



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, OCTOBER 19, 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 SEPTEMBER 21, 2021 WORK SESSION AND REGULAR MEETING AND MINUTES OF THE OCTOBER 5, 2021 WORK SESSION
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR OCTOBER 5, 2021 IN THE AMOUNT OF \$418,532.66
 2. STATEMENTS AND CHECKS FOR OCTOBER 19, 2021 IN THE AMOUNT OF \$487,811.69
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR SEPTEMBER 2021 IN THE AMOUNT OF 20,440.38
 4. CLARITY HEALTHCARE ADMIN FEE FOR SEPTEMBER 2021 IN THE AMOUNT OF \$1,243.02
 - C. TREASURER'S REPORT SEPTEMBER 2021
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. 1st READING OF RESOLUTION 2021-23, PROPOSED ORDINANCE 2021-497, AN ORDINANCE TO REZONE 1441 RUSSELL STREET, BEING PARCEL ID K-11-10-160-003, FROM ITS CURRENT RM-2 (MULTI FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION TO I-1 (LIGHT INDUSTRIAL) DISTRICT ZONING CLASSIFICATION WITH VOLUNTARY CONDITIONS IN WRITING BY THE APPLICANT
2. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF SPEED HUMPS ON NASH AVENUE IN THE AMOUNT OF \$53,629.00 BUDGETED IN LINE ITEM #101-446-982-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
3. BUDGET AMENDMENT #12

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR THE PURCHASE OF A FORD EXPLORER TO JACK DEMMER FORD IN THE AMOUNT OF \$27,629.38 BUDGETED IN LINE ITEM #661-268-985-000

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, OCTOBER 19, 2021**

4:30pm

1. BUDGET REVIEW.....SUPERVISOR STUMBO
.....ACCOUNTING DIRECTOR JAVONNA NEEL
 - FUND 206 – FIRE
 - FUND 216 – FIRE PENSION AND OPEB MILLAGE FUND
 - FUND 217 – FIRE SPECIAL MILLAGE CAPITAL FUND
 - FUND 226 – ENVIRONMENTAL FUND
 - FUND 252 – HYDRO STATION
 - FUND 661 – MOTORPOOL/REPAIRS FUND
2. ZONING ORDINANCE UPDATES.....JASON IACOANGELI, PLANNING DIRECTOR
3. AGENDA REVIEWSUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS