



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 19, 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 APRIL 5, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 19, 2022 IN THE AMOUNT OF \$1,166,825.34
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR MARCH 2022 IN THE AMOUNT OF \$71,282.35
 3. CLARITY HEALTHCARE ADMIN FEE FOR MARCH 2022 IN THE AMOUNT OF \$1,308.69
 - C. TREASURER'S REPORT MARCH 2022
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING OF RESOLUTION 2022-04, PROPOSED ORDINANCE 20252-499 TO AMEND THE TOWNSHIP FIREWORK ORDINANCE (FIRST READING HELD AT THE MARCH 22, 2022 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO APPROVE THE STAGE II FINAL SITE PLAN, DETAILED ENGINEERING AND DEVELOPMENT AGREEMENT FOR RANGE USA, LOCATED AT 660 JAMES L. HART PARKWAY
2. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE LOCATED AT 6050 S. IVANHOE BUDGETED IN LINE ITEM #101-729-801-023
3. REQUEST TO APPROVE THE MASTER AGREEMENT FOR MUNICIPAL STREET LIGHTING WITH DTE FOR THE INSTALLATION OF TWENTY FOUR (24) STREETLIGHTS FOR HURON STREET IN THE AMOUNT OF \$140,654.16 BUDGETED IN LINE ITEM #213-901-986-009 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
4. BUDGET AMENDMENT #6

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK SEALED BIDS FOR THE REPLACEMENT OF THE ROOF AT FIRE STATION #4 LOCATED AT 8879 TEXTILE RD.
2. REQUEST TO SEEK BIDS FOR ASPHALT REPLACEMENT FOR THE PARKING LOT AT FIRE STATION #3 LOCATED AT 20 S. HEWITT
3. REQUEST TO SEEK SEALED BIDS FOR TWO FIRE PUMP ENGINES

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 19, 2022**

5:00pm

1. REBRANDING PRESENTATION.....M3 GROUP
2. AGENDA REVIEWSUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS