

# 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, APRIL 6, 2021 7:00 P.M.

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
- CONSENT AGENDA
  - A. MINUTES OF THE MARCH 16, 2021 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS FOR APRIL 6, 2021 IN THE AMOUNT OF \$1,489,660.53
- 4. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **OLD BUSINESS**

 RESOLUTION 2021-08, CREATION OF CAMERA SPECIAL ASSESSMENT DISTRICT #076 VILLAGE GROVE APTS.
 (PUBLIC HEARING HELD AT THE FEBRUARY 16, 2021 REGULAR MEETING)

#### **NEW BUSINESS**

- RESOLUTION 2021-14, AUTHORIZING THE DIVISION OF PLATTED LOTS IN EASTLAWN SUBDIVISION
- 2. REQUEST TO APPROVE AN AMENDED CONTRACT WITH THE WATER RESOURCE COMMISSION FOR VERMIN MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000.00 BUDGETED IN LINE ITEM #101-956-000-801-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
- 3. REQUEST TO APPROVE A FACILITY USAGE AGREEMENT WITH THE YPSILANTI NATIONAL LITTLE LEAGUE FOR A THREE YEAR TERM
- 4. REQUEST TO APPROVE A PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF ONE STREETLIGHT TO BE LOCATED AT S. HARRIS AND VILLAGE LANE FOR VILLAGE GROVE APARTMENTS IN THE OF \$1,866.02 BUDGETED IN LINE ITEM #101-956-000-926-050 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
- 5. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 621 WOODLAWN AVE. AND 1093 DESOTO AVE. BUDGETED IN LINE ITEM #101-950-000-801-023
- 6. REQUEST TO APPROVE THE UPDATED JOB DESCRIPTION FOR RESIDENTIAL SERVICES DIRECTOR AND A WAGE INCREASE OF \$5,000.00 ANNUALLY

- 7. REQUEST TO APPROVE THE 2021 AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR LOCAL ROAD IMPROVEMENTS IN THE AMOUNT OF \$241,853.31 BUDGETED IN LINE ITEM #101-446-000-818-022 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
- 8. BUDGET AMENDMENT #4

### **AUTHORIZATIONS AND BIDS**

 REQUEST TO AWARD THE LOW BID FOR ANNUAL PLAYGROUND MULCH INSTALLATION TO SUPERIOR GROUNDCOVER IN THE AMOUNT OF \$12,402.50 BUDGETED IN LINE ITEM #101-774-000-818-011

**OTHER BUSINESS** 

**BOARD MEMBER UPDATES** 

## WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, APRIL 6, 2021

# 5:00pm

| 1. | BOARD ETHICS POLICY DISCUSSION | TRUSTEE DEBBIE SWANSON.<br>SUPERVISOR STUMBO |
|----|--------------------------------|--|
| 2. | AGENDA REVIEW                  | SUPERVISOR STUMBO                            |
| 3  | 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.



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 April 6, 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 **April 6**, **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 Washtenaw County Resolution 21-050.

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: Apr 6, 2021 05:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Work Session and Regular Meeting April 6, 2021

Please click the link below to join the webinar:

https://ytown.zoom.us/j/93560186549

Or One tap mobile:

US: +13126266799,,93560186549# or +19292056099,,93560186549#

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: 935 6018 6549

International numbers available: https://ytown.zoom.us/u/aDnRrF7t

## **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:

- 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:

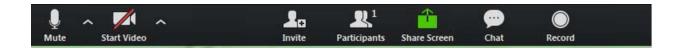
- 1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
- 2. You have an opportunity to test your audio at this point by clicking on "Test Computer Audio." Once you are satisfied that your audio works, click on "Join audio by 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 <a href="mailto:higher-night