# CHARTER TOWNSHIP OF YPSILANTI MINUTES OF THE JULY 6, 2021 REGULAR BOARD MEETING

Supervisor Stumbo called the meeting to order at approximately 7:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited followed by a moment of silent prayer.

Members Present: Supervisor Stumbo, Clerk Heather Jarrell Roe, and

Treasurer Eldridge

Trustees: John Newman, Gloria Peterson,

Debbie Swanson, and Jimmie Wilson, Jr.

Members Absent: none

Legal Counsel: Wm. Douglas Winters

Supervisor Stumbo asked to remove item #1 from New Business if the board agreed. Every board member agreed.

**PUBLIC COMMENTS** (THREE MINUTES PER PERSON)

No public comments were made

## **CONSENT AGENDA**

- A. MINUTES OF THE JUNE 15, 2021 WORK SESSION AND REGULAR MEETING
- B. STATEMENTS AND CHECKS FOR JULY 6, 2021 IN THE AMOUNT OF \$1,064,468.97

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

The motion carried unanimously.

## **ATTORNEY REPORT**

## A. GENERAL LEGAL UPDATE

Attorney Winters gave a brief update on the crematorium at 1106 E. Michigan Ave, there will be a court hearing in front of Judge Archie Brown on July 13, 2021 to address the proper clean up and remediation to be done at the site.

Attorney Winters addressed the negative impact on a home around 1196 Lester, and the ongoing nuisance that it has created for long time. An expected court date will be coming up on July 14, 2021 or July 21, 2021.

Attorney Winters discussed an upcoming YMCA meeting and the townships' continued work on that project. He said the next meeting would be on July 9, 2021.

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Attorney Winters stated there has been complaints in the township in regards to the amount of fireworks that have been set off over the last several nights. He said the township does not have the legal control to regulate the use of fireworks because this was taken over by the State several years ago eliminating the municipalities control.

#### **NEW BUSINESS**

- 1. Removed from Agenda
- 2. RESOLUTION 2021-19, TEMPORARY ROAD CLOSURE REQUEST FOR "RUN SCREAM RUN" 5K, 10K, AND KID'S MILE RUN ON OCTOBER 9, 2021

Clerk Jarrell Roe read resolution 2021-19 into the record.

A motion was made by Clerk Jarrell Roe, supported by Trustee Peterson to Approve Resolution 2021-19, Temporary Road Closure Request for "Run Scream Run" 5K, 10K, and Kid's Mile Run on October 9, 2021 (see attached).

The motion was approved unanimously.

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST APPROVAL TO SEEK PROPOSALS FOR PROFESSIONAL SERVICES TO ASSIST IN THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT FUNDS OF 2021

A motion was made by Treasurer Eldridge, supported by Clerk Jarrell Roe to Approve the Request for Proposal for Profession Services to Assist in the Administration of the American Rescue Plan Act funds of 2021.

Trustee Wilson asked where it would be posted.

Clerk Jarrell Roe stated that it would be posted on MITN, in our official newspapers that we designate each year, on our website and she would send to SEMCOG, and EMCOG and any other professional entity that the board would like.

Trustee Swanson wanted to ensure that communication with the public was a part of the expectation list in the posting.

Clerk Jarrell Roe referenced a section in the posting and also said that we can clarify that wording before posting.

The motion was carried unanimously.

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#### **BOARD MEMBER UPDATES**

Treasurer Eldridge, as the township designee for the US 12 project, gave an update about the ongoing work that is happening in conjunction with State Representative Ronnie Petersons Office.

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

Motion carried unanimously.

The meeting was adjourned at approximately 7:20PM

Respectfully Submitted,

Brenda L. Stumbo, Supervisor Charter Township of Ypsilanti

Heather Jarrell Roe, Clerk Charter Township of Ypsilanti

# CHARTER TOWNSHIP OF YPSILANTI

### **RESOLUTION NO. 2021-19**

RESOLUTION REGARDING TEMPORARY ROAD CLOSURE

Resolution authorizing the temporary road closure of Merritt Road between Munger and Stoney Creek for runners to cross Merritt Road at Wiard's Orchard on Saturday, October 9, 2021 from 8:30am to 10:30am for the Run Scream Run 5K, 10K and Kid's Mile.

WHEREAS, the Charter Township of Ypsilanti Board of Trustees has approved the temporary closure of Ypsilanti Township roads as indicated above; and

**WHEREAS**, the Driveways, Banners, and Parades Act 200 of 1969 requires the Township to authorize an official designated by resolution to make such request from the Road Commission.

**NOW THEREFORE, BE IT RESOLVED** that the Township of Ypsilanti Board of Trustees designates and agrees that Randal Step, owner R.F. Events be the authorized official designee in this instance, when application is made to the Washtenaw County Road Commission for this temporary road closure.

Heather Jarrell Roe, Clerk Charter Township of Ypsilanti

I, Heather Jarrell Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2021-19 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on July 6, 2021.