



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.

REGULAR MEETING AGENDA **TUESDAY, JULY 20, 2021** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
 - THREE MINUTES PER PERSON
 - ALL COMMENTS MUST BE ADDRESSED TO THE CHAIR
 - PUBLIC COMMENTS ARE ALSO WELCOME AS THE BOARD ADDRESSES EACH AGENDA ITEM
4. CONSENT AGENDA
 - A. MINUTES OF THE JUNE 29, 2021 SPECIAL MEETING AND THE JULY 6, 2021 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JULY 20, 2021 IN THE AMOUNT OF \$1,105,001.91
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR JUNE 2021 IN THE AMOUNT OF \$33,509.55
 3. CLARITY HEALTHCARE ADMIN FEE FOR JUNE 2021 IN THE AMOUNT OF \$1,338.00
 - C. TREASURER'S REPORT JUNE 2021
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST OF FOWLING WAREHOUSE/MID-MICHIGAN FOWLING LLC FOR APPROVAL TO TRANSFER AN EXISTING CLASS C LIQUOR LICENSE TO BE USED AT 3050 WASHTENAW AVE.
2. REQUEST APPROVAL OF A 2.5% WAGE INCREASE FOR NON-UNION EMPLOYEES AND A SALARY ADJUSTMENT FOR THE DIRECTOR OF GOLF OPERATIONS FOR 2021
3. REQUEST AUTHORIZATION TO SELL TWO (2) VACANT PARCELS #K-11-14-484-012 AND #K-11-14-484-014 LOCATED ON LAKEVIEW AVE. IN THE AMOUNT OF \$3,300.00
4. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE LOCATED AT 189 OUTER LANE BUDGETED IN LINE ITEM #101-729-801-023
5. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE BY PADLOCKING LOCATED AT 8084 CREEK BEND DR. BUDGETED IN LINE ITEM #101-729-801-023
6. REQUEST TO APPROVE AN AMENDED CONTRACT WITH THE WATER RESOURCE COMMISSION FOR VERMIN MANAGEMENT SERVICES IN THE AMOUNT \$25,000.00 BUDGETED IN LINE ITEM #101-272-801-000

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID TO PREMIER GROUP ASSOCIATES FOR THE LOONFEATHER POINT PARK RENOVATION PROJECT
2. REQUEST TO SEEK ARCHITECTURE AND ENGINEERING PROPOSALS FOR SITE AND SECURITY IMPROVEMENTS AT THE CIVIC CENTER AND 14B COURT

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JULY 20, 2021**

5:00pm

1. AGENDA REVIEWSUPERVISOR STUMBO
2. OTHER DISCUSSION BOARD MEMBERS