



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, SEPTEMBER 21, 2021** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2021-20, 2021 SPECIAL ASSESSMENT LEVY
(PUBLIC HEARING SET AT THE SEPTEMBER 21, 2021 REGULAR MEETING)
 1. RESOLUTION 2021-21, CONFIRMING SPECIAL ASSESSMENT DISTRICT #221 VILLAGE GROVE STREETLIGHT
 2. RESOLUTION 2021-22, CONFIRMING SPECIAL ASSESSMENT DISTRICT #076 VILLAGE GROVE NEIGHBORHOOD SECURITY CAMERA
4. 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
5. CONSENT AGENDA
 - A. MINUTES OF THE SEPTEMBER 7, 2021 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR SEPTEMBER 21, 2021 IN THE AMOUNT OF \$1,259,469.33
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR AUGUST 2021 IN THE AMOUNT OF \$42,377.69
 3. CLARITY HEALTHCARE ADMIN FEE FOR AUGUST 2021 IN THE AMOUNT OF \$1,239.35
 - C. TREASURER'S REPORT AUGUST 2021
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND 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
(FIRST READING HELD AT THE AUGUST 17, 2021 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO WAIVE THE FINANCIAL POLICY AND APPROVE THE QUOTE FOR THE PURCHASE OF TWO (2) VACUUM CIRCUIT BREAKERS FOR THE HYDRO STATION IN THE AMOUNT OF \$53,000.00 PLUS SHIPPING BUDGETED IN LINE ITEM #252-535-977-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
2. REQUEST APPROVAL OF AN AGREEMENT WITH WASHTENAW COMMUNITY COLLEGE FOR EXTENSION CENTER OFFERINGS
3. REQUEST TO APPROVE AN AMENDMENT TO THE SERVICE CONTRACT WITH WASHTENAW COUNTY FOR SENIOR NUTRITION
4. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 855 DESOTO, 1221 DESOTO AND 7402 RED BIRD BUDGETED IN LINE ITEM #101-729-801-023
5. REQUEST TO APPROVE A PURCHASE AGREEMENT WITH DTE FOR THE INSTALLATION OF ONE (1) STREETLIGHT TO BE LOCATED AT THE INTERSECTION OF MARTZ RD. AND MCKEAN RD. IN THE AMOUNT OF \$1,087.59 BUDGETED IN LINE ITEM #101-901-972-200 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
6. BUDGET AMENDMENT #11

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR THE PURCHASE OF A FORD EXPLORER FOR THE OFFICE OF COMMUNITY STANDARDS
2. REQUEST TO AWARD THE BID AND AUTHORIZE THE SIGNING OF THE CONTRACT WITH M3 GROUP FOR GRAPHIC DESIGN SERVICES IN THE AMOUNT OF \$38,000.00 BUDGETED IN LINE ITEM #101-272-801-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, SEPTEMBER 21, 2021**

4:30pm

1. 2022 DRAFT BUDGET REVIEW.....SUPERVISOR STUMBO
.....JAVONNA NEEL
 - FUND 249 – BUILDING
 - FUND 266 – LAW ENFORCEMENT
 - FUND 287 – NUISANCE ABATEMENT
 - FUND 597 – COMPOST
 - FUND 250 – LDFA
 - FUND 398 – DEBT 2006 BOND
2. BARRIER BUSTERS PRESENTATION.....MOONSON ENINSCHÉ
3. AGENDA REVIEWSUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS