



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, JUNE 21, 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 MAY 17, 2022 WORK SESSION AND REGULAR MEETING, MINUTES OF THE MAY 20, 2022 SPECIAL MEETING AND MINUTES OF THE JUNE 8, 2022 SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JUNE 7, 2022 IN THE AMOUNT OF \$1,409,909.88
 2. STATEMENTS AND CHECKS FOR JUNE 21, 2022 IN THE AMOUNT OF \$388,256.04
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR MAY 2022 IN THE AMOUNT OF \$54,638.56
 4. CLARITY HEALTHCARE ADMIN FEE FOR MAY 2022 IN THE AMOUNT OF \$1,282.42
 - C. TREASURER'S REPORT MAY 2022
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE THE RECOMMENDATION OF THE YPSILANTI TOWNSHIP LIQUOR COMMISSION IN REGARD TO APPLICATION OF CHINA PALACE, LLC
2. REQUEST TO APPROVE A CONTRACT WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE TO FACILITATE COLLABORATIVE SHARING OF A SCHOOL RESOURCE OFFICER FROM JUNE 20, 2022 TO AUGUST 26, 2022 IN THE AMOUNT OF \$30,416.93 BUDGETED IN LINE ITEM #266-301-831-008

3. REQUEST TO ACCEPT THE RESIGNATION OF BRAD O'CONNOR FROM THE PARK COMMISSION AND TO APPOINT EDWARD BURNETT TO THE OPEN SEAT
4. REQUEST APPROVAL FOR THE AGREEMENT FOR ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN FOR A RAIN GARDEN LOCATED AT 2020 PACKARD RD.
5. REQUEST APPROVAL FOR THE AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN FOR SEVEN (7) RAIN GARDENS LOCATED ON HARRIS RD.
6. REQUEST APPROVAL FOR THE AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN FOR A RAIN GARDEN LOCATED AT LOONFEATHER PARK
7. REQUEST APPROVAL FOR THE AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH FOR A COUNTY DRAIN FOR A RAIN GARDEN LOCATED AT COMMUNITY CENTER PARK
8. REQUEST APPROVAL FOR THE AGREEMENT WITH LOOKING GOOD LAWNS, LLC FOR HIGHWAY AND STREET TRASH CLEAN-UP AND ABATEMENT SERVICES NOT TO EXCEED \$8,750.00 PER MONTH BUDGETED IN LINE ITEM #266-301-830-004
9. REQUEST AUTHORIZATION TO BUILD APPROXIMATELY 800 FEET OF CONCRETE SIDEWALK ALONG STATE ST. BETWEEN DESOTO AVE. AND GLENGROVE AVE. AS PART OF AN EXISTING IMPROVEMENT PROJECT BEING DONE BY YCUA IN THE AMOUNT OF \$134,000.00 BUDGETED IN LINE ITEM #101-446-982-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT AND ATTORNEY APPROVAL OF THE AGREEMENT
10. REQUEST TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM ERNAT CONSULTING FOR TO PREPARE AND APPLY FOR GRANT FUNDING FOR THE PROPOSED FORD LAKE LOOP PROJECT IN AN AMOUNT NOT TO EXCEED \$25,000.00 BUDGETED IN LINE ITEM #101-272-801-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
11. REQUEST TO APPROVE AN AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF FIVE (5) SPEED HUMPS ON WALLACE BLVD. FOR \$45,015.50 BUDGETED IN LINE ITEM #101-446-982-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
12. BUDGET AMENDMENT #9

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR FOUR (4) NEW FORD EXPLORERS IN THE AMOUNT OF \$150,060.00 TO FELDMAN AUTOMOTIVE GROUP BUDGETED IN LINE ITEM #661-268-985-000

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JUNE 21, 2022**

5:00pm

1. TOWNSHIP WIDE TRAFFIC STUDY.....JASON IACOANGELI
2. 14B COURT SECURITY.....MICHAEL HOFFMEISTER
3. LICENSE PLATE READERS.....CLERK JARRELL ROE AND TREASURER ELDRIDGE
4. AGENDA REVIEWCLERK JARRELL ROE
5. OTHER DISCUSSION BOARD MEMBERS