



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, APRIL 5, 2022** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
4. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 15, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS FOR APRIL 5, 2022 IN THE AMOUNT OF \$2,187,664.58
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2022-05, TO CHANGE A PLATTED LOT BOUNDARY LINE IN WASHTENAW CLUBVIEW SUBDIVISION LOT 6, DIVIDING THE ORIGINAL INTO TWO AS A RESULT OF A LOT SPLIT
2. REQUEST AUTHORIZATION TO PURCHASE A MASSEY FERGUSON TRACTOR FROM DIUBLE EQUIPMENT IN THE AMOUNT OF \$31,346.00 BUDGETED IN LINE ITEM #101-770-977-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
3. REQUEST TO APPROVE ADDENDUM #2 TO THE AGREEMENT WITH COMMUNITY PUBLISHING AND MARKETING FOR THE TOWNSHIP BROCHURE IN THE AMOUNT OF \$16,595.00 BUDGET IN LINE ITEMS #226-528-900-000, #230-754-880-000 AND #101-267-900-000
4. REQUEST TO APPROVE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE 2022 LOCAL ROAD PROGRAM IN THE AMOUNT OF \$64,085.08 BUDGETED IN LINE ITEM #101-446-982-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
5. REQUEST TO FORMALLY APPROVE A TERMS OF ENGAGEMENT LETTER WITH THE LAW FIRM OF KERR, RUSSELL AND WEBER , PLC BUDGETED IN LINE ITEM #101-729-801-024
6. REQUEST TO APPOINT GAGE ADAMS TO THE PLANNING COMMISSION FOR A TERM ENDING DECEMBER 31, 2023

7. BUDGET AMENDMENT #5

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 5, 2021**

5:00pm

1. AAATA PRESENTATION.....MATT CARPENTER, AAATA
2. REBRANDING PRESENTATION.....M3 GROUP
3. AGENDA REVIEWSUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS