



# 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, JUNE 1, 2021**

**7:00 P.M.**

1. CALL TO ORDER
2. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
3. CONSENT AGENDA
  - A. MINUTES OF THE MAY 18, 2021 REGULAR MEETING
  - B. STATEMENTS AND CHECKS FOR JUNE 1, 2021 IN THE AMOUNT OF \$623,836.61
4. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. REQUEST FOR APPROVAL OF A PERSONAL LEAVE OF ABSENCE FOR A TEAMSTER EMPLOYEE IN ACCORDANCE WITH THE TEAMSTER BARGAINING AGREEMENT
2. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO CONTRACT WELDING FOR THE REPLACEMENT OF A BOAT DOCK AT FORD LAKE PARK IN THE AMOUNT OF \$8,859.00 BUDGETED IN LINE ITEM #212-212-000-931-775
3. REQUEST APPROVAL OF CHANGE ORDER #1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH STANTEC TO REBID THE LOONFEATHER RENOVATION PROJECT IN THE AMOUNT OF \$3,850.00 TO BE BUDGETED IN LINE ITEM #212-970-000-975-587 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
4. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 1532 OUTER LANE DRIVE, 752 OSWEGO AVENUE AND 276 DEVONSHIRE BUDGETED IN LINE ITEM #101-950-000-801-023
5. REQUEST AUTHORIZATION FOR THE SUPERVISOR AND CLERK TO SIGN AN AGREEMENT WITH DTE FOR LIGHTING FOR THE US-12 PHASE 2 ROAD IMPROVEMENT PROJECT WITH YEARLY OPERATION COSTS NOT TO EXCEED \$35,000.00
6. BUDGET AMENDMENT #8

### **OTHER BUSINESS**

### **BOARD MEMBER UPDATES**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, JUNE 1, 2021**

***6:00pm***

1. OPTICOM TRAFFIC PREEMPTION SYSTEM PRESENTATION.....TERRY MARTIN
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.



*Charter Township of Ypsilanti*

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  
June 1, 2021 6:00pm**

**PLEASE TAKE NOTICE** that the Charter Township of Ypsilanti Board of Trustees will hold a Work Session (6:00pm) and Regular Meeting (7:00pm) scheduled for June 1, 2021 at 6:00pm. 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: Jun 1, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Work Session and Regular Meeting May 18, 2021

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/96389884439>

Or One tap mobile :

US: +13126266799,,96389884439# or +19292056099,,96389884439#

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: 963 8988 4439

International numbers available: <https://ytown.zoom.us/u/aNCBnI3aG>

## **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:**

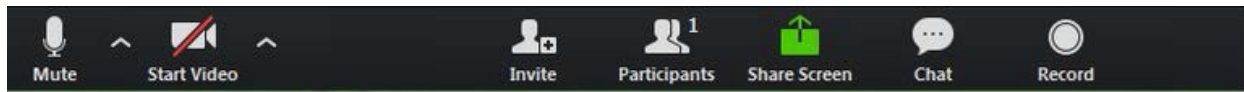
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

You may also join a meeting without the link by going to [join.zoom.us](https://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](mailto:hjarrellroe@ytown.org) or Deputy Clerk Lisa Stanfield at [lstanfield@ytown.org](mailto:lstanfield@ytown.org).