

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, MARCH 16, 2021 7:00 P.M.

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
- 3. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 2, 2021 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR MARCH 16, 2021 IN THE AMOUNT OF \$659,660.02
 - 2. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR FEBRUARY 2021 IN THE AMOUNT OF \$61,253.69
 - 3. CLARITY HEALTHCARE ADMIN FEE FOR FEBRUARY 2021 IN THE AMOUNT OF \$1,216.50
 - C. TREASURER'S REPORT FEBRUARY 2021
- 4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

 2ND READING OF RESOLUTION 2021-11, PROPOSED ORDINANCE 2021-495, AN ORDINANCE AMENDING ORDINANCE 2020-490 EXTENDING THE TIME PERIOD OF PROHIBITING RECREATIONAL MARIJUANA ESTABLISHMENTS IN YPSILANTI TOWNSHIP AS PROVIDED BY THE RECREATIONAL MARIJUANA BALLOT INITIATIVE 1 OF 2018 FOR ONE YEAR DUE TO COVID

(1ST READING HELD AT THE FEBRUARY 16, 2021 REGULAR MEETING)

NEW BUSINESS

- 1. REQUEST OF PROPERTY OWNERS MARK R. AND LINDA S. GIRARD TO TERMINATE THE PA 116 FARMLAND DEVELOPMENT RIGHTS AGREEMENT FOR THE 57 ACRES LOCATED AT 7200 AND 7300 BUNTON RD.
- 2. RESOLUTION 2021-12, APPROVING CONTRACT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL WORK ON US-12 AND M-17
- 3. REQUEST TO APPROVE THE 7TH AMENDMENT TO THE CRYSTAL PONDS MASTER DEED
- 4. REQUEST TO APPROVE REPAIRS TO FIRE ENGINE 14-7 IN THE AMOUNT OF \$10,195.92 BUDGETED IN LINE ITEM 206-206-000-863-004

- 5. REQUEST TO APPROVE PROFESSIONAL ENGINEERING DESIGN SERVICES WITH OHM FOR FORD BLVD. SIDEWALK IMPROVEMENTS IN THE AMOUNT OF \$19,900.00 BUDGETED IN LINE ITEM #212-212-000-818-006
- 6. REQUEST APPROVAL FOR AAA AUTO PARTS AND SERVICE TO BE DESIGNATED AS THE PREFERRED VEHICLE REPAIR SHOP FOR TOWNSHIP VEHICLE REPAIRS LESS THAN \$1000.00
- 7. RESOLUTION 2021-13, 2021 LAND AND WATER CONSERVATION FUND GRANT FOR CLUBVIEW PARK
- REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES BY PADLOCKING AT 1777 W. MICHIGAN AVE., 649 N. IVANHOE AND 1148 FALL RIVER BUDGETED IN LINE #101-950-000-801-023
- REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 505 HOLMES RD. AND 1636 S. PASADENA ST. BUDGETED IN LINE ITEM #101-950-000-801-023

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR LOON FEATHER POINT PARK RENOVATION PROJECT

OTHER BUSINESS

BOARD MEMBER UPDATES

WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, MARCH 16, 2021

5:00pm

1.	RECOMMENDATION OF TOWNSHIP MILLAGE LEVIES FOR POLICE, FIRE, ENVIRONMENTAL SERVICES AND BSRII FOR AUGUST 2021
	ELECTIONSUPERVISOR STUMBO
	CLERK JARRELL ROE
	TRUSTEE NEWMAN
	JAVONNA NEEL, ACCOUNTING DIRECTOR
2.	AGENDA REVIEWSUPERVISOR STUMBO
3.	OTHER DISCUSSION

Ypsilanti Township Board Agenda

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March 16, 2021

Supervisor BRENDA L. STUMBO Clerk HEATHER JARRELL ROE Treasurer STAN ELDRIDGE Trustees JOHN P. NEWMAN, II GLORIA PETERSON DEBBIE SWANSON JIMMIE WILSON, JR.



Clerk's Office

7200 S. Huron River Drive Ypsilanti, MI 48197 Phone: (734) 484-4700 Fax: (734) 484-5156

Charter Township of Ypsilanti

Charter Township of Ypsilanti Public Meeting Notice Board of Trustees Work Session and Regular Meeting March 16, 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 **March 16**, **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: Mar 16, 2021 05:00 PM Eastern Time (US and Canada) Topic: Township Board of Trustees Work Session and Regular Meeting March 16, 2021 Please click the link below to join the webinar: https://ytown.zoom.us/j/91886582048 Or iPhone one-tap : US: +13126266799,,91886582048# or +19292056099,,91886582048# 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: 918 8658 2048

International numbers available: https://ytown.zoom.us/u/adpA93I7R0

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 <u>hjarrellroe@ytown.org</u> or Deputy Clerk Lisa Stanfield at <u>lstanfield@ytown.org</u>.