



# 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 16, 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 NOVEMBER 2, 2021 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR NOVEMBER 16, 2021 IN THE AMOUNT OF \$405,907.40
    2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR OCTOBER 2021 IN THE AMOUNT OF \$35,304.55
    3. CLARITY HEALTHCARE ADMIN FEE FOR OCTOBER 2021 IN THE AMOUNT OF \$1,245.12
  - C. TREASURER'S REPORT SEPTEMBER 2021
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **OLD BUSINESS**

1. 2<sup>nd</sup> 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  
(1<sup>st</sup> READING HELD AT THE OCTOBER 19, 2021 REGULAR BOARD MEETING)

### **NEW BUSINESS**

1. RESOLUTION 2021-28, APPROVING CONTRACT AND AUTHORIZING NOTICE FOR STATE STREET PUMP IMPROVEMENTS
2. RESOLUTION 2021-29, APPROVING CONTRACT AND AUTHORIZING NOTICE FOR SNOW ROAD IMPROVEMENTS
3. RESOLUTION 2021-30, APPROVING CONTRACT AND AUTHORIZING NOTICE FOR PRIMARY SWITCHGEAR

4. REQUEST APPROVAL OF PROPOSAL FROM GROUNDWORK0 FOR OUTDOOR WIRELESS INTERNET IN THE AMOUNT OF \$3,610.00 BUDGETED IN LINE ITEM #236-136-947-038 TO BE PAID FOR BY THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT (CESF)
5. REQUEST TO APPROVE ADOPTING THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT
6. BUDGET AMENDMENT #14

**AUTHORIZATIONS AND BIDS**

1. REQUEST TO SEEK PROPOSALS FOR AN IRRIGATION SYSTEM RENOVATION INCLUDING DESIGN AND CONSTRUCTION SERVICES AT GREEN OAKS GOLF COURSE

**OTHER BUSINESS**

**BOARD MEMBER UPDATES**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, NOVEMBER 16, 2021**

***5:00pm***

1. WASHTENAW AVE. PHASE II AND REIMAGINE WASHTENAW.....NATHAN VOGHT  
WASHTENAW COUNTY
2. AAATA PRESENTATION.....MATT CARPENTER  
AAATA
3. FINANCIAL POLICY DISCUSSION.....JAVONNA NEEL  
ACCOUNTING DIRECTOR
4. AGENDA REVIEW .....SUPERVISOR STUMBO
5. OTHER DISCUSSION ..... BOARD MEMBERS