



# 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, JANUARY 18, 2022** **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 DECEMBER 21, 2021 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR JANUARY 18, 2022 IN THE AMOUNT OF \$2,175,597.64
    2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR DECEMBER 2021 IN THE AMOUNT OF \$38,003.16
    3. CLARITY HEALTHCARE ADMIN FEE FOR DECEMBER 2021 IN THE AMOUNT OF \$1,272.42
  - C. TREASURER'S REPORT DECEMBER 2021
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. 1<sup>st</sup> READING OF RESOLUTION 2022-03, PROPOSED ORDINANCE 2022-498 TO AMEND AND RE-ADOPT THE ENTIRE TOWNSHIP ZONING ORDINANCE AND MAP
2. REQUEST TO APPOINT CLERK HEATHER JARRELL ROE, TRUSTEE GLORIA PETERSON AND TRUSTEE DEBBIE SWANSON TO THE YPSILANTI TOWNSHIP AMERICAN RESCUE PLAN ACT (ARPA) COMMITTEE
3. REQUEST TO DESIGNATE FUNDS, IF RECEIVED, FROM A JANSSEN OPIOID SETTLEMENT TO WASHTENAW COUNTY
4. REQUEST TO PURCHASE MASKS FOR YPSILANTI TOWNSHIP RESIDENTS FOR THE PREVENTION OF COVID 19
5. REQUEST TO PURCHASE COVID 19 TEST KITS FOR DISTRIBUTION TO YPSILANTI TOWNSHIP RESIDENTS
6. RESOLUTION 2022-01, OWNERS DAM SAFETY PROGRAM (ODSP)

7. RESOLUTION 2022-02, NON-MOTORIZED PEDESTRIAN CROSSING ON HURON STREET OVER I-94
8. REQUEST TO APPROVE THE CONTRACT WITH ISSUE MEDIA GROUP FOR 2022 IN THE AMOUNT OF \$12,000.00 BUDGETED IN LINE ITEM #101-272-801-000
9. BUDGET AMENDMENT #1

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST TO SEEK QUOTES FOR ANNUAL PLAYGROUND MULCH INSTALLATION
2. REQUEST TO SEEK QUOTES FOR THE ANNUAL SIDEWALK REPAIR PROGRAM
3. REQUEST TO SEEK QUOTES FOR THE ANNUAL SIDEWALK REPLACEMENT PROGRAM
4. REQUEST TO SEEK QUOTES FOR THE ANNUAL TREE TRIMMING AND REMOVAL PROGRAM
5. REQUEST TO SEEK PROPOSALS FOR QUALIFICATIONS FOR A WEBSITE REVAMP CONSULTING FIRM AND A WEBSITE CONTENT STRATEGIST

#### **OTHER BUSINESS**

#### **BOARD MEMBER UPDATES**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, JANUARY 18, 2022**

***5:00pm***

1. 2022 DTE GAS MAIN RENEWAL PRESENTATION .....MOLLY LUEMPERT-COY
2. ISSUE MEDIA GROUP.....PAUL SCHUTT
3. REALLOCATION OF HYDRO FUNDS.....MICHAEL SARANEN
4. AGENDA REVIEW .....SUPERVISOR STUMBO
5. OTHER DISCUSSION ..... BOARD MEMBERS