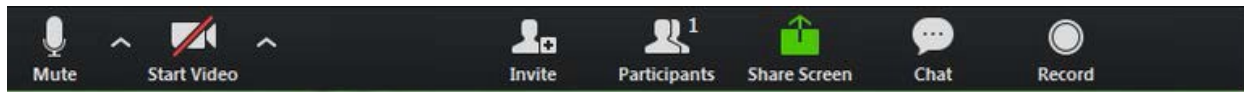
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

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 Heather Jarrell Roe at hjarrellroe@ytown.org or Deputy Clerk Lisa Stanfield at lstanfield@ytown.org.