



# 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, AUGUST 17, 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 JULY 20, 2021 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR AUGUST 3, 2021 IN THE AMOUNT OF \$4,342,050.02
    2. STATEMENTS AND CHECKS FOR AUGUST 17, 2021 IN THE AMOUNT OF \$239,371.61
    3. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR JULY 2021 IN THE AMOUNT OF \$52,234.87
    4. CLARITY HEALTHCARE ADMIN FEE FOR JULY 2021 IN THE AMOUNT OF \$1,208.50
  - C. TREASURER'S REPORT JULY 2021
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. 1<sup>st</sup> READING OF PROPOSED ORDINANCE 2021-496, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWAGE DISPOSAL RATES
2. REQUEST TO APPROVE THE REORGANIZATION OF THE OFFICE OF COMMUNITY STANDARDS AND APPROVAL OF TWO (2) NEW POSITIONS, COMMUNITY COMPLIANCE DIRECTOR AND STAFF PLANNER
3. REQUEST TO APPROVE A PROVIDER CHANGE FOR VISION INSURANCE AND DISABILITY/LIFE INSURANCE
4. REQUEST TO APPROVAL OF THE GIFT DONATION AND LICENSE OF USE MEMORANDUM OF AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
5. REQUEST AUTHORIZATION TO APPROVE THE SALE AND/OR REMOVAL OF EXCESS TOWNSHIP EQUIPMENT

6. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE AF SMITH ELECTRIC TO PROVIDE SERVICES TO REPLACE THE HOUSE TRANSFORMER AT THE HYDRO STATION IN AN AMOUNT NOT TO EXCEED \$17,480.00 BUDGETED IN LINE ITEM #252-535-930-001
7. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE PURCHASE OF TWO (2) SUMP PUMPS AND ACCESSORIES FOR FIRE HEADQUARTERS FROM HUTZEL PLUMBING AND HEATING IN AN AMOUNT NOT TO EXCEED \$10,000.00 BUDGETED IN LINE ITEM #217-970-000-971-008
8. REQUEST TO APPROVE THE 2021 L-4029
9. BUDGET AMENDMENT #9

**OTHER BUSINESS**

**BOARD MEMBER UPDATES**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, AUGUST 17, 2021**

***5:00pm***

1. STANDARDS AND ETHICS POLICY.....KAREN WALLIN, HR MANAGER
2. AGENDA REVIEW .....SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS