



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, MAY 17, 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 19, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MAY 3, 2022 IN THE AMOUNT OF \$667,072.18
 2. STATEMENTS AND CHECKS FOR MAY 17, 2022 IN THE AMOUNT OF \$564,487.94
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR APRIL 2022 IN THE AMOUNT OF \$64,882.03
 4. CLARITY HEALTHCARE ADMIN FEE FOR APRIL 2022 IN THE AMOUNT OF \$1,272.97
 - C. TREASURER'S REPORT APRIL 2022
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE LOCATED AT 6630 RAWSONVILLE RD. BUDGETED IN LINE ITEM #101-729-801-023
2. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES BY PADLOCKING AT 1028 STUDEBAKER, 559 KENNEDY AND 1405 BUD AVE. BUDGETED IN LINE ITEM #101-729-801-023

3. REQUEST TO APPROVE THE MASTER AGREEMENT FOR MUNICIPAL STREET LIGHTING WITH DTE FOR STREETLIGHTS FOR THE HURON STREET PATHWAY IN THE AMOUNT OF \$97,063.00 BUDGETED IN LINE ITEM #213-901-986-010 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
4. REQUEST TO APPROVE CHANGE ORDER #1 FOR THE HURON STREET TRAIL PROJECT IN THE AMOUNT OF \$6,000.00 BUDGETED IN LINE ITEM #213-901-986-009
5. REQUEST TO APPROVE A CONTRACT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION ON HIGHWAY M-17 (WASHTENAW AVE., HAMILTON ST., HURON ST.) AND HIGHWAY US-12BR (MICHIGAN AVE.) IN THE AMOUNT OF \$162,100.00 BUDGETED IN LINE ITEM #213-901-986-010 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
6. REQUEST TO APPROVE THE SECOND AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR ROAD IMPROVEMENTS IN THE AMOUNT OF \$207,500.00 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
7. RESOLUTION 2022-06, TEMPORARY ROAD CLOSURE REQUEST FOR "OBERUN 5K" ON JULY 29, 2022
8. RESOLUTION 2022-07, TEMPORARY ROAD CLOSURE REQUEST FOR "RUN SCREAM RUN" 5K, 10K, AND KID'S MILE RUN ON OCTOBER 8, 2022
9. BUDGET AMENDMENT #7

AUTHORIZATIONS AND BIDS

1. REQUEST TO ACCEPT THE WEBSITE DEVELOPMENT PROPOSAL FROM REVIZE FOR A FIVE YEAR AGREEMENT IN THE AMOUNT OF \$52,100.00 BUDGETED IN LINE ITEM #101-228-801-000
2. REQUEST APPROVAL TO SEEK SEALED BIDS FOR FOUR (4) NEW ORDINANCE AND ZONING VEHICLES

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MAY 17, 2022**

5:00pm

1. DISCUSSION ON CREATING A NON-UNION COMMUNICATION DIRECTOR POSITION AND TO RENAME THE TEAMSTER POSITION OF WEB CONTENT AND DESIGN TO COMMUNICATION SPECIALIST.....KAREN WALLIN
2. AGENDA REVIEWSUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS