



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, NOVEMBER 2, 2021** **7:00 P.M.**

1. CALL TO ORDER
2. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
3. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 19, 2021 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS FOR NOVEMBER 2, 2021 IN THE AMOUNT OF \$759,192.94
4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE AMENDMENT TO THE AGREEMENT WITH COMMUNITY PUBLISHING AND MARKETING FOR MAILING OF THE TOWNSHIP MAGAZINE IN THE AMOUNT OF \$9,547.50 BUDGETED IN LINE ITEMS #226-528-900-000, 230-754-880-000 AND 101-267-900-000
2. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE FOR THE PURCHASE OF A BOX TRAILER TO D.R. TRAILER IN THE AMOUNT OF \$8,799.00 BUDGETED IN LINE ITEM #101-265-977-000
3. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE FOR THE PURCHASE OF THREE (3) LANDSCAPING TRAILERS TO TRAILER SALES OF MICHIGAN IN THE AMOUNT OF \$11,670.00 BUDGETED IN LINE ITEM #101-770-977-000
4. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE QUOTE FOR THE PURCHASE OF A TORO GROUNDMASTER 4100D AND WORK GTX EFI UTILITY CART IN THE AMOUNT OF \$89,371.62 BUDGETED IN LINE ITEM #213-753-977-000
5. REQUEST TO APPROVE THE FACILITY USAGE AGREEMENT WITH WILLOW RUN ACRES FOR THE DEVELOPMENT OF A COMMUNITY FARM AT APPLERIDGE PARK
6. RESOLUTION 2021-24, ESTABLISHING TOWNSHIP SUPERVISOR'S SALARY
7. RESOLUTION 2021-25, ESTABLISHING TOWNSHIP CLERK'S SALARY
8. RESOLUTION 2021-26, ESTABLISHING TOWNSHIP TREASURER'S SALARY

9. RESOLUTION 2021-27, ESTABLISHING TOWNSHIP TRUSTEE'S SALARY
10. REQUEST TO SET A PUBLIC HEARING FOR THE 2022 BUDGET ON TUESDAY, DECEMBER 7, 2021 AT APPROXIMATELY 7:00PM
11. BUDGET AMENDMENT #13

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR PHASE I OF THE HURON STREET PATHWAY PROJECT

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 2, 2021**

5:00pm

1. DRAFT BUDGET DISCUSSION.....SUPERVISOR STUMBO
.....ACCOUNTING DIRECTOR JAVONNA NEEL
 - FUND 230 – RECREATION
 - FUND 236 - 14B COURT
 - FUND 584 – GOLF COURSE
2. ZONING ORDINANCE UPDATE.....JASON IACOANGELI, PLANNING DIRECTOR
3. AGENDA REVIEWSUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS