

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JUNE 1, 2021 REGULAR BOARD MEETING**

Supervisor Stumbo called the meeting to order at approximately 7:00 p.m. done as Zoom Virtual Board meeting.

Members Present: Supervisor Stumbo, Clerk Heather Jarrell Roe, and Treasurer Eldridge
Trustees: John Newman, Gloria Peterson, Debbie Swanson, and Jimmie Wilson, Jr.
(All members stated that they were present in Ypsilanti Township)

Members Absent: none

Legal Counsel: Wm. Douglas Winters

PUBLIC COMMENTS (THREE MINUTES PER PERSON)

Monica Ross-Williams, Township Resident stated that at a YMCA Board Meeting a statement was made referring to Ypsilanti as Ypsitucky. She stated it was made at the meeting when it was asked if Brenda Stumbo still supported a recreation center to be built in the eastern side of Washtenaw County. She said she doesn't believe the Ypsitucky comment was referring to Brenda Stumbo but it was addressed to the Ypsilanti community. Ms. Ross-Williams said she let the board know she was highly offended by the comment.

CONSENT AGENDA

A. MINUTES OF THE MAY 18, 2021 REGULAR MEETING

B. STATEMENTS AND CHECKS FOR JUNE 1, 2021 IN THE AMOUNT OF \$623,836.61

A motion was made by Treasurer Eldridge, supported by Clerk Jarrell Roe to Approve the Consent Agenda.

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters stated the YMCA he sent the board members information regarding Ypsilanti Townships' obligations on our YMCA property. He said as the Township opens up he hopes to have in person meetings in closed session with the board as it pertains to the agreement with the YMCA. He said there are conditions attached to the Resolution that have not been fulfilled by the YMCA. He said that Van Buren Township completed a feasibility study that included Ypsilanti and Ypsilanti Township regarding an addition to their recreation center.

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Attorney Winters stated the Township utilizes 44 of DTE light poles for 48 camera attachments. He said in October 2020 the Township received a contract with attachments from DTE. He said that if we had signed the contract it would have made the current pole locations and attachments we were using unauthorized and DTE could assess a significant penalty. He said we met with DTE in March 2021 and submitted a proposal. He said today he received an email from Daniel Crabtree stating he accepted the Township proposal that all the previous attachments and pole locations were authorized but going forward there would be a process to follow and they will start billing the Township on a quarterly basis.

Attorney Winters said the Township Liquor Committee is continuing to review and process liquor licenses.

Attorney Winters stated the staff representative for AFSCME is back and will be discussing some matters internally regarding the AFSCME negotiations. He said he and Karen Wallin will be involved in this negotiation and possibly the full time Officials within the next few weeks.

Attorney Winters stated they are still fine tuning the particulars of the Industrial Revitalization District. He said he believes they will have a public presentation by September 2021.

Supervisor Stumbo stated she will work with Attorney Winters to schedule the closed session regarding the YMCA. She said she wants to make sure the YMCA proposal is in alignment with what the Board actually approved. Supervisor Stumbo stated they have learned that several YMCA's in Michigan and across the United States have closed in the past several years. She said this delay has shined a light on things especially with the comments that were made at the YMCA Board meeting and what some people think about our community. Supervisor Stumbo stated our residents were promised 11 years ago a recreation center and we still do not have one. She said it is a dream come true to have one and our residents deserve to have one. She said we will continue to work toward accomplishing it.

NEW BUSINESS

**1. REQUEST FOR APPROVAL OF A PERSONAL LEAVE OF ABSENCE FOR A
TEAMSTER EMPLOYEE IN ACCORDANCE WITH THE TEAMSTER BARGAINING
AGREEMENT**

**A Motion was made by Clerk Jarrell Roe, supported by Trustee Peterson to
Approve a Personal Leave of Absence for a Teamster Employee in Accordance
with the Teamster Bargaining Agreement.**

The motion was carried unanimously.

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- 2. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO CONTRACT WELDING FOR THE REPLACEMENT OF A BOAT DOCK AT FORD LAKE PARK IN THE AMOUNT OF \$8,859.00 BUDGETED IN LINE ITEM #212-212-000-931-775**

Attorney Winters stated the Contractor should provide a copy of their insurance policy to make sure it includes liability and workmans' comprehensive coverage.

A Motion was made by Treasurer Eldridge, supported by Trustee Wilson, to Approve a Request to Waive the Financial Policy and Award the Low Quote to Contract Welding for the Replacement of a Boat Dock at Ford Lake Park in the Amount of \$8,859.00 Budgeted in Line Item #212-212-000-931-775 contingent upon Attorney approval.

The motion was carried unanimously.

- 3. REQUEST APPROVAL OF CHANGE ORDER #1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH STANTEC TO REBID THE LOONFEATHER RENOVATION PROJECT IN THE AMOUNT OF \$3,850.00 TO BE BUDGETED IN LINE ITEM #212-970-000-975-587 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT**

A Motion was made by Clerk Jarrell Roe, supported by Trustee Swanson to Approve Change Order #1 to the Professional Services Agreement with Stantec to Rebid the Loonfeather Renovation Project in the Amount of \$3,850.00 to be Budgeted in Line Item #212-970-000-975-587 Contingent Upon Approval of the Budget Amendment (see attached).

The motion was carried unanimously.

- 4. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 1532 OUTER LANE DRIVE, 752 OSWEGO AVENUE AND 276 DEVONSHIRE BUDGETED IN LINE ITEM #101-950-000-801-023**

Michael Radzik, OCS Director explained that at 1532 Outer Lane Drive they have had numerous violations throughout the last several years. He said 276 Devonshire is a vacant house and they have spent many hours picking up debris and mowing the grass. He said they are unable to locate the owner. He said at 752 Oswego there is a new owner of the property, it is a rental property and was just recently occupied. He said on May 8th there were two 911 calls which resulted in massive Police responses. Mr. Radzik stated the first call came from neighbors because the street was blocked with people and cars. He said when the Police arrived they saw at least 300 people attending a party at this house. He said many people ran when the Police arrived. He said a fight broke out with some of the party attendees and a neighbor. Mr. Radzik stated that less than 24 hours later another 911 call reported about 100 people were attending a bonfire at the house and were loud and disorderly. He said when the Police arrived attendees scattered and then several fights broke out. Mr. Radzik stated the Deputies spoke with the tenants and

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the landlord. He said the landlords' response was that if it happened again maybe he would do something. Mr. Radzik said there continues to be loud noise and disturbances at this residence until 4:00 a.m. and the neighbors are very upset and want this to stop.

A Motion was made by Treasurer Eldridge, supported by Clerk Jarrell Roe to Approve the Request to Authorize Circuit Court Litigation to Abate Public Nuisances Located at 1532 Outer Lane Drive, 752 Oswego Avenue and 276 Devonshire Budgeted in Line Item #101-950-000-801-023.

The motion was carried unanimously.

5. REQUEST TO AUTHORIZATION FOR THE SUPERVISOR AND CLERK TO SIGN AN AGREEMENT WITH DTE FOR LIGHTING FOR THE US-12 PHASE 2 ROAD IMPROVEMENT PROJECT WITH YEARLY OPERATION COSTS NOT TO EXCEED \$35,000.00

A Motion was made by Trustee Peterson, supported by Treasurer Eldridge to Approve the Authorization for the Supervisor and Clerk to Sign an Agreement with DTE for Lighting for the US-12 Phase 2 Road Improvement Project with Yearly Operation Costs not to Exceed \$35,000.00.

Supervisor Stumbo stated she and the other two full time Officials have met with DTE. She said they want to make sure it is not too much lighting but that it will make this area safer.

The motion was carried unanimously.

6. BUDGET AMENDMENT #8

A Motion was made by Clerk Jarrell Roe, supported by Trustee Peterson to Approve Budget Amendment #8 (see attached).

The motion was carried unanimously.

BOARD MEMBER UPDATES

Trustee Wilson stated he has had problems with his computer during this meeting and he will be glad to hopefully have in person board meetings in July.

Clerk Jarrell Roe stated she and other board members have been working with quality of life issues and they are hoping to roll out some of those improvements in partnership with the County Sheriffs' Office, Habitat for Humanity, and the West Willow Neighborhood Watch Association. She said they hope the first part will be signs which focus on the positive behaviors that they want to see implemented. She said the Clerks' Office has been working on election prep by getting things ordered and ready to go for the August 3, 2021 election. She said they will be sending out a mailer to residents explaining the proposals that will be on the ballot.

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Supervisor Stumbo stated this is not an increase in the levy. She said it is the same millage levy as 2013.

Trustee Swanson thanked resident Monica Ross-Williams in bringing it to our attention the derogatory comment that was said at a YMCA Board meeting about Ypsilanti. She thank Ms. Ross-Williams and the other two individual who spoke up for our community. She said we are proud of our community. She said any entity that would reduce us to something that doesn't express the strength of us is not acceptable behavior.

A motion was made by Trustee Peterson, supported by Treasurer Eldridge to Adjourn.

Motion carried unanimously.

The meeting was adjourned at approximately 7:43PM

Respectfully Submitted,

**Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti**

**Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti**



PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER

Change Order # 1 Date 14 May 2021

"Stantec" Stantec Consulting Michigan Inc.
Stantec Project # 2075154400
3754 Ranchero Drive
Ann Arbor, MI 48103
Ph: (734) 263-9031
email: claire.martin@stantec.com

Client Charter Township of Ypsilanti
Client Project # n/a
7200 South Huron River Drive
Ypsilanti, MI 48197
Ph: (734) 544-3515
email: mhoffmeister@ytown.org

Project Name and Location: Loonfeather Point Park Improvements, Ypsilanti, MI

In accordance with the original Professional Services Agreement dated 16 September 2020 and Change Orders thereto, the Agreement changes as detailed below are hereby authorized.

See attached email dated April 30, 2021 for details of change order #1.

Total fees this Change Order		\$	3,850.00
Original agreement amount		\$	58,696.00
Change Order Number		\$	-
Change Order Number		\$	-
Change Order Number		\$	-
Change Order Number		\$	-
Total Agreement		\$	62,546.00

Effect on Schedule: Re-bidding of the project will extend the original schedule by two months.

Payments shall be made in accordance with the original agreement terms. All other items and conditions of the original Agreement shall remain in full force and effect.

Stantec Consulting Michigan Inc.

Mark Pascoe, Principal
Print Name and Title

Signature

Date Signed:

May 14, 2021

Charter Township of Ypsilanti

Brenda L. Stumbo, Supervisor / Heather Janell Poe, Clerk
Print Name and Title

Signature

Date Signed:

June 2, 2021

**CHARTER TOWNSHIP OF YPSILANTI
2021 BUDGET AMENDMENT #8**

June 1, 2021

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

212 - BIKE, SIDEWALK, REC, ROADS FUND (BSRII)

Total Increase \$3,850.00

Request to increase the budget for a change order of the Loonfeather renovation project. Additional professional services of StanTec is needed to assist in the re-bid of the project. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	212-000-000-699.000	\$3,850.00
		Net Revenues	<u><u>\$3,850.00</u></u>
Expenditures:	Loonfeather Park	212-970-000-975.775	\$3,850.00
		Net Expenditures	<u><u>\$3,850.00</u></u>

Motion to Amend the 2021 Budget (#8)

Move to increase the Bike, Sidewalk, Rec, Roads Fund budget by \$3,850 to \$1,940,598 and approve the department line item changes as outlined.