



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 15, 2021

7:00 P.M.

REVISED 06-15-2021

1. CALL TO ORDER
2. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
3. CONSENT AGENDA
 - A. MINUTES OF THE JUNE 1, 2021 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JUNE 15, 2021 IN THE AMOUNT OF \$541,364.99
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR MAY 2021 IN THE AMOUNT OF \$56,733.10
 3. CLARITY HEALTHCARE ADMIN FEE FOR MAY 2021 IN THE AMOUNT OF \$1,190.00
 - C. TREASURER'S REPORT MAY 2021
4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST OF SUNRISE HOSPITALITY FOR AN A-1 HOTEL LIQUOR LICENSE FOR USE AT THE HAMPTON INN LOCATED AT 515 JAMES L. HART PKWY
2. REQUEST APPROVAL OF THE FIRST AMENDED ARTICLES OF INCORPORATION OF THE WASHTENAW REGIONAL RESOURCE MANAGEMENT AUTHORITY (WRRMA)
3. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE FOR WINDOW TINTING AT THE CIVIC CENTER TO ALLIED WINDOW IN THE AMOUNT OF \$11,700.00 BUDGETED IN LINE ITEM 101-265-000-818-001
4. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 1106 E. MICHIGAN AVE. AND 109 JOHNSON ST. BUDGET IN LINE ITEM #101-950-000-801-023
5. REQUEST TO FORMALLY APPROVE AN AGREEMENT WITH DTE FOR STREETLIGHTING FOR THE US-12 PHASE 2 ROAD IMPROVEMENT PROJECT
6. REQUEST TO CANCEL THE AUGUST 3, 2021 BOARD OF TRUSTEES MEETING DUE TO THE SPECIAL ELECTION

7. REQUEST TO WAIVE THE FINANCIAL POLICY AND PURCHASE TWO (2) RADAR SPEED DISPLAY TRAILERS FROM KUSTOM SIGNALS, INC. IN THE AMOUNT OF \$12,710.00 BUDGETED IN LINE ITEM #266-301-000-977-000

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR THE RENOVATION OF THE FIRE HEADQUARTERS DORMITORY BATHROOM LOCATED AT 222S. FORD BLVD.

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JUNE 15, 2021**

5:00pm

1. WRRMA AND WRRMA QUALITY IMPROVEMENT GRANT UPDATE
.....MICHAEL HOFFMEISTER, RESIDENTIAL SERVICES DIRECTOR
THEO EGGERMONT, DEPT. OF PUBLIC WORKS
2. AGENDA REVIEWSUPERVISOR 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 15, 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 June 15, 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: Jun 15, 2021 05:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Work Session and Regular Meeting June 15, 2021

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/92790850043>

Or One tap mobile :

US: +13126266799,,92790850043# or +19292056099,,92790850043#

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: 927 9085 0043

International numbers available: <https://ytown.zoom.us/j/92790850043>

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:

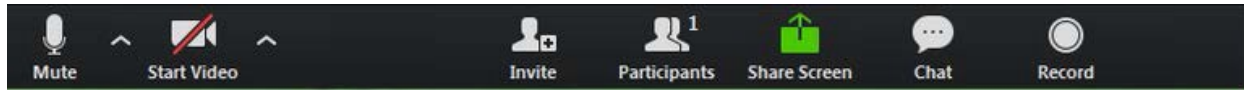
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

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.