

# 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, MARCH 15th 2022 7:00 P.M.

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
- CONSENT AGENDA
  - A. MINUTES OF THE MARCH 1, 2022 WORK SESSION AND REGULAR MEETING
  - B. STATMENTS AND CHECKS
    - i. STATEMENTS AND CHECKS FOR MARCH 15TH 2022 IN THE AMOUNT OF \$911.981.37
    - ii. CLARITY HEALTH CARE DEDUCTIBLE ACH FOR FEBRUARY 2022 IN THE AMOUNT OF \$69,308.98
    - CLARITY HEALTH CARE ADMIN FEE FOR FEBRUARY 2022 IN THE AMOUNT OF \$1,308.69
  - C. TREASURER'S REPORT MARCH 2022
- 4. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

#### **NEW BUSINESS**

- 1ST READING OF RESOLUTION 2022-03, PROPOSED ORDINANCE 2022-499 TO AMEND THE TOWNSHIP FIREWORK ORDINANCE
- 2. REQUEST FOR THE BOARD TO CONSIDER INTERGOVERMENTAL AGREEMENT WITH THE CITY OF YPSILANTI
- 3. REQUEST TO APPROVE UPDATED RECREATION DIRECTOR JOB DESCRIPTION AND APPROVE INTERIM DIRECTOR, JOHN HINES, TO THE POSTION OF RECREATION DIRECTOR
- 4. REQUEST TO APPROVE YPSILANTI TOWNSHIP CBDG APPLICATION FOR 2022
- 5. REQUEST TO FORMALLY APPROVE FORBES STAGING SITE AT 1600 DAVIS STREET
- 6. REQUEST TO APPROVE LETTER OF AGREEMENT BETWEEN FIRE FIGHTERS LOCAL 1830 AND THE CHARTER TOWNSHIP OF YPSILANTI TO APPOINT STEVE WALLGREN AS TEMPORARY FIRE MARSHAL
- 7. BUDGET AMENDMENT #4

#### **OTHER BUSINESS**

#### **BOARD MEMBER UPDATES**



# Charter Township of Ypsilanti 7200 S. HURON RIVER DRIVE•YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK HEATHER JARRELL ROE • TREASURER STAN ELDRIDGE TRUSTEES: JOHN NEWMAN II • GLORIA PETERSON • DEBBIE SWANSON •JIMMIE WILSON, JR.

## **WORK SESSION AGENDA**

1.	Recycle Grants Discussion	M. Hoffmeister
2.	Huron Street and DTE Light Discussion	M Hoffmeister
3	Agenda Review	Supervisor Stumbo